



Vanier Community Association / Association communautaire de Vanier
March 9th 2021 / 9 mars 2021
7:00-8:30 / 19h00 – 20h30
Via Zoom

MINUTES / COMPTE RENDU

Attendees: Lauren Touchant, president; Chris Greenshields, vice-president; Suzanne Lépine, treasurer; Johanne Leroux, secretary; Jenni Campbell, Rose Anne Leonard, Kseniya Tsoy

Regrets: Nicole McRae

Disclosure Conflict of interest – not discussed

Approval of Minutes of last meeting - not discussed

Approval of agenda (1 min) -

Suzanne proposes, Johanne seconds. Adopted.

Items	Notes	Action items
Round Table	<p>Housing: Ottawa Community Housing Richelieu Court renovations; families expected to move in. Date to be determined.</p> <p>FEDCO meeting : RoseAnne is proud of the Vanier delegation. Mayor Watson visited Tabor appartements today.</p> <p>Concern about trees to be cut at Baribeau and Carillon. 138 Carillon to be demolished.</p> <p>Wish for beautification on Kipp dead-end.</p> <p>St-Denis burnt house is being torn down.</p>	Ongoing: Erin will follow-up with OCH
City Councillor Mathieu Fleury's update	For more information, please contact Mathieu Fleury's office.	Ongoing :

To be received by VCA		
Official Plan Consultation / Consultation sur le plan officiel (30 min)	<p>Chris presents. VCA has prepared a submission. City should present a 2nd draft in the Fall and should consult residents after pandemic.</p> <p>Lauren highlights the Collective's letter sent to the City regarding green spaces, evaluation, consequences of intensification, management of growth. The VCA was very active in the drafting of that letter.</p> <p>Vision Vanier contains 6 projects but the City has no Vision for Vanier?</p> <p>If Vanier is almost 70% rental housing, what will be the ratio with R4 zoning and 8 units buildings?</p> <p>Robert Todd : "Another aspect of this is to ensure that the 17,000 inhabitants, and eventually much higher population of Vanier can have better public transportation. The OP must be integrated with the Transportation Master Plan."</p> <p>Our gratitude to Chris for all is work.</p>	<p>Ongoing : VCA submission due by March 12th</p> <p>Ongoing: VCA is waiting for an answer from the City.</p> <p>Secondary Plan : M. Fleury "Yes. VCA should raise concern through OP submission. I will support. I am meeting with City Staff on the 12 main points from three community associations in our area. I will certainly follow up on those points with all three afterwards."</p>
a) VCA's businesses / Affaires de l'ACV		
<p>a)</p> <p>i) Cultural Strategy</p> <p>ii) Ward boundaries</p>	<p>i) Bilingual consultant Victoria Steele has been selected. Early April forum hopefully.</p> <p>ii) Overbrook Association will appeal the boundaries review. The City should review by the end of Summer. Overbrook has approached VCA to reach a compromise.</p>	<p>Ongoing: VCA has sent a support letter for a bike pop-up plane on Beechwood, for grant application.</p> <p>VCSC has sent a support letter for a healthy environment on Montreal Rd, for same grant application.</p>
b) Committees' Reports and Updates		

Sustainable development and transportation	<p>Eastview Plaza has reviewed its design, a significant improvement. 32 stories, allowed 28. VCA had submitted design comments.</p> <p>229-237 Beechwood, Rockliffe, 102 units, no parking, no access to rest of Rockliffe. No amenities. Will affect street parking. 25% of owners will not own cars.</p> <p>Kipp and Carillon, Spring paving and parkette? Consultations on walkability. Connected to 200 Baribeau. 200 Baribeau – revised submission. Lack of trees and park space.</p>	Ongoing:
Francophonie	<p>March 20th International Francophonie Day; Mehdi Cayenne concert at 2 p.m. online. Johanne got a 600\$ donation from Caisse Populaire de l'Ontario.</p>	
Beautification, Parks and Recreation	n/o	
Safety Committee	<p>MdPat OPS then bylaw; the address will stay with OPS. A year ago, an address was prioritized with MD PAT.</p> <p>VCA is waiting for an answer from the Chief of Police following a complaint for 911 and 311 call center.</p> <p>VCA is waiting for an answer from the Chief of Police following a complaint for 911 and 311 call center. Fire data was not provided to VCA.</p>	<p>Ongoing : VCA will inquire eligibility criteria to get a problem address</p> <p>VCA will do a public consultation.</p> <p>Petition will be launched by VCA.</p>
Communication Working Group	<p>VCA web site major review : A review of other Associations' site was done. Best practices were circulated among the Board. Pat has been cleaning up the existing web site and transforming it into a bilingual site – thank you!</p>	<p>Ongoing : Waiting for feedback by Board. Community consultation to follow.</p>
c) Treasurer's Report		
c) i) Motion	<p>MOTION: The VCA calls for a change of Banking institution from the Scotia Bank to the Caisse populaire at 520, Montréal Road.</p>	

<p>ii) Monthly financial report</p>	<p>Suzanne presents, Chris supports. Unanimous vote.</p> <p>The Scotia branch at 241 Montréal Road is relocating to the Gloucester Center on Ogilvie Road as of June 17, 2021. We would like to propose opening an account at the Caisse. The fees and services are similar to Scotia: i.e. 22 transactions for 2.95\$ per month. We plan to open the account at the CP in March 2021 and close the Scotia account in May 2021.</p> <p>The Caisse is nearby, walkable and offers support to small enterprises like the VCA. It is community oriented as such, they sponsored \$600 for an artist on March 20, Journée internationale de la Francophonie, and would have offered more if the VCA was already a client. It is a bilingual institution.</p> <p>Balance of 23,000\$, - 19,000\$ allocated to other activities. = 4,000\$ in account. 600\$ to be sent by Caisse pop.</p>	
d) Upcoming events		
	Not discussed	Ongoing:

Meeting ends at 9 p.m.

Next meeting: Tuesday April 13th, 2021 at 7 p.m.