

**Hunt Club Park Community Association
Board of Director Meeting Minutes
February 17, 2026 at 7:00 pm**

Board Members' Attendance			
Paul Norris, <i>President & School Liaison</i>	Absent	Frank Gualtieri, <i>Treasurer</i>	Present
Kathy Fisher, <i>Vice President</i>	Absent	Connie Ford, <i>Secretary</i>	Present
Others in attendance			
In alphabetical order: Constable Darren Coyle, Nikolas Kuchmij (former resident)			

ITEM	SUMMARY OF DISCUSSION
0. Call to Order	The Board of Directors meeting was called to order. Two of the four 2025-2026 board members were present when the meeting was called to order. Quorum requires a minimum of two Board members for the current Director Membership. The meeting was declared duly constituted.
1. Councillor's Report	<p>Community News</p> <p>HCPA Winter Festival: Councillor Bradley is setting up a table with Timbits and free items for attendees to enjoy. The snow pile has been removed once already and any new snow piles to be removed the week prior to the festival.</p> <p>Porta-Potty Locations: Requests submitted for Elizabeth Manley Park and Calzavara. Waiting on approval; most likely to be approved and installed in May.</p> <p>Ward News:</p> <p>International Women's Day: The annual International Women's Day Breakfast on March 5, 2026 held at the Mosaic Convention Centre was once again a success.</p> <p>After Hours Office Hours: The one-on-one, 15-minute appointments for Gloucester-Southgate residents to connect with the Councillor directly was a success with all appointments attended. The Councillor intends to hold more of these sessions.</p> <p>Replacement Benches for Gloucester-Southgate: Some benches along the Greenboro Linear Pathway Network were damaged by winter operations. There is no funding to replace. However, eight benches from Lansdowne 2.0 construction project were secured for repurposing along the pathway network. A walkabout is planned in spring to identify new locations that cannot be damaged by plows.</p> <p>City News:</p> <p>Transit Reliability & Accountability Framework: With colleagues, Councillor Bradley brought forth a motion to strengthen accountability of transit reliability for frequent bus cancellations, overcrowding, long wait times, and ongoing LRT disruptions. The motion aske for clearer service expectations, improved public</p>

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	<p>reporting and transparency, and customer-focused accountability measures when service standards are not met. Staff to report back between Q4 2027 and Q2 2028.</p> <p>Compensation for Transit Riders: Councillor also supported a motion that directed staff to explore options to compensate transit riders for significant service disruptions. This motion directs staff to examine potential compensation options for riders and report back to Transit Committee in May 2026.</p> <p>Solid Waste Service Changes: A new contract taking effect on March 30th will result in changes to the curbside waste collection day for some household residents. A letter to be sent between Feb 17-March 1 about changes or residents can check Ottawa.ca/CollectionCalendar. Circular Materials' recycling schedules to match the waste collection day. Any leaf and yard waste must be set out separately from the green bin in brown paper bags or a reusable container labelled 'Leaf and Yard Waste'. Some households may have two weeks of the same waste stream being collected. To reduce impacts, residents may place up to six garbage items at the curb on their scheduled garbage collection day between March 30-April 24.</p> <p>Rain Ready Ottawa Multi-Unit Residential Building Rebates Survey: Rain Ready Ottawa is seeking feedback from residents, board members, or property managers of low-rise, multi-unit condominiums, coops, rentals, or affordable housing to help design a new pilot rebate for supporting retrofit projects to improve the health of Ottawa's waterways and build climate resiliency. Since 2021, Rain Ready Ottawa has led rain garden, permeable pavement and soakaway pits.</p>
<p>2. Community Policing Update</p>	<p>Constable Darren Coyle shared that car break-ins are occurring in a neighbouring ward. Likely a local on foot or on a bicycle is trying car doors to see if vehicles are unlocked to steal any valuables inside. In one case, a window was broken. These break-ins occur during the night/early morning hours. Protect yourself by keeping your car in your garage or installing an outside camera.</p>
<p>3. Review of Previous Meeting Minutes</p>	<p>Connie Ford moved to approve the minutes for the previous board meeting as of Tuesday, January 20, 2026. Frank seconded the motion.</p>
<p>4. President Update</p>	<p>No update was provided.</p>
<p>5. Financial Update</p>	<p>The updated balance is \$6,149.76. A minimum balance of \$5,000 is maintained by the Association to avoid monthly banking fees.</p>
<p>6. Winter Festival Planning</p>	<p>Agreed that the Association would move forward with a plan to shop, prepare, and serve hot dogs for the Winter Festival.</p>
<p>7. Newsletter</p>	<p>The newsletter was delivered a week prior to the HCPCA Winter Festival.</p>
<p>8. Other Business</p>	<p>Connie and Frank to meet to submit the Civic Event Application to provide funding for the Summer Festival. Results are shared by March 30th. Nikolas Kuchmij dropped in to say good-bye to the Association as he is moving to a different ward. Thank you, Nikolas, for your previous help with the Association.</p>
<p>9. Next Meeting</p>	<p>Next meeting is Tuesday, March 24th at 7:00 pm at Canopy Insurance Services.</p>