

Meeting Minutes

March 8, 2021 - 7pm

Attendance: Mireille Brownhill, Toby Bossert, Gary Bradshaw, Miranda Gray

Guest: Daniel Domen

1. Welcome

2. Approval of the agenda

Approved by consensus

- 3. Approval of minutes
 - from February 8, 2021
 - Approved by consensus
- 4. Bike Ottawa Daniel
 - Discussed cycling in concerns in Convent Glen portion of Orleans
 - There is a meeting that takes place on March 22 from 6 pm to 8 pm
 - Orléans blvd lane closure proposal
 - i. Daniel is proposing a temporary closure of the outer lanes of Orleans blvd during the non-winter months this year.
 - ii. A temporary barrier, most likely construction pylons, would be set up allowing cyclists and walkers to use the lanes while cars use the inner two lanes.
 - iii. The Board has voted in favour of writing a letter of support for this intuitive.
- 5. Follow-up on action items
 - Mireille to reach out to Alexa Brewer regarding the interprovincial bridge
 - i. she in turn reached out to Mike Slaunwhite and the others.
 - Gary to prepare cheque for donation to Community Compassion Centre
 - i. Done.
 - Gary to reach out to the Canadian Cancer Society and see if they have ideas on how to do virtual fundraisers.
 - i. Gary will get to it later this week.
 - Mireille to reach out to LRT office to request another information session in April.

- i. Mireille did reach out to them and was told the councillors are having an information session.
- Mireille to reach out to Bob Presland regarding Porchfest
 - i. Done, discussed in event's section
- Gary and Michael to connect and discuss a message/request that the CGOWCA can send to the counillor's office.
 - i. Done
- Mireille to communicate resident concerns regarding LRT construction to Stage 2 team & councillor.
 - i. Done, no answer received.

6. President's update – Mireille

- Reforestation efforts
 - i. This is the previous issue where someone cut down the trees that were planted between the voyager and the river.
 - ii. There is a lot of erosion along the riverbank and people are concerned about it.
 - iii. Mireille attended the meeting that residents had with the councillor.
- Community check-ins
 - i. Mireille scheduled a couple of community check-ins. The first one went well, the second was not well attended.
- President's Council
 - i. A meeting is scheduled for Meeting March 12th
- 7. Rink update Gary
 - It's getting warmer but the guys are trying to save the rink as long as they can. Its been open for 47 days.
 - Gary figures that the ring will close by the end of this week.
 - The Board discussed thanking the Rink volunteers.
- 8. FCA update Miranda
 - Miranda will make the payment for our membership dues to the FCA.
 - The solid waste plan is the topic for this month's meeting of the FCA.
 - Request the delay of adoption of the Offical Plan.
 - i. the association will draft a letter supporting the FCA's request to delay the adoption of the official plan till November.
- 9. Financials Gary
 - We have a healthy bank account.
 - We have all the bills paid for the rink.

10. Communications – ALL

- Redistribution of tasks
 - i. Miranda is having trouble with communication, it has become clear that this file requires more than just one person.
 - ii. The board members have been asked to consider which duties for communication they might be willing to take over.
- Closing the other FB account?
 - i. were closing our second inactive Facebook account. It is not being used and residents are getting confused by its existence.
- Newsletter (April)
 - i. Dog Walk
 - ii. Park Cleanup
 - iii. Bike Ottawa East
- Website
- Facebook page
 - i. Share your art on Easter weekend.

11. Development – Miranda

- Nuclear waste storage
 - i. Plan to a nuclear store facility near Chalk River.
 - ii. The FCA is concerned that this is in the Ottawa Watershed.
- Official Plan
- Petrie Island Canoe Club
 - i. They are looking to build a permanent structure funded by the city. This structure would cost \$2 million dollars.
 - ii. We are concerned about Seasonal flooding.
 - iii. We are also concerned that \$2 million dollars spent in Orleans could be spent better on other areas.

12. Events

- LRT information session April?
- Dog walk April 17th
- Bike rodeo?
- Yoga in the park
- Porchfest August 22
- Possible indigenous history walk.

13. New Business

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14. Next meetings

- Monday, April 12, 2021 online
- Monday, May 10, 2021 online