

Meeting Notes

Community Liaison Group (Remaining Sites)

Date: June 17, 2014

Time: 7 - 9 PM

Location: Central Lions Seniors Centre

Attended:

Martha and Peter Kunkel (Hendersen)

Jim Bradshaw (Hendersen)

Trevor Eliot (LaPerle)

Jennifer Jabs (Ogilvie Ridge)

Mark Hillenbrand (Ogilvie Ridge)

Jacqueline Tessier Twenty/20 Communications

Tammy Gartner Twenty/20 Communications

Tim McCargar, COE

Felicia Michie, COE

Prabhat Dahal, COE

Cory Segin, COE

Welcome by Jacqueline Tessier - Independent Meeting Facilitator

- The draft engagement process is provided for review; process outlines recommendation making/consultation process for what housing types to develop on remaining building sites.
 - The Remaining Sites Liaison committee will help to determine:
 - Process for engaging the public
 - Pilot site selection
1. Program Update
- City provides update to liaisons including reference to the updates provided on the web
 - Since we met last, City Council has confirmed direction to develop vacant building sites as buildings.
 - Council also directed administration to place signs on all surplus school building sites. Sign templates are being finalized and specific signs for each site will be developed, and shared with community for comment before placement.
 - Suggested mail drop to adjacent residents to improve communication.

2. Pilot Site Proposed Public Engagement Process and Discussion

- La Perle inquires about moving building site from public junior high to Catholic Elementary Site; process may create opportunity to build league facility or amenity during construction- opportunity/good idea, need consistent messages about what parameters are to manage expectations in phase
- In phase 1 City should speak to issues of use of sale proceeds, what are density targets, explained and why.
- The pilot sites draw should strive for different wards, get signs up before the pilot site selection is announced

3. Proposed Public Engagement Process Evaluation Criteria and Discussion

- The criteria focus on the Process; is our satisfaction with the outcome included in the evaluation?
- Did the City hear what we wanted to say?
- Did they address our concerns/values – example: parking, traffic, property values
- Establish the ground rules from the start. Define expectation, parameters from the start.
- What is broad base community support? Is it consensus or general buy in? Need to define.
- The City will provide residents with an explanation of zoning restrictions so they understand what is possible and what is not.
- Committee wants a mechanism that ensures what design they choose is actually what gets built
- City has to strike a balance between the direction of Council and the recommendations of the community (i.e. does the design promote density? compact urban form?)
- Process has to do a good job of defining parameters (community wants vs. The Ways/Council direction)
- There are nine remaining sites in total and the engagement process will start in September

4. Pilot Sites Selection Process

- Community leagues may consider volunteering for pilot sites until July 15
- If no community volunteers to be a pilot a random draw will be made.
- Suggest EFCL participate in pilot site draw. City will inquire.
- Make Community Leagues aware that they have been chosen by July 30

5. Role of Liaison Group

- Gather information on program and process
- Share information with the community
- Provide City with insights into community concerns and opportunities

6. Potential Site Visit/Next Meeting Date

- City will post tonight's presentation and meeting notes on City web site
- If no interest in volunteering City will select through draw process
- Will follow up with liaisons on process, evaluation criteria and pilot site by July 30
- Group saw a value in staying in touch They saw a value in being in a room with other communities to exchange information.
- Would like to receive email updates after each phase.
- Would like a meeting after pilot process to show learnings and evaluation.

City Actions for follow up:

- Review and address issues and concerns
- Update Process
- Update Criteria
- Update Pilot Selection information
- Revise goal (include site and form in wording)