

Hunt Club Park Community Association
DRAFT Board of Director Meeting Minutes
June 22, 2021 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> | Absent |
| Frank Gualtieri, <i>Treasurer</i> | Present | Austin Kattackal | Present |
| Others in attendance | | | |
| Jessica Bradley (Councillor Deans' Office), Constable Brad Burleau, Ishwar Bhatia, Erika Carley, David Dimitri, Nancy Ferguson, Lianne Gillen, Aleksandar Golijanin, Carole Ladouceur, Carol Lim, Derek Menard, Victor Pak, Karin Pulin, Alison Shaker, Erika Stankiewicz, Fadi Swayty, George Yee, Katarina Zelenika, Julie, George & Krysia, Sunita, and Richard & Marilyn. | | | |

| ITEM | SUMMARY OF DISCUSSION (DRAFT) |
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| 0. 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. |
| 1. Councillor's Report | <p>New Tool for Same Day Wait List Openings – Eligible residents can now use an online tool OMH - Manage your appointments. (covaxonbooking.ca) to book last-minute, same-day COVID-19 vaccinations at community clinics in Ottawa for any unclaimed doses that may become available at any time of the day. The tool allows eligible residents to sign-up daily for a COVID-19 vaccine wait list to receive a first or second dose appointment. As appointments open up, Ottawa Public Health contacts the resident by text, email or phone. The tool lets residents select their preferred area of the city: west, east or central. The clinics with last-minute openings each day may vary, depending on their vaccine availability. Individuals who already have an appointment for a later date are eligible for the wait list. Those who secure an appointment through the wait-list will be asked to cancel the future appointment upon arrival at the clinic.</p> <p>All Residents 12 Years of Age and Older Eligible for First Doses – On June 28, anyone 12 years of age and older are eligible to book their first dose.</p> <p>Accelerated Second Dose Appointments Open on June 28 for Residents 18 and Older – All residents who are 18 years and older and who have received their first COVID-19 vaccine dose will be eligible to book an accelerated second dose appointment on June 28 at 8 a.m. If your first dose was an mRNA vaccine (Moderna or Pfizer), your second dose appointment must be at least 28 days after. Those who have received AstraZeneca as a first dose can book their second dose appointment at least eight weeks after their first. Interchanging vaccines is safe and effective. The priority is to receive two doses of a vaccine to complete the series and be fully protected as soon as possible.</p> <p>Household Hazardous Waste – A five-day Household Hazardous Waste Depot was held on Tuesday, June 22 to Saturday, June 26, 2021 from 8 a.m. to 4 p.m. at the Conroy Road Snow Disposal Facility located on 3100 Conroy Road.</p> <p>Beaches, Splash Pads, Wading Pools, and Outdoor Deep-Water Swimming Pools – Ottawa's outdoor swimming pools, beaches and wading pools are open for the summer.</p> |

- **Beaches** – As of June 19, lifeguards are on duty at Mooney's Bay, Westboro, Britannia and Petrie Island beaches. Lifeguards will be on duty daily from 12 p.m. to 7 p.m. until Aug. 29. The city has implemented the following COVID-19 prevention measures at beaches:
 - Enhanced cleaning measures for beach washrooms
 - Extra comfort stations (portable toilets)
 - Sanitization stations
 - Exterior hand-washing stations

- **Splash Pads** – These opened in May.

- **Wading Pools** – Ottawa's wading pools opened June 24. Wading Pool Attendants are on duty during all operating hours to provide safety supervision at the pools. Reservations can be made for 30-minute sessions on site at each wading pool location. Swimmers are only required to exit the pool following their 30-minute session, if the subsequent session is fully booked.



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- **Outdoor Deep-Water Swimming Pools** – These facilities opened on June 11. The number of swimmers for both public and lane swims is reduced and COVID-safety protocols are in place. Reservations can be at ottawa.ca/recreation for a one-hour session.

Groundbreaking Ceremony with Boys and Girls Club (BCG) Ottawa – On June 14, Diane Deans participated in a groundbreaking ceremony for the construction of a new BCG Ottawa clubhouse in Heatherington on the site for the decommissioned the Public Works Yard. Diane Deans pushed hard to keep the site from being sold with the hope that it could be developed for a community use. Through extensive consultation carried out by the City as part of the Building Better Revitalized Neighbourhoods initiative, residents cited that they wanted a multi-purpose site with free programs for children, including a youth drop-in centre. This new BGC Ottawa clubhouse will help provide programming and a safe space for youth.

