

**Hunt Club Park Community Association
Board of Directors Meeting
DRAFT Minutes
Tuesday, April 24, 2018 at 7 pm
Library – St. Thomas More School**

BOARD MEMBERS IN ATTENDANCE										
	26/09/17	24/10/1	28/11/1	23/01/1	27/02/1	27/03/1	24/04/1	22/05/1	19/06/1	28/08/1
		7	7	8	8	8	8	8	8	8
Paul Norris	Present	Present	Present	Present	Present	Present	Present			
Haider Ali	Present	Proxy	Present	Present	Present	Present	Proxy to P. Norris			
Tessa Bell	Present	Absent	Present	Present	Present	Present	Present			
Kathy Fisher	Present	Present	Present	Present	Absent	Present	Present			
Frank Gualtieri	Absent	Present	Present	Present	Present	Present	Present			
Austin Kattackal	Present	Present	Present	Present	Present	Present	Present			
Brock Pritchard	Present	Present	Present	Present	Present	Present	Present			
OTHERS IN ATTENDANCE										
Councillor Diane Deans			Jessica Bradley – Councillor Deans Office			Robert Grimwood City of Ottawa		Kale Brown Safer Roads Ottawa		
Peter Pathway Patrol			Elliot Pathway Patrol			Carole Ladouceur		Constable Brad Burleau		
Erin McCracken – Ottawa Voice (Media)										

ITEM	SUMMARY OF DISCUSSION
Call to order	Kathy Fisher called the meeting to order in the absence of Paul Norris. He joined the meeting ten minutes later. Six of seven board members were present constituting a quorum.

<p>1. Minutes of meeting</p>	<p>As there were no comments or questions, and hearing no objections, Kathy Fisher moved to approve the minutes of March 24, 2018 meeting. Brock Pritchard seconded the motion. All members agreed.</p>
<p>2. Presentation by City of Ottawa – Missing Link Sidewalks on Hunt Club Road</p>	<p>At the request of the Community Association, Councillor Deans requested the City review the missing link sidewalks on Hunt Club Road between Hawthorne Road and Esson Street. Robert Grimwood of the City’s Transportation Services Department presented results of their review based on the City’s Sidewalk Policy. The City’s analysis indicated that while Hunt Club Road, an arterial and collector road, required sidewalks on both sides, the missing link between Esson Street and Hawthorne Road was not identified as a priority screened on population and employment density, public transit route, and access to schools, libraries and parcs. There was push back from the Community Association as well as Councillor Deans to re-evaluate on the Community’s linear parc connection. Paul Norris indicated that he would contact Councillor Deans office on the progress of the review in advance of the priority setting meeting of the Community Association scheduled for May 22nd.</p>
<p>3. Neighbourhood Watch Presentation</p>	<p>Constable Brad Burleau provided a fulsome presentation on Neighbourhood Watch as a follow up to its police update at the March 24 HCPCA Community Association meeting. The objective of the presentation was to introduce the crime prevention program and to highlight the role of the Ottawa Police Community Centre and the level of assistance it provides to the community as it creates a watch in its neighbourhood. Kathy Fisher indicated that under her leadership, a neighbourhood watch would be created first on Cellini Court and expanded to Sai Crescent over the course of the spring and summer months.</p>
<p>4. Pathway Patrol</p>	<p>Kale Brown of Safer Roads Ottawa was joined by Peter and Elliot, two long standing Pathway Patrollers in Greenboro/Hunt Club Park, to promote the role of Pathway Patrol in the City of Ottawa and highlight the extent of services Pathway Patrollers provide in Hunt Club Park. As City of Ottawa Ambassadors, they provide safety information to users and provide first aid to individuals in need of assistance on the pathways. They also serve as eyes and ears for the City as they report pathway safety issues. Paul Norris thanked Kale Brown, Peter and Elliot, for their presentation and their service to the community. Paul invited Safer Roads Ottawa to the Community’s June Summer Festival. Kathy Fisher to follow up formally on the invitation with the Coordinator of Safer Roads Ottawa.</p>
<p>5. Councillor’s Report</p>	<p>Councillor Deans thanked Safer Roads Ottawa for their stewardship of the Pathway Patrol program. She also acknowledged Peter and Elliot for their long standing dedication and volunteer hours to Pathway Patrol. Community safety is a priority for Councillor Deans. She will Co-host a Public Forum on Safety with</p>

	<p>fellow Councillors Jean Cloutier and Riley Brockington on May 14, 2018 at 7 p.m. at the Jim Durrell Recreation Centre on Walkley Road.</p> <p>Councillor Deans presented results of her consultation on traffic calming measures in the school zones along Blohm Drive. While some residents in the area indicated that traffic calming flex poles were inconvenient, there was support from the schools and its school community. <u>Paul Norris put forward motion</u> to support the installation of flex pole traffic calming measures in school zones along Blohm Drive for the May to November period. The support is based on the understanding that impact and continuation of the traffic calming measure will be reviewed in November 2018. Kathy Fisher seconded the motion. All members agreed.</p> <p>Councillor Deans indicated that the Winnegreen road resurfacing would start in May with a July completion date (weather permitting).</p> <p>Councillor Deans provided an update on the Gas Bar property development at 3500 Hawthorne (at the northwest corner of Hunt Club Road). The developer's rezoning submission to the City's Planning Committee is expected to exclude a commitment made by the developers to affected residents during a public consultation meeting. Developers agreed to install a new tall sound barrier fence to attenuate sound from the gas bar. The exclusion takes into account a sound study conducted by the City which concluded that the existing sound barrier fence was sufficient. Councillor Deans and Paul Norris will meet developers to indicate that they cannot bate and switch. They will encourage developers to follow through on their commitment.</p>
6. President's Report	Paul Norris reported that the Newsletter was distributed. Some follow up required with distributor as some residents did not receive the Newsletter.
7. Treasurer's report	The Treasurer reported a balance of \$6,439.26 as of April 24, 2018. <u>Kathy Fisher put forward a motion</u> for the Treasurer to table a fulsome financial report at the next meeting. Brock Pritchard seconded the motion. All members agreed.
8. Summer Festival	Paul Norris reported that plans are well underway.
9. Newsletter	Assignments for summer newsletter: 1. Summer Festival (Austin Kattackal) 2. Community Safety (Kathy Fisher) 3. Outcome of Priorities Meeting (Brock Pritchard) 4. Election Issues for Hunt Club Park (Paul Norris). Brock Pritchard and Austin Kattackal to continue with their outreach to attract advertisement. Board to consider and approve new advertisement in Newsletter.
10. Other business	The meeting adjourned at 9:00 p.m.
11. Next Meeting	Next meeting will be held on May 22, 2018 at St Thomas More School at 7 p.m.

