

Meeting Minutes ▾ Mar 4, 2024

Hunt Club Community Association - Members ▾ Meeting

Present In Person

1. Brian Wade, Treasurer
2. Iain Leitch, Secretary
3. Peter Brimacombe, Past President
4. Melissa Maclsaac, Director
5. Piero Narducci, Director
6. Councillor Riley Brockington
7. Paul

On Zoom

1. Mary Nduati, Vice President
2. Amaka
3. Dave Coyle (President, RPCA)
4. Khadija, Director
5. France Picard
6. Tania Mushka
7. Owen Clarkin
8. Cheryl
9. Andrei Grushman
10. Andrew Sutton (City of Ottawa)
11. Norman and Patricia McLeod
12. Marilyn Koch

7:00 PM

- a. Welcome, Agenda Approval and Minute Approval
 - i. Agenda Approval
 - Put forth by Melissa, Seconded by Peter, Approved
 - ii. Minutes Approval
 - Put forth by Iain, Seconded by Peter, Approved

b. President's Report (Audrey is absent, Brian is filling in)

- i. Storytime for toddlers, the last meeting is held March 26th. This is not a bad thing that this is shutting down, it means that the library service is taking over.
- ii. Mary and Warcissa went to the Councillor breakfast that Riely put on
 - This is more of an opportunity for community associations to mix and mingle and to say thanks
- iii. Waste management survey available on the city website
- iv. The Environment Committee now has a chair. Khadija took over the role as chair.
- v. There is a free tax clinic being hosted by Carleton University for low income residents. The South East community health center also hosts a similar one.

7:15 PM

● Brookfield Community Food Cupboard (Presentation is on website)

- Would be open Wednesday from 12-4 pm ish
 - 1 day a week
- 40-50% of students in the school are food insecure
- Hoping to open it this spring
- Chef from Lionsheart is helping
- Would like the HCCA to support
- Could also be a food drop off location

● Questions

- Iain- Would it be open during the summer?
 - Yes it would but with different hours
- Melissa- Why isn't the food bank doing more?
 - The food bank operates through agencies, they are the supplier not the distributor
- Tania- Worked with Clementine Food Pantry ~~housing organization~~. They use Second Harvest to help fill their pantry.
 - Will look into this and pass the information onto BCFC.
- Melissa- Would it be the same rules as the foodbank?
 - It might work on a points system but depends on the availability of food, aiming to start small and make it larger
- Brian- What does food recovery mean?
 - It is mostly food from large corps that they can no longer sell, It is not food that has gone bad

● Motion to become partners/supporters?

- Put forth by Melissa, seconded by Iain. Passed
- Tania is offering ~~would like~~ to be the liaison

● Riverwood Park Pathway

- Document is on the website
- A nature walk in Riverwood Park, co-hosted by the HCCA and Ottawa Field Naturalists' Club will take place this spring (April 21). The walk will be led by Owen Clarkin, a noted tree expert, and all HCCA members are invited to participate. (Owen will also lead a walk in McCarthy Woods on April 20 as part of Earth Day celebrations hosted by the Councillor).
- The Environment Committee and the Affordable Housing Committee would like to share this document with the city and developer. It is asking for the approval from the HCCA to share its discussion paper regarding the proposed pathway in Riverwood Park. It also wants to advocate for adjustments to the route of the pathway to protect a number of "distinctive trees"
- City staff are getting close to high level approval of the St. Mary's plan of subdivision, including the preliminary design of the pathway
- Once date is established for a committee approval, this will pick up and move fast
- There are super healthy endangered Butternut trees in this stand that fall into the work impact zone and are thus at risk
- Super old yellow birch trees could be affected. This includes one that could be over 250 years old
- Rather large peachleaf willow- this could be the largest in Canada
- Question
 - a. Tania- Could the province overturn a decision to remove the endangered Butternut trees by using the species at risk act?
 - b. Answer: People/groups can appeal the planning decision, this is probably the best the city can get. The HCCA should submit the paper to the city and developer and see what happens. It is, however, very likely that the province will permit the removal of the trees.
- Motion to share paper with city staff (full motion is on the website). Seconded by Iain, Passed

● Councillor's Report (Councillor Riley Brockington)

- a. Report on the website
- b. Sherewater 95% drawing phase, currently has no financing in place so no timeline
- c. New vesting in the kitchen in the community centre, this comes out of the riverward cash fund
- d. No speed bumps on Paul Anka or Uplands due to emergency vehicles
- e. Questions
 - i. Iain: Other types of speed bumps are possible, have those been considered? Answer: traffic tables are being looked into
 - ii. Tania: ~~Cut thoughts with the Taggart development are an issue. Answer: no update on this file~~ Cut-through traffic on Kimberwick is an issue.

Where does Taggart's offer for traffic calming stand. Answer: no update on this file.

8:15 PM

- **Committee Items**

We will go through updates and hold on voting for later.

- a. **Finance & Fundraising**

- i. Insurance has been paid for and this should be the last year the HCCA has to pay for it

- b. **Community Safety and Transportation**

- i. No update

- c. **Affordable Housing and City Planning**

- i. No update

- d. **Environment**

- i. No Update

8:50 PM

- **Adjournment of Meeting**

- a. Next meeting: Apr 15, 2024 at 7:00 PM.