

Vanier Community Association / Association communautaire de Vanier March 8th 2022 / 8 mars 2022 7:00-8:30 p.m./ 19h – 20h30 Via Zoom

MINUTES / COMPTE RENDU

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

Regrets: Samantha Cameron-Ellis;

Disclosure Conflict of interest – not discussed

Items	Notes	Action items		
Welcome				
Approval of agenda	Proposed by Johanne seconded by Rose Anne. Adopted.			
Adoption of minutes of Feb. 8th 2022 meeting.	Proposed by Rose Anne seconded by Chris. Adopted.			
Presentations				
1) Mario Kotowski	Ppt presentation on Montreal Rd revitalization (joined)			
2) Robert Charbonneau, Traffic circulation staff	Ppt presentation on Residential Permit Parking Zones (joined)	See article by M. Fleury in Perspective Vanier in April. Public consultation will follow.		
Treasurer's Report				
February 2022	As of Feb. 28, VCA had 16,035.70\$ in account. Only banking fees were administered.			
VCA business				
Salvation Army	Presentation by SA to Advisory Committee last night. Not a public meeting. Almost impossible to ask questions, no answers provided. Challenging process. The public consultation will continue as long as the Advisory Committee sits.	Ongoing: Mathieu asks that the Advisory Committee's work be completed and that SA completes		

	Meeting rescheduled in the following weeks. Site plan study includes a new apartment building for tenants. Safety issues to be addressed. The VCA has prepared 6 pages of comments on the site plan. The UDRP responded only regarding the parking lot. Not all points were addressed. To be continued at next meeting. The City has been requested to postpone the deadline for comments.	its plan before public consultation. M. Fleury thanks Lauren, Chris, Drew Dobson and Michel Gervais.
Vote in Council by M. Fleury in favor of removal of Diane Deans as chair of Police Services Board.	Chris asks for explanation. M. Fleury remarks seeing public erosion in confidence in Police services. At the time of the vote, M. Fleury had not lost confidence in Police services, but in its leadership only (chair and Chief). Jenni expresses concern about homelessness and racism following the removal of Councillor Dean.	
200 Baribeau	Chris denounces the Planning Department move to wave every setback requirements: it also sets a precedent. Council voted already and Chris asks for mitigation. Chris asks for explanation. Reduction to the minimum rear yard setback (south property line) from 7.5 metres to 4.10 metres	Ongoing: M. Fleury invites Chris to meet to review. VCA will organise a public meeting with Councillor for further discussions.
Vanier secondary plan and Beechwood		Ongoing: M. Fleury will speak to Councillor King
Truckers' convoy	Baseball Stadium and Bikers' Church. Not illegal for trucks to run with flags.	Ongoing: Monitoring by Ottawa Police and Community Police.
VCA meetings during COVID deconfinement period	Lauren asks members for their meeting mode preference: in person, virtual or hybrid?and activities?	Ongoing: A working group will study possibilities over the next month.
Cultural strategy	The City will do another round of public consultation and working groups. A governance group will be formed by the City.	Ongoing: A group will review the consultants' reports.

Committees' Reports and Updates			
Sustainable Development and transportation	Nothing to report		
Francophonie	Congratulations to member Edgar Hernandez, finalist in the Allié de la Francophonie category at ACFO's Gala des Prix Grandmaître last night. His candidacy was presented by VCA's Francophonie Committee.		
Parks, Recreation and Beautification	Nothing to report.	Ongoing :	
Safety	Lauren will share walks calendar.	Ongoing:	
Communications and Outreach	Volunteer recruitment campaign next month	Ongoing:	
Gift raising	Not discussed		
Upcoming events			
	Nothing to report	Ongoing:	

Meeting ends at 9:05 p.m. Next meeting April 12th 2022, 7 p.m.