

**Hunt Club Park Community Association
Board of Director Meeting Minutes
November 24, 2020 at 7:30 pm
Video Conference**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Connie Ford, <i>Secretary</i>	Present
Kathy Fisher, <i>Content Editor</i>	Present	Louise Pilon, <i>Social Media</i>	Present
Frank Gualtieri, <i>Treasurer</i>	Present	Austin Kattackal	Present
Others in attendance			
Jana Atkinson (Councillor Deans' Office), Constable Brad Burleau, Aleksandar Golijanin, Ishwar Bhatia			

ITEM	SUMMARY OF DISCUSSION
1. Call to Order	The meeting was called to order. All 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 previous board meeting as of October 27, 2020. Paul Norris seconded the motion. All members agreed.
3. Councillor's Report	<p>Russell Road Business Park Update - While excited for the opportunity of a new business park in the community, Councillor Deans echoed concerns raised by HCPCA regarding access to the site and traffic flow at the Hunt Club & Hawthorne intersection. The Planner on the file, Melanie Gervais, was able to engage the Traffic Signals Department who agreed with the developer that the queueing for the eastbound and westbound left turns at Hunt Club & Hawthorne is problematic. As an existing problem, the City cannot ask the National Capital Business Park to modify the intersection.</p> <p>Transportation Services maintains a list of approximately 100 intersections where congestion is an issue. The Hawthorne & Hunt Club intersection has been added to the list and it will be monitored for ranking under the criteria of the weighted average volume-to-capacity ratio (v/c). While this intersection does not rank currently, it will be monitored for traffic volume changes given the planned development. With construction for the first building set to start in 2021, traffic volumes will be monitored in 2022 against the base count currently in the system. Councillor Deans also voiced her desire for high-quality landscaping throughout the site as well as accessibility to the site via bus stops, sidewalks, and the Greenboro/ Hunt Club Pathways.</p> <p>Winter Maintenance Quality Standards Review – As per direction from Council, the City's Roads & Parking Services Branch is undertaking a review of its Winter Maintenance Quality Standards (WMQS) to propose changes that will improve the following facilities:</p> <ul style="list-style-type: none"> • winter maintenance to residential roads; • pedestrian facilities, such as sidewalks around schools and bus stops; • cycling facilities (the winter cycling network); and • active transportation facilities, used for walking, cycling, in-line skating, skateboarding, etc. <p>Wood Consulting has been hired to perform a current state and best practice review to develop three options for each WMQS facility type in the project scope. The options will</p>

be presented at public engagement sessions scheduled for January/February 2021 to obtain feedback and to help identify the recommended option for each facility type. A Report is scheduled to be presented to Transportation Committee and Council in September 2021. Council will make the final decision on any changes to current WMQS based on the input and feedback on the proposed options from residents and other stakeholders, current industry best practices, and research into standards in similar cities in Canada, the United States and Europe. For more information, visit <https://engage.ottawa.ca/wmq>

Calzavara Park Rink Trailer - Councillor Deans was notified that Calzavara and Pike parks were not receiving heated trailers for the skating rinks due to scarce supply. Paul Norris, President of HCPCA, was invited to discuss concerns with the CPSC committee. Happily, a heated trailer for Calzavara Park was obtained for this winter season. City staff are committed to finding additional trailers for those sites impacted by the supply shortage.

Ward 10 Budget Items - The 2021 budget tabled at the November 4th Council Meeting, including a 3% municipal tax rate increase, is being reviewed. Some of the infrastructure, transportation, and park projects being tabled by Councillor Deans for Ward 10 include:

- Infrastructure
 - Renewal of the Ages Drive bridge located west of Hawthorne Road
 - Renewal of the Lester Road culvert west of Albion Road South
 - Renewal of the Swansea Crescent culvert north of Stevenage Drive
 - Pathway design for Conroy Road between Hunt Club and Johnston roads
 - Culvert design on Russell Road east of Walkley Road
- Transportation
 - New traffic signal at Leitrim and River roads
 - Design of a traffic signal or roundabout at Conroy and Davidson roads
 - A study for a traffic signal or roundabout at Hawthorne and Davidson roads
 - Airport Parkway Design for widening between Brookfield and Hunt Club roads, part of a \$7.4 million project
- Parks
 - Replacement of pathway lighting in Greenboro Park and play equipment in Greenboro Pavilion

New Official Plan - A draft of the New Official Plan is available for review on the New Official Plan website. The website has different sections of the draft, a series of one-pagers on key topics as well as a series of feedback forms. The feedback forms include quick poll questions and a short open-ended question on that particular topic. Residents can select the topics that are of interest and have until February 17, 2021 to submit feedback. If you have additional comments or if you require assistance, contact newop@ottawa.ca.

Winter Weather Parking Bans – Between November 15 and April 1, a winter weather parking ban may be declared for inclement weather including freezing rain or for when Environment Canada forecasts 7 cm or more of snow in the Ottawa area. The City's new parking bans are timed to match winter weather patterns rather than set times.

To notify residents of a ban, the City issues a special advisory to the local media, puts posts on social media including the City's App, and sends emails to registered residents.

The parking ban ends when the City issues an advisory that the ban has been lifted. Register for these updates through Ottawa.ca

Vehicles parked on the street during a parking ban without a residential parking permit may be ticketed and towed. Residents may wish to arrange with a neighbour, local business, or friend to see if they can park their car at their home or workplace during a ban. The City also offers free parking at select municipal parking facilities and four specific OC Transpo Park and Ride Locations. With many residents working and learning from home, Councillor Deans is looking into additional parking options within Ward 10. See Ottawa.ca for a list of the available locations.

