

Hintonburg Community Association
Annual General Meeting
September 25, 2018
Call to Order @ 7:00p.m.

DRAFT MINUTES – needs to be approved at 2020 AGM.

1. Call to order

President Larry Hudon called the meeting to order.

2. Welcome Guests

Larry welcomed everyone including Duff Mitchell who was tasked with running the election. Duff is formerly of the Island Park Community Association. In addition, the following invited political guests were present:

- Daniel Stringer, a candidate for Kitchissippi Ward Councillor in the municipal election
- Fiona Mitchell, Councillor Jeff Leiper's representative (running for re-election in the municipal election)
- Samiha Rayeda, MPP Joel Harden's representative
- Jackie Weins, School Board Trustee Erica Bronovan's representative (running for re-election)

3. Approve 2018 Agenda

MOTION to approve the agenda: Pat O'Brien/ Wayne Rodney, PASSED.

4. Approve of 2017 Past AGM Minutes

MOTION to approve the minutes from 2017 annual general meeting. Jay Baltz / Cheryl Parrot PASSED.

5. Reports by Community Guests

Constable Dawn Neilly, Ottawa Police Services, Community Officer

Constable Neilly's report focused mostly on safety issues for the community. Her main message was that residents call about suspicious activity and about crime regardless of perceived severity.

Constable Neilly offered statistics on theft vehicle. Preamble that these stats are from Jan to Aug 31, 2018 and that we have had consistently low crime in this area. (2016: 283 reported thefts from vehicles; 2017: 205 reported thefts from vehicles; 2018: 192 reported thefts from vehicles.) It appears to have reduced but we can only be sure of numbers if people are reporting.

Emphasized that the police service has changed how they approach policing. Online reports are key, if after the fact of the crime. Go to www.ottawapolice.ca to (make a report <https://www.ottawapolice.ca/en/contact-us/Online-Reporting.asp>) or call 613-236-1221 and follow the prompts. The police need the help of the community.

If a crime in progress call 9-1-1. Examples of a crime in progress include seeing an individual walking up the street checking houses / checking cars. Remember, the police need a description of the person or accompanying person. If you need to be anonymous, call Crime Stoppers. <http://crimestoppers.ca> 1-800-222-TIPS

Josh Nutt, Representative from Rosemount Expansion and Development Group

Library to be renovated hopefully starting fall 2018. The temporary library will be at 1207 Wellington. It is not clear what services will be offered there. Please look at OPL website or READ website for updates.

The most important thing for residents to do is participate in the consultation in the public library.

-Survey online <https://bibliottawalibrary.ca/en/rosemount-revitalization>

-OPL will be hosting a Rosemount Revitalization Open House on October 3, 2018 between 6-8 pm. The public can meet with the architectural team (+VG) leading the revitalization to learn more about the project scope and potential options for the building layout and design. Members of the public can share their thoughts and wants

as we work together to revitalize this important community branch. The Open House is a drop-in format. Need as many people out as possible to the Open House in order to make sure the community's voice is heard.

Denis Van Staalduin, Wellington West BIA

In the past year, major WWBIA projects have included more landscaping for West Wellington. The BIA is happy to work with CA on a variety of projects and in the past year has coordinated with the CA on security issues. During the power outage, businesses lost a great deal of money so Denis encouraged everyone to continue to shop locally.

6. President's report

Larry Hudon reported on the year.

- We have two founding members on the Board: Linda H and Cheryl P.
- Annual events included Craft Fair, Kringle, Street Hockey Tournament, Arts Park (a partnership with the Happening), the 5km run, Dog Movie Night, Yoga in the Park.
- We always monitor events in the community and work with other interest groups in the community. Partnership with local groups is a priority for us.

