

**Hunt Club Park Community Association
DRAFT Board of Director Meeting Minutes
October 26, 2021 at 7:00 pm, Video Conference**

Board Members' Attendance			
Paul Norris, President & School Liaison	Present	Frank Gualtieri, Treasurer	Present
Carole Ladouceur, Past President	Present	Connie Ford, Secretary	Present
Kathy Fisher, Content Editor	Absent		
Others in attendance (in alphabetical order)			
Melanie Gallant (from Councillor Deans' office), Mary Jarvis, and Marty			

ITEM	SUMMARY OF DISCUSSION (DRAFT)
1. Call to Order	The meeting was called to order. Four of the five 2021-2022 board members were present constituting a quorum and the meeting was declared duly constituted.
2. Councillor's Report	<p>Online 2022 Budget Consultation - On October 26th at 7:00 PM, Councillor Diane Deans along with Councillor Menard, Councillor Cloutier, and Councillor Brockington held an online budget consultation for 2022.</p> <p>Light Rail Train Derailments – A partial return to service, involving up to seven trains and one spare, is possible in November. RTG's plan to run 15 trains plus a spare will ultimately depend on the acceptance of their workplan by TRA, timely execution of the inspection program, validation of the work completed on the vehicle fleet and acceptance by the City. Councillor Diane Deans continues to raise concerns that a review is required to understand why we are experiencing ongoing issues.</p> <p>Annual Snow Tour – A virtual snow tour is being held on November 15, 2021. Email Councillor Diane Deans' office to schedule an appointment to share concerns from last year's snow removal. A concern was raised that people are not moving their cars during snow bans causing snow not being removed and becoming an obstacle for drivers. Diane Deans Office took note and also advised that we call 3-1-1 to report these incidents.</p> <p>2020 Walkley Road and 2935 Conroy Road – The Planning Committee is still moving ahead with the approval of the proposal for the properties on Walkley and Conroy Roads. Paul Norris, our President, met further with Diane Deans and the office is sending more information for us to contact the Planning Committee before their meeting on November 8, 2021. Councillor Diane Deans is working to remove Conroy Road as a Trucking Route.</p> <p>Ghosh Park Survey – Twenty-three residents provided their feedback and 74% selected Concept B.</p> <p>Bell Utility Work – Residents were concerned that they were not notified of this work. Bell says the work will continue to the end of 2021, possibly into 2022. A meeting was to be held today between the Right-of-Way Manger and Bell Canada. Melanie Gallant is following-up with the Right-of-Way Manager to learn why residents were not informed and the plan to better communicate future work.</p>
3. 1495 Heron Road Redevelopment	Mary Jarvis from Canada Lands Company joined us to discuss the redevelopment for 1495 Heron Road. The 1495 Heron Road (18 acres/7.3-hectares) site was formerly owned by Public Services and Procurement Canada. The site consists of 12 buildings