

**Hunt Club Park Community Association
Annual General Meeting Minutes
September 22, 2020 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>	Present
Frank Gualtieri, <i>Treasurer</i>	Present	Andrew Tomayer, <i>Communications</i>	Present
Austin Kattackal	Absent		
Others in attendance			
Diane Deans, Jana Atkinson, David McGuinty, Sheila Gervais, Aleksandar Golijanin, Katarina Zelenika			

ITEM	SUMMARY OF DISCUSSION
1. Call to Order	The President called the meeting to order. Six of seven 2019-2020 board members were present constituting a quorum and the meeting was declared duly constituted. Hearing no objections, the agenda for the meeting was approved. Members of the public were in attendance for the meeting.
2. Review of Previous Annual General Meeting Minutes	Kathy Fisher moved to approve the minutes for the Annual General meeting as of September 24, 2019. Paul Norris seconded the motion. All members agreed.
3. Update from the Councillor's Office	<p>Diane Deans spoke to her 11 month medical absence. She is now feeling healthy, strong, and happy to be back. She wanted to give a shout out to her health care teams and Ottawa Health for their top notch care. She also thanked her staff for their dedicated work in her absence and was happy to note that constituents had no complaints about the office or her staff during her absence.</p> <p>Diane noted the many challenges this year with COVID, both in one's own lives and with other activities. The budget, services, and work were impacted at City Hall. It is a new world, a new reality, and a lot of change for the way we meet.</p> <p>Phase II of the Light Rail Train is moving along. There are changes to the South Keys and Greenboro stations. Other projects include resurfacing pathways, new play structures, and improvements to bus routes.</p> <p>Community safety has prime importance. Diane is working with the community, police board and new Chief of Police. There is a renewed focus on community policing with the introduction of the NRT, including in the South End.</p> <p>Diane's office updated the association that the City has released an online questionnaire for a Transportation Master Plan, end date October 23rd. Despite COVID's impact, consultations are still moving forward.</p> <p>Bylaw is now issuing fines as opposed to warnings for those who are not following regional outdoor gathering restrictions. On street parking regulation limits began enforcement on September 21. Tickets will be issued as of October 1.</p>

	<p>Be aware of school safety zones and the radar at designated schools as well as buses equipped with cameras. Lots of tickets have been issued to date.</p>
<p>4. Update from David McGuinty</p>	<p>Teams have been established in Finance Canada and are working 24 hour days to develop finance models to arrest the decline in the economy and livelihoods. These teams are looking to improve measures for employers. The CERB will continue until March 31, 2021. Canada has invested in PPE and in research of a vaccine. Canada is looking at \$347 billion deficit for supporting Canadians. Tomorrow is the Speech from the Throne, which will be steeped in science and medicine.</p> <p>Pandemic is still part of the present. We do not know how long it will be before we have a vaccine, which will likely require a double dose for everyone. The new normal is wearing a mask and being social distant. Borders are being discussed for those families that have been separated. Many bankruptcies have occurred in small business.</p> <p>The Airport LTR is at risk as the airlines are strapped and \$20-25 million is needed to finish the station. One month ago, St. Patrick High School sold land to the Canada Lands Company. On behalf of the government, a stakeholder analysis will be conducted on how to best utilize this land. Affordable housing is on the table.</p> <p>There is a project to connect Tremblay Road with an overpass. DND has land on Smythe and Alta Vista where buildings are empty. CHEO has a \$200M expansion for the One Door initiative to continue to service the 30-40 ridings, including Nunuvut. University of Ottawa is to expand its research and education.</p> <p>Mr. McGuinty chairs a National Intelligence Committee, which is a Top Secret, non-partisan organization that reviews departments defence for cyber-attacks.</p> <p>Mr. McGuinty's office is returning calls within the hour and email within four hours.</p>
<p>5. Update from Constable Brad Burleau</p>	<p>Community police are trying to find different ways to communicate and are exploring different avenues. Proactively police are solving community issues through daily bike rounds and community engagement. Our community NRT is way ahead of other NRT for getting guns and drugs off the street.</p> <p>Project Overwatch has issued lots of tickets, suspended licenses, and removed vehicles/motorcycles from the road due to speeding, failing to stop at STOP signs, and operating noisemakers. Doing education and messaging for school zones. Police are still seeing stunt driving.</p> <p>Sheila Gervais thanked Constable Burleau for visit on street this summer. A number of the neighbours came out to visit with the officers.</p>

<p>6. Update on Ottawa's Public Library</p>	<p>The Ottawa Public Libraries, closed between March and June, are re-opening branches. Twenty of the thirty-one locations are providing in-person service and access to computers. Two branches are contactless. There is also the Bookmobile and Homebound Service for those who cannot leave the home.</p> <p>In the library, Ottawa Public Health guidelines are followed, and patrons must use the supplied hand sanitizer, wear masks, and follow markers. Returned materials are quarantined for 72 hours. There is a survey to get a sense of what services are most important to people and what should be the priority services as libraries re-open. Some of the virtual programming offered when branches were closed will continue.</p> <p>The design phase for the new main library is completed. The City is currently shortlisting Request for Quotes for builders.</p>
<p>7. Social Media Update</p>	<p>The Community Page within Facebook has 112 new followers where they receive automatic updates and there have been 105 new page likes since Sept 2019. There is more engagement (70%) from women than men.</p> <p>The HCPA Winter Festival had the most responses of all events during the last year. During the first few weeks of COVID-19, neighbours engaged in chalk art (most popular post within the last year).</p>
<p>8. Treasurer's Report</p>	<p>The opening balance in 2019 was \$6,150.73. The balance as of the meeting was \$6,687.97 where \$1,825.51 for the newsletter had not yet cleared through the account. Accounting for the newsletter, the account balance would be \$4,862.46.</p>
<p>9. Other Topics</p>	<p>Neighbourhood Watch Representatives will provide communications to the Association for sharing with the community where appropriate.</p>
<p>10. Next Meeting</p>	<p>Next meeting will be held on October 27, 2020 at 7:00 pm via Zoom.</p>