

**Hunt Club Park Community Association
Board of Director Meeting Minutes
October 27, 2020 at 7:00 pm
Video Conference**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present (~7:20 pm)	Connie Ford, <i>Secretary</i>	Present
Kathy Fisher, <i>Content Editor</i>	Present	Louise Pilon, <i>Social Media (~7:30 pm)</i>	Present
Frank Gualtieri, <i>Treasurer</i>	Present	Austin Kattackal	Absent
Others in attendance			
Jana Atkinson (Councillor Deans' Office), Aleksandar Golijanin, Carole Ladouceur			

ITEM	SUMMARY OF DISCUSSION
1. Call to Order	The meeting was called to order. Three of six 2020-2021 board members were present constituting a quorum and the meeting was declared duly constituted.
2. Review of Previous Meeting Minutes	Kathy Fisher moved to approve the minutes for the first board meeting as of September 22, 2020. Paul Norris seconded the motion. All members agreed.
3. Councillor's Report	<p>Fall Clearing of Catch Basins - If able, please clear debris from catch basins near your home as these are a critical component of the city's storm water collection system. Catch basins are marked by a yellow "T" in the middle of the street. If you are unable to clear the catch basins, call 3-1-1 or make an online request.</p> <p>Snow Tour 2020 - This year's annual Snow tour is anticipated to be hosted virtually in November due to the ongoing pandemic.</p> <p>Reminder: City Resumes Enforcement of On-Street Parking Time Limits - The City has resumed the enforcement of parking limits in all areas of the city, including those not marked with signs. Parking limits are three hours Monday to Friday and six hours for weekends and statutory holidays between 7:00 am and 7:00 pm. All other parking restrictions remain in effect including no-stopping zones, no-parking zones, fire routes, accessible parking spaces and rules around sidewalks, driveways, intersections and fire hydrants. Enforcement of overtime parking on streets without posted signs will only occur on a complaint basis to 3-1-1.</p> <p>Long-term integrated interprovincial crossing plan: Public Consultation - The National Capital Commission is conducting an online questionnaire from October 10 to November 2 for the first phase of a public consultation for a Long-term Interprovincial Crossing Plan. This plan will provide a strategic long-term framework for optimizing crossings over the Ottawa River. Its development is a collaborative effort between federal, provincial and municipal governments. The webpage has additional reference material and a link to an online questionnaire: https://ncc-ccn.gc.ca/projects/long-term-integrated-interprovincial-crossing-plan.</p> <p>Virtual Public Consultation on the City's 2021 Budget – Diane Dean thanked everyone who attended her co-hosted public consultation session on October 22. This virtual consultation provided residents from the central-south wards with the opportunity to share their comments about the 2021 budget, including suggested</p>

priorities and potential areas for savings. You can find more information on the City website and can use the Engage Ottawa feature to provide feedback on City services, ask a question about the City budget, and to understand how property tax dollars are spent.

Draft Budget 2021 - At the Council meeting on October 14, Council approved directions and timelines to develop the draft budget for 2021. The City's draft budget for 2021 will be tabled at a special City Council meeting on November 4. The draft budget will include a 3% increase to the municipal tax rate, which would see the average urban homeowner pay an additional \$115 per year and the average rural homeowner pay an additional \$88 per year. Council will adopt the final budget on December 9.

COVID-19 has put financial pressure on the City, with staff projecting a \$59.6-million deficit this year. Although the City is currently in a good position with cash flow, a resurgence of COVID-19 could worsen cash flow and the projected deficit. To address the projected deficit, Council approved deferring 33 capital projects to 2021 or later. This deferral will return \$42.6 million to reserves and help address funding gaps if required.

OPS Update – The OPS Board has recognized the need for significant changes to policing and they have started that difficult work. Major investments include:

- Expanding the Neighbourhood Response Team program
- Hiring a third party to investigate sexual violence and harassment as well as the entire culture within OPS
- Lobbying the province to allow OPS to suspend officers without pay when accused of egregious acts/misconduct (currently not allowed under the PSA)
- Funding in this year's budget to launch the process to reform their mental health strategy (how they respond to calls where there is no violence/criminality)

The first report back is in December and will outline the stakeholder plan. A motion was made to at OPS' use of force policies. Diane recognizes that trust in the police has eroded over time. She is committed to improving trust as well as making sure officers have the right tools to do their job, increased access to training, better support at work, and hiring that better represent the community as a whole.

Fall Flu Clinics - Ottawa Public Health (OPH) will be holding clinics at several fixed locations across the city as of October 29, 2020. Clinics will be by appointment only and clinic locations are posted on the OPH Influenza (Flu) webpage, including:

- Notre-Dame-Des-Champs, 3659 Navan Road, Orléans
- Ottawa Public Library-Orléans Branch, 1705 Orléans Blvd., Orléans
- Lansdowne - Horticulture Building, 1525 Princess Patricia, Downtown
- Mary Pitt Centre, 100 Constellation Dr., Nepean
- Chapman Mills Community Building, 424 Chapman Mills Drive, Barrhaven
- Eva James Memorial Centre, 65 Stonehaven Drive, Kanata

Other options for obtaining their flu shot are pharmacies and your doctor's offices. OPH will be confirming in the upcoming weeks where the mobile clinic locations

