

**Hunt Club Park Community Association
Board of Director Meeting Minutes
March 23, 2021 at 7:30 pm, Video Conference**

Board Members' Attendance			
Paul Norris, President & School Liaison	Present	Connie Ford, Secretary	Present
Kathy Fisher, Content Editor	Absent	Louise Pilon, Social Media	Present
Frank Gualtieri, Treasurer	Present	Austin Kattackal	Present
Others in attendance			
Jessica Bradley (Councillor Deans' Office), Ishwar Bhatia, Carole Ladouceur, Aleksandar Golijanin			

ITEM	SUMMARY OF DISCUSSION
1. Call to Order	The meeting was called to order. Five of the six 2020-2021 board members were present constituting a quorum and the meeting was declared duly constituted.
2. Councillor's Report	<p>City adds resources to ease vaccination clinic over-bookings – The City of Ottawa added resources March 23rd to deal with the provincial over-bookings for community vaccination clinics. Excess appointments were booked at the Eva James Memorial Community Centre and Ruddy Family YMCA-YWCA on March 23, 24 and 25 due to issues within the provincial booking system. To address the issue, the City added resources and vaccination capacity by opening a temporary clinic at the François Dupuis Recreation Centre in Orléans and by expanding service at the Nepean Sportsplex. In addition, the City used shuttle buses to transport residents who were double-booked by the Province and who have not had their appointment re-booked.</p> <p>Covid-19 Vaccine Rollout – As of March 26, more than 110,100 doses of vaccines have been administered in Ottawa. All residents 75 and over can now book to receive a COVID-19 vaccination. Planning is ongoing for Ottawa's Phase 2 vaccination rollout in accordance with the Province's three-phase plan. Four community vaccination clinics are now operating in Ottawa and working with two shifts each: the Nepean Sportsplex, the Ruddy Family YMCA-YWCA in Orléans, Ottawa City Hall, and the Eva James Memorial Community Centre in Kanata. As vaccine supply increases, additional community clinics will be opened. Since January, Paramedics have administered almost 20,000 vaccines at Long Term Care Homes and Retirement Homes in Ottawa.</p> <p>Covid 19 Email Alerts – The following link can be used to have Covid-19 Email Alerts sent to you: eSubscriptions sign up form (ottawa.ca).</p> <p>Service Line Warranties Canada (SLWC) – This is a voluntary and not mandatory offer. Water and sewer service lines connect a homeowner's property to the City's water and wastewater systems. Homeowners are responsible for repairs to the portion of water and sewer service lines located on their property, including the storm water sewer service line. If a leak, break or clog occurs in the private portion of these lines, the homeowner is responsible for hiring a plumber and paying any of the associated repair costs. In 2016, Council endorsed SLWC's program through a formal agreement. City staff reviewed the existing City of Hamilton and Region of Peel agreements with SLWC, along with work completed by the Association of Municipalities of Ontario, prior to entering into an agreement. Other companies are not precluded from approaching the City to enter into a similar type of agreement.</p>

SLWC does not offer insurance, but instead offers service plans that are a contractual pledge to arrange a contractor to repair homeowner water and sewer/septic service lines. Homeowners should ask their insurance provider if their policy covers repairs to the exterior water service and sewer/septic lines from normal wear and tear. If not, SLWC as an independent, private provider might be an option for homeowners. More information can be found on the City of Ottawa website using this search criteria: [Service Line Warranty Program - Service Line Warranties of Canada \(SLWC\) | City of Ottawa](#)

Alta Vista Transport Corridor (AVTC) – Ottawa's Official Plan is to be presented to a joint meeting of the planning committee and agriculture and rural affairs committee in the spring of 2021 with a new draft in the fall of 2021. The Official Plan outlines the city's goals, objectives and policies to guide growth and manage physical change until 2046. It also implements the priorities identified in Ottawa's Strategic Plan as they relate to land use. The full draft of the Official Plan outlines the "Alta Vista Transportation Corridor" as a future arterial road running through Alta Vista and Capital wards. The proposed route runs from Conroy and Walkley Roads, winds through the green transportation and utility corridor behind the Ottawa Hospital and CHEO, ending at the Nicholas Street on-ramp. Capital Ward Councillor Shawn Menard proposes that the AVTC be removed from the Official Plan. At this time, Councillor Diane Deans does not agree to take it out of the plan. It was proposed more than twenty-five years ago and while there is no political will to build the arterial, Councillor Deans believes it should remain in the plan.

Transit Services Changes - There is a City Transit Meeting on March 31 to provide an information report and update on service changes for April 18, 2021. Due to Covid-19, there has been a decrease in commuters. The 40 and 98 will operate with reduced frequency on weekdays due to lower ridership during the pandemic. However, the frequency of the service for the 98 will increase on Sundays to every 30 minutes. Councillor Deans is planning to do an update on the Stage 2 LRT.

<p>3. Community Policing Update</p>	<p>A community policing update was not provided for this month.</p>
<p>4. Review of Previous Meeting Minutes</p>	<p>Frank Gualtieri moved to approve the minutes for the previous board meeting as of February 23, 2021. Austin Kattackal seconded the motion. All members agreed.</p>
<p>5. Financial Update</p>	<p>The financial update has not changed significantly. The balance is \$4,787.26 with a \$2.50 monthly charge. A balance of \$5,000 is required to incur no fees. Frank is investigating another institution where there are no fees.</p>
<p>6. Social Media Update</p>	<p>On Facebook between February 23 – March 22:</p> <p>In the last 28 days, we have had 594 Total Page Likes. Our page was visited 84 times. There were:</p> <ul style="list-style-type: none"> • 6 New Page Likes • 9 New Followers • 1 Click to our Website

	<ul style="list-style-type: none"> • 3 Page Button Clicks <p>There were 25 posts published in last 28 days.</p> <ul style="list-style-type: none"> • Our Posts reached 571 people. • There were 308 engagements with our posts. <p>The Most Favourite Posts:</p> <ul style="list-style-type: none"> • Winners of the Ottawa SnowFest • Granddaughter skating with her grandfather on the rink • The snow fort entry in the Snow Creation Contest
1. Ecology Ottawa “Tree Giveaway Program”	Ecology Ottawa’s Tree Giveaway Program hopes to restore Ottawa’s urban forest by distributing 15,000 saplings for planting on one’s private property. To make this happen, Ecology Ottawa is co-hosting smaller-scale, local pick-up events with community partners all across Ottawa. Safety is their number one priority, so these pick-up events will be socially distanced and public health recommendations will be enforced. A member of the association has emailed Ecology Ottawa to see how we might participate. Upon investigation, we did not have an event to be able to support this event.
2. Cleaning the Capital	Kathy requested this agenda item, but she was unfortunately unable to attend. The members agreed to participate as a group to clean an area in the community. Some suggestions were Elizabeth Manley Park, Ghosh Park, or Forest Glade Park. Paul will reach out to Kathy on her thoughts and next steps.
3. Newsletter/ Communications Discussion	The President will reach out this week to discuss topics for an online newsletter.
4. Other Business	We agreed to table a discussion at the next meeting for the next community contest. One suggestion was a flower garden contest. It was noted that we should also look for ways to encourage children to participate in the contest. The President will reach out to the schools as a way to promote the contest. As well as prize for “junior” gardeners, there could also be prizes for more “seasoned” gardeners. More will be discussed at the next meeting.
5. Next Meeting	Next meeting will be held on April 27, 2021 at 7:30 pm via Zoom.