

**Hunt Club Park Community Association
Board of Director Meeting Minutes
April 27, 2021 at 7:30 pm, Video Conference**

Board Members' Attendance			
Paul Norris, President & School Liaison	Present	Connie Ford, Secretary	Present
Kathy Fisher, Content Editor	Present	Louise Pilon, Social Media	Present
Frank Gualtieri, Treasurer	Present	Austin Kattackal	Present
Others in attendance			
Jessica Bradley (Councillor Deans' Office), Ishwar Bhatia, Aleksandar Golijanin, Tristan Eclarin, Christinia Callingham, Carole Ladouceur, Victor Pak, and Charles-Albert Asselin.			

ITEM	SUMMARY OF DISCUSSION
1. Call to Order	The meeting was called to order. All of the six 2020-2021 board members were present constituting a quorum and the meeting was declared duly constituted.
2. Councillor's Report	<p>COVID-19 Vaccine – In addition to age-specific vaccination clinics. Ontario will begin to expand vaccinations to various community clinics that will have the most impact from spreading Covid-19. There will also be a focus on reaching residents who do not have the internet and who not speak English/French. Given that there are many different ongoing vaccinations clinics happening, we are encouraged to join the City of Ottawa's e-subscriptions for up-to-date notifications on vaccination clinics. It was emphasized that when the age for vaccinations expands (for example, from 60+ to 50+), previously specified age groups (for example, 60-90+) can still register for the vaccinations. The expansion of the age groups does not eliminate older age groups.</p> <p>Clarification on Affected Outdoor Recreation Amenities – Due to the confusion on outdoor recreational facilities, the City clarified what is open and closed during the shutdown. Park Ambassadors will be available in parks to provide helpful info on how to ensure your visit is COVID wise.</p> <div style="text-align: center;"> </div> <p>Tree Planting at Calzavara Family Park – Forestry Services has contacted Diane Deans' office on the placement and types of tree to be planted at Calzavara Family Park. In the past, there have not been consultations on the species of trees, however,</p>

	<p>given the interest expressed by community members, Jessica will follow-up to see if constituents can provide input or at the least get notification on plans.</p> <p>Cleaning the Capital Program – The Spring Campaign for Cleaning the Capital is on hold until further notice due to Ontario-wide shut down that took effect on Saturday, April 3, 2021 at 12:01 am.</p> <p>Short-Term Rental Bylaw - Ottawa city council has approved a new permit system for short-term vacation rentals. Under the new rules, hosts must obtain a permit from the city to list their principal residence or rural cottage on short-term rental platforms as Airbnb and VRBO. Councillor Deans proposed that overnight groups be capped at eight people. After much debate, council settled on limiting overnight groups to 10 in order to accommodate and not discriminate against larger families. City staff will launch a public awareness campaign about the new permit system and to start taking applications from hosts. Council also approved six additional bylaw officers to enforce the new rules.</p> <p>Local Parks - The Community Association continued to advocate for the renewal of Ghosh Park. Jessica Bradley of Councillor Deans’ Office indicated that Ghosh Park is listed as a City of Ottawa lifecycle project to be completed in 2022 with planning to commence in 2021. The Association expressed their expectation to be engaged in the planning process including a conversation on the scope of Ghosh Park’s renewal. The Association agreed to make Ghosh Park a standing agenda item. Forest Glade Park was also mentioned as having dangerous equipment such as a metal slide.</p> <p>Stage 2 LRT Update – An LRT Construction update was being planned for mid-May.</p>
<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>Austin Kattackal moved to approve the minutes for the previous board meeting as of March 23, 2021. Frank Gualtieri seconded the motion. All members agreed.</p>
<p>5. President Update</p>	<p>Paul, on behalf of the Association, thanked the community for joining and participating in this month’s meeting. Paul was pleased to hear from community members that some people were able to get the Covid-19 vaccine as a result of the email and Facebook posting. Paul’s family experience with the administration of their vaccine was a good experience; he found the staff and volunteers to be friendly and the facility to be well laid-out and well-organized. Other members, who were also vaccinated, had a similar experience.</p>
<p>6. Financial Update</p>	<p>The financial update has not changed significantly. The balance is \$4,762.17.</p>
<p>7. Social Media Update</p>	<p>On Facebook between March 30 – April 26:</p> <p>In the last 28 days, we have had 598 Total Page Likes (↑5). Our page was visited 120 times. There were:</p> <ul style="list-style-type: none"> • 5 New Page Likes • 5 New Followers

- 4 Click to our Website
- 0 Page Button Clicks

There were 17 posts published in last 28 days.

- Our Posts reached 1,606 people (↑1.2K).
- There were 120 page views (↑10).
- There were 546 engagements with our posts (↑258).

The Most Favourite Posts:

- Hot Spots for Covid-19 Vaccines
- Chalk Art at Robert Bateman School
- Care for baby bunnies

Next Online Activity – For our next online activity, Louise proposed that we post an ‘engagement activity’ to create dialogue in the community. A couple of possible questions to post include:

- a. With Covid-19, what have you done in the last year that you have not previously done before?
- b. What are you looking forward to doing once Covid-19 is over?

All board members agreed to move forward with this activity.

Other Ideas for Community Engagement – Christina Callingham and Tristan Eclarin, new community residents, suggested that we might do a colouring activity that allows children to display their work in the windows in the neighbourhood. Paul suggested that once the City allows we should plan a “Blowout Party” in 2022. We discussed that there may be an opportunity to do something small in 2021. For the Blowout Party, Carole Ladouceur suggested a Drive-In Movie at the Conroy Mall, a street party, or a Summer Fair with a Ferris wheel and games.

<p>2. Cleaning the Capital</p>	<p>This item will be tabled at the next meeting given that the Cleaning the Capital program is suspended until Ontario’s Stay-at-Home Order is lifted.</p>
<p>3. Newsletter/ Communications Discussion</p>	<p>The Association discussed that the delivery of the newsletter may be best done through the website and through a link to the website from Facebook. Concern was raised about those residents who many not have an internet connection. This led to a discussion on possible strategic distribution of the printed copies of the newsletter, including schools, churches/synagogues, local stores, the community centre, and/or an add-on to publications from Diane Deans Office. Some possible articles discussed for the newsletter included articles on planned park updates, planned community events, and crime prevention.</p>
<p>4. Other Business</p>	<p>Discussed the idea of arranging with Councillor Deans to sit down with City Planning to gather community input for Active Transportation Participation in the ward.</p>
<p>5. Next Meeting</p>	<p>Next meeting will be held on May 25, 2021 at 7:30 pm via Zoom.</p>