

**Hunt Club Park Community Association  
Board of Directors Meeting Minutes  
May 26, 2020 at 7:30 pm  
Video Conference**

<b>Board Members' Attendance</b>			
<b>Paul Norris, <i>President &amp; School Liaison</i></b>	Present	<b>Connie Ford, <i>Secretary</i></b>	Present
<b>Kathy Fisher, <i>Content Editor</i></b>	Present	<b>Louise Pilon, <i>Social Media</i></b>	Absent
<b>Frank Gualtieri, <i>Treasurer</i></b>	Present	<b>Andrew Tomayer, <i>Communications</i></b>	Present
<b>Austin Kattackal</b>	Absent		
<b>Others in attendance</b>			
Jana Atkinson (Councillor Deans' Office)			

<b>ITEM</b>	<b>SUMMARY OF DISCUSSION</b>
<b>1. Call to order</b>	The President called the meeting to order. Five of seven board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.
<b>2. Minutes of previous meeting</b>	Paul Norris moved to approve the Board of Director meeting minutes as of April 28, 2020. Andrew Tomayer seconded the motion. All members agreed.
<b>3. Councillor's Report</b>	<p><b>O-Train Line 1 Closure</b> – O-Train Line 1 will temporarily close on Sunday May 31 to Wednesday June 3, reopening on Thursday June 4. This will be one of several closures this summer to allow RTG to complete the work associated with the rectification plan.</p> <p><b>O-Train Line 2 Closure</b> – As of May 3, O-Train Line 2 will be closed between Bayview and Greenboro stations for Stage 2 construction of the O-Train expansion. During the closure, bus service has replaced the train service. Busses will stop at all five O-Train Line 2 stations (Bayview, Carling, Carleton, Mooney's Bay and Greenboro) as well as at South Keys, Walkley, and Heron stations and at the intersection of Preston Street and Gladstone Avenue. Buses operate at least every 15 minutes and more frequently as required to provide additional capacity and spacing for physical distancing among passengers. The O-Train Line 2 will reopen when construction is complete. More information is available on <a href="http://octranspo.com">octranspo.com</a></p> <p><b>OPH Masks</b> – Ottawa Public Health (OPH) is asking residents to consider wearing a cloth mask as additional protection when physical distancing is a challenge. The City is seeking donations of cloth masks for vulnerable residents. If you are able to donate cloth masks, please email <a href="mailto:donations@ottawa.ca">donations@ottawa.ca</a> to set up an appointment for drop-off. Masks are to be made with to certain specifications. For more information about cloth masks, please visit OPH's or Health Canada's websites.</p> <p><b>Re-opening of Some Park Facilities</b> – In Stage One of Ontario's re-opening, tennis</p>

ITEM	SUMMARY OF DISCUSSION
	<p>courts, off-leash dog areas, benches, picnic tables and shelters/gazebos are now available for use by the public. Sports fields are available for casual use only; competitive sports will not resume until Provincial Orders allow for competitive play. Residents are still prohibited from using play structures, swings, slides, splash and spray pads, wading pools and exercise equipment.</p> <p><b>Covid-19 Testing</b> - Any resident who would like to be tested for COVID-19 can now go to the COVID-19 Assessment Centre or to COVID-19 Care Clinics. If volumes are significant, priority will be given to residents from high-risk groups and to those showing symptoms. The test detects if the COVID-19 virus is in your body at the time of testing. Testing results will not indicate if you were previously infected as the antibody test is not yet available.</p> <p><b>Ottawa Opens Emergency Cooling Centres</b> – During the May heat wave, the City of Ottawa organized four emergency cooling centres to provide relief from the heat to residents in need.</p> <p><b>Ottawa’s Electric Kick Scooter Strategy and Pilot Project</b> - The Province of Ontario approved a five-year Electric Kick Scooter pilot, allowing municipalities to opt in. City Council to review the feasibility of Ottawa opting in as it requires a new bylaw. Staff are recommending to City Council a pilot project with a one-year trial beginning in 2020 with the participation of a private service provider(s) and with a maximum initial shared fleet size of 600 e-scooters. On June 3, the City’s Transportation Committee will be asked to approve Ottawa’s Electric Kick Scooter Strategy and Pilot Project. Residents are welcome to submit comments or register as a delegate to speak to this item.</p> <p><b>Waterford Retirement Residence Expansion</b> - The Waterford Retirement Residence (formerly the Southway Inn) has submitted a Site Plan Control application to construct a 14-storey, 8,860 m<sup>2</sup> addition to the existing six-storied building. The new addition will contain approximately 144 dwelling units, a variety of amenities to serve residents, and an underground parking facility. A traffic study is required and will be submitted to the city for review.</p> <p><b>New Business Par at 4055 and 4120 Russell Road</b> - The City received a Site Plan Control application to construct a business and industrial park providing approximately 100,000 square metres of office, warehouse, and industrial space. The location of the project is in the Hawthorne-Stevenage Industrial Park immediately west of the Highway 417 / Hunt Club Road interchange. The lands are currently owned by the NCC and will be leased to the business park for 99 years.</p>

ITEM	SUMMARY OF DISCUSSION
<b>4. President's Comments</b>	The President thanked Louise and Andrew for the timely updates on the social media sites during COVID-19. Austin has taken picture of the flowers in the neighbourhood and these were posted on the website.
<b>5. Treasurer's Report</b>	The cheques from McGuinty and Fraser are delayed. The account balance is \$6,453.97. Cancellations of reserved items for the summer party, such as the horse ride, were made.
<b>6. Social Media Update</b>	There has been 524 likes and there are 542 followers. On average 211 members have seen the posts.
<b>7. Other Business</b>	Paul stated that he would reach out to Constable Brad Burleau for an update on the policing in the community. A number of updates were received and posted on the association's social media platforms.
<b>8. Next Meeting</b>	Next meeting will be held on June 23, 2020.