

**Hunt Club Park Community Association  
Board of Directors Meeting Minutes  
January 22, 2020 at 7 pm  
2 Lorry Greenberg, 2<sup>nd</sup> floor, Room 350**

<b>Board Members' Attendance</b>			
<b>Paul Norris, <i>President &amp; School Liaison</i></b>	Present	<b>Connie Ford, <i>Secretary</i></b>	Present
<b>Kathy Fisher, <i>Content Editor</i></b>	Absent	<b>Louise Pilon, <i>Social Media</i></b>	Present
<b>Frank Gualtieri, <i>Treasurer</i></b>	Present	<b>Andrew Tomayer, <i>Communications</i></b>	Present (required to leave early)
<b>Austin Kattackal</b>	Absent		
<b>Others in attendance</b>			
Jana Atkinson (Councillor Deans' Office), Michella Maragoni, Sylvain Bourdeau, Dr. Vineet Sidhu, Theodore Tomayer			

<b>ITEM</b>	<b>SUMMARY OF DISCUSSION</b>
<b>Call to order</b>	The President called the meeting to order. Five of seven board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.
<b>1. Minutes of meeting</b>	Paul Norris moved to approve the Board of Director meeting minutes as of October 29, 2019 and December 10, 2019. Frank Gualtieri and Louise Pilon respectively, seconded the motion. All members agreed.
<b>2. Councillor's Report</b>	<p>Diane Deans is doing well. She has completed three rounds of chemotherapy and is recovering from surgery before beginning her second round of chemotherapy.</p> <p><b>International Women's Day</b> – The date for Councillor Deans' Annual International Women's Day Breakfast is Thursday, March 5, 2020 at the Infinity Convention Centre. Email the Councillor's office for tickets.</p> <p><b>LRT Stage 2 Construction Impact Meeting</b> - Councillor Deans has been advised that the City is tentatively planning to host a meeting on February 13 to discuss impacts as a result of construction of Stage 2 of the LRT. Details will be circulated to the association once available. The O-Train is to be shut down as of May for 18 months. Parallel bus service will be operating during the O-train's shut down.</p> <p>Winter Overnight Parking Regulations - The City of Ottawa's winter overnight parking regulations is in effect from November 15 until April 1, 2020. During this time, the City may enact a parking ban parking on city streets between the hours of 1:00 a.m. to 7:00 a.m. when 7 cm of snow or more is forecasted by Environment Canada.</p> <p>Vehicles that remain parked on the street when an overnight parking ban is in effect are subject to being ticketed and towed. To stay informed about overnight</p>

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	<p>parking bans you can sign up for an electronic notification on the City's website, or by following the City's official social media channels. The local media is also advised when overnight parking restrictions are in effect.</p> <p>Enforcement of winter overnight parking restrictions will continue each evening until snow clearing is completed and the City issues a special advisory indicating that the overnight parking restriction has been lifted.</p> <p><b>Ottawa Forestry Services</b> - City of Ottawa Forestry Services will be commencing the Neighborhood Operational Work (N.O.W) in the neighborhood. In the upcoming weeks, Forestry Services will dispatch City Crews to start maintenance tree work on City of Ottawa owned assets on right of ways as well as maintained parklands.</p> <p>This will be the first time N.O.W will commence within the Hunt Club Park neighborhood. The work consists of, but not limited to, pruning and removing branches for the health of the tree and/or clearance of any encroaching trees on infrastructure and/or safety such as site lines. Forestry staff will be notifying residents via flyers prior to work commencing on their street outlining the work to be performed. There are approximately 2800 trees to be pruned within this neighborhood not including the maintained parklands.</p> <p><b>OC Transpo Winter 2020 Service Changes</b> - OC Transpo will start to implement the second phase of the corrective action plan which includes the continued operation of the additional buses as well as beginning the roll-out of investments for 19 additional buses and \$7.5 million for service as approved by Council in the 2020 budget. In Ward 10 specifically, improvements include:</p> <ul style="list-style-type: none"> <li>• Route 6 <ul style="list-style-type: none"> <li>○ Adding three morning northbound trips from Billings Bridge at 06:59, 07:15, and 07:32 to provide increased capacity for customers along the Bank Street corridor.</li> <li>○ Increasing midday service between 14:00 and 15:00 in both directions from every 15 minutes to every 12 minutes to increase capacity and reduce waiting times for customers.</li> </ul> </li> <li>• Route 90</li> </ul> <p>To improve connections from O-Train Line 1, the first southbound trip will be extended to start at Hurdman Station at 06:07.</p> <p>Adjusting the northbound morning schedule to provide an even 12-minute service frequency between 07:00 and 08:00.</p> <ul style="list-style-type: none"> <li>• Route 98</li> </ul>

