

MINUTES

RICHMOND VILLAGE PLAN STEERING COMMITTEE #10

Ottawa Public Library, Richmond Branch

Downstairs Meeting Room

Wednesday, January 14, 2009

STEERING COMMITTEE

David George, Chair

Jennifer Cook, Vice-Chair

Gisele Moore, Minutes

Brian Arbuckle

Bill Cook

Graham Greene

Ron Milligan

Sue Murphy

Bill Walters

STAFF/CONSULTANTS

Rose Kung

Don Morse

OTHERS

Josephine Norton, Manager, Richmond and Area Libraries.

7:00 p.m..

REGULAR AGENDA

STATUS REPORTS

1. Call to Order – *David George called the meeting to order, welcomed all attendees.*
2. Agenda Review and Additions – *None added..*
3. Review of Minutes (November 26, 2008) – *No corrections.*
MOTION: *Moved by Ron M. and 2nd by Brian A. to accept minutes and agenda. Vote; no objections. CARRIED.*
4. City of Ottawa Updates – *Don M reported on a Technical Advisory Committee meeting (City Staff) held December 19, 2008. At that meeting, the following were reviewed: the process to date, the Mattamy process (ie. studies), the master servicing study (water availability, flood plain), environmental management plan, the 4 and 3-day workshops held with LRK. A work schedule was put forward for the first half of 2009 and staff on the Technical Advisory Committee might be asked to assist with specific topics and/or join a subcommittee for a specific topic. Q) Brian asked if a person wanted to, could they be on all committees? A) David G replied yes, there is no limit to the number of committees you can be on. Jill DeBoer and Justyna Lawrence were 2 names suggested as possible people Ron M could call to join his committee as they had shown an interest earlier. They should brainstorm as to “What to do, how to attract developers”. Don M has met with RVCA, Colonnade, and Ron to discuss floodplain and issues on development land. No decisions were made and more information will come later. Rose K presented Draft Objectives for Richmond CDP/Secondary Plan. There are 7 main areas of study and Rose had the objectives of each. Rose has already started working with the group for Parks and Pathways (group has surveyed parks, done inventory, made suggestions etc.) and has proposed to include Community Services with this category. Rose is working with a Landscape Architect; they are sketching out pathways, and will bring to next meeting. They are using information from the survey and public input from open houses. Rose has invited people who have classes in town, David George, Bruce Webster (from servicing) to join her and the parks and pathways group to meeting Jan 28, 7:00 pm, Richmond Library. Rose will contact Agriculture and Rural Affairs to let them know where we stand, as well as put the information on the website.*

OPEN MIC (PUBLIC FORUM)

Josephine Norton (Manager of Public Libraries for Richmond and Area) introduced herself. She came because Councillor Brooks encouraged local councillors as well as persons overseeing areas of interest in the community to get involved with the meetings and follow what is going on. He feels the library will be too small after the development so Josephine is here to see how things are going and what direction development is taking. She feels the library should stay centrally locate in the village as many different groups use it. Don M. suggested she might want to join the “Community Services” group, as this would be an area of interest for Josephine. She asked if she could be on the distribution list for the “meeting agenda” and have dates sent to her. Don will take care of that and informed Josephine that the information and minutes is always updated on the website.

NEW BUSINESS

5. Planning framework and Objectives: *Rose K. reviewed a power point presentation “Planning Framework and Vision—Goal/Objectives” and distributed copies. She asked if we could all review it and see if anything is missing from original “Visioning Process” and bring to next meeting for discussion. Q) Brian A. raised the point that we’ve never addressed future lands/expansion and since we’ll now be planning development to the village boundaries, we should discuss where future development will go after that so it can be thought about when we are looking at servicing etc. A) Rose pointed out that the criteria for looking at expanding boundaries is that there be a 10 year supply of vacant land and based on the 50-60 permits/year presently requested from the city, Richmond meets that criteria. A) David G. also pointed out that Glenn Brooks mentioned at the beginning that our job is to look at present boundaries and as Richmond is surrounded by agriculture land, that in itself provides a boundary as Provincial rules do not allow going into productive agriculture lands at this time. Q) Brian A. pointed out that not all of the land is zoned agriculture. A) Don M. agreed but noted that it would be 15-25 years before the next time expansion would be needed based on current information. He suggested as a safe guard we should put in the plan “triggers” that when a certain size is reached, it is needed to look at expansions.*
6. CDP Organization: *Don M. reviewed and distributed copies of a CDP Organization Outline for making the Secondary Plan. He compared the existing Secondary Plan with a Proposed Secondary Plan showing what is missing based on the information we have gathered thus far through meetings and open houses. Q) Ron M. asked when technical studies would be available so we can continue on the Secondary Plan. A) Sue M. said the transportation draft should be by the end of January and the rest coming out in February and March. The studies won’t be finalized until they go through many stages of input and revisions but there will be enough information to start working on the Secondary Plan.*
7. Debriefing of Mattamy’s December Workshop: *Sue M. reviewed the final presentation LRK had at the end of the workshop. She said there was very positive feedback at the workshop from public in that they liked that maximum greenery will be kept, scattered areas of denser housing and single housing so no area is segregated.*

OPEN MIC (PUBLIC FORUM)

No comments.

NEXT MEETING

Mattamy Workshop: Mon. Dec. 8-Wed. Dec. 10, McBean St.
Steering Committee: Wednesday, January 14, 2009

9:00 p.m. *David G. asked members to start making notes as ideas/thoughts come to mind for the Secondary Plan*

ADJOURNMENT