

Meeting Agenda - May 6, 2024

Hunt Club Community Association - Members - Meeting

7:00 PM

1. Welcome and Introductions

- a. In Person
 - i. Melissa
 - ii. Peter Brimacombe
- b. Online
 - i. Audrey-President
 - ii. lain-Secretary
 - iii. France Picard
 - iv. Barb Shea
 - v. Brian Wade
 - vi. Andrei Grushman
 - vii. Andrew Sutton-City of Ottawa
 - viii. Dave Coyle
 - ix. Marilyn Koch
 - x. Tania

7:03 PM

2. Approval of the Agenda

a. Moved by Peter, Melissa seconds, Approved.

7:05 PM

3. Information and Updates

- a. Minutes: Apr 15, 2024
 - i. Moved by Audrey, Seconded by Peter, Approved.
- b. President's Report (Audrey)
 - i. Vice President appointment by the Board
 - Melissa is now the VP

7:10 PM

4. Committee Items

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

a. Finance & Fundraising

- Treasurer's report/Fundraising and committee membership
 - Been working on a fundraising letter focusing on the Fall Festival and to establish a fundraising strategy.
 - Will add the HCCA logo to the Fall Festival poster
 - Question- Asked Metro about donations to get growing, will the fundraising strategy ask for specifics from the different neighborhood business.
 - a. Answer- Will put all of the opportunities for the business in the strategy
 - Will organize a meeting to finalize the strategy
 - a. Question- We should establish roles for board members when it comes to the Fall Festivale-due to accountability. In the past 1-2 board members have been taking on the whole thing.- Put on agenda for next meeting.

b. Community Safety and Transportation

- Ongoing activities update
 - Mostly just Audrey and Melissa-looking for other members
 - Working on a survey for residents to share their thoughts on how they move around the neighborhood, looking at safety and speed
 - Working on a letter to send to the acting director of the city regarding this issue

c. Environment

- i. Earth Day Celebration success
 - Get Growing had a table at earth day, along with membership forms for the HCCA
 - A lot of people around and engaging with the various booths
 - Gave away 25 packages of seeds
 - Tried to talk about the association but no bites, should have a dedicated member of the board to talk about it
- ii. Hunt Club Get Growing Save the date
 - May 18th is the event
 - Will issue 180 seed kits- seeds and 1 seedling
 - 20% will go to Ashgrove community housing complex
 - A local bee expert will be their to provide education on the part that bees play in the food system
 - Will give away 20 salad kits to Ashgrove community housing complex and the remainder at the community centre

- Little over 100 people have registered so far
- iii. New planned zoning allows low density housing on part of McCarthy woods Link to density map
 - Everything in our community will be at least 3 stories, some 6 stories tall- this includes the golf course
 - Looks like McCarthy Woods is going to upzoned to 6 stories tall in parts
 - Question- Who owns the McCarthy Woods
 - a. Answer-Part is NCC some Hydro One
 - Will be at least 3 drafts over the next couple of years that will change the map
 - Only part that is zoned environmental protection is the hardwood maturish forest just north of the community centre.
 - Land north of Plante Drive is mainly swamp/lowland
 - Would we be willing to work on a secondary plan for our community that would densify the community but save the greenspace.
 - Good first step would be to figure out who owns what land and who trumps who regarding the city, NCC, Hydro One, etc
 - Could the Affordable housing and city planning committee look into this
 - Can reach out to Andrew for questions about the zoning bylaw or to the HCCA email and we can reach out as an association

d. Affordable Housing and City Planning

- i. St. Mary's (Taggart) variance investigation into impacts on affordability
 - Letter to Councillor has been drafted and an issue paper has been created. Going to be sent to the Councillor who will send it to the developer
 - Will look at a bit more density and a lot more density compared to what they currently propose
 - Developer is looking at down zoning the river views to create mansions for a select few, instead the board is hoping to get more density built at a more affordable price
 - Not really expecting the developer to build huge high rises
 - Likely going to planning committee at the end of June
 - It would be at the planning committee that we as the HCCA would be able to present our view, should start making a unified stance of the development
- ii. Walk in Riverwood Park update
 - Great turnout for the walk, second day of Earthday Weekend.
 Owen Clarkin lead the walk.
 - HCCA and Ottawa Field Naturalist club co-sponsored it
 - 40ish people went

- 6-8 people from the local community
- 4 hours of walking through the woods
- Confirmed the MUP would affect some distinct trees that should likely be saved
 - a. Peachleaf Willow, Butternut tree, Yellow Birch etc,
- Sent a letter 6 weeks ago, still waiting for a response- should get a response soon
- Should recognize Owen Clarkin for his efforts in the neighborhood
 - a. HCCA is going to give a card and a donation to the Ottawa Field Naturalist but unsure on amount at the moment
 - b. Councillor is also looking to do something

7:50 PM

5. Discussion items

- a. Please write to infor@huntclub.ca with thoughts if not able to speak at the meeting
- b. Garage Sale and Spring Festival Save the date on May 25th!
 - i. Is put on by Riverside Community Association
 - ii. With the zoning bylaw review they want to put more retail in the community-this means that the way to get to this retail will change-hopefully by bike instead of car.
 - iii. Is focusing on micro transportation-biking/walking
 - iv. Idea is to get the whole community involved, schools, churches, government etc
 - v. No charge for volunteers to participate
 - vi. Could charge much less than what the Glebe does for sponsorship
- c. The OPL is now <u>asking for donations</u> to maintain its services... What can we do as a community?
 - i. The library's fundraising campaign has been vacant for a number of years, but with the new main branch being built it was decided to restart it.
 - ii. Last 4 years the library has generated a surplus, but this campaign is not to supplement their budget
- d. Larga Baffin development <u>reviewed</u> because of <u>community opposition</u> reducing capacity for patients - Who should decide how many patient beds are available in a medical facility?
 - Seen a reduction in size by 1 story, but the developer still says it will accommodate the same number of people. This change comes from community opposition to the project.
- e. Update on the Brookfield Community Food Cupboard
 - i. The Riverside community association has dedicated all the profit from the garage sale to the Brookfield Community Food Cupboard
 - ii. Joint venture of the students and Riverside United Church
 - iii. Only really three sources of food, farmers, neighbors, and retail

- iv. Many other food cupboards around no one wants to take from one another
- v. Right now has a food supply of 2-3 weeks
- vi. Working on getting the community centre to host a couple donation days
- vii. Would like the HCCA to think about how to support this food bank
- f. Hydro One corridor tree and vegetation maintenance Link
 - i. Hydro one doing tree trimming/cutting in the hydro corridor running by Lilico, Beniot, Uplands
 - ii. Many people walk dogs through this corridor but few got notices

8:15 PM

6. Councillor's Report (Councillor Riley Brockington)

- a. See link on website
- b. Questions- Who owns the land in McCarthy forest?
 - i. Answer- haven't received the briefing yet on the proposed bylaw changes so would have to let you know later
- c. Question-Proposed zoning bylaw map shows different colors around the St Marys development that don't match the proposed development
 - i. Answer will look into it and see
 - ii. No committee meeting until the Fall at the earliest for the St Marys development

8:50 PM

7. Adjournment of Meeting

a. Next meeting: Jun 3, 2024 at 7:00 PM.