Three significant things this year:

- Updated website and social media presences; Instagram account, FB, and Twitter
- HCA held a strategic report organized by Synapcity – Laine Johnson as facilitator. The strategic report that will come out of this activity will guide us for the next number of years.
- Of great importance is our participation and we helped form a new Informal pan-ward Kitchissippi Ward (9 Community Associations) to meet across borders. The inaugural meeting will be in September 2018.

Larry thanked all of our sponsors including: Business sponsors and partners, West Wellington BIA, Hintonburger, Cyclogik, Happy Goat, Hintonburg Marché, Merge Printing, Exit Realty, Prana Shanti and East Side Mario's.

Larry welcomed new businesses to the neighbourhood, and concluded his report by thanking the many volunteers who contributed so much over the last year.

7. Treasurer's report

Eddie Fu reported the financial results ending August 31, 2018.

Our fiscal year runs officially until September 30, 2018.

Revenue of \$24,000.00. Expenses were \$14,400. Total profit of \$9,600.

Compare against 11 months last year: Revenue was \$39,000.00, expenses were \$13,100 for a total profit of 21,500.

We are ahead on revenue, just looking at the activities and where we were last year.

To explain our source of revenue this year: We tweaked our funding, using title sponsors this year rather than multi-sponsors. For example, with 5km Run our Title Sponsor was Cyclelogic. As another example, we cost shared Arts Park with The Happening with EXCEL Realty as our main sponsor.

Currently, the HCA has a total cash \$50,000 and investments of \$11,000: sitting at \$61,000.00. Steady build-up for the last 6 years.

Strategic planning events, one of the mandates for the next Board: "What do we want to do with the resources going forward?" How to best put that back into the community.

MOTION to approve the treasurer's report: Rachel Eugster/ Al Norris | **PASSED**

Linda Hoad emphasized to those assembled that any member has access to our financials.

8. Committee reports

a. Zoning: Linda Hoad presented

2018 was a very busy year mostly focused on individual infill projects.

Minor infill is most of the work: single lot developments like a small house torn down and a triplex put up. Almost nothing can be built in this neighbourhood without an application for a variance to the Committee of Adjustments. Some our minor, some we oppose. So we monitor.

There are some larger projects centered around Parkdale Park at the moment. Larger projects are going to be coming due to intensification projects close to light rail stations. Mixed use zone from Holland and Parkdale – where the city expects to see more intensification, which is already happening.

Most of what is proposed is close to the by-law so we review and sometimes ask questions, if concerns we work with the city counsellor.

b. Security: Cheryl Parrot presented, noting that Wayne Rodney is co-chair.

We have had a number of quiet years but this summer we have had some problems. We try to gather information together and figure out what was going on. We were seeing more open drinking, etc. Sometimes it takes awhile for information to come in. We can only make changes if we know things are happening so once again it was noted that community members should report illegal activities to police.

Cheryl stressed that we have worked closely over the past 25 years with the Community Police Officer and a larger group of police. We work with landlords and the business associations, and the residents. We also try to connect with other community associations to determine if we are experiencing isolated incidents or widespread issues.

This year we have been to the Police Services Board and spoken on the change in the policing model and we have presented a couple of times expressing our concerns. We are not in favour of the new policing model and have expressed our concerns both to our councillor and to the Board.

Recent developments: one week ago met with the Police Superintendent to discuss improving policing for next year. Board has decided to bring back the beat officers – 16 officers – Wellington/Somerset Square and other areas of the city will be policed in a new model that is not yet clear to us. More information will follow soon. We feel that our concerns are being heard.

Emphasized the critical role of Cst. Dawn Neilly.

Cheryl: has need for volunteer for help with formatting for new phone numbers.

Larry heard similar concerns about safety and security in other Community Associations at the recent pan-CA meeting.

c. Arts: Paulette Dozois presented as chair of the committee.

Craft fair continues to be the big money maker for the year. Mark your calendars for Saturday, November 24, 2018 – in the Community Centre.

The big change this year was the partnership between ArtsPark and the Hintonburg Happening.

