

**Hunt Club Park Community Association  
Board of Directors Meeting Minutes  
August 25, 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>	Present
<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), Jessica Bradley, Ishwar Bhatia, Aleksandar Golijanin			

<b>ITEM</b>	<b>SUMMARY OF DISCUSSION</b>
<b>Presentation of the Applicant by 4055 and 4120 Russell Road 6:30 – 7:30 pm</b>	<p>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 and Hunt Club Road interchange. The lands are owned by the NCC and will be leased to the business park for 99 years. Jennifer Murray and Michael Pilon presented on behalf of the applicant. The guiding principles for the project are:</p> <ol style="list-style-type: none"> <li>1. Create a gateway to the National Capital Region.</li> <li>2. Create economic opportunities and disruption.</li> <li>3. Respect the natural land and environment.</li> </ol> <p>This is a strategic site along the 417 roadway as there are large parcels of land available within the green belt that is seven minutes from Parliament. The vision is to make the building landscapes look like tulip fields in terms of colour and shape. The plans maintain buffering land around the existing drainage area. Currently, there are no confirmed vendors.</p> <p>The Site Plan was resubmitted last week and site preparation work is anticipated to begin before the end of the year with occupancy by end of 2021. The plans call for a signalized intersection by Hydro Ottawa to allow trucks to travel into the business park on a roadway currently being referenced as the Last Mile Road.</p> <p>The association raised the concern of traffic flow if there is a signalized intersection. This concern was previously raised to the City when Hydro Ottawa and the gas stations were being built. The City tabled the discussion for further investigation and follow-up. Paul is to document the issue and submit to the City.</p>
<b>1. Call to Order</b>	The President called the meeting to order. Six of seven board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.

ITEM	SUMMARY OF DISCUSSION
2. Review of Previous Meeting Minutes	Kathy Fisher moved to approve the Board of Director meeting minutes as of June 23, 2020. Paul Norris seconded the motion. All members agreed.
3. Councillor's Report	<p><b>WARD UPDATES</b></p> <p><b>Update on Diane</b> - Last week, Councillor Deans announced that she is resuming her role as city Councillor on September 8 as well as returning as Chair for both the Ottawa Police Services Board and Crime Prevention Ottawa.</p> <p><b>Pedestrian Light at Hunt Club and Blohm</b> - A request to have this investigated or repaired has been submitted.</p> <p><b>Greenboro Community Centre Weight Room Now Open</b> - The City has reopened nine of its cardio and weight rooms including the Greenboro Community Centre. The number of people permitted has been reduced to accommodate physical distancing. A 1.5-hour workout time can be reserved through an online booking tool on ottawa.ca or by calling the recreation facility directly. The Active Living Club has also resumed outdoor activities for older adults aged 50+ and seniors. Information about memberships and opened facilities is posted on ottawa.ca.</p> <p><b>CITY UPDATES</b></p> <p><b>Rental Housing Property Management By-law and new pest control regulations –</b> At the recent CPSC committee meeting, members discussed a report that will bring forward, if passed by Council, the Housing Property Management By-law and new pest control regulation amendments to the existing Property Standards By-law.</p> <p>Two motions were adopted by committee. Councillor Luloff's motion requiring landlords to create and provide a record for service requests made by a tenant. Councillor El-Chantiry's motion refines the standards for providing information to tenants. Specifically, it allows for electronic notifications where there is proof of delivery and receipt. It also requires notices of pest treatment plans to be posted by landlords where treatments are being done to an area of a building other than a tenants residence. This will be brought to and discussed at Council on August 26th.</p> <p><b>Ward Boundary Review Consultations –</b> The City will host several ZOOM sessions (online or by phone) in September to allow residents to provide feedback during a second round of public consultations for the Ward Boundary Review. A resulting Recommendations Report will be considered by the Finance and Economic Development Committee and City Council in December. Three sessions will invite comments from participants residing across the city and another three sessions will focus on the urban, suburban and rural parts of the city. The consultation dates are:</p> <ul style="list-style-type: none"> <li>• Citywide <ul style="list-style-type: none"> <li>• Thursday, September 10, 2020 at 7:00 pm to 9:00 pm</li> <li>• Saturday, September 12, 2020 at 10:00am to 12:00 pm</li> </ul> </li> </ul>