Covid-19 Assessment Centres - The Drive-thru Assessment Centre at Coventry Road has been closed and a new COVID-19 Drive-Thru Assessment Centre has been opened at the National Arts Centre (NAC). Testing is by appointment only, seven days a week, 10 am to 6 pm for those 14 years of age and older with a valid Ontario Health Insurance Plan (OHIP) card. Appointments can be booked online or by calling 613-737-8193. For additional covid-19 assessment centres and general information, please visit <https://www.ottawapublichealth.ca/en/shared-content/assessment-centres.aspx>

1. Community Policing Update

New Staff Sergeant – Julie Mann is our new staff sergeant. She has over 25 years of experience in a multitude of sections.

Calls for Service – Since January 1, there were 244 public-generated requests for police services and 450 officer-generated policing in the neighbourhood.

Southend Enforcement Initiative - Starting January 1, 2021 there will be proactive policing for all types of traffic violations. The focus will be on the roads of Hunt Club, Conroy, Hawthorne and Walkley. Year-to-date these are the traffic tickets issued:

- Hunt Club Road – 2063
- Walkley Road – 1776
- Conroy – 462
- Hawthorne Road – 298

High-End Vehicle Thefts – Rising concern in the neighbourhood for high-end vehicle thefts, particularly Lexus 110 and Toyota 4 Forerunners. There have been five to date. In Riverside, 11 vehicles were stolen in over 8 days. The thieves are very organized using a specialized application. In our neighbourhood, all cars were unlocked except one. Do not leave any valuables in the car and if you do keep these out of sight in the trunk.

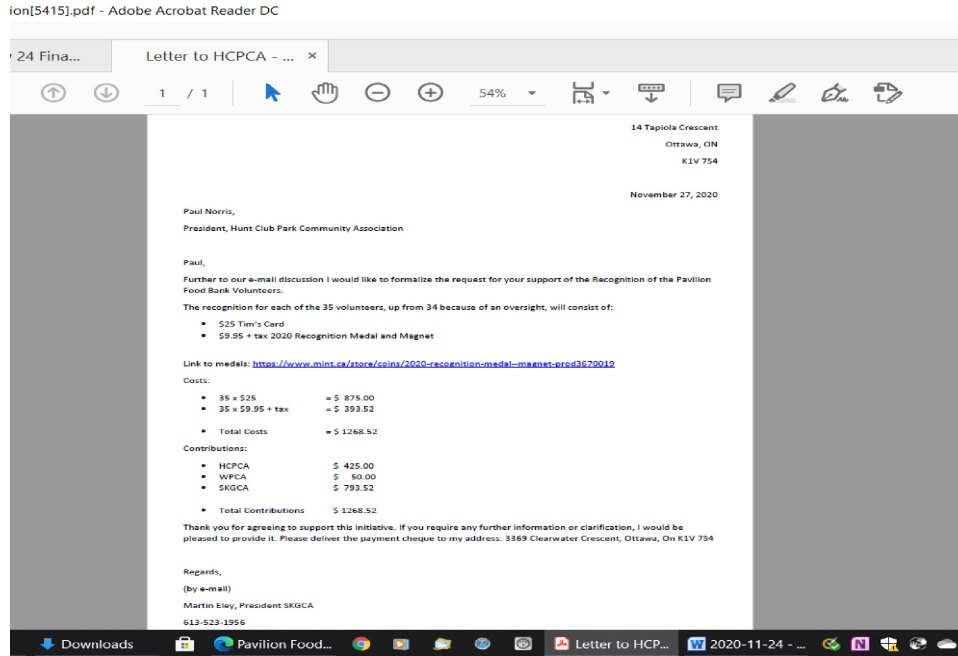
Fraud – Rising amount of identity fraud. Callers will be looking for personal information such as SIN Numbers, credit cards, and debit cards.

NRT Protocols with COVID-19 – The NRT is still not going door-to-door during these pandemic times. Officers are in the office or on the road 3-4 days. Brad and Marcus have done 5 police checks to assess if individuals under quarantine have been compliant. There have been 20 tickets city-wide.

Mental Health Checks – There have been proactive calls to check-in on those suffering with mental health issues. Residents have also called if loud noises or loud fighting.

1. President Comments

The President thanked everyone for agreeing to support the Pavilion Food Banks recognition of their volunteers as per the letter below.

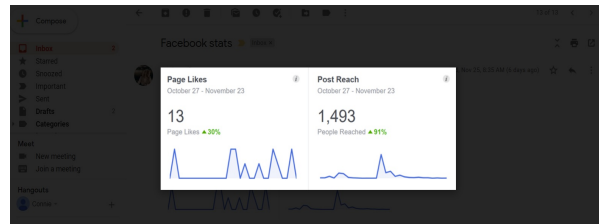


2. Financial Update

The financial update was similar to last month's update.

3. Social Media Update

Last month, HCPCA was able to reach more people through its social media platforms.



4. Plans for 2021

Ongoing commitment to continue to work with Councillor Deans' office to finance improvement of Ghosh Park and Pathway.

5. Other Business

None discussed at this time.

6. Next Meeting

Next meeting will be held on January 26, 2021 at 7:30 pm via Zoom.