- A great event this year with musicians and crafters. First year for a beer tent which made money for the event.
- But there were growing pains, the insurance issue and the city forms made this more complicated.
- The profit made on the Happening side goes to local artists in the form of an arts grant.

We didn't do murals or bell boxes this year.

Dire need for new volunteers in the coming year to help with various activities.

d. Traffic: Scott Milne presented as chair of the committee.

Over a year ago, we managed to get every street down to 40km/hr in Hintonburg. A big thank you to Dickson Davidson for this work. We still don't have all the 40km/hr street signs, we are gradually getting more street signs.

- If you notice signs that are not there or hidden signs, please inform us.
- One street that was not eligible for the petitioning process was Gladstone Ave. Jeff Leiper (Councillor) went to the traffic committee and it is now down to 40 km/hr.

- Jeff Leiper has committed to getting Bayswater (another street not eligible for the petitioning process) down to 40 km/hr.

Flex sticks are installed along Bayswater. CA is interested in if people find them helpful.
Electronic speedboard sign is going up soon on Gladstone near Irving

The main complains CA hears are:

- Running stop signs
- Speeding
- Also have cars making left turns where they should not.
- Generally issues with very limited enforcement. There are 20 officers assigned to traffic for the entire city. Because of that, the community needs to inform police of traffic incidents so they are able to respond. For an example of positive enforcement: Bayswater and Laurel – many complaints about speeding on Bayswater and no one stopping at the stop sign at Laurel, and Scott got an officer out to watch.

e. Cycling: Al Norris presented as chair of the committee.

Not a particularly busy year except for protests that the Holland Ave. changes the city proposed produced. Community responded – both CA and cycling groups from around the city. Mini bike parade to show the severe issues with biking. City changed its initial proposal. Worked with Jeff Leiper on this.

LRT stations on each side of our neighbourhood, our neighbourhood will have an influx of people of bikes with Trinity Development.

Preston street bike diversion next year while the city repairs the bridges. It is not a major truck route but there is significant traffic on Preston.

A request for more volunteers was made.

f. Environment: Gillian Koh presented as chair of the committee.

HCA has worked with other CA's on the Urban forest management plan as we know that urban tree issues are different from suburban ones. We have a greater need for additional trees.

Making recommendations for urban forest bylaws.

Other work this year included:

- Working with the compost and recycling services contract to help make the city more sustainable.
- Clean Up the Capital was our big event. Smaller turnout for the rain date.
- Talk on pollinators for the community focused on butterflies and bees. Committee would be pleased to sponsor more talks on whatever issues the community wants.

g. Heritage: Linda Hoad presented, noting that Paulette Dozois is co-chair.

Most of the report centered on the condition of the McGee House whose west wall has collapsed.

- The owner has applied for the demolition which will be heard at the built heritage sub-committee on October 4, 2018. An expert on stone buildings told the heritage subcommittee it was impossible to salvage. This could have been happening for 40 years. Built in 1881/82.
- This is very unfortunate. The demolition permit will most certainly be accepted.
- The city thought it was vacant. But the city has limitations on its ability to upkeep on buildings. Heritage Ottawa will comment on the maintenance.
- There is a heritage overlay on the property which will restrict
- There were questions on possibility of using the materials from the home in the rebuilding of whatever comes next there. The city can take on storing the materials, the HCA, can be active in encouraging and asking the new

development to include the materials.

h. Communications: Larry Hudon presented on behalf of the chair Matt Whitehead.

Highlights for the year including a renewal of HCA's Social media tools and the continuation of our Newsletters. The bi weekly info@hintonburg emails continue to be popular. Tonight was the 5000th follower on our twitter feed. Peter Farrell is managing our FB and Sarah Sims is posting to media. Larry has been doing web publishing.

i. Membership: Linda Brown

Linda invited members to review and others to activate a membership.

