

**Hunt Club Park Community Association
Board of Directors Meeting
Minutes
Tuesday June 20, 2017 at 7 pm
Library – St. Thomas More School**

ITEM	SUMMARY OF DISCUSSION - abbreviated notes
Call to order	The President called the meeting to order.
1. Councillor's report	<p>City beaches are now open Splash pads opening soon Eccolands Parks parry July 15 12 noon to 2 Family Movie Night is Aug 24 O-train is undergoing maintenance on Trillium line Arabic services are now available at Diane's office 2 new community police officers - Brad Brillo is the main officer Provided update on commercial application for 3500 Hawthorne site</p>
2. Minutes of May 23 meeting	May 2017 minutes were not available to review.
3. President's report	Paul is setting up for parent-teacher presentation for St Thomas More School, along with Diane Deans.
4. Financial report	Financial report - current balance is 7582.52, but this does not include advertising revenue from Canopy Insurance, Family Dental, First Care Pharmacy; Frank still needs to bill them - invoices will be going out shortly.
5. Civic Affairs report	<p>As per Kathy's email of June 8, regarding 3500 Hawthorne:</p> <p>BACKGROUND At our January meeting, Nancy Meloche (consultant at Stantec), property developer and relevant city staff presented a preliminary rezoning and site plan proposal for a gas station and fast food facility on vacant land at 3500 Hawthorne Road. Traffic management issues (e.g. access to and from arterial roads, speed, congestion) as well as environmental concerns (e.g. noise, air, and light pollution) were raised. Concerns were duly noted. Proponents committed to work with city to address concerns, to undertake consultations with property owners abutting the vacant land, and, to participate in a broader public meeting.</p> <p>RECENT DEVELOPMENTS . The proponents submitted their rezoning and site plan to the City in the spring. They are working with the city to ensure their proposal responds to city planning requirements. . Proponents met with residents abutting the vacant land in early June. . On June 12, a public meeting was held. Paul Norris and Kathy Fisher attended. Residents were informed of proponents preliminary meetings with HCPCA.</p> <p>JUNE 12, 2017 PUBLIC MEETING The meeting was well attended. Residents raised the following public safety and economic issues. Some remedies were also proposed by residents and city staffers present at the meeting. . Traffic Management (same as HCPCA) Remedies: speed channels, speed reduction on arterial road . Environmental (noise, lighting and door, soil contamination) Remedies: noise attenuating fence; partial in ground garbage storage) . Potential Construction damage to properties (e.g. Impact on foundations) Remedy: documenting state of foundation prior to construction for appropriate Claim process (Councillor to provide further details on process as required)</p> <p>NEXT STEPS . Public will have access to final proposal to planning committee via email and most likely thru Councillor Deans public postings. . Proposal to Planning Committee and Council in the Fall of 2017. Public delegations are</p>

	<p>Invited to address their concerns on the final proposal at these public meetings.</p> <ul style="list-style-type: none"> . Following decision by Council, appeal process kicks in for a period of 20 days. Decision would be appealed to Ontario Municipal Board. . An appeal hearing could take up to 6 months to schedule. <p>NOTE: HCPCA will monitor developments.</p>
6. Summer Carnival discussion	<p>Last minute discussions on the several activities planned - face painting, karate demo, obstacle course, BBQ, balloon animals, Hydro truck ride. Door prizes will be donated by Diane Deans and David McGuinty. Volunteering: Kim & Aline at info desk & Haider at BBQ. Frank will take care of cash float. No refunds if people do not use up their tickets; we'll have a sign. Paul will print price signs</p>
7. Other business	<p>No other business.</p>
Next Meeting	<p>Next meeting is AGM on Sept 26 at 7 PM. No monthly meetings in July & August</p>