

# Meeting Minutes » February 1, 2021

## Hunt Club Community Association Board of Directors Meeting

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### Present:

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|--|---------------------------------|
| 1. Brian Wade, President               | 16. Barb Shea                   |
| 2. Sue McCarthy, Vice President        | 17. Cathy Bourguignon           |
| 3. Sabine Barakat, Treasurer           | 18. Denyse Baizana              |
| 4. Jason Dubue, Secretary              | 19. Dora Joseph                 |
| 5. Christine Johnson, Director         | 20. France Picard               |
| 6. Abiodun Mosuro, Director            | 21. Ijeoma Udechukwu            |
| 7. John Reid, Director                 | 22. Kathy Wright                |
| 8. Kat Gracie, Director                | 23. Margaret Skulska            |
| 9. Lynette Joseph-Sankey, Director     | 24. Matt Page                   |
| 10. Marilyn Koch, Director             | 25. Noella-Mae Bussieres Butler |
| 11. Peter Foulger, Director            | 26. Tony van der Mout           |
| 12. Zivana Pavic, Director             | 27. Peter Brimacombe            |
| 13. Riley Brockington, City Councillor | 28. Tania Mushka                |
| 14. Erin McCracken, Assistant to Riley | 29. Zane Oueja                  |
| 15. Alan Asselstine                    |                                 |

### Special Guests:

- |                                     |                                      |
|-------------------------------------|--------------------------------------|
| 30. Carol Ruddy, City of Ottawa     | 33. George Claydon, City of Ottawa   |
| 31. David Wise, City of Ottawa      | 34. Lorraine Stevens, City of Ottawa |
| 32. Elizabeth Whyte, City of Ottawa |                                      |

Regrets: Marie Ly

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## 1. Welcome and Introductions

### a. Introductions

Brian welcomed everyone to the monthly meeting. We refrained from the usual round of greetings due to the number of participants. This allowed more time for discussions or questions for a planned presentation from the City of Ottawa on the New Official Plan.

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## 2. Approval of the Agenda

### a. Agenda: February 1, 2020

Brian presented the Agenda for approval:

[https://hunt-club.ca/meetings/2021-02-01\\_agenda.pdf](https://hunt-club.ca/meetings/2021-02-01_agenda.pdf)

- What HCCA is doing for Black History Month added to [6. Other]
- Add Motion under Finance added to [6. Other]

**Motion:** *To accept the agenda and the additions for this meeting.*

*Moved by Sue McCarthy, seconded by Lynette Joseph-Sankey, motion carried*

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## 3. Consent Agenda

The agenda has adopted a Consent Agenda item. The purpose is to provide reports by working groups for informational purposes, and to quickly vote on all items with one motion.

### a. Meeting Minutes: Monday January 4, 2021

[https://hunt-club.ca/meetings/2021-01-04\\_minutes.pdf](https://hunt-club.ca/meetings/2021-01-04_minutes.pdf)

### b. Treasurer's Report

[https://hunt-club.ca/meetings/2021-02-01\\_treasurers.pdf](https://hunt-club.ca/meetings/2021-02-01_treasurers.pdf)

### c. Communications Committee Report

[https://hunt-club.ca/meetings/2021-02-01\\_3c\\_communications.pdf](https://hunt-club.ca/meetings/2021-02-01_3c_communications.pdf)

**Motion:** *To approve the consent agenda items.*

*Moved by Zivana Pavic, seconded by Jason Dubue*

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## 4. City Services

### a. New Official Plan

Officials from the City of Ottawa provided a presentation on Ottawa's New Official Plan.

For information and to provide feedback: <https://engage.ottawa.ca/the-new-official-plan>

The following are some of the clarifications brought up in questions after the presentation.

**Secondary Plans:** The purpose of Secondary plans is to bring additional policy details to a specific area needed for development. Since the creation of Hunt Club's plan, all of the outlined zoning projects have been completed. The new secondary plan for this area would be revised to help guide redevelopment policies instead.

**15 Minute Neighbourhoods:** The current planning for 15 min. neighbourhoods are mostly focussed on areas where rapid in-fill is expected to occur. Evolving neighbourhoods where housing stock is older. Hunt Club is younger and is not expected to have heavy development pressure for a while. Policies are being developed to encourage the future evolutions.

**Developing Land** along Rideau river, west of the Ottawa Airport brought up a concern regarding traffic congestion and safety, specifically at Hunt Club & Riverside Drive—known already as the most dangerous intersection in the city. George Claydon mentioned he could contact someone connected to the transportation master plan, and follow up.

***“What are the significant changes to Hunt Club under the new official plan?”***

From an in-fill perspective, promoting density and proximity to corridors. When there's redevelopment, we ensure 40/units per hectare. Redevelopment is estimated at about 1% of buildings every 2 years.

***Motion:*** That HCCA submit feedback and general comments by Feb 17, 2021.  
*Moved by Sue McCarthy, seconded by Lynette Joseph-Sankey, motion carried*

## b. Councillor Riley Brockington's report

The Councillor presented a written report

[https://hunt-club.ca/meetings/2021-02-01\\_councillorsReport.pdf](https://hunt-club.ca/meetings/2021-02-01_councillorsReport.pdf)

## c. Library Services

eBooks bring expensive costs to the libraries, and make it less accessible to the public.

***Motion:*** The HCCA write to the appropriate government officials requesting that they review subscription and licensing fees for electronic books and magazines in the effort to make them more affordable and remove unnecessary barriers that currently exist.

***Motion:*** That the above motion be deferred until all committee members have an opportunity to discuss the issue.

*Moved by Christine Johnson, seconded by Zivana Pavic, motion carried.*

## 5. Environment

### a. Environment Committee Report

John Reid presented some priority issues from the report

[https://hunt-club.ca/meetings/2021-02-01\\_5a\\_environment.pdf](https://hunt-club.ca/meetings/2021-02-01_5a_environment.pdf)

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## 6. Other

### a. Finance

An application for funding had a requirement that the association provide our articles of Incorporation, which unfortunately could not be found. Sue applied for a mailed copy

**Motion:** *That Sue be reimbursed for the administration fee incurred*  
*Motion carried by vote*

### b. Black History Month

Black History month initiatives are planned for online communications.

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## 7. Adjournment of Meeting

### a. Next meeting: March 1, 2021

**Motion:** *To adjourn the meeting*  
*Moved by Sue McCarthy seconded by Abiodun Mosuro. Motion carried*

Meeting adjourned at 21:02, Next meeting will be on Monday March 1 at 19:00

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Check out our new Meetings page for the latest information.

<https://hunt-club.ca/association/meetings/>

#### Let's Talk: Hunt Club

Sunday Feb 28 @ 3:00pm

Register in advance:

[https://us02web.zoom.us/meeting/register/tZctdeqvrz0iH9Z\\_hJjfrCWBHsiNB77q\\_ORU](https://us02web.zoom.us/meeting/register/tZctdeqvrz0iH9Z_hJjfrCWBHsiNB77q_ORU)

#### Monthly Meeting: March

Monday Mar 1 @ 7:00pm

Register in advance:

<https://us02web.zoom.us/meeting/register/tZ0vduiqqD0jH9PikKjDtQNSqDk2LbQqzfVB>