

**Hunt Club Park Community Association
Board of Directors Meeting
DRAFT Minutes
Tuesday, March 26, 2019 at 7 p.m. - St. Thomas More School Library**

Board members' attendance				
	January 22, 2019	February 26, 2019	March 26, 2019	
Paul Norris	Present	Present	Present	
Kathy Fisher	Absent	Present	Present	
Frank Gualtieri	Present	Present	Absent	
Austin Kattackal	Present	Present	Present	
Others in attendance				
Councillor Diane Deans, Jana Atkinson (Councillor Deans' Office), Carole Ladouceur, Erin McCracken (Communiy Voice), Alek Golijanin, Les Schram (Green Party candidate for 2019 Federal Election), Connie Ford				
ITEM	SUMMARY OF DISCUSSION			
Call to order	The President called the meeting to order. Three of four board members were present constituting a quorum and the meeting was declared duly constituted. The agenda for the meeting was approved.			
1. Minutes of meeting	Kathy Fisher moved to approve the minutes while indicating that the financial numbers related to the cost of the Winter Festival will be validated by the Treasurer at the April 23 rd meeting. Paul Norris seconded the motion. All members agreed.			
2. President's Report	Paul indicated that Councillor Deans would provide an update on the Sysco Tannis expansion. Recruitment of board members is ongoing.			
3. Treasurer's report	Frank Gualtieri, HCPCA Treasurer, was absent. All members agreed to defer financial update to the April 23, 2019 meeting.			
4. Councillors's Report	<p>Winter Operations – Councillor Deans indicated that her office responded to many snow clearing requests. An assessment of winter operations will be carried out in 2019 to inform next year's winter operations.</p> <p>Play Structure Renewal - Lifecycle replacement of the play equipment for Dossetter Park, located at 72 Dossetter Way, and Karsh Park, located near Topley Crescent, is expected to commence this spring/summer. The lifecycle replacement of play equipment for Ghosh Park, located between Sai and Cellini Crescents, will be considered by City Staff in 2020-21.</p> <p>Gas Bar/Second Cup at 3500 Hawthorne – Contruction is expected to begin in May 2019.</p>			

	<p>Traffic Calming Measures - City Councillor Deans confirmed the installation of the following traffic calming measures:</p> <ul style="list-style-type: none"> • flex stakes - being reinstalled on Blohm Dr between Hunterswood and Johnston. New flex stakes will be installed on Dossater between Swain and Esson. • pavement markings - slow/lent marking will be painted on Karsh near Claudet and on Johnston at Ewing. As well, a Stop Ahead pavement markings will be painted on Cellini Crt at Johnston. • speed board – will be installed on Hunt Club Road between Esson and Blohm. <p>LRT – Councillor Deans shared her concerns for both Phase 1 and Phase 2 of LRT. She indicated that while she is a supporter of LRT, her concerns focus on process, costs, the risks of the projects, and also the short time given to Council to review, digest, consult and decide on LRT Stage 2 project considering its \$1.2 billion dollar cost increase, the changes to its scope and operational requirements as well as the 28 month shut down of the Trillium Line, and, a two year delay of the Phase 2 of LRT. She indicated that she will continue to ask the tough questions around the procurement process and press for information that enables informed decisions on such a complex project.</p> <p>Official Plan Refresh – Councillor Deans indicated that a refresh of the Official Plan for the City of Ottawa is underway which includes public consultations. The goal is to produce a new Official Plan by the end of 2021. It will be important for the Community Association to follow the process and engage as appropriate.</p> <p>Cleaning the Capital (April 15 – May 15, 2019) – Councillor Deans encouraged the community to register and participate in the Cleaning the Capital challenge.</p> <p>Earth Day Celebration – Councillor Deans invited members to join her in celebrating Earth Day. Celebrations to take place at Greenboro Community Centre on April 14, 2019 from 1:00 p.m. to 2:30</p>
<p>5. Sysco Tannis Proposal</p>	<p>Councillor Deans reported that she and City Staff worked hard with the applicant to address the concerns raised by the community. She highlighted some the measures to be implemented to respond to concerns raised by residents at the public consultation meetings. For example, putting in place a berm of at least 6-6.4m and the planting of trees and their maintenance for the first couple of years. The retention of more trees along the eastern border. Changes to the parking lot configuration to mitigate noise. The installation of white noise back up beepers on the majority of Sysco transport trucks. Councillor Deans indicated that Planning Staff were open to receive final comments from residents until the end of March before signing off on the expansion plan.</p>
<p>6. Newsletter</p>	<p>Paul Norris lead a short discussion on content for the Spring newsletter. There was agreement to have safety as the theme of the newsletter. Kathy Fisher agreed to contribute articles dealing with safety and playground renewal. Connie Ford agreed to write an article on the Cleaning the Capital challenge. Paul Norris</p>

	volunteered to write article on the value of volunteering the community. All drafts of articles are to be submitted to Paul Norris by April 8 th .
7. 2019 Summer Festival	Paul Norris indicated that Summer Festival will be held at Elizabeth Manley Park on June 22nd, 2019 between the hours of 10 a.m. and 1 p.m. Emergency Preparedness is the “Theme” of the Festival. Activities to include among others a horse drawn wagon rides, a bouncy castle, a scavenger hunt, Red Cross/Emergency Preparedness representatives. A basketball game is also in the planning stage between Ottawa Police Services and Ottawa Community Housing Security Team. Paul Norris to lead sponsorship activities for the Summer Festival.
8. Next Meeting	Next meeting will be held on April 23, 2019 at St Thomas More School at 7 p.m.