

Meeting Minutes ▾ Jun 3, 2024

Hunt Club Community Association - Members ▾ Meeting

7:00 PM

1. Welcome and Introductions

- a. In Person
 - i. Audrey (President)
 - ii. Melissa (VP)
 - iii. Peter (Past President)
 - iv. Riley Brookington (city councilor)
 - v. Brian (Treasurer)
- b. On Zoom
 - i. Amanda Parriag
 - ii. Iain Leitch (secretary)
 - iii. Andrei Grushman
 - iv. Cathy Bourguig
 - v. Dave Coyle
 - vi. Tania Mushka
 - vii. Piero Narducci
 - viii. Christine Johnson
 - ix. Ijeoma Udechukwu

7:03 PM

2. Approval of the Agenda

- a. Put forth by Audrey, seconded by Peter.

7:05 PM

3. Information and Updates

- a. Minutes: Jun 3, 2024
- b. President's Report (Audrey)
 - i. Back from summer
 - ii. New Zoning By-Law - Ward Specific Information session (Sept. 4, 2024)
 - Consultation project will last roughly 2 years, if you missed this one their will be other ones to attend

- iii. Fall Festival
 - Day overview
 - Upcoming post-mortem
 - Inclusion of volunteers in HCCA general activities
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7:10 PM

4. Councillor's Report (Councillor Riley Brockington)

- a. See on website.
- b. O-Train Line 2 looking at a early December opening (hopefully)
- c. Questions
 - i. Would a petition from the HCCA help with the Owl Park dog issue?
 - I would need to check with By-law on that issue.
 - ii. In what by-law does it state that a petition need to be presented to change the dog designation of a park
 - I'll look into it, but the manger of by-law says it's the case
 - iii. Is there any plan to fix the Sawmill Creek Pathway?
 - No currently, but will raise it with the city manger and the mayors team regarding the budget consultation soon. Will report back.
 - iv. Is there a plan to fix the "budget hole" that Ottawa currently finds itself in? Will the services be cut or will taxes be raised?
 - If the city doesn't get it's transit deficient under control and the feds don't pay their payment in lieu of taxes, the city doesn't have the reserves to fill the gaps, taxes will probably need to be raised.
 - Budget direction will be set next week, which will give a guidance on a possible tax increase
 - v. Would the cycle infrastructure in the transportation master plan be extended to the Tagart development or will it still end at Rivergate Way?
 - There is no current plan for the city to create cycle infrastructure from Hunt club to Uplands along Riverside. The plan is to connect Uplands to the Moneys Bay pathway. Will get it clarified tho.

7:50 PM

5. Committee Items

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

a. Environment

- i. 'Cleaning the Capital' event at Paul Landry Park (Oct. 5, 2024 at 10AM, rain day October 6th at 10am)

b. Finance & Fundraising

- i. HCCA Fiscal Year 2023-24
 - Shared next month

- ii. Fall Festival budget closing
 - Shared next month

c. Affordable Housing and City Planning

- i. St. Mary's - Meeting with Taggart
 - Had a meeting in June which Riely chaired. Meeting lasted 45 Min. Taggart seemed open and willing to adjust their plans.
- ii. Riverwood Park - Consultant's Report (HCCA/OFNC)
 - Got a consulting report with the OFNC to establish the health of the Butternut trees in the park. Report was done within a manner of days. Confirmed the initial OFNC findings regarding the Peachleaf Willow, and Yellow Birch and large butternut is healthy.
 - Question
 - a. What can I (Riley) do to help regarding the zoning bylaw review to get the average resident involved?
 - i. Would be good to see photos of different type of housing that would be allowed if the zoning bylaws change just so people could get an idea of what could be coming to the neighborhood
 - ii. One thing we could do is, to put it up on our website with some photos and text
 - iii. To show what could happen with the different types of zoning
 - iv. Have the meetings in person and more neighborhood centric rather than on zoom with many wards
 - v. Social media campaign

8:20 PM

6. Discussion Items

- a. Invitation to a Working Group to address 'How can people and dogs better coexist in our parks?
 - i. This issue is particular to Paul Landry Park.
 - ii. In 2019 a new sign stating that the park is dog off leash zone appeared
 - iii. Since then numerous safety and sanitary issues have come up.
 - iv. The intent of the motion is to serve as an indication from the HCCA membership regarding dogs co-existing with people in Paul Landry Park.
 - v. Motion: Whereas ...
 - children's safety is paramount at all times;
 - Section 44 of the City's Animal Care and Control By-law No. 2003-077 stipulates that "No owner of a dog shall have a dog on parkland, or any part thereof, where the dog is within five meters of a play structure;
 - there is a basketball play area and a play structure at Paul Landry Park;

- the lawn area adjacent to these play areas is very small (approximately 1500 sq meters, or 0.15 hectares)

Be it moved that:

1. The 'Dogs Off-Leash' designation be rescinded at Paul Landry Park.
 2. A new 'Dogs On-Leash' designation be established at Paul Landry Park.
 3. Two new signs be installed at Paul Landry Park to clearly indicate the new 'Dogs On-Leash' designation, that would replace those indicating the 'Dogs Off-Leash' designation.
 4. A working group of interested community members be created to brainstorm and propose alternate/additional opportunities for dogs and people to better co-exist in our Hunt Club community.
- vi. Question/comments
- Clarify that dogs are still allowed just on leash
 - Cahill Park is a better park for dogs due to the large open space compared to Paul Landry
 - Amendment to make a working group to establish alternation opportunities for dogs and people to co-exist in our Hunt Club Community
- Vii. Seconded by Peter. Passed.
- b. HCCA Membership and Governance Bylaw
- i. Want to bring in the increase in membership fees
 - ii. Wants to clarify the bylaws about who can be a member, ie live or feel connected with the community.
 - iii. Wider membership, or board members only
 - iv. Question/comments
 - It might be good to include people just on the edges of the community
 - Could be putting ourselves at risk if outside people who care about whats going on, or with financial stakes could come in and out vote the people in the community
 - a. Could just restrict who can become a board member as they are the ones who vote
 - Could open ourselves to a hostile takeover
- c. Storage facilities for the HCCA -Not talked about
- d. Upcoming Election - Advertising -Not talked about

7. Adjournment of Meeting

a. Next meeting: Oct 7, 2024 at 7:00 PM.