

Hunt Club Park Community Association
Board of Director Meeting Minutes
January 25, 2022 at 7:00 pm, Video Conference

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Frank Gualtieri, <i>Treasurer</i>	Absent
Carole Ladouceur, <i>Past President</i>	Absent	Connie Ford, <i>Secretary</i>	Present
Kathy Fisher, <i>Content Editor</i>	Present		
Others in attendance			
Councillor Diane Deans, Melanie Gallant (from Councillor Deans' office), Constable Brad Burleau, Ishwar Bhatia (community member), Aleksandar Golijanin (community member)			

ITEM	SUMMARY OF DISCUSSION
0. Call to Order	The meeting was called to order. Three of the five 2021-2022 board members were present constituting a quorum and the meeting was declared duly constituted.
1. Councillor's Report	<p>Hunt Club Road and Lane Closures – The remainder work for the extension of the O-Train Line 2 will have little or no impact on traffic.</p> <p>Outdoor Rinks – Some mechanical issues delayed the opening of the outdoor rinks in the area. The two snow blowers for clearing the snow at the Calzavara and Elizabeth Manley Parks broke at the same time. Attempts to have these fixed were not possible. Snow removal contractors were then hired. Additionally, the hose used to flood the Calzavara rink froze. On January 25th, these issues were resolved and rinks were targeted to be ready for January 28th.</p> <p>Snow Removal Assistance for Seniors – After the large snowfall, Councillor Deans received a number of calls from seniors experiencing issues with removing their snow. These individuals had not signed up for Operation Snow Removal in the Fall. Councillor Deans asked the Association to think about signing-off on student volunteer hours. The President, Paul Norris, will connect with local high schools to see if we can coordinate student volunteers with seniors in need of assistance. The Association will also look into the Next Door app to see if we can connect seniors that way.</p> <p>Larga Baffin Facility – The Applicant decided to pause the Planning Application and Zoning By-law Amendment at the municipal addresses of 1452, 1460 and 1470 Hunt Club Road, and 1525 and 1531 Sieveright Avenue. As a result, the meeting that was scheduled to be held on January 26th via Zoom by Councillor Dean was cancelled.</p> <p>Councillor Diane Deans noted that while the official planning process has been halted for this development, it is important the community conversations continue. She has been working over the past several weeks to establish a Resident Working Group with representatives from both the Upper Hunt Club and South Keys Greenboro neighbourhoods. She plans to continue to meet with this group to facilitate dialogue between the community and Larga Baffin to foster a greater understanding of the organization, its operations, and the important role they play in our health care</p>

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	<p>system. The Resident Working Group will also help share timely and accurate information with the community. At this time, the applicant has not indicated when they might seek to submit a revised proposal. If and when a revised proposal is submitted, Councillor Deans will communicate next steps.</p> <p>Councillor Deans thanked everyone who submitted comments on this file. She believes we can all agree that the services Larga Baffin provides to the residents of Nunavut are needed. Ottawa is proud to be a host city for medical treatments that are not available in the north. However, this is a significant development in this community and resident engagement is an important part of the process.</p> <p>3149 Hawthorne Road – Storage Vault Canada Inc. is proposing the development of a four storey self-storage facility building with a gross floor area of approximately 10,854 square metres. The self-storage facility will be accessed via private driveway off of Hawthorne Road. The proposed self-storage building will consist of an office, storage units, loading areas and 37 parking spaces. The proposed storage facility will have a maximum floor space index of 1.39, building height of 15.48 metres, two loading spaces.</p> <p>Status on Application for Building ‘C’ at “Site 1” of the National Capital Business Park at 4120 Russell Road - Approval was received for the roadway modification requested per this application. Last Mile Drive will be constructed as a public street, running between Hunt Club Road and Russell Road. The Last Mile Drive connection to Hunt Club Road will have a traffic signal. There will be an eastbound left turn lane along Hunt Club Road at Last Mile Drive. The signalized Last Mile Drive connection to Hunt Club is approximately 250m east of the Hydro Ottawa (signalized) Access. Cycling has also been approved for the area.</p>
<p>2. Community Policing Update</p>	<p>Constable Brad Burleau commented that incidents were low due to the winter gathering restrictions. Traffic, although, is always an issue. Complaints help police target areas of concern.</p> <p>On January 4th, a new neighbourhood response team was established at Montreal Road and St. Laurent. This change has reduced the area for which Constable Burleau is responsible which allows more time for our neighbourhood.</p> <p>His recent update of a firearm seizure at Conroy and Hunt Club led to questions on the most common ways that firearms enter the country. Constable Burleau commented that 90% are smuggled into the country and another 5% are stolen from gun owners. The Police know the big players, but tips are the best way to catch smaller players as resources are limited. Currently, there are no red flags for large internet purchases of and there are no laws on the use of 3D printers to make firearms parts. This is being investigated.</p> <p>Additional cameras in school areas (20-30) will be installed this year.</p>
<p>3. Review of Previous Meeting Minutes</p>	<p>Kathy Fisher moved to approve the minutes for the previous board meeting as of November 23, 2021. Paul Norris seconded the motion.</p>
<p>4. President Update</p>	<p>Our President thanked everyone for attending. He spoke to the newsletter and Winter Festival which is detailed in the sections below.</p>

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5. Financial Update	The financial status has changed since the last month's meeting. Contributions of \$300 each were made by David McGuinty and John Fraser to the Association. There were newsletter expenses of \$225.
6. Social Media Update	<p>On Facebook between December 28 – January 24:</p> <p>In the last 28 days, we have had 666 Total Page Likes (↑9) and 8 New Followers.</p> <p>There were 24 posts published in last 28 days:</p> <ul style="list-style-type: none"> • Posts reached 1,402 people (↑71%). • There were 110 page views (↑31). • There were 319 engagements (↑93%). <p>The Most Favourite Posts:</p> <ul style="list-style-type: none"> • Loaded Firearm Seized and Charges Laid (Reach: 548, Engagements: 129) • Cancellation of Garbage and Recycling (Reach: 1000, Engagements: 68) • Forts and Snow Removal (Reach: 214, Engagements: 28)
7. Winter Festival Update	In lieu of this year's Winter Festival, the Association has planned an ice carving event to occur at Elizabeth Manley Park on February 19 th . The President made a motion, which was seconded by the Secretary, to spend up to \$300 for the ice sculpture. The Association thanks David McGuinty for his support in contributing half of the cost of the sculpture. We plan to have a time-lapse video for residents to watch the ice carving from their homes. We will advertise through a newsletter and via social media. Residents can physically visit the ice sculpture to watch the carving and to take a selfie with the sculpture. The President is following-up with City to see if the sculpture can be left unattended. We hope that our local politicians can attend and pose with the ice sculpture.
8. Other Business	Newsletter – Planning another newsletter for delivery prior to the ice carving date (small batch of paper copies as well as a virtual copy). Discussed possible articles.
9. Next Meeting	The next meeting will be held on February 22, 2022 at 7:00 pm via Zoom.