

# Meeting Minutes ▾ Mar 6, 2023

## Hunt Club Community Association - Members ▾ Meeting

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### Present

- |                                     |                                    |
|-------------------------------------|------------------------------------|
| 1. Audrey Bélanger Baur, President  | 12. Marilyn Koch                   |
| 2. Mary Nduati, Vice President      | 13. Barb Shea                      |
| 3. Brian Wade, Treasurer            | 14. Norman and Patricia McLeod     |
| 4. Patrick Morton, Secretary        | 15. Tania Mushka                   |
| 5. Peter Brimacombe, Past President | 16. Andrei Grushman                |
| 6. Piero Narducci, Director         | 17. Cathy Bourguignon              |
| 7. Peter Foulger, Director          | 18. Eleonore Benesch               |
| 8. Carl Fannin, Director            | 19. Christine Johnson              |
| 9. Melissa MacIsaac, Director       | 20. Dave Coyle (President, RPCA)   |
| 10. France Picard                   | 21. Andrew Sutton (City of Ottawa) |
| 11. John Reid                       | 22. Councillor Riley Brockington   |

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7:00 PM

### 1. Welcome and Introductions

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7:05 PM

### 2. Approval of the Agenda

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

*Moved by Audrey, Seconded by Patrick, Carried unanimously.*

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7:10 PM

### 3. Information and Updates

#### a. Minutes: Feb 6, 2023

[February 6 Minutes](#)

Note that the Board of Directors didn't have quorum for the February meeting. All motions were circulated to the Board and approved later by e-vote.

**Motion:** To approve the February 6 Meeting Minutes.

Moved by Audrey, Seconded by Patrick, Carried unanimously.

## b. President's Report (Audrey)

- i. Board transition: We finally received the corporate key through the regular mail, so that's been taken care of, just some final paperwork to finalize with Desjardins.
- ii. Board e-votes:
  - Official HCCA housing representative - Patrick
  - Approved FCA membership renewal
  - Approved liability insurance renewal
  - Approved HCCA Statement of Direction, Purpose, Objectives, and Values
- iii. HCCA in the news - Library Services: Thanks to Riley for pressuring the Library Board, and to Linda Sabine, who was quoted in this article: <https://hunt-club.ca/issue/library-services-in-hunt-club/>
- iv. Renaming of Owl's Park Rink to honour Bill Land: Our feedback was requested on a Commemoration Application to rename the Rink in Owl Park after Bill Land. Bill was a volunteer who worked hard on running the Owl Park Rink who passed away from COVID. Audrey will inform Riley of HCCA's support.

Tania: Is this process proactive or reactive? Could we make our own submissions to the city?

Audrey: Reactive in this case, as it was submitted by others, just asking for our feedback.

Brian: We have provided suggestions in the past, we could do so again.

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7:30 PM

## 4. Councillor's Report (Councillor Riley Brockington)

Councillor Brockington's report is [here](#). Key points or items not in the report are noted here but not the full content of the presentation.

- Came home early from trip to testify on OPL Board budget (see article above and report for details)
- Earth Day event for river Ward will be in Carlington this year.
- Trivia event in Carlington was a success, will consider more in the future.

### Questions

John: Can we expect any progress on library services before Q3?

Riley: OPL discussions with community leaders to happen in the spring.

John: How do we designate representatives?

Audrey: Welcome to joining the City Services Committee.

Tania: There are 4 speed cameras on Arterials not in school zones, how do those locations get chosen? Can we include Riverside?

Riley: Staff identified locations, only school zones and "safety zones" are included. Safety zones are designated by staff. This year's pilot includes Riverside Drive in front of Mooney's Bay (lots of pedestrian traffic). Riley asked what the criteria are for designating safety zones, as he gets many requests for new ones which he passed on. Would like to see Walkley and Merivale as safety zones.

France: Referred to Better South Keys - how does Riley feel about delaying Airport Parkway widening?

Riley: For now prioritizing aspects such as the offramp, roundabout, MUP, and modifications to Walkley. Focus for 2023 is to complete designs. South-end councilors prefer widening, so unlikely project will be completely canceled. Working with staff & councilors Menard, Carr, Bradley, to see improvements. Submitted 16 questions to staff.

Patrick: Why the vote to delay the "missing middle" development at 360 on Planning Committee?

Riley: Is in favour of the project, it includes affordable elements. Local councilor wanted more time to resolve parking elements, will support at the next meeting.

Tania: Is the Official Plan approved? It includes a target of 20% affordable units for new residences. Why not require Taggart to provide that level of affordable housing?

Riley: Minister approved OP on November 4, with 30 changes including expanding urban boundary and raising 4 story limit on minor corridors back to 6. Goal is to absorb 400 000 new people, the implementation is through the upcoming Zoning Bylaw Review process. No legal authority to force affordable units. Need incentives to reach that target (e.g. allowing additional stories in exchange for more density). Need planning basis to refuse development, can't be due to lack of affordable units.

John: Is Hurdman Station going to get better shelter? And is the city considering selling any nearby land in Hunt Club?

Riley: Transit Committee is considering options and is keeping the scaffolding for now. Land south of the St. Hubert will be up for sale.

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8:15 PM

## 5. Discussion Items

### a. None

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8:20 PM

## 6. Committee Items

### a. Governance

- i. Code of Conduct - delayed
- ii. HCCA Bylaw review - request for input: We will be looking into updating our bylaws in the coming months. Please send any feedback or suggestions to Audrey.
- iii. Fall Festival Steering Committee: Audrey, Carl, Mary, Matt, Melissa. We reserved space, approached some partners and vendors. Applying for a civic engagement grant.

### b. Finance & Fundraising

We haven't really met yet as a committee, but have been working on transition and cleaning up the books, reviewing the amounts collected for various programs. Brian still doesn't have complete access.

- i. Looking into grant applications- Trillium Grant, Capital Grant.

### c. Communications, Outreach, and Events

- i. Event ideas- taking suggestions! We also need volunteers to make any events happen.

### d. Community Safety and Transportation

- i. Draft position letter on traffic calming measures: Still finalizing for discussion. This is a small budget so we will need to prioritize. Riley indicated a priority list would be helpful. We can't do it all in one year.

Christine: Crosswalk on on ramp from westbound Hunt Club onto Airport Parkway is dangerous.

Riley: Will note. Raised crosswalks can be an effective solution.

### e. Affordable Housing and City Planning

- i. Attended St. Mary's Information session Feb. 15. We drafted a position letter on St Mary's development - for submission and referral. You can read that [here](#).

### f. Environment

- i. MOU with Ecology Ottawa - for information/approval to the Board.
- ii. GGHC Project Charter - have feedback on the charter template.
- iii. Eco-Internships - for Board consideration and discussion for next year, would need to secure funding. Could be a very helpful resource.
- iv. Pollinator Patch- need about \$600 - \$2300 for planting and maintenance. Ecology Ottawa wants to help, also looking at sponsorships.
- v. Get Growing- May 20th, everything is in place.

## 7. Adjournment of Meeting

- a. Next meeting: Apr 3, 2023 at 7:00 PM.