

**Hunt Club Park Community Association
Board of Directors Meeting Minutes
Tuesday, October 29, 2019 at 7 pm
4 Lorry Greenberg, 2nd floor**

Board Members' Attendance			
Paul Norris, President	Present	Connie Ford, Secretary	Present
Kathy Fisher, School Liaison & Content Editor	Present	Louise Pilon, Social Media	Present
Frank Gualtieri, Treasurer	Absent	Andrew Tomayer, Communications	Present
Austin Kattackal,	Present		
Others in attendance			
Jana Atkinson (Councillor Deans' Office), Alek Golijanin			

ITEM	SUMMARY OF DISCUSSION
Call to order	The President called the meeting to order. Six of seven 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	The minutes for the Annual General Meeting were reviewed and held off for approval for next year's meeting. Paul Norris moved to approve the Board of Director meeting minutes as of September 24, 2019. Kathy Fisher seconded the motion. All members agreed.
2. President's Report	<p>The President reported on two items:</p> <ol style="list-style-type: none"> 1. The outdoor rinks in the community no longer have a volunteer to maintain the rinks. The president requested volunteers or ideas for volunteers. Alek expressed interest if someone could back him up when unavailable. Paul suggested meeting with the schools next week to seek additional support. 2. Setting dates for next year's festivals. Agreed on the following dates: <ul style="list-style-type: none"> - Winter Festival: February 22, 2020 - Summer Festival: June 27, 2020 For the Summer Festival, Andrew will lead a 2K Fun Run for kids and a 5 or 10K run for adults along community pathways. Kathy will work with Andrew to involve pathway control to promote their services. Austin suggested contacting Good Life to gain support to collect money for autism. Austin also proposed engaging TROtt to participate in the summer festival to make the community aware of their services. TROtt is a therapeutic riding association of Ottawa-Carleton for children and adults with physical, developmental and learning disabilities.
3. Treasurer's Report	Frank Gualtieri was absent and unable to provide an update to the account.

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<p>4. Councillor's Report</p>	<p>Hunt Club Park Snow Tour – The councillor's office is hosting city staff from Public Works to tour the community to identify issues with snow clearing. We can email the office to be included in the tour or to identify areas that should be included on the tour. In addition to the tour, there is a meeting with department directors to discuss issues that were experienced last winter.</p> <p>Trick or Swim or Skate! – The Councillor's Office at the Greenboro Community Centre will be handing out Trick or Swim or Skate passes instead of Halloween candy on Hallowe'en between 2:30 – 4:00 pm. These passes can be used towards a swim or skate at a participating facility (not including wave swims or speciality skates) until January 31, 2020.</p> <p>New Police Chief – The Ottawa Police Services Board has sworn in Peter Sloly as the new Chief of Police for the Ottawa Police Service (OPS). The Councillor's Office is planning a broad meeting to meet and greet the new police chief.</p> <p>LRT – The Councillor's Office is collecting concerns and sharing these concerns with the City and OC Transpo. OC Transpo is looking to make modifications to improve service. The biggest challenge with Route 98 and 40 is the commute from the community to the transit.</p> <p>Budget 2020 – A 2020 pre-budget consultation hosted by Councillors Riley Brockington, Shawn Menard, Jean Cloutier, Carol Anne Meehan, and the Office of Councillor Diane Deans was held on October 22 from 6 pm to 8 pm at the Jim Durrell Recreation Centre to gather resident feedback on the draft 2020 budget. Budget suggestions should be sent to the office to be tabled at ongoing council meetings.</p> <p>Rental Accommodation Study – The City of Ottawa is considering new rules to address municipal and community concerns regarding rental accommodations. These concerns include:</p> <ul style="list-style-type: none"> • The quality, availability, and affordability of rental housing, including the community impacts of problem addresses • The impact of short-term rental (STR) activity on housing and communities • Problem hotel/motel operators. <p>The City has conducted a thorough investigation of these issues in two previous phases. In phase three, City Staff are preparing to release a report to Council on November 4 to offer recommendations on possible regulatory approaches. Feedback will be incorporated and then reported to the Community and Protective Services Committee on Friday, November 15 at 9:30 am.</p>
<p>5. Election of Officers</p>	<p>All members agreed to the listing of table positions as per the meeting minutes of September 24, 2019.</p>

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<p>6. Draft Communications Plan</p>	<p>Discussed the format of the communication plan. Agreed to update the section on “Other Community Updates” to include communications on issues and activities as well as profiles on local businesses. Also discussed the opportunity to better define the channel strategy for the website.</p> <p>Discussed preparing a first draft of a community survey to identify issues in the community.</p>
<p>7. Other Business</p>	<p>No new business was discussed.</p>
<p>8. Next Meeting</p>	<p>Next meeting will be held on November 26, 2019 at 7 pm at 4 Lorry Greenberg, 2nd floor.</p>