Fibre Optic Work – Diane Deans' office is having a meeting with the contractor on concerns about potential sloppy/dangerous work in the area.

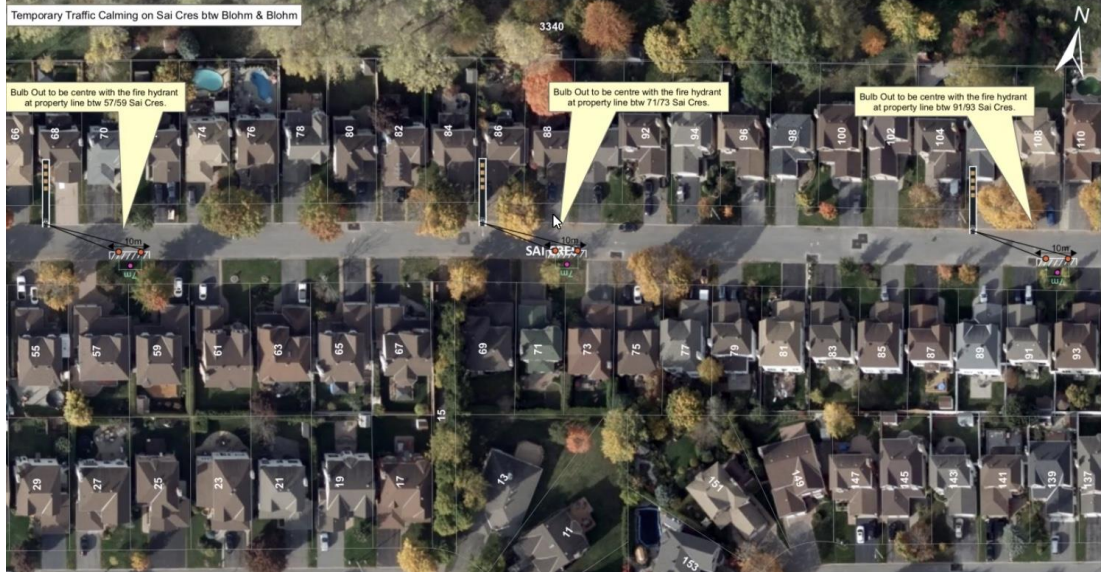
Forest Glade Park – Previously, concern was raised about the danger of the metal slide in the park. The City updated that the slide may be removed without a replacement. Carole Ladouceur asked if it is possible to use a plastic slide that may have been removed from a park that is being upgraded. Jessica Bradley will check to see if this is possible.

Johnson Road and Basel Drive Bus Stop – It was raised that the bus stop sign is on a temporary stand. It was not reported, so Jessica Bradley offered to do so.

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| <p>2. Community Policing Update</p> | <p>There is an ongoing problem in the City with catalytic converter thefts. As of June 8, 2021, there has been a 324% increase in Catalytic Converter thefts over the same period last year (January 1 to June 8). Thieves appear to be targeting vehicles in parking lots, parking garages, and lane ways. You can protect your vehicle against catalytic converter thefts by:</p> <ul style="list-style-type: none"> • Making your vehicle less vulnerable to thefts by parking it in a locked garage; • Locking your vehicle and ensure that the security system is active, if equipped; • Adding exterior lighting and video surveillance around the driveway can also serve as a deterrent; • Parking near a busy pedestrian area or near any known surveillance cameras; • Reporting something if you see something suspicious. Do not engage the suspected thieves. <p>Anyone with information that could identify offenders, those stealing or purchasing for resale, are encouraged to report it to police by contacting the Police Reporting Unit at 613-236-1222 ext. 7300 or online. Anonymous tips can be submitted by calling Crime Stoppers toll-free at 1-800-222-8477 or at crimestoppers.ca.</p> <p>Bike Thefts and Thefts from Vehicles – The months of Summer means these crimes also increase. Most of the crimes in the neighbourhood found garage doors were open and cars unlocked. Residents are advised to close and lock doors.</p> <p>Community Raised Concerns – On the call, concerns were raised about suspicious transactions at the mall. Constable Burleau requested this to be reported. In the meantime, he will add this area to their patrols. Another concern was raised about neighbourhood thefts of flowering plants from Sai, Hines, and Esson.</p> <p>Neighbourhood Patrol – Constables Burleau and Cibischino will be in the neighbourhood on June 24th. Hopewfully, you were able to say hello.</p> |
| <p>3. Traffic Calming in Hunt Club Park</p> | <p>Residents on Sai Crescent contacted Diane Deans office to request the following traffic calming measures in order to reduce the speed on the street so that children can safely play:</p> <ol style="list-style-type: none"> 1. Reducing the speed limit from 50 km/h to 30 km/h; and 2. Installing vertical deflection measures (namely speed bumps). <p>The Traffic Department conducted a traffic survey of 147 vehicles on the street on May 4, 2021. The survey results indicated that Sai Crescent has qualified for a speed limit reduction to 40km/h. Residents were not completely satisfied with the Traffic Department’s response and requested further support from the City. The following are three additional supports proposed by the Transportation Department:</p> <ol style="list-style-type: none"> 1. Install a total of three bulb-outs where each of these is centred with the fire hydrants on the street. These bulb-outs are created with 2 flex sticks and pavement hatch marks. The bulb-outs will be located along the property line between 57 and 59, 71 and 73, and 91 and 93. |

