

**Lincoln Heights Parkway
Community Association
Annual General Meeting
October 28, 2017**

LHPCA area



Draft agenda

- Welcome remarks – Annie Boucher, President
- Adoption of agenda
- Acceptance of minutes of October 29, 2016 AGM.
- Update and discussion on priority topics:
 - Lincoln Fields LRT
 - Lincoln Fields Rio-Can
 - Richmond Road complete street and Byron linear park
 - Sir John A. Macdonald linear park
 - Park renewal
 - Community activities
- Treasurer's report – Julie Matthews, Treasurer
- Councillor's report – Deputy Mayor and Bay Ward Councillor Mark Taylor
- Election of officers
- Other matters
- Close of meeting

Lincoln Fields LRT2

- New Lincoln Fields LRT station integrated with 'fare-paid' bus terminal

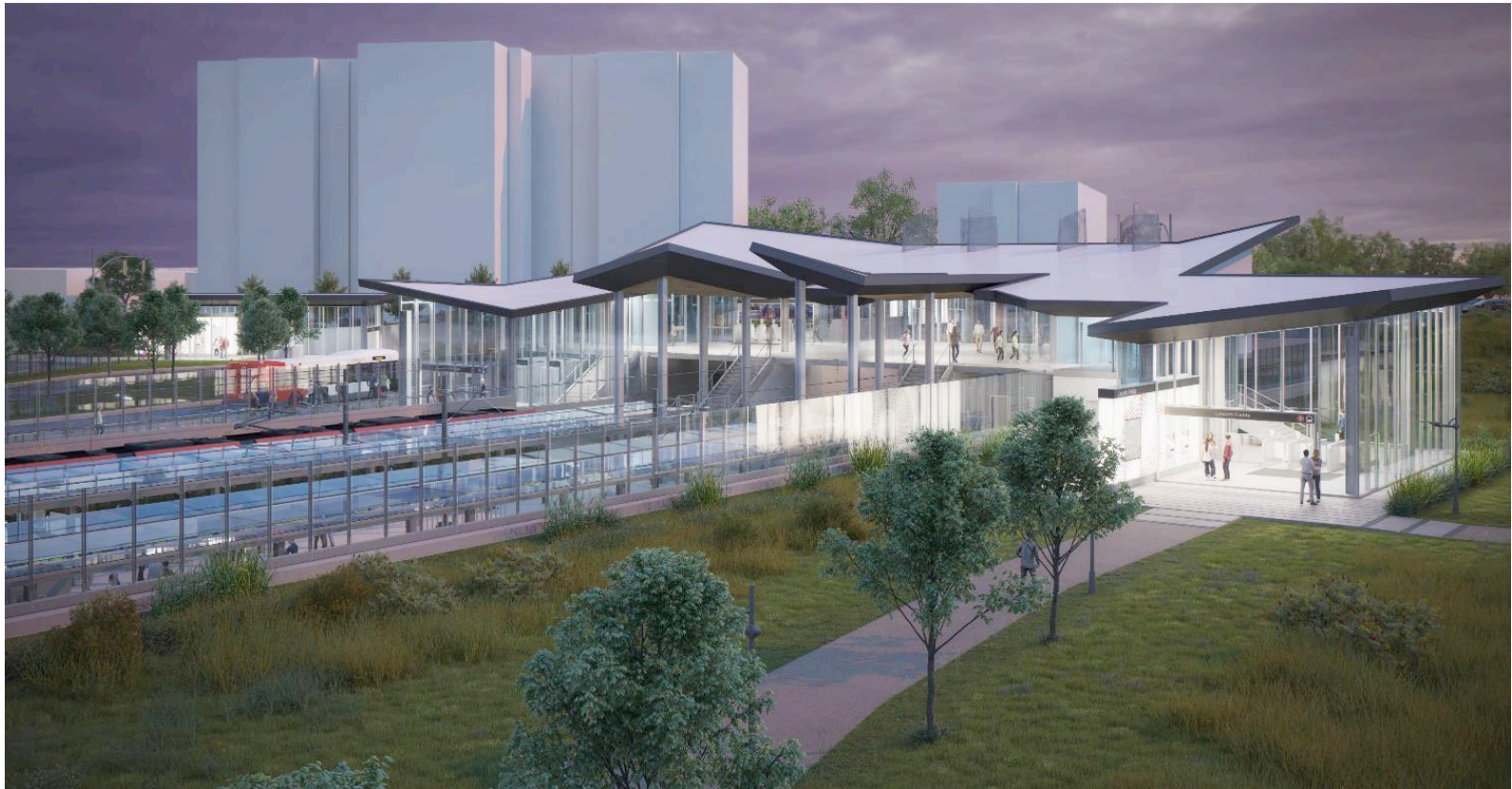
Next steps

- Tender for the Design Build Stage 2 contractor, Complete June 2018
- Development of the Detailed Design, including all internal approvals
- Construction 2019-2023.
- In Service 2023

