

**Hunt Club Park Community Association
Board of Director Meeting Minutes
November 28, 2023 at 7:00 pm**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Present	Connie Ford, <i>Secretary</i>	Present
Carole Ladouceur, <i>Past President</i>	Present	Aleksander Golijanin, <i>Contributor</i>	Absent
Kathy Fisher, <i>Content Editor</i>	Present	Charles-Albert Asselin, <i>Community Contributor</i>	Present
Frank Gualtieri, <i>Treasurer</i>	Present	Brenda Williams, <i>Non-Profit Advisor & Community Support</i>	Present
Others in attendance			
Councillor Bradley, Renzo Calvano, (community member)			

ITEM	SUMMARY OF DISCUSSION
0. Call to Order	The Board of Directors meeting was called to order. Six of the eight 2023-2024 board members were present constituting a quorum and the meeting was declared duly constituted. Charles-Albert Asselin and Brenda Williams were able to attend the meeting after the call of order.
1. Councillor's Report	<p>Access Concerns to 2101 Johnston Land: Residents raised concerns that boulders used to block access to a pathway to a parcel of land at 2101 Johnston Road were not returned as in previous years. Councillor Bradley's office investigated and learned that the land belongs to Richcraft Homes. Hydro Ottawa, however, has an access easement in place to facilitate maintenance of their infrastructure. While Richcraft Homes has an expectation that Hydro Ottawa return the property to its original state after any necessary work, Richcraft Homes is open to suggestions if Hydro Ottawa deems it necessary to create a more convenient barrier for their access. Richcraft Homes has via an email on November 20th requested that Hydro Ottawa restore the boulder to its original position or if not possible to specify steps for an alternative solution that aligns with both parties expectations. Once next steps are decided this information will be shared with the HCPCA.</p> <p>Multi-use Pathway: Separately and independent of the above, the City is exploring an idea to create a multi-use pathway joining Johnston Road and Swansea Crescent. There is an unofficial path already in use in this area. The City, in recognition that the entrance off 2101 Johnston Road is on private property that is owned by Richcraft Homes, is reaching out to them to discuss options. The city is optimistic they can work with Richcraft Homes to address any liability concerns.</p> <p>Resident Questions on Zoning: Residents sought information on the zoning for the parcel of land behind Cellini Court. This parcel of land has O1 Zoning. This zoning permits parks, open space, urban agriculture, and a farmer's market (as per limitations set out in the by-law). Zoning was also requested for the land previously leased by go-cart business. This land is zoned as light industrial.</p>

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	<p>Councillor Bradley’s Statement on the Hunt Club Forest: Councillor Bradley appreciated the calls and emails from residents expressing their concern. Like many residents, Councillor Bradley is disappointed by the notice from the Ottawa Airport Authority to move forward with clear cutting of the generational Hunt Club Forest Red Pine Plantation located along Hunt Club Road, west of Uplands Drive. This land is owned by the federal government and is managed by the Airport Authority. Councillor Bradley, along with her colleagues, had met with our local MP and Mark Laroche, CEO of the Ottawa Airport, to express the significant importance that this forest holds to the community and to ask for consideration for an alternative to clear cutting the forest. Unfortunately, these discussions were not successful. Councillor Bradley wants to thank the many residents that worked tirelessly over the last few years to advocate for the forest.</p> <p>Public Meeting on OC Transpo Route Changes in Gloucester-Southgate Ward: On Thursday December 7th starting at 6:00 p.m., Councillor Bradley will be hosting an online public forum for transit riders and interested residents to come to view the proposed changes, hear a staff presentation from OC Transpo Travel Planners, and to provide input. These changes stem from OC Transpo’s Route Review to better align bus service to current ridership levels as well as to prepare for the launching of the extended Trillium Line service in the spring of 2024. Route 40, which currently serves South Keys, Greenboro and Hunt Club Park, and Route 93 which primarily services Blossom Park are either significantly changing or being replaced entirely to better match current ridership levels and travel patterns. OC Transpo is open to making changes.</p> <p>Lansdowne 2.0: After a lengthy debate that spread over days the Lansdowne 2.0 passed 16-9. Councillor Bradley did not support the plan due to the financial risks, plans for a smaller stadium and arena, no affordable units, and no transportation plan.</p> <p>Speed Cameras: Councillor Bradley did not have a specific date for the launch of the speed cameras on Hunt Club Road, except to say that the plan is for the camera is to be operational before year end.</p>
<p>2. Community Policing Update</p>	<p>Constable Bureau did not attend the meeting, but our Neighbourhood Watch representative, share news that the The Ottawa Police have released a beta-version for police-reported data portal, including:</p> <ul style="list-style-type: none"> • Criminal offences • Homicides • Shootings • Motor vehicle theft • Bicycle theft • Hate and bias-motivated incidents • Suspected overdose calls for service <p>The Ottawa Police are interested in public and member feedback. This is an essential step towards improving and finalizing the platform by the end of Q1 2024.</p>

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	http://data.ottawapolice.ca/ You can send your feedback about the portal to: open.ouvert@ottawapolice.ca .
3. Review of Previous Meeting Minutes	Paul Norris moved to approve the minutes for the previous board meeting as of Tuesday, October 24, 2023. Carole Ladouceur seconded the motion dependent that her requested change has been made. All other members agreed.
4. President Update	Paul is following-up with Councillor Bradley's office to see if our community association is grandfathered for insurance coverage by the city. Councillor Bradley advises that we should resolve prior to Christmas in light of the upcoming Winter Festival in February.
5. Financial Update	The current balance is \$5,491.72. Check #198 to Food Bank for \$ 200.00 is not yet cleared.
6. Plans for 2023-2024	<p>Community Out Reach: Discussed doing quarterly events. More discussion to occur on the specific events.</p> <p>Update Rink Contacts: Jordan Fequet is taking care of the Elizabeth Manley Park rink and Chuck Zammar is taking care of the Calzavara rink.</p>
7. Winter Festival Update	Discussed changing the date for the Winter Festival from February 11 to February 17. Connie to check with Jennifer Payette-Hirst how this might impact the volunteers and with the South Keys-Greenboro Community Association on the date of their festival (confirmed for Monday, February 19 (Family Day) at Pushman Park). Paul is to check to see if there would be a conflict with the sleigh ride.
8. Newsletter Update	There was discussion on how to meet our quarterly commitment for paid advertising through the newsletter. Connie and Brenda were asked by the President to meet and look at how HCPCA can better leverage its website and social platforms for reaching the community.
9. Other Business	Carole requested that the Hunt Club Park Association promote the St. James Leitrim Church Lighting on Facebook. She will send a flyer to Connie Ford.
10. Next Meeting	The next meeting will be on Tuesday, January 16, 2024 at 7:00 pm.