

The Ottawa Hospital New Campus Engagement Group

Meeting notes: October 22, 2019

Wednesday, October 22, 2019, 7 to 9 pm
Kaminski Room, The Ottawa Hospital Civic Campus

Attendees:

Bernie Etzinger, Paul Johanis, Robert Brinker Michelle Currie, Peter Eady, Jerry Fiori, Luc Fournier, Charmaine Forgie, Shaun Hopkins, Amy Johnson, Leslie Maitland, Kimberly Peterson, Martin Petersons, Randy Taylor; **Consultants:** Greg Jodouin; Don Lenihan **Secretariat:** Sarah Hartwick

Regrets: Eric Jones, Michael Powell, Bhagwant Sandhu, Sue Stefko

Guests: Joanne Read (VP, TOH Planning and Support Services), Tony Sottile (Chair of Master Planning Committee, TOH Board of Governors)

Record of discussion and decision:

#	Agenda item	Discussion/Decision	Actions
	Meeting opened		
1	General statements by co-chair (Paul Johanis and Bernie Etzinger)	<ul style="list-style-type: none"> Welcome to the group Exciting to be finalizing the group’s first report 	
2	Community Associations Transportation-related priorities (Peter, Shaun, Amy)	<ul style="list-style-type: none"> New campus site is unique – it will draw people from across the region rather than just from surrounding neighbourhoods. There is a significant amount of development happening in this stretch of Carling aside from the new campus – including any construction that might happen at the existing Civic after the new campus is built. Need coordinated planning. Discussion on how best to ensure there aren’t gaps in planning and how to bring this ask to the Board of governors. City and NCC also each have transportation studies soon: City is beginning planning for Transportation Master Plan, NCC completed Origin-Destination survey every five years. Planning team agrees to come back by January with City and NCC to talk about how studies will align and what the parameters of each study are. 	TOH, City, NCC to present in January on various transportation studies.
3	CEG Report next steps (Bernie and Paul)	<ul style="list-style-type: none"> Report is near final. Some work to be done on design and illustration still. Will be presented to the hospital Board of Governors on November 6 – open invitation to the group to come if they would like. Paul will present to the governors. Following this, the report will go to the City, the NCC, and eventually to the province via Infrastructure Ontario. Then will be posted on website. Discussion: some small tweaks from CEG members. Language on community ‘hubs’; language on the Central Experimental Farm. 	Send any feedback on the report to Sarah by Oct. 30.
4	Discussion on upcoming community engagement	<ul style="list-style-type: none"> Proposal: a series of panel events on a variety of topics. Looking to provide more information to the public and bring in feedback. 	

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	(Bernie)	<ul style="list-style-type: none"> • Would be followed by a report to document and expand on the community vision. It would be positioned as following the CEG's report. • Many group members have had similar style events successfully in the past. People like the format and respond well. • Consider partnering with organizations that can offer access to populations that might not otherwise be engaged (ie libraries). Consider smaller events as well as larger ones so people can come to the ones that work for them. • Discussion on the role the CEG would play with these events. Could help make people aware of events, provide advice. Could look at the feedback that comes in from the wider community. • Need to be clear on the expectations and goals of each event. • A few members are willing to be an advisory group if needed (Amy, Leslie, Randy). 	
5	Remarks from Board of Governors (Tony Sottile)	<ul style="list-style-type: none"> • Work is ramping up now that the hospital is starting its Functional Programming (stage 2 of Ministry-required planning process). • This project isn't just to replace the Civic – it's to create something entirely new and better. We're building momentum. • Infrastructure Ontario has agreed to meet with hospital staff, which is rare for such an early stage. This is exciting and means they want to understand what's going on. 	
6	Closing	<ul style="list-style-type: none"> • Event on November 6: Arts and Wellness partnership. Hospital is announcing a partnership with the Ottawa Art Gallery. CEG members welcome to come. • RSVP to Sarah if planning to attend the Board meeting on November 6. 	Sarah to send out details for both events on Nov. 6.

Next meeting: November 21, 2019

Record taken by Sarah Hartwick, The Ottawa Hospital