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	<ul style="list-style-type: none"> <li>• Saturday, September 19, 2020 at 10:00am to 12:00pm</li> <li>• Suburban : Monday, September 14, 2020 at 7:00pm to 9:00pm</li> <li>• Rural: Tuesday, September 22, 2020 at 7:00pm to 9:00pm</li> <li>• Urban: Wednesday, September 23, 2020 at 7:00pm to 9:00pm</li> </ul> <p>To register or to review more information and specific ward boundary changes: <a href="https://ottawa.ca/en/city-hall/public-engagement/projects/ward-boundary-review2020">https://ottawa.ca/en/city-hall/public-engagement/projects/ward-boundary-review2020</a>. Residents may also call 613-580-3620 to request printed copies of the survey or can send comments by email to <a href="mailto:wardboundary@ottawa.ca">wardboundary@ottawa.ca</a>.</p> <p><b>Stage 2 Station Naming Consultation</b> - OC Transpo held an online public consultation (closed on August 26) to select the names of the new 24 LRT Stage 2 stations to be constructed along the west, east and south O-Train extensions. The following suggested station names were based on established criteria and transit industry best practices:</p> <ul style="list-style-type: none"> <li>• Stage 2 South: <ul style="list-style-type: none"> <li>○ Gladstone ⇨ Walkley ⇨ South Keys ⇨ Leitrim ⇨ Bowesville ⇨ Limebank ⇨ Uplands ⇨ Airport / Aéroport</li> </ul> </li> <li>• Stage 2 West – Baseline Branch <ul style="list-style-type: none"> <li>○ Westboro ⇨ Kichì Sibì ⇨ Sherbourne ⇨ New Orchard ⇨ Lincoln Fields ⇨ Iris ⇨ Algonquin</li> </ul> </li> <li>• Stage 2 West – Moodie Branch <ul style="list-style-type: none"> <li>○ Queensview ⇨ Pinecrest ⇨ Bayshore ⇨ Moodie</li> </ul> </li> <li>• Stage 2 East <ul style="list-style-type: none"> <li>○ Montréal ⇨ Jeanne d’Arc ⇨ Convent Glen ⇨ Place d’Orléans ⇨ Trim</li> </ul> </li> </ul> <p>The results of the consultation period will be reviewed by a panel and the final selected names will shared in the Fall with the Transit Commission, City Council, customers and residents.</p> <p><b>City resumes more in-person counter services</b> - Currently, the Client Service Centres that are open are City Hall, 110 Laurier Avenue West, and Ben Franklin Place, 101 Centrepointe Drive. Appointments must be made by using the online booking tool on <a href="http://ottawa.ca">ottawa.ca</a> or by calling 3-1-1 and choosing option 6 for the Client Service Centre. The Business Licensing Centre at 735 Industrial is continuing to accept clients. <b>Service Ontario</b> at City Hall’s Government Service Centre is operating under its own COVID-modified protocols.</p> <p><b>New Partnership to advance new contactless payment feature for OC Transpo</b> - OC Transpo announced a new agreement with Scheidt &amp; Bachmann to fast track additional contactless fare payment technology on its bus fleet and at O-Train stations with fare gates. New card readers will accept payments made with VISA</p>

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	<p>and MasterCard or by tapping a smartphone with Apple Pay or Google Pay. Initially, only adult single-ride fares can be purchased. By the end of 2020, as part of testing, customers will have an opportunity to use the new payment system at a fare gate at one O-Train Station. Upon successful testing, this new payment option is expected to be available on all buses and at all fare gates in 2021.</p> <p><b>Registration for Fall recreation programs</b> - The City is offering COVID-modified recreation programming this Fall. Registration has begun for swimming lessons, power swim, and advanced aquatic certifications. Programs begin as early as September 14. You can also register for Before and After School programs to coincide with the reopening of schools. As of September 15, additional drop-in services will also be available for online reservation at ottawa.ca, including aquafitness, yoga, kindergym, older adult programs, fitness classes, pilates, volleyball, basketball, racquet sports and indoor soccer.</p> <p><b>Early registration for GLAD Cleaning the Capital</b> - The City of Ottawa's 2020 GLAD Cleaning the Capital Program returns for the fall campaign, September 15 to October 15. Early registration began on August 15. All participants must follow public health guidelines to reduce the risk of spreading COVID-19. Volunteers who register their cleanup project before September 15 could win one of many early-bird prizes donated by generous sponsors. Volunteers who submit a final cleanup report by October 31 will be eligible for even more prizes.</p>
<p><b>4. President's Comments</b></p>	<p>The President welcomed Ishwar Bhatia to the meeting. Austin is recovering well and is planning to return in time to the association.</p>
<p><b>5. Treasurer's Report</b></p>	<p>A cheque from John Fraser is on the way. The account balance is \$6,683.97.</p>
<p><b>6. Community Partners Follow-up</b></p>	<p>This discussion was deferred to a future meeting.</p>
<p><b>7. Social Media Update</b></p>	<p>On Facebook 864 people are being reached in the community, which is an increase of 220% in the last 28 days. Engagements posted are 397; an increase of 261%. The number of 'Likes' in this period are 7.</p>
<p><b>8. AGM Planning, Set Committee</b></p>	<p>A draft agenda and deck for the AGM Meeting was discussed. Paul proposed that we purchase a Zoom account for conducting the meeting and that we do a dress rehearsal. Guest speakers will be Diane Deans, John Fraser, David McGuinty, Constable Brad Burleau, and Kathy Fisher. Additionally, a newsletter will be sent out just prior to AGM meeting to increase awareness of the scheduled date.</p>
<p><b>9. Next Meeting</b></p>	<p>Next meeting will be held on September 22, 2020 at 7:00 pm via Zoom.</p>