

Meeting Minutes ▾ Nov 4, 2024

Hunt Club Community Association - Members ▾ Meeting

7:00 PM

1. Welcome and Introductions

a. In-person

- i. Iain
- ii. Sarah
- iii. Audrey
- iv. Peter
- v. Peter
- vi. Dave
- vii. Riley (City Councillor)
- viii. Pascaline

b. Zoom

- i. France
 - ii. Andrei
 - iii. Katarina
 - iv. Grace
 - v. Tania
 - vi. Cathy
 - vii. Barb
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7:03 PM

2. Approval of the Agenda

- a. Put forth by Audrey, Seconded by Iain, not enough Board members for quorum
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7:05 PM

3. Information and Updates

a. Minutes: Oct 7, 2024

- i. Put forth by Audrey, Seconded by Iain, not enough Board members for quorum

b. President's Report (Audrey)

- i. HCCA community involvement surrounding the tragic femicide of Brkti Berhe
 - Want to thank the entire community for stepping up with their support over this whole ordeal
 - We continue to collect donations for the family. The fundraiser is about 2/3rd achieved
- ii. New contact/request - Furniture (including beds) for the home
 - New family in the neighbourhood with many kids. If anyone has any furniture that they want to donate let us know.
- iii. Upcoming Election with proposed changes to the structure of the Board (discussion items)

7:10 PM

4. Councillor's Report (Councillor Riley Brockington)

a. Femicide in the community

- i. The Family has acknowledged and recognized the response of the community and the HCCA. They are very appreciative of everything. Money and baby formula are the biggest needs of the family

b. Trillium line

- i. Could open as soon as December
- ii. Final testing was successful exceeding the 98.5% success that was needed
- iii. Very transparent compared to Line 1 testing from a few years ago
- iv. Working with the LRT team to have a formal opening of Walkley Station, sometime in December
- v. Bus routes change on April 1, 2025

c. Sawmill creek

- i. New bench beside the MUP of the Sawmill Creek pathway
- ii. Dredging of Sawmill Creek ponds was delayed but will occur soon

d. The draft Budget will be released soon. Community meeting November 20th

e. No movement on St Marys or Tudor Hall files

f. Shearwater did receive funding from the city of Ottawa. One family is still in the property and then the complex will be removed and construction will occur on a 6 story 45-ish unit building.

g. Traffic calming

- i. McCarthy road project is delayed
- ii. Many traffic-calming projects that were greenlit weren't done this season
- iii. Cut-through traffic on Kimberwick is an issue again with more traffic
- iv. Plante Drive residents are concerned about vibrations from busses

- h. Dog park- Owl park
 - i. Opponents have hired a lawyer to stop the minor changes regarding off-leash dogs
- i. Junk that Funk E-waste removal
 - i. River Ward is the number one user of this service
- j. The new CEO of Ottawa Airport has been appointed
 - i. Hoping to get a meeting with the new CEO of the city and then get the community involved
- k. Questions
 - i. Better signage on Sawmill Creek when under construction would be nice
 - Noted
 - ii. Would shutting off one entrance of Kimberwick help and is it being talked about?
 - Not considered traffic calming but it is an option
 - Could consider a turn restriction but would need to be endorsed by local residents
 - Very mixed level support for traffic calming

7:50 PM

5. Committee Items

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

a. Environment

- i. Activities: Get Growing, Pollinator flowers, adding trees to the neighbourhood, community garden(s), nature walks, etc. ‘
 - Is the second community garden idea dead?
 - a. No just delayed for a while

b. Finance & Fundraising

- i. Transfer of funds to the GoFundMe campaign in memory of Brkti Berhe
 - Current funds have been transferred but some more have come in so another transfer will occur. Will have transferred 25,000\$ in total.
- ii. Other updates
- iii. Activities: fundraisers, review and audit of HCCA finances, liaison with businesses and stakeholders

c. Affordable Housing and City Planning

- i. Activities: looked at Tudor Hall and the Taggart project at Hunt Club and Riverside.
- ii. Comprehensive Zoning Bylaw

- Thought it would be helpful if the HCCA and the Riverview Association could co-sponsor a meeting about the new zoning review.
- The goal would be not to have a super technical discussion but to make it helpful for the masses
- Could show what the different zones could look like
- How to protect the green space in the neighbourhood?
- Question
 - a. Would it be more beneficial to wait till the next round comes out or try to influence the changes before the next round does?
 - i. If we wait we could have more time to prepare but if we go now we could
 - ii. The advantage of waiting till the second is we could look at all the comments
 - iii. Staff will not have the time to come to multiple river ward events but could come to one specific one once the second version is out, but depends on staff agreement as they are stretched
 - b. Is it better to make a case for specific changes in our neighbourhood now or to wait until the second version comes out?
 - i. If you have feedback about the current proposal now is the time.
- iii. Proposed provincial legislation to ban most bike lanes
 - We need more bike lanes in the neighbourhood
 - Should the province try to micro manage city decisions?
 - Will bring to the board to take a position and write a letter to the province.

8:20 PM

6. Discussion Items

a. Upcoming Election

- i. Candidates and extension to the application deadline
 - Extended by an additional week to next Monday at 5 pm
- ii. Voting time frame (Nov. 18th to 30th)
 - Email will be sent to all members who are paying members

b. Proposed Board composition

- i. Reduce the Board to 7 members with defined roles
 - The idea is that all board members would be active in the organization
 - Might require constitutional changes
 - The board either does things or advocates for things

- Would the committee chairs be in leadership roles?
 - a. The idea is that if the board size is reduced then the committee chairs would be leadership members who would go through the liaison coordinator who then brings it to the board regarding decisions.
 - b. The alternative would be to have committee chairs being board members as their on role on the board
 - c. Is the liaison coordinator just an Admin assistant for the President?
 - d. Would need to give notice to the AGM to have them vote on this proposal
 - e. Have regularly had board members who aren't active and never show up again
 - f. Usually, there have been less than 7 members who are active
 - g. You still run the risk that not all 7 members are actually active
 - h. Past President could have more responsibilities
- ii. Board's focus is on the well-functioning of the organization and policy decisions as elected members
- iii. Extend significant leadership opportunities to more members, volunteer-driven activities

8:50 PM

7. Adjournment of Meeting

- a. Next meeting: Dec 2, 2024 at 7:00 PM.