

**Hunt Club Park Community Association
Board of Directors Meeting
Minutes
Tuesday, February 27th, 2018 at 7 pm
Library – St. Thomas More School**

Board members' attendance				
Meeting dates :	September 26, 2017	October 24, 2017	November 28, 2017 and January 23, 2018	February 27, 2018
Paul Norris	present	present	present	present
Haider Ali	Present	proxy to Paul Norris	present	present
Tessa Bell	present	absent	present	present
Kathy Fisher	present	present	present	absent
Frank Gualtieri	absent	present	present	present
Austin Kattackal	present	present	Present	present
Brock Pritchard	present	present	Present	present

Others in attendance	
Councillor Diane Deans	Jana Atkinson, Office of Councillor Diane Deans

ITEM	SUMMARY OF DISCUSSION
Call to order	The President called the meeting to order. Six out 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	As there were no comments or questions, and hearing no objections, Frank Gualtieri moved to approve the minutes of November 28th, 2017 meeting. Brock Pritchard seconded the motion. All members agreed.
2. School Update	<p>Ms. Elizabeth McQuillan, principal, Robert Bateman Public School, thanked the Board for its erogenous \$1,000.00 contribution to the school. The funds will be used to update its outdated French book section of the library and other purchase resources to supplement their French Literacy Program.</p> <p>Ms. Denise Gotell, Principal, St Thomas More School, was unable to attend the meeting but conveyed her appreciation for the \$1,000 contribution. The funds will be used to support the purchase of costumes for their May 2018 Dance Showcase as well as enhancements to the school's play yard.</p>
3. Councillor's Report	Councillor Deans reported on various city wide and Gloucester-Southgate Ward issues. Full details are reported on her website at https://www.dianedeans.ca . Of note, Councilor Deans updated the Board on OLG's modernization plan and the public consultation planned for the Casino. A key concern for Gloucester-Southgate residents are the traffic implications caused by an expanded site.

	<p>Councillor Deans referenced two bylaw reviews related to rooming houses. The first is a small citywide licensing bylaw review that is underway that will primarily focus on the issue of what defines a rooming house and the identification of illegal rooming houses. While it will not eliminate or prevent student housing in your neighbourhood, it will serve to assist city staff in addressing problem addresses more effectively. A discussion paper and an online survey can be found at https://ottawa.ca/en/residents/laws-licenses-and-permits/laws/rooming-house-licensing-law-review. Residents <u>are invited to participate in the online survey until 5:00 pm on Friday, March 30, 2018.</u></p> <p>The second review is a broader look at the licensing of residential room rentals, short-term rentals (i.e. Airbnb) and shared accommodations. The city is working to hire consultants to assist with the review.</p> <p>Ottawa City Staff will be reviewing this Spring potential traffic calming measures to be installed on Blohm Drive, Topley Crescent, and Raj Terrace. Some of these measures include seasonal flex-stakes, pole mounted speed display boards, traffic calming signage, and pavement markings. Other areas of concern could be added for review.</p>
4. President's Report	<p>Paul Norris reported that he attended a strategy meeting with other Associations in Ward 10 regarding the Casino public meetings. He indicated that he would attend the public meetings for the Casino and report back to the Board. Paul thanked members of the Board for their efforts in making Snowblast 2018 a great success. Paul also extended his thanks to the Snowblast 2018 corporate sponsors, namely Dr. Vineet Sidhu/ Family Dental Care, Frank Gualtieri/Canopy Insurance Services, and Todd Morin/Investors Group.</p>
5. Treasurer's report	<p>The Treasurer provided a financial update highlighting that the Association collected monies from the newsletter advertising. A surplus of \$750 resulted from Snowblast 2018. Frank Gualtieri will provide a detailed breakdown at the next Association meeting on March 27, 2018</p>
6. 2018 Snowblast Update	<p>Paul Norris reported on the success of the event. The 2018 Snowblast also had great press. It was the lead story in the Community Voice newspaper. It was also covered in the Winter edition of the HCPCA Newsletter which was delivered to all households in Hunt Club Park. In addition, students at Robert Bateman and St Thomas More schools took home a 2018 Snowblast promotional flyer.</p>
7. Newsletter Update	<p>Paul Norris presented a timeline for the next 3 newsletters (April, June, and September). Production details will be presented and discussed at the March 27, 2018 meeting.</p>
8. Other business	<p>Paul Norris presented a motion "to hold a ward 10 all candidates debate two weeks prior to the October 22, 2018 City of Ottawa municipal elections". The motion was seconded by Haider Ali. All members supported the motion.</p> <p>The meeting adjourned at 8:30 p.m.</p>
Next Meeting	<p>Next meeting will be held on March 27, 2018 at St Thomas More School at 7 p.m.</p>