SUMMARY OF DISCUSSION (DRAFT)

ITEM



2. Procure a Speed Display Board to record speed data in the cloud. Residents were hoping for two boards, but the cost (~\$1250) may not allow for two boards for the street. There is the possibility to move the Board around the street to capture data in different areas.
3. Conduct another survey in October to reassess vehicular speed in non-pandemic times during the period when children are likely to be on the streets during peak traffic times to go to school.

Sai residents also had concerns with the fire hydrants between property line 11 and 13 as well as the hairpin turn between properties 17 – 29. Other hydrants where possible bulb-outs could be installed include those located at 33 and 47. Jessica Bradley, representative of Diane Deans’ Office, will raise these concerns with the city transportation department.

Constable Brad Burleau encouraged residents to report traffic problems (including license plates, make of car) as these reports provide the necessary data to provide the man hours for traffic enforcement of an area.

4. Review of Previous Meeting Minutes

Paul Norris moved to approve the minutes for the previous board meeting as of May 25, 2021. Frank Gualtieri seconded the motion. All members agreed.

5. President Update

Paul, on behalf of the Association, thanked the community for joining and participating in this month’s meeting. Paul was pleased to welcome several members from Sai Crescent to discuss traffic calming measures.

6. Financial Update

The financial update has not changed significantly. The balance is \$4,709.18

7. Social Media Update

On Facebook between **May 25 – June 21:**

In the last 28 days, we have had 607 Total Page Likes (↑12). There were:

- 12 New Page Likes
- 6 New Followers
- 0 Clicks to our Website

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| | <ul style="list-style-type: none"> • 2 Page Button Clicks • 10 Event Responses <p>There were 16 posts published in last 28 days.</p> <ul style="list-style-type: none"> • Our Posts reached 958 people (↓40%, ↓562). • There were 108 page views (↓8). • There were 260 engagements with our posts (↓72%). <p>The Most Favourite Posts:</p> <ul style="list-style-type: none"> • Message from Constable Brad Burleau (Reach: 521, Engagements: 82) • Announcement of a Local Pop-Up Clinic (Reach: 255, Engagements: 62) • Announcement on Another Pop-Up Clinic (Reach: 163, Engagements: 19) <p>Twitter (28 day Summary)</p> <ul style="list-style-type: none"> • Tweets: 4 (↓20%) • Tweet Impressions: 189 (↓28.1%) • Profile Visits: 168 (↑76.8%) • Followers: 92 (1 new follower in the last 28 days) • Top Tweet: Announcement of Pop-Up Clinic |
| 8. Newsletter/ Communications Discussion | The Association is preparing a newsletter for early July. The newsletter will be delivered electronically to residents, but 100 hard copies will be placed in local stores, such as the Quickie, Pharmacy, Pub and Diane Deans Office, for those in the community who may not have electronic access or who may not yet have signed-up electronically with the Association. |
| 9. Other Business | A social event has not yet been planned by the Association until outdoor numbers are higher. Once things stabilize an event can be planned. The outdoor cinema idea is not feasible at this time due to the allowed numbers for outside gatherings as well as associated licensing fees and logistics. |
| 10. Next Meeting | The Association will break for July. The next meeting will be held on August 24, 2021 at 7:30 pm via Zoom. |