Consultations

- The requests for pedestrian walkways from Richmond to the station have been incorporated into the plans
- The city did an excellent job listening to the residents and incorporating the design elements into the plans

Lincoln Fields LRT Station



Lincoln Fields LRT Station



Lincoln Fields Mall Renewal

In interview with Rio-Can CEO Edward Sunshine

He said the initial talk is about taking the mall down in phases and concentrating on a link — by skyway or pathway — with the future transit station, off the eastern end of the property.

Mix of mid- to high-rise rental, possibly with office space, the retention of basic retail like food and community services, all meshed with improved transit, is probably the way to go.

Richmond Road Complete Street

- Very good public consultation for both the Complete Street & Byron Park projects
- Suggested Richmond Complete Street extension to Pinecrest
- Significant changes to Byron, no longer an alternate to Richmond road, now a slower/safer community access road.

Byron Park

- Extensive improvement of the size and use of the park.
- Focus on (Public Art, Play Spaces, Community Gathering space)

Richmond at Woodroffe



NCC Riverfront park

Sir John A Macdonald riverfront park

Approved work on a 2.4-kilometre segment

The NCC Board of Directors approved the Sir John A. Macdonald Riverfront Park concept for the 2.4-kilometre segment affected by the City of Ottawa's western LRT project, between Woodroffe Avenue and Westboro Beach.

No new information recently

Park Renewal

- Lifecycle Replacement: 2019
 - City will engage and consult the community to ensure that there is input and public participation with the selection of new play equipment
- Community Partnership Minor and Major Capital program:
 - If the community wishes to enhance and add additional components and features to complement the lifecycle budget, partnership is possible. These programs are annual programs pending capital budget approval.
- *N.B. Splash pad was inspected by Parks Buildings Grounds and Maintenance and determined to be safe for use in its current condition. The surfacing will be addressed when the spray pad is replaced (forecast 2019).*
- *Discussion:*
 - *Are community members interested in forming a small working group to work with the city on the Lifecycle Replacement Project?*
 - *Is LHPCA interested in engaging community partners for the Community Partnership Minor and Major Capital Program?*

Activities

- Community dinner – Biagio's – planned for March 2018
- Spring clean up – Regina Park – planned for May 2018
- Summer follies – Regina Park – planned for June 2018
- Winter follies – volunteer needed



2017 Treasurer's report

P&L For the Year Ended Sept 30, 2017

Carryover from 2016	3,001	\$ 3,001	
	BUDGET	ACTUAL	2016
Revenue			
Memberships (46)	375	230	335
Donations		10	10
City of Ottawa Rink Grant	1,760	1,760	1,760
Total Revenue	<u>\$ 2,135</u>	<u>\$ 2,000</u>	<u>\$ 2,105</u>
Expenses			
AGM/Meetings	25	13	
Bank Charges	25	23	23
FCA Member Dues	30	30	30
Paypal Fees	10	2	3
Potluck	25	-	
Rink Maintenance Fees	1,660	1,660	1,660
Summer Follies	200	40	106
Web Design/ Maintenance	130	48	
Winter Follies	30	-	
Community Dinner	-	91	
Spring Cleanup	-	30	
Total Expenses	<u>\$ 2,135</u>	<u>\$ 1,937</u>	<u>\$ 1,822</u>
Surplus/(Deficit)	<u>-</u>	<u>63</u>	<u>283</u>
Carryover to 2018	<u>\$ 3,001</u>	<u>\$ 3,064</u>	

2018 Proposed budget

2018 Budget	
Carryover from 2017	3,064
	BUDGET
Revenue	
Memberships (70)	350
Donations	
City of Ottawa Rink Grant	1,760
Total Revenue	<u>\$ 2,110</u>
Expenses	
AGM/Meetings	20
Bank Charges	25
FCA Member Dues	30
Paypal Fees	10
Shade Structure	200
Rink Maintenance Fees	1,660
Summer Follies	100
Web Design/ Maintenance	50
Winter Follies	25
Community Dinner	50
Spring Cleanup	<u>25</u>
Total Expenses	<u>\$ 2,195</u>
Surplus/(Deficit)	<u>(85)</u>
Carryover to 2019	<u><u>\$ 2,979</u></u>

