**CHNA Board Meeting Minutes**

Tuesday December 13, 2016

**Location:** 80 MacFarlane Ave.

**Confirmed Attendees:** President – Karen Wright, Secretary – Laurel McIvor, Vice President – Peter Eady, Traffic - Luanne Calcutt, Planning and Development – Kathy Kennedy, Treasurer – Julie Westall, History and Heritage – Andy Billingsley, Safety – Shane Quinn, Communications – Shelley Mullins,

**Regrets:** Fundraising and Membership – Trish Barr

# Agenda and Notes

1. **Welcome and Confirmation of Agenda**
2. **November Minutes: moved to accept, seconded by and were approved unanimously.**
3. **Karen - President**
* **Responses for Interview with Kitchisippi Times about neighbourhood associations:**
* Highlights of 2016
* Pumpkins in the Park – best participation ever
* 417 Off-ramp mobilization to protest closure
* CHNA incorporation
* Civic Hospital relocation
* Biggest Challenges
* Transportation, cut-through traffic
* Planning & Development – staying on top of & responding to tight deadlines
* Lack of community hub/headquarters
* Maintaining a productive relationship with the Civic Hospital
* Wish list for 2017
* CHNA remains an engaged partner in the Civic Hospital redevelopment
* Commitment from the city to conduct a ATM study
* Revitalization for Ev Tremblay Park and creation of other green-space
* Traffic calming and diversion tactics
* Map of the boundaries; package with membership flyer
* **Parkdale Food Centre Christmas Hamper:** Corey agreed to fund a hamper on behalf of CHNA. This is something we should consider (much earlier) next year if CHNA to participate. Alternatively, it was suggested that we list local charities for our community to review and act as they choose.

ACTION: Shelley to write up a pre-Christmas email blast and will promote this as a need and an opportunity to CHNA membership.

1. **Peter Eady- Vice President**
* Peter has investigated options for cloud storage with Google drive for $2/month for 100GB. Peter moved that we approve the expense; Karen seconded it, all were in favour.
* ACTIONS: Peter will consult with Corey, Max, Karen and Laurel to confirm storage needs, conditions of use and transition and migration of content/files.
1. **Shane – Safety**
* On December 8, Shane attended a Federation of Citizens Associations of Ottawa special session on Police-Community Safety Networking on behalf of the CHNA
* Cybercrime and human trafficking top the list of emerging crime trends
* The FCA will compile and to distribute a summary of deliberations to all participants
* In discussion with other representatives, it seems that Neighbourhood Watch doesn't have a lot of success as a large initiative, it seems to work best when it's initiated as a very local group/block of citizens
1. **Civic Hospital Relocation**
	* Hospital s provincial jurisdiction and therefore main connection is Minister Yasir Naqvi.
	* Old Civic location will remain a health care facility (long term care, clinics, etc).
	* May be beneficial to reach out to Ottawa South to get advice on how they deal with the hospitals in their neighbourhood
	* An ATM study in our neighbourhood will be important . We need to ensure the goal of any action/strategy is to protect the residential nature of the area, not to expedite traffic to the two hospitals.
	* We need to get moving on an urban design plan that works for us.
	* Need to become more aware of options available to us; there may be tools at the provincial level that we're unaware of.
	* Jeff will be hosting a meeting for us , with the hospital, likely Jan 24, to discuss community involvement in the process.
	* We will ask for a pre-consultation meeting for early January to discuss acceptable terms of reference for community involvement. These would include
	* Transparent process
	* Thoughtful planning
	* Meaningful consultation
	* Neighbourhood Associations to be involved in consultation and decision making process
	* Transportation solutions that respect safety and neighbourhood
	* Main messages to Minister Naqvi must be credible, logical and evidence-based demands:
	* Opportunity for proactive planning – time to stop 1950's approach to car-centric transportation and reduce traffic volume (especially from staff) by increasing light rail access.
	* ATM on a very wide scale
	* Alternative green-space (i.e. Ruskin; Sherwood Pocket Park; Ev Tremblay upgrades) and connectors
	* Reduce surface parking sprawl (question parking revenue “requirements” versus other hospitals)
	* Need to fully inform YN and JL, neighbours and other players regarding these local issues (see list above), and remind all that the way this is handled can affect how people vote!
	* Other players: Dalhousie, Ottawa South, Glebe Annex, Dow's Lake Community Associations, Dow's Lake businesses, Preston Business Association, Rideau Canal,/Hartwell Locks, HMCS Carleton Naval Reserve, Royal Canadian Navy Curling Club, Friends of the Farm, Historical Society of Ottawa, Agriculture Canada, Agriculture Museum, Fletcher Wildlife Garden/Ottawa Field Naturalists Association, Botanica, dog-walkers, Noongam Pow-wow community.
	* Consider a quick survey with our members soon after the January pre-consultation meeting.
	* Next Steps:
		+ Identify our initial concerns (not quite a position paper, more as a “work in progress”) - post our website (Shelley)
		+ Request a pre-consultation meeting (Karen)
		+ One-liner in our Pre-holidays e-blast – we are aware of local concerns, look for more information and updates in the New Year (Shelley)
		+ Consider issue as a main focus of our spring AGM (general info and follow-up)
2. **Meeting was adjourned at 9:01 pm** – Shane moved, Shelley seconded, all agreed.
3. **Next meeting will be Monday January 16, 7pm.**