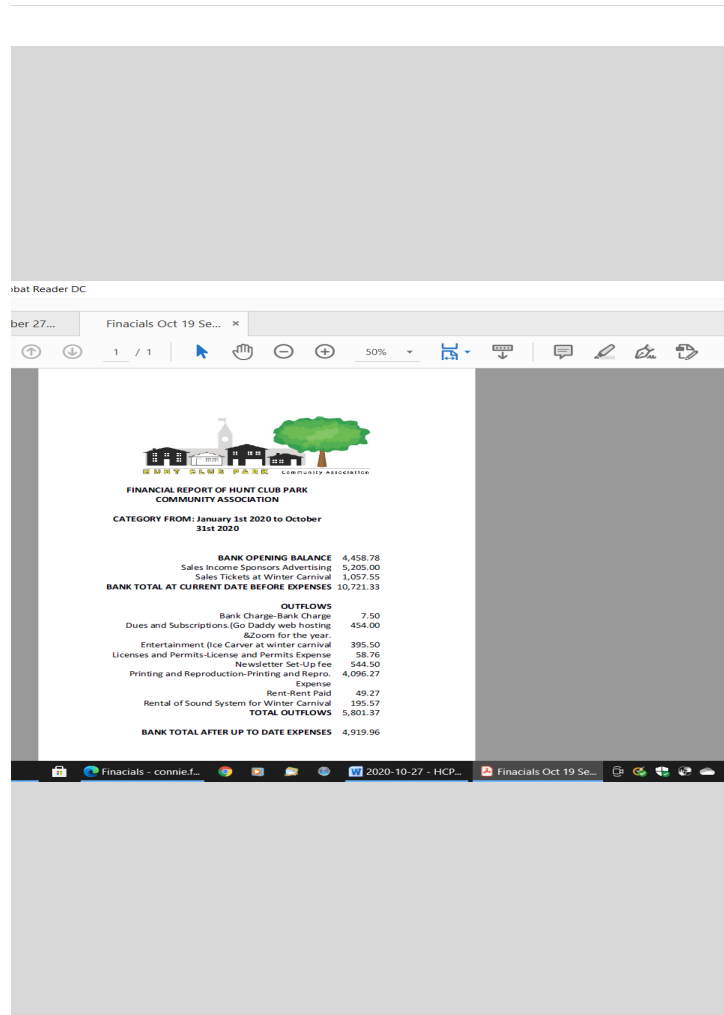
will be established. Councillor Deans has suggested Elizabeth Manley Park, Calzavara Park, Robert Bateman School or St. Thomas More School as possible locations within the Hunt Club Park neighbourhood. OPH began outreach vaccination clinics on October 14. These sessions are not open to the public and are only for clients of congregate care settings who have registered through the congregate care provider.

1. President Comments

The President thanked everyone for participating and opening the meeting.

2. Financial Update

The following statement is the financial report for the Hunt Club Park Community Association between January 1, 2020 to October 31, 2020

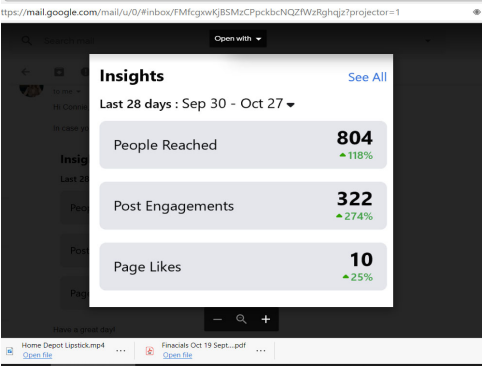


3. Halloween Contests

Congratulations to our winner of the Halloween contests. HCPA thanks everyone for participating. Our winners were:

- Daniela (5 years)
- Nathen (8 years)
- Aline

We hope you saw their pictures on Facebook. We are looking forward to doing

	another contest for Christmas and the holiday season!
1. Social Media Update	<p>Last month, HCPCA was able to reach more people through its social media platforms.</p>  <p>The screenshot shows a 'Social Insights' window for the period 'Last 28 days : Sep 30 - Oct 27'. It displays three key metrics: 'People Reached' at 804 (up 118%), 'Post Engagements' at 322 (up 274%), and 'Page Likes' at 10 (up 25%).</p>
2. Plans for 2021	<p>The park permits have been reserved for the Winter Festival for February 20 and for June 19 for the Summer Festival. A decision will be made in the New Year if the Winter Festival can move forward in the park.</p>
3. Ghosh Park Structure	<p>Ghosh Park is scheduled for life-cycle renewal in 2021-2023 dependent upon funding availability, which is now 1-3 years versus the 1-2 years previously planned. Staff did inspect and make repairs. Lifecycles are being impacted due to budget implications from COVID. Councillor Dean's office will advocate for the park and will check if other parks are being refurbished in 2021. The multi-pathway along Conroy Road is to be refurbished in 2-3 years. HCPCA notified the Councillor Dean that Forestglade Park has a metal slide.</p>
4. Other Business	<p>On October X, Councillor Deans met with HCPCA and the business park development team to discuss concerns with the new business park. Concerns were raised about potential bottlenecks due to the close proximity of a new traffic light to the existing traffic light. Additionally, HCPCA encouraged that dual eastbound and westbound left turn lanes be constructed on Hunt Club at Hawthorne Road upon construction of the new business park given the already high collisions at this intersection.</p> <p>Concerns were raised about the parking on Ewing and Johnson due to the ongoing construction. Bylaw has been investigating.</p>
5. Next Meeting	<p>Next meeting will be held on November 24, 2020 at 7:30 pm via Zoom.</p>