**Deputy Mayor
and Bay Ward Councillor
Mark Taylor**

Executive Committee Members Continuing for 2018

President

Annie Boucher

Past-president

Julia Goodman

Secretary

Tara Garcia

Membership Coordinator

Kelly Folz

Director at Large

Julie Buick

Director at Large

Maria Rogers

Positions Open for 2018

<u>Position</u>	<u>Nominee(s)</u>
Vice President	JR Fortin
Treasurer	Julie Matthews
Director at Large (1)	Jennifer Baldwin

Contacts

To volunteer or enquire:

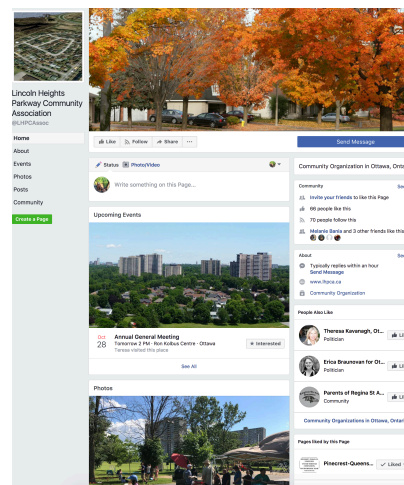
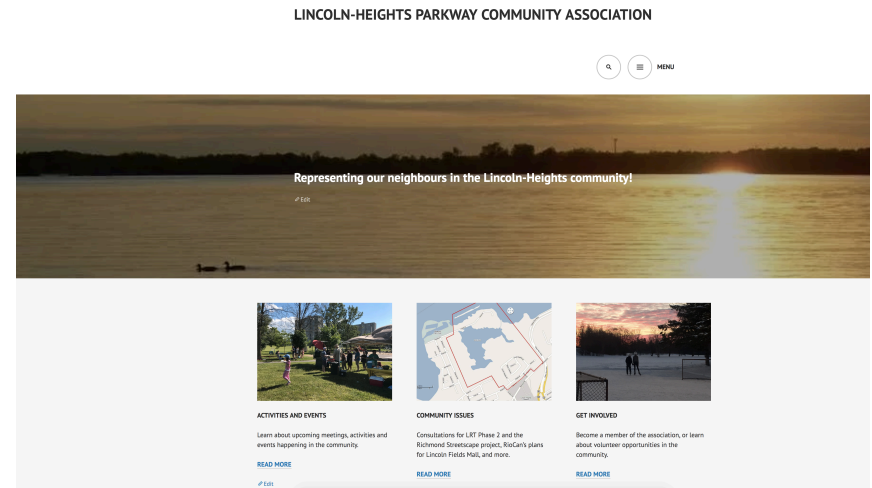
- Contact Executive Committee at:
lhpc.a.info@gmail.com

New LHPCA website:

- www.lhpc.a.ca

On Facebook

www.facebook.com/LHPCAassoc



Crime reduction

- Make sure to lock house, garage, shed and car doors.
- Make sure no valuables (keys, purses, phones or laptops) are visible inside the home or car.
- Call police should you observe suspicious persons or vehicles.
 - **9-1-1** for life threatening emergencies or crimes in progress.
 - **613-230-6211** other emergencies.(suspicious persons/vehicles)
 - **613-236-1222 ext 7300** to report thefts, property damage, driving complaints, missing persons or stolen property.
 - To report online: **ottawapolice.ca** “Report a Crime” tab

Noise concerns and noise bylaw

Problem:

- on and off again droning noise associated with Richmond Park Square (1275-85 Richmond Road)
- 3 summers in a row, and can go on for hours day and night.
- Residents in the affected swath can hear it even inside their homes.
- Considerable effort by residents and bylaw officers required to obtain correction, usually after delays of days/weeks.
- Attributed by building management to mechanical issues. “Fixes” appear to be fragile.
- Ottawa noise bylaw is not effective for this problem.

Proposals:

- City to require multi-story apartment buildings to have appropriate rooftop sound barriers.
- City to make the Ottawa noise bylaw more effective through adoption of Ontario environmental noise guideline.