9. Board Election

Larry turned over the chair to Duff Mitchell, formerly of the Island Park Drive Community Association, to proceed with the elections. Duff laid out the rules that to stand for board member, one must be a member in good standing. If not yet a member, one can do it tonight before leaving the AGM, at least 18 years old. Member must live in boundaries of Hintonburg and commit to attending board meetings and volunteering for the association. Meetings are held the first Monday of every months and should expect to help on committees – possibly up to 8 hours per month.

Duff reported the names as recommended by the nominating committee and then asked for nominations from the floor. 0 were nominated from the floor. Nominations closed. FULL LIST:

Cheryl Parrot	Emily Addison	Scott Milne
Linda Hoad	Al Norris	Juliana Schneider
Wayne Rodney	Paulette Dozois	Matt Whitehead
Jay Baltz	Nicholas Olmsted	Ash Deathe
Larry Hudon	Linda Brown	Jessica Stark
Gillian Koh	Radha Subramani	Ellen Lockheed
Eddie Fu		

19 Board Members on nomination list.

MOTION to increase the number of directors for this year from 11 to 19 and to acclaim the candidates named on the list presented to the AGM. Rachel Eugster/Colin Hoult. **PASSED.**

10. Open Forum

Cameron Grace - on AM radio 6 hours but heard nothing about this on the radio. Question was – does the CA have an Emergency Preparedness Plan. Discussion continued and CA brought up Neighbourhood Watch is not dead – much of the watch morphed into email lists. It was noted that in an emergency, it is seniors and others with mobility and other issues that need more support. Cheryl Parrott responded yes we needed that.

Andrea Tremblay wondered why LaRoche Parks is only park in the area where you walk dogs off leash. Is HCA doing anything? Linda H. responded. Jeff Leiper's office stated that he will hold an open house re dogs off leash.

Don Jarvis - Merton and Armstrong stop sign considered?

- Parking has been removed from Armstrong (Merton and Pinhey)
- That is the only intersection from Carruthers to Garland that is not an all-way stop.
- We've been trying to get an all-way stop. The answer from the city has said no. Not enough traffic on Merton to justify. Pedestrian cross-over signage, flex stick is up. Trying to get a bigger stop sign.
- Ash asked: would a Petition helpful? J. Leiper's office says probably not if traffic office is saying "no."
- Ellen Lockheed had concerns about the Holland and Wellington intersection – traffic has gotten a lot worse at that corner.

- Line painting about “dooring” – freshly painted – the street is so narrow that people worry when a cyclist is going by. Not enough communication about what “dooring” is.
- Jay commented that the biking should be pushed through Armstrong.
- Bicycle on sidewalks with pedestrians and wheelchairs – what can we do. Enforcement issue.

Cheryl Parrott thought we should contact Safer Roads Ottawa – and police – and a blitz on the street for bikes on the sidewalks. Police Foot patrol will be happening and this should help (Wellington/Somerset).

Rachel Eugster noted that she moderates a listserv for the Baywater/Breezehill area. This has been helpful and she suggests other areas try this approach.

Rachel Eugster noted Oct 17-27 – At the Gladstone is a new revue on Joni Mitchell.

Jessica Stark noted that The Happening made enough money to offer an arts grant for the coming year.

Karen Large asked about fixing the broken pavement stones along Wellington St. Dennis from BIA replied that:

- Maintenance on the infrastructure along Wellington West is a continuing issue.
- 11 broken bollards / functional vs. purely aesthetics.
- We didn’t build in a mechanism for funding the new infrastructure.
- If you call a 3-1-1- for a broken paving stone – they will either spray it orange. Make sure they have records.
 - o Jeff Leiper’s office has been dealing with this.
 - o Even a nurse at the civic had reported that she was seeing seniors falling.
- Jay suggested that the community become ore active in this area.

11. Motion to Adjourn

MOTION to adjourn: Wanda Goneau /Cheryl Parrott, Passed.