GCA Board Meeting Agenda

Tuesday, October 23, 7:00 p.m.
Glebe Community Centre

Chair: Sarah Viehbeck
Secretary and Timekeeper: Laura Smith

7:00-7:05	Approval of agenda and June meeting minutes	Laura Smith
7:05-7:10	Invasive species removal at Brown's Inlet	City of Ottawa
7:10-7:25	President's Report	Sarah Viehbeck
7:25-7:35	Working with our councillor	All
7:35-7:50	Comments / Issues from Community	All
7:50-8:45	Committee reports, motions, Q&A ● Transportation Committee: ○ **Motion 1 - No-truck signage** (Matt Meagher) ● Environment Committee: ○ **Motions 2 and 3 - Insurance** (Angela Keller-Herzog)	All
8:45-9:00	Other business	All
9:00	Adjournment	All

Annex A - Committee reports

Community Liaison

Education

Environment

- **Plastic Task Force -** We organized a very successful all-candidates debate on the subject of plastic reduction for capital ward on October 15th. All 5 candidates attended, the session was moderated by CBC's Jennifer Chevalier, about 150 residents attended, standing room only. All 5 candidates displayed ambition to contribute positively to this issue if elected. On October 16th, Angela Keller-Herzog, Jennifer Humphries and Sarah Young attended the BIA Boardmeeting, presenting the "What we heard" from the community meeting on single plastics reduction (July 27 2018) and discussing future collaboration. The next meeting of the Plastic group will be 7:00 Tue Nov 6th, 166 Glebe ave.
- **Old Home Earth Day Event (OHEDE) 2019 Organizing Group -** We are in the early stages of planning for this and the first mtg took place on October 2. It was decided to reach out to other urban community association green-point-people to see whether there is interest in collaborating to expand the event but keep the local aspect. We are also seeking to coordinate with others organizing similar events including Earth Day. A Oct 2 2018 conference call (Bill Nuttle, Angela Keller-Herzog, Melissa Jort-Conway, Environmental Services Group, raised coordination issues and a meeting will be planned for mid November to discuss these issues with Energy Evolution team and the Collective Impact project. The Community Environment Program Grant for OHEDE has been signed off and $2K should be deposited into the GCA account soon. These funds are restricted to facilities rental for OHEDE 2018 and 2019.
- **Glebe Community Centre Energy & Carbon Reduction Project -** We have received an update from the Algonquin energy modeling study group; they are adding information on mechanical systems energy draws to the information with guidance and support from Arborus Inc (Robin Hutchison); we expect final study by end of year. John Humphries and Angela Keller-Herzog met with Darren Mask, Building Engineering and Energy Management (BEEM) group on October 4 2018 for a progress meeting. Contracting for the control systems upgrade is underway. A supplier, meeting Heritage criteria, for the north-facing door has been identified. Regarding the Community Energy Innovation Fund (CEIF) grant for this project, BEEM has clarified that they expect GCA Project Team to serve as the contract authority for works under the project. The Project coordinator (John Humphries) will develop a workflow that will require all specifications, purchase and work orders to be approved by BEEM in writing. The City has clarified that they expect to pay out 90% of funds up front with a 10% holdback. Review of the grant acceptance documentation by the GCA project team has noted that GCA does not hold the required commercial liability insurance and discussions are ongoing with both the City and the GCA insurer to sort this out.

- A strategic post-election meeting of **CAFES** (Community Associations for Environmental Sustainablity) is planned for Saturday November 17 in collaboration with Ecology Ottawa. Venue TBC.

Garage Sale

Health, Housing and Social Services

Heritage

Membership

Planning

Parks

- The committee continues to work on the parks plan but is behind schedule. We still require input for two parks and responses from the Councilllors office and city staff. A response to the proposed plan for to fix the drainage in Central Park West was sent to the city October 10th. We support the idea of creating a rain garden at the western end of the park. Fall clean-ups took place in the following parks: Patterson Creek Lagoon (Sept 21); Central Park West (Sept 29); Central Park East (Oct 13); Brown's Inlet (Oct 20).

Transportation

Annex B - Motions

<u>Motion 1 - No-truck signage</u>

Whereas the no-truck signage located on Bronson Avenue northbound near Second Avenue can be confusing to drivers, who may interpret the signage as permissive, indicating that Second Avenue is a designated truck route;
And whereas residents have observed numerous large trucks travelling down Second Avenue to make deliveries to retailers on Bank Street;

Be it resolved that: The Glebe Community Association formally requests that the City install “No Heavy Truck” signs on Bronson Avenue on both sides of the entrance to Second Avenue, with a sign directed towards traffic travelling both northbound and southbound on Bronson Avenue; and that the permissive truck sign that is currently in place be moved further north on Bronson to eliminate the potential for to create confusion amongst drivers.

Motions 2 and 3 - Insurance

Whereas the GCA Environment Committee Glebe Community Centre energy and Carbon Reduction Project grant application has been successful in qualifying for funding under the 2018 Community Energy Innovation Fund,

Whereas the current draft version of the Agreement for Acceptance of Funds from the City of Ottawa has a requirement for project commercial general liability insurance of not less than 5 (five) million dollars which the GCA does not presently hold,

Whereas the GCA Project Coordinator John Humphries has been tasked with soliciting multiple quotes for such project insurance,

Motion 2.

Be It Resolved that the GCA buy such insurance, as per the terms of the grant acceptance, seeking to make costs for this insurance eligible under the grant, and where this is not possible, delegate authority to the GCA Executive to cover the costs of such insurance out of environment earmarked or general funds of the GCA up to a limit of $2,500.00.

Motion 3.

Be It Resolved that Sarah Viehbeck, President GCA and/or Angela Keller-Herzog Co-Chair, Environment Committee, GCA be authorized to sign the “Agreement for Acceptance of Funds” on behalf of the GCA upon resolution of any outstanding issues.