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	<ul style="list-style-type: none"> <li>○ Added an afternoon southbound trip at 16:53 from Hurdman Station to Hawthorne to provide increased capacity for customers (began in November).</li> <li>● Route 97 <ul style="list-style-type: none"> <li>○ Improving service reliability by increasing the length of time between scheduled trips in order to start the next scheduled trip on-time.</li> </ul> </li> <li>● Route 99 <ul style="list-style-type: none"> <li>○ Added an afternoon southbound trip at 17:34 from Hurdman Station to Barrhaven Centre to provide increased capacity for customers (began in November).</li> </ul> </li> <li>● Route 294 <ul style="list-style-type: none"> <li>○ Improving service reliability by adjusting the time allotted for buses to complete their trips.</li> </ul> </li> </ul> <p>For more route updates and information about OC Transpo visit <a href="http://www.octranspo.com">www.octranspo.com</a></p> <p><b>Stage 2 LRT Update- Trillium Line South Extension (As of January 13)</b></p> <p>Walkley Maintenance and Storage Facility (MSF)</p> <ul style="list-style-type: none"> <li>- Helical pile installation is near completion. Cap plate welding is underway</li> <li>- Site is prepared for trailers and trailers are being set-up.</li> </ul> <p>Uplands Drive Rail Bridge</p> <ul style="list-style-type: none"> <li>- Column construction is complete.</li> <li>- Pier cap (upper weight-bearing section of a bridge support pier) construction is underway.</li> </ul> <p>Airport Parkway Rail Bridge</p> <ul style="list-style-type: none"> <li>- North and south caisson construction is complete, middle caissons are in progress.</li> <li>- South bridge support pier is formed.</li> </ul> <p>Airport Link</p> <ul style="list-style-type: none"> <li>- Earthworks, culvert installation, and embankment construction west of Uplands Drive will resume this spring.</li> <li>- Hydro utility relocation</li> <li>- Ductbank (conduits designed to protect utility cabling) construction and Leitrim and Lester is underway.</li> </ul> <p>Bowesville Road Rail Bridge</p> <ul style="list-style-type: none"> <li>- Caisson construction is complete.</li> </ul>

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	<p>Earl Armstrong Road Rail Bridge</p> <ul style="list-style-type: none"> <li>- Workers are completing preparatory activities for caisson drilling and column construction.</li> <li>- Excavation for future stormwater management pond near the future Bowesville Station has started.</li> <li>- Guideway construction is ongoing between Lester Road and Leitrim Road.</li> <li>- Earthworks, grading and vegetation clearing are ongoing between Earl Armstrong and Bowesville.</li> <li>- Tree clearing activities will began January 14 at Brookfield Pathway and January 20 at Greenboro Station.</li> </ul> <p><b>Update on New Central Library</b> - On January 23, 2020 at an event at the Ottawa Art Gallery, the City of Ottawa, Ottawa Public Library, and Library and Archives Canada revealed the architectural design for the joint facility for the Ottawa Public Library and Library and Archives Canada. The public were invited to view a video walk-through and a large 3D model of the facility. There was also the opportunity to speak with the architects who designed the facility.</p>
<b>3. President's Report</b>	The President welcomed community members to our meeting. The President is pleased how the work is being divided and the growing development of the social media sites. NOTE: It was through the Facebook site that our guests from the community became aware of our association and meeting.
<b>4. Treasurer's Report</b>	Frank Gualtieri will provide a full financial update at the next meeting. At this time the account balance is \$4,458.78.
<b>5. Newsletter Update</b>	A newsletter will be distributed a week prior to the Winter Festival. Louise will write an article to advertise the Winter Festival and Connie will write a follow-up article on Neighbourhood Resource Teams. Paul will arrange an interview with Constable Brad Burleau for input into the article. Both articles are required by February 1. Additionally, Paul will be preparing five-minute clips of key sponsors for posting on social media. An additional sponsor is still required to ensure adequate funding for the newsletter and festival. Louise and Vinkeet are to check with local businesses.
<b>6. Winter Festival</b>	The Winter Festival is confirmed for February 22 <sup>nd</sup> from 10:30 am to 1:00 pm. Volunteers are required for the Winter Festival. The association will also need to improvise for Todd as he is no longer providing the equipment for the food. Both McGuinty and Fraser will contribute \$300 in addition to their advertising space. Frank is reaching out to the farmer for the annual sleigh rides; Vinkeet is arranging for the sign and the hot chocolate; and Paul is arranging for hockey, snow plowing, and the Voyagers for the S`mores at the burn pit. Michella, our community guest, suggested contacting the Cadets for their participation. Extension cords are also required to power the various events.
<b>7. Communications Plan</b>	The discussion of the Communication Plan was moved to the next meeting.

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<b>8. Plans for Summer Festival</b>	The discussion for the Summer Festival was moved to the next meeting.
<b>9. Other Business</b>	Paul is following p with Marty to clarify if the City is now coordinating the volunteers for the rinks. The treasurer did not receive funds, which may mean the City is coordinating. Paul is also following-up on what is required by volunteers and the process for them to volunteer.
<b>10. Next Meeting</b>	Next meeting will be held on February 18, 2020 at 7 pm at 2 Lorry Greenberg Drive, 2 <sup>nd</sup> Floor, Room 350