

The Ottawa Hospital New Campus Engagement Group

Meeting notes: November 14, 2018

Wednesday, November 14, 2018, 7 to 9 pm
Kaminski Room, The Ottawa Hospital Civic Campus

Attendees:

Bernie Etzinger, Paul Johanis, Robert Brinker, Michelle Currie, Peter Eady, Jerry Fiori, Charmaine Forgie, Luc Fournier, Shaun Hopkins, Eric Jones, Leslie Maitland, Kimberly Peterson, Martin Petersons, Michael Powell, Bhagwant Sandhu, Sue Stefko, Randy Taylor; **Consultants:** Greg Jodouin; Don Lenihan **Secretariat:** Sarah Hartwick

Regrets: Amy Johnson

Guests: Tony Sottile (TOH Board of Governors Master Planning Committee Chair), Joanne Read (TOH VP Planning and Support Services), Don Herweyer (City of Ottawa, Manager, Planning, Infrastructure and Economic Development)

Record of discussion and decision:

#	Agenda item	Discussion/Decision	Actions (MRP)
	Meeting opened		
1	General statements by co-chairs (Bernie Etzinger and Paul Johanis)	<ul style="list-style-type: none"> Group will now start moving into more substantive conversations following valuable processes work Addition to agenda: discussion around access points as raised at Nov. 13 Civic Hospital Neighbourhood Association meeting. 	
2	Access points at new campus (Bernie)	<ul style="list-style-type: none"> Visuals used at the Nov. 13 Civic Hospital Neighbourhood Association AGM led to a conversation about access points Clarification: no decisions have been made on access points. The hospital isn't proposing an entrance across from Sherwood Drive. This assurance was disseminated earlier this year in partnership with City Councillor Jeff Leiper. Hospital will give a heads up to CEG when community presentations are planned so that members are aware of incoming feedback. The hospital will look at reworking visuals for the project to avoid giving the impression that access point decisions have been made. Renderings can give the impression of finality and we want to avoid this. 	Update CEG on upcoming presentations (Sarah)
3	Narrative Follow up	<ul style="list-style-type: none"> Group is comfortable with the narrative as it stands now Emphasis that this is a living document and will continue to change as work continues. 	
4	Comments from Board of Governors (Tony Sottile, Chair of Board's Master Planning Committee)	<ul style="list-style-type: none"> Thank you to the group from the Board of Governors for volunteering Tony has spent over 30 years in the construction industry and has seen many projects – but considers this a once-in-a- 	

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		<p>lifetime project, which is large and complex but carries real opportunities.</p> <ul style="list-style-type: none"> • Rarely see this kind of engagement with volunteers so early in the process – very exciting. • Positive feedback from the Board about narrative – for the group’s consideration: consider the diagram and whether it should put community at the forefront; consider tweaking the third pillar wording on receiving public and providing care. <p>Questions for Tony:</p> <ul style="list-style-type: none"> • What’s the Master Planning Committee’s priority going forward? >> securing approval to move to the next phase • Size and composition of Master Planning Committee? >> not just board members but still fairly small group. Includes hospital CEO, reps from Foundation, Research, Heart Institute. • Are consultants lined up for next stage? >> Programmers and architects are still on contract for Stage 2. But not beyond that yet. No consultants lined up yet for series of studies to address zoning holding provisions. • Has nature of any P3 activities been scoped out? >> Not at this point. Guided by province later on. • Are there examples of similar projects elsewhere in the country / in the world that we can look to? >> Not many, if any. We have a very unique situation in Ottawa, with this site. Neighbourhood alongside heritage sites, pastoral next to urban landscape, balancing care with research and academics. • When will a fundraising campaign kick off? >> The Foundation is leading this and currently in the early ‘quiet’ phase – putting together a campaign cabinet with a chair from the community to lead it. Very early days. 	
5	<p>Community presentation updates</p>	<ul style="list-style-type: none"> • Presented at Civic Hospital Neighbourhood Association AGM • Hospital has met with a representative from Safe Wings Ottawa to talk about bird-safe design • Hospital has met with Councillor Jeff Leiper to talk about cycling plans, both at the new campus and the existing campuses. 	

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6	Design draft of signage for new campus – feedback from group) (Sarah)	<ul style="list-style-type: none">• Consider who the audience is• Might be too text heavy; look at reducing text and emphasizing imagery• Imagery and overall feel should strive to build excitement about the project – reflect that something is coming, that we’re moving forward.	
7	Presentation by Don Herweyer.	<ul style="list-style-type: none">• Presentation has been loaded in SharePoint• Discussion about how the holding provisions on zoning will be addressed by the hospital• The CEG will be able to put forward language and suggestions to be included in the procurement process to complete studies and reports addressing the holding provisions.	
8	Closing	<ul style="list-style-type: none">• Discussion about cancelling the December meeting and then moving ahead with RFP contribution in January meeting.	Consider cancelling December meeting

Record taken by Sarah Hartwick, The Ottawa Hospital