

Hunt Club Community Association

MONTHLY MEETING, 6 DECEMBER 2021

Present:

1. Peter Brimacombe, President
2. Peter Foulger, Vice President
3. Audrey Bélanger Baur, Treasurer-Secretary
4. Lynette Joseph-Sankey, Director
5. Matt Page, Director
6. Brian Wade
7. France Picard
8. John Reid
9. Barbara Shea
10. Brenda Akwar
11. Denyse Baizana
12. Piero Narducci
13. Riley Brockington, City Councillor
14. Cathy Bourgignon
15. Andrew Sutton
16. Jason Morris
17. Patricia McLeod
18. Norman and Patricia McLeod

Regrets: N/A

MEETING MINUTES

1. Welcome and Introductions

- a. Introductions

Peter welcomed everyone to the monthly board meeting and introduced the new board members.

2. Approval of the Agenda

Motion: To accept the agenda for this meeting as is.

Moved by Peter Brimacombe, seconded by Lynette Joseph-Sankey, carried by vote.

3. Approval of Minutes

a. Meeting Minutes: AGM

Motion: To accept the minutes of the November 1st annual general meeting.

Moved by Peter Brimacombe, seconded by Peter Foulger, carried by vote.

b. Approval of minutes of Wednesday, Nov. 10th

Motion: To accept the minutes of the November 10, 2021, director meeting minutes.

Moved by Peter Brimacombe, seconded by Audrey Bélanger Baur, carried by vote.

4. Christmas donations – Matt Page

One HCCA tradition which will be happening this year is the delivery of gift baskets to support families in need in the community. Desjardins is supporting this initiative through a donation of \$1,000 and the Metro grocery store will also contribute. The objective is to put together four baskets of approximately \$300 worth of goods. Lynette Joseph-Sankey reached out to two social workers of the South-East Ottawa Community Health Centre (SEOCHC) to identify families in need, and the baskets will be delivery before the holidays.

5. City Councillor – Riley Brockington

a. COVID and Ottawa Public Health Update

- Vaccination of children aged 5-11

Ottawa residents can now book COVID-19 vaccine appointments for five to 11-year-olds (born 2016 or earlier) through the provincial booking system.

- Third dose Update

You are eligible for your third dose if it has been at least six months since your second shot and are:

1. 70 years old and over (born in 1951 or earlier);
2. A health care worker;
3. Designated essential caregivers in congregate settings;
4. Individuals who received two doses of the AstraZeneca or one dose of the Janssen vaccine;
5. First Nation, Inuit and Métis adults (16+) and their non-Indigenous household members.

b. Transit Updates – OC Transpo

- Free transit in December

OC Transpo is offering unlimited free service on all forms of transit in December.

- Seasonal Service Changes – OC Transpo

Major holidays and events in December where services will be reduced (OC Transpo).

- OC Transpo unveils Ottawa’s first battery-electric buses

The four new 40-foot battery-electric buses will be ready to enter service in early 2022. This is the first delivery of the two-phase delivery of electric buses to the city.

c. Local developments

- Ottawa Hunt and Golf Club – development proposal
Build a new building (1 storey, non-residential maintenance facility) at far east side of the property.
- Confederation Heights Master Plan (federal government complex)
25 year redevelopment of the site (CRA, CP)
Putting together a plan for 465 acre site: transit oriented, mix-use, not on NCC green space
- Infrastructure – Trillium line around South Keys Station (new bridge – pedestrian and cycling bridge over Hunt Club)
Impacts on road closures until mid-winter
- Parks and Greenspaces
 - South Keys Mall Redevelopment
The City of Ottawa’s Planning Department has received a Zoning By-law Amendment and Site Plan Control Application to develop 2, 21-storey towers containing commercial uses at grade and residential apartments above at the municipal addresses known as 2200 Bank Street. This is the first phase of a multi-phase, mixed-use redevelopment. Councillor Deans is hosting a public information meeting where she has asked the applicant to present their application to the community.
The full project would be 1,800 units to be built in four phases.

Comments/Questions

- Confederation Heights and South Keys are the logical outcome of new official plan of the City of Ottawa. Riley will provide to Peter Brimacombe a copy of the last meeting on the development.
- A request was made for a copy of the presentation and to share it on the website.
- A concern was raised about long term telework arrangements in the context of the new developments.
- A question about the South Keys redevelopment and the size of the units, which will mostly be 1-2 bedrooms and some 3 bedrooms condos.
- A question about the developments regarding the possibility for City Council to request more units of 3-4 bedrooms for families and to reduce the parking minimums since the projects are close to transit. Other families have raised questions about school bus access.
- A suggestion was made to put up publicity of vaccination and of library kiosque to encourage uptake and use.
- A question was asked about the percentage of the developments at South Keys to be affordable housing and if there will be inclusionary zoning. It was explained that what has occurred in the past is to raise the height of the building to include affordable housing. The City of Ottawa has limited authority to force developers to build what is needed rather than what is most profitable. It has to be negotiated project by project.

6. Finance

Audrey Bélanger Baur provided an update on the transition of the board of directors and officers of the association with Desjardins, including the change of signing authorities, and the change of name of the association in the credit union's books. It is expected for the new officers of the Association to have full signing authority by January 2022.

7. President's Report comments:

Peter Brimacombe thanked the old board, and provided closing remarks on community changes based on the new official plan of the City of Ottawa.

Questions/Comments

- A decision on the Get Growing project and financial resources for the upcoming year must be made in December 2021.
- The Board is encouraged to provide information on the site sooner to register to encourage residents to join the meetings.
- In January, there will be consultations on active transportation in Ottawa where requests for additional bike lanes in the community can be made.