

**Hunt Club Park Community Association  
Board of Directors Meeting  
Minutes  
Tuesday November 29<sup>th</sup>, 2016 at 7 pm  
Library – St. Thomas More School**

| <b>Board members' attendance</b> |                  |                        |  |  |
|----------------------------------|------------------|------------------------|--|--|
| Meeting dates :                  | October 25, 2016 | November 29, 2016      |  |  |
| Paul Norris                      | present          | present                |  |  |
| Kim Campbell                     | (absent – proxy) | present                |  |  |
| Kathy Fisher                     | present          | present                |  |  |
| Frank Gualtieri                  | present          | present                |  |  |
| Austin Kattackal                 | present          | present                |  |  |
| John Weerdenburg                 | present          | present (arrived 7:30) |  |  |

| <b>Others in attendance</b> |                        |
|-----------------------------|------------------------|
| Carole Ladouceur            | Councillor Diane Deans |
| Nancy Ferguson              | Jana Atkinson          |

| <b>ITEM</b>                             | <b>SUMMARY OF DISCUSSION</b>  |
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| <b>Call to order</b>                    | The President called the meeting to order. 6 out of 6 Board members were present constituting a quorum and the meeting was declared duly constituted.<br>Hearing no objections, the agenda was considered approved. One action item was brought forward from the October 25 meeting and is included in item 2 below (Vineet to propose a budget for the winter carnival at the November meeting).   |
| <b>1. Minutes of October 25 meeting</b> | As there were no comments or questions, and hearing no objections, the minutes were considered approved.  |
| <b>2. President's report</b>            | Paul Norris reported that he had spoken with Vineet Sidhu on the matter of plans for the Winter Carnival to be held on February 18. The plans and organizing the carnival are well underway. Paul reported that Vineet had suggested a budget of up to \$1,500 for various expenditures for the carnival. The matter was put to a vote with all in favour. Paul will send an email to provide details.  |
| <b>3. Councillor Deans' report</b>      | Councillor Deans provided a report on various issues including the City budget and resulting 2% tax increase, traffic concerns, traffic calming measures, warrants related to the busy intersections along Hunt Club Road, and other matters. She reported that a city study had found that at least 97% of vehicles can make a left turn on to Hunt Club from Blohm in one cycle and accordingly no changes were warranted. Public consultation is planned on the naming of the Airport Parkway pedestrian bridge. HCPCA will participate and it was agreed that historical research would inform any proposal |

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|  | <p>put forward by HCPCA.</p> <p>Action: Kathy Fisher to follow up.</p>  |
| <b>4. Treasurer's report</b>   | Frank Gualtieri reported that there had been no transactions since the last report and that the bank balance remained unchanged.  |
| <b>5. Civic Affairs</b>  | Kathy Fisher reported that all had been quiet on the Civic Affairs front but introduced the idea that, on a go-forward basis, HCPCA would need to determine some priorities for Civic Affairs. A brief discussion ensued on the light rail project, the redevelopment of Walkley Road, and growth of traffic on Conroy Road.  |
| <b>6. Social Media Review</b>  | <p>There was extensive discussion on the social media items provided by Kim Campbell in advance of the meeting. The discussion focused on 2 options to either discontinue the website and migrate to Facebook only, or to migrate to a new static website. A motion was tabled to budget up to \$400 per year to cover the total costs of moving to a new webserver provider to host the HCPCA website so that Andrew Pullin would no longer need to host the website on his personal account. The motion was carried unanimously and Kim was given the go-ahead to try a new host.</p> <p>There was also discussion of the use of twitter and control over messaging.</p>  |
| <b>7. Winter Carnival</b>  | See item 2 above  |
| <b>8. Community Ice Rinks</b>  | Nancy Ferguson reported that all resources are coming together for another successful year and the ice rink program is in good shape for 2016/17.   |
| <b>9. Newsletter (Publishing, printing, advertising, billing)</b>                              | Paul Norris announced that he would take on the coordination and assembly of the newsletter including coordination of articles. He indicated that Vineet had agreed to follow-up with the advertising and that she would also write a piece on the winter carnival. Paul indicated that he will target distributing the newsletter in the 3 <sup>rd</sup> week of January, meaning that it would need to be ready to go to press around the first week of January.  |
| <b>10. Ottawa Police Service Initiative Implementation – Community Advisory Group (SIICAG)</b> | <p>John Weerdenburg reported that he had been asked by Diane Deans to represent the community on the Community Advisory Board established to provide for consultation with the community on implementation of changes to the Ottawa Police service model. John reported that the group, consisting of representatives from over 20 different interest groups, has met every 2 weeks since October 18 and was still in the process of getting up to speed on the proposed changes. So far, significant consulting dollars and effort have been spent to review police activities and examine proposed changes. These include improvements to the Police call and communications centre and establishing priorities for responding to calls – it was clear that not all calls should result in a visit by a police officer. John gave the example of a simple home break and enter with no risk to public or home owner safety. John reported that the presentations were just getting into the front line deployment strategy, which will see changes in community policing. There was some discussion as to the concerns over reductions in community policing. In response to a question, John reported that it was too early to provide an article on the changes for the newsletter.</p> |

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| <b>11. Other business</b> | There was no other business.<br>The meeting adjourned at 9pm                           |
| <b>Next Meeting</b>       | Next meeting will be held on January 24 <sup>th</sup> , 2017 at St Thomas More School. |