**CHNA Board Meeting Minutes**

Monday March 20, 2017

**Location:** 80 MacFarlane

**Confirmed Attendees:** President – Karen Wright, Secretary – Laurel McIvor, History and Heritage – Andy Billingsley Fundraising and Membership – Trish Barr, Transportation - Luanne Calcutt, Safety – Shane Quinn, Treasurer – Julie Westall

Regrets: Vice President – Peter Eady, Planning and Development – Kathy Kennedy, Communications – Shelley Mullins

1. **Welcome and Confirmation of Agenda**
2. **Approval of February Minutes**: Luanne moved that the minutes be accepted, all were in favour. Minutes have been confirmed and Karen will post on our website
3. **Karen – President**
   1. Spring Calendar- proposed dates
      1. Spring Newsletter – finalize April 21 (2 weeks to print/deliver)
      2. Park Clean Up – May 6 (7th as official backup and 13/14 as extra backup), 10 am to noon
      3. Spring General Meeting - Tuesday May 23 @ Hintonburg CC
         * Karen will invite Jeff Lieper and Dawn Neilly
      4. Garage Sale -June 3 (Karen will confirm Hintonburg’s is also June 3). Glebe is May 27/28. Race Weekend is also May 27/28.
      5. History Presentation – early June, date tba
      6. Liveable Bayswater Street Party – June 17 (tentative)
4. **Shane - Safety**
5. Updates sent to Karen re: Website cleanup. Shane recommends keeping info about various scams.
6. May 2 – OPS Present Internet Safety for Parents – Hintonburg Community Centre
7. Ottawa Mosque Open House March 11: Shane attended, good crowd with many families.
8. An OPS Advisory Group and Community Intake Coordinator have been established though CPOs will continue to be the primary point of contact for communities. To that end CHNA will continue to work as closely as possible with Constable Neilly.
9. The Neighborhood Watch Program will continue under the new policing model though it would appear its focus will be on working with business owners.
10. **Andy – History**
    1. Civic Hospital Heritage Site: Andy has written a letter outlining reasons why this may be a good idea, spoke with Leslie Maitland and sent it to Heritage Ottawa. They thought that the idea is a little premature and recommended that we not pursue this just yet.
       1. ACTIONS:
          * Andy will send copy of letter to the board members, just as an fyi.
          * Andy will put this on hold for now, but will revisit in at least 6 months.
    2. Next heritage committee meeting is tomorrow night.
    3. Spring Reid Presentation: committee is looking into a location for a June date. Andy will ask the committee about their preferred location and follow up on dates. We won’t worry about tying this to a strawberry social, although something could always be an add-on if someone is willing to take the reins.
    4. Ottawa Civic Pharmacy Sign: apparently there is some interest in the property and the future of the sign is under question.
       1. ACTION: Andy to suggest to committee that someone request that the preservation of the sign and gift to CHNA be a condition of sale.
11. **Karen and Luanne - Planning and Development**
    1. Champagne Car Storage – Soho condo owners have taken the issue to the OMB. CHNA registered as participant; Kathy is trying to get the meeting moved up. In the meantime, one of the committee members suggested we try to appeal to Otto’s sense of community responsibility and send them a letter asking they voluntarily remove their vehicles from this site.
       1. ACTION: all board members are requested to send feedback about the letter and recommended edits to Karen.
12. **Luanne - Transportation** 
    1. 417 EE On Ramp – Karen attended meeting March 1st to raise concerns to the City Transportation Committee. Her tweets were picked up by the media as “community is irked”. Luanne contacted local schools to bring the matter to their attention and asked them to share with their parent committees for comment.
    2. The overall Westgate redevelopment is being presented @ Planning Committee Tuesday March 28.
       1. ACTIONS:
          * Luanne will do a 5 minute presentation to reiterate our concerns related to the ramp removal.
          * Karen will contact Jeff L to make sure that he will be attending.
          * Luanne will try to arrange a meeting with Yasir N to see if he can delay the decision in light of the uncertainty regarding the new Civic hospital location.
13. **Next Meeting:** April 24, 7pm, 80 McFarlane.