

**Hunt Club Park Community Association  
Board of Directors Meeting  
DRAFT Minutes  
Tuesday, January 22, 2019 at 7 p.m.  
Library – St. Thomas More School**

<b>Board members' attendance</b>				
	January 22, 2019			
Paul Norris	Present			
Kathy Fisher	Absent			
Frank Gualtieri	Present			
Austin Kattackal	Present			
<b>Others in attendance</b>				
Councillor Diane Deans; Jana Atkinson, Councillor Deans' Office; Vincenza Galatone; Richard Krockner; Jan Gao; Marilyn Doering; Erin McCracken				
<b>ITEM</b>	<b>SUMMARY OF DISCUSSION</b>			
<b>Call to order</b>	The President called the meeting to order. 3 of 4 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>	As there were no comments or questions, and hearing no objections, Paul Norris moved to approve the minutes of the November 27, 2018 meeting. Frank Gualtieri seconded the motion. All members agreed.			
<b>2. President's Report</b>	Paul Norris reported that Nancy Ferguson, a long standing volunteer in the community, continues to manage the outdoor rinks at Calzavara and Liz Manley parks.			
<b>3. Treasurer's report</b>	Frank Gualtieri provided a financial update as of October 23. Our balance remains at \$4,727.29.			
<b>4. Councillors's Report</b>	<p><b>Off Leash Dog Park</b> – Councillor Deans reported that the City has completed its review of a resident driven application for a fenced-in dog run in Hunt Club Park. Once results are available, a presentation from City staff will be arranged with the Community Association.</p> <p><b>Traffic Calming Measures</b> – as part of the 2019 City of Ottawa Budget, City Councillor budgets are expected to include \$50K for traffic calming measures. Councillor Deans indicated that new traffic concerns in the community (e.g. Karsh Road, Johnston Road at Ewing Street, Johnston Road at Cellini Court (south entrance), and Hunt Club Road between Esson Street and Blohm Drive) would be submitted to City staff for reviewed to determine the extent to which a traffic calming measures are required.</p> <p>Tree Planting Post September 2018 Tornado – details of Tree Canada's "Operation ReLeaf – Ottawa Gatineau Tornadoes program was shared. In essence, funding is available to private landowners (e.g. residences, condominiums, institutional) who own/manage a property and who had individual trees destroyed by the tornadoes to plant trees on their property.</p>			

	More at <a href="http://dianedeans.ca/2019/01/resources-for-post-tornado-tree-planting/">http://dianedeans.ca/2019/01/resources-for-post-tornado-tree-planting/</a>
<b>5. Sysco Tanis Proposal</b>	<b>2390 Stevenage Drive – expansion of existing warehouse and office facility</b> - Councillor Deans reported that second planning submission included updated noise study (based on full build out) and showed need for reconfiguration of parking lot. Councillor Deans to meet City planning staff on progress and to determine timing of next public meeting. In preparation for and in advance of the second public meeting, Richard Krocker and Marilyn Doering raised the need to have answers to questions raised at the first public consultation meeting. Councillor Deans indicated that City planners will do a site visit. In advance of and in preparation for the next public consultation on February 27 at the Greenboro Community Centre, the HCPCA will coordinate a meeting of interested residents impacted by the Sysco Tannis expansion.
<b>6. Newsletter</b>	Paul Norris indicated that efforts underway to look for ad space. He also reconfirmed the timelines and themes for the winter newsletter as follows: <ul style="list-style-type: none"> <li>• Theme: Winter Festival and Community Safety</li> <li>• Content by February 1<sup>st</sup>, 2019</li> <li>• Distribution by second week of February 2019</li> </ul>
<b>7. 2019 Winter Festival</b>	Paul Norris indicated that the winter festival will be held at Elizabeth Manley Park on February 23, 2019 between the hours of 10 a.m. and 1 p.m. Corporate sponsors: Family Dental Care, Canopy Insurance Services, and Todd Morin Investors Group. Activities include horse sleigh rides, snowshowing with scouts, and a hockey match between OCH Security and Ottawa Fire and Ottawa Police. Paul will coordinate volunteers.  Paul Norris put forward a motion to spend up to \$1,000 for the festival. Frank Gualtieri seconded the motion. All members agreed.
<b>8. Next Meeting</b>	Next meeting will be held on February 26, 2019 at St Thomas More School at 7 p.m.