

Meeting Minutes ▾ Dec 2, 2024

Hunt Club Community Association - Members ▾ Meeting

7:00 PM

1. Welcome and Introductions

a. In person

- i. Iain
- ii. Sarah
- iii. Audrey
- iv. Riley
- v. Dave
- vi. John
- vii. France
- viii. Abbey
- ix. Brian
- x. Lyanne

b. Zoom

- i. Piero
 - ii. Andrei
 - iii. Barb
 - iv. Sam
 - v. Carolyn
 - vi. Cathy
 - vii. Tania
 - viii. Khadija
 - ix. Carl
 - x. Peter
-

7:03 PM

2. Approval of the Agenda

- a. Put forth by Audrey, Seconded by Iain, not sure if quorum but board members present voted to pass it
-

7:05 PM

3. Information and Updates

a. Minutes: Nov 4, 2024

- i. Put forth by Aurdey, Seconded by Iain, no Quorum

b. President's Report (Audrey)

- i. Happy Holidays! Introduction of a new tradition
 - New Tradition is to bring treats to meeting and to arrive a bit early to mingle and chat
- ii. HCCA collected donations for the Berhe's
 - Thing is the neighbour who was victim of the femicide in paul landry park a few weeks ago
 - Almost 2600\$ has been collected though the HCCA and has been transferred to the family
 - The go Fund me is 65% though it's goal
- iii. Holiday Hampers
 - Desjardan is funding them against his year
 - HCCA is identifying families though a vetting process
 - Looking for volunteers to shop for these hampers
- iv. Food Cupboard doing incredible work in our community
 - This food cupboard has provided emergency food to a needy family in a very quick fashion
 - All the food is coming from private donations at the moment

7:10 PM

4. Annual Board Election

a. Results

- i. All candidates have been elected
- ii. President Audrey got 95.2%
- iii. Secretary Iain got 95.2%
- iv. Treasurer Sarah with 100%
- v. Director Amaka 88.9%
- vi. Director Carl 95.2%
- vii. Director Gab 80.5%
- viii. Director Pascaline 84.2%
- ix. Director Khadija 73.72%
- x. Areas of focus
 - Membership growth
 - Transportation advocacy
 - Environmental initiatives
- xi. Volunteers
 - Environmental initiatives
 - Volunteer's scattered across different initiatives

5. New Board Welcome

7:20 PM

- a. New board takes over as of 7:23 pm on December 2nd

6. Councillor's Report (Councillor Riley Brockington)

7:30 PM

- a. Is posted on the website

- b. Questions

- i. Does the plan for new development in McCarthy woods expand to the River?
 - NCC has not current plans to development any part of the woods but would need to double check
- ii. Will reinforce with the new airport CEO the perks of community engagement and the need to consult the community
- iii. Whats the reason some woods near the two condos on Riverside have been cleared?
 - Not sure but would need to look into it
- iv. What was the reason for the senior hike for OC Transpo?
 - It was done to try to keep the level of service at it's current levels
 - City is also raising the cost of the U-Pass even though it's against their current contract with all the post secondary institutions
 - Trying to make the budget better even though I voted against it
- v. Is the budget hole a play by the mayor to get help from the province or the feds?
 - Possibly. The feds or the province weren't going to provide any money without a budget first that shows the need and how they are trying to deal with the issue
- vi. Was there any discussion about raising tax in the city budget?
 - This year it's 2.9% tax increase
 - City staff are given a directive by council not to exceed a certain amount of an increase
 - Appreciate for other tax increases such as water, transit, etc
- vii. Issue of the school bus stop at Uplands and Paul Anka with cars not stopping for the bus
 - Will make the local police officer aware of this
 - Will look to see what measures could be taken with traffic calming
- viii. Are the police horses in or out? Will the hole in the budget stand legally?
 - Horses are being funded by another level of government unsure if it's 100% covered
- ix. Is the changes on McCarthy road finished or will more work occur?
 - At the moment yes.

- One issue being brought up is the cyclist safety issues with cyclists expected to be single file with cars, but that brings up safety issues
- Road isn't wide enough for bike lanes on both sides

7:50 PM

7. Committee Items

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

a. Environment

- i. No items

b. Finance & Fundraising

- i. Treasurer Report
 - Report is on the website with all the numbers
- ii. HCCA Asset and Fall Festival expense
 - Motion: *To accept the expense of \$50+tax for a giant Connect 4 game as a permanent asset of the HCCA in lieu of paying \$75+tax to rent the game each year for the Fall Festival.*
 - Put forth by Audrey, seconded by Sarah. Passed by the board
- iii. Draft budget
 - General fund for the HCCA is decreasing but all other funds are increasing
 - Increased the budget as a whole by 81\$
- iv. Motion: to buy a microphone and possibly a webcam for the monthly meetings
 - Moved by Audrey, Seconded by Sarah, Passed

c. Affordable Housing and City Planning

- i. Upcoming Meeting - Zoning By-law review
 - No River ward specific meeting until after the second phase comes out. Might have trouble getting a ward specific one, but it is still possible

8:20 PM

8. Discussion Items

a. Food Cupboard - Upcoming Fundraiser

- i. Info sheet posted on the website
- ii. Am hoping some developers in the community will consider donating, same goes for banks in the community
- iii. Would like to see more awareness and volunteers from the HCCA
- iv. Proposing to bring one article of food per person per meeting

9. Any other businesses

a. Library Services

- i. For a long time the HCCA has had library services as an issue it advocates for.
- ii. One of a few neighbourhoods in Ottawa without a library
- iii. Encourages all members to advocate for library services
- iv. Questions/ comments
 - If a library branch were to be build the top project will be in Carlington due to a variety of factors, but this does not mean that hunt club doesn't deserve it either.
 - What could we do to advocate for a new library
 - a. The library never goes over budget
 - b. Hiring staff for the new downtown library and not for underserved communities
 - c. Starts with programs and services, then leasing space instead of building, to final destination of a purpose built branch

8:50 PM

10. Adjournment of Meeting

- a. Next meeting: Jan 6, 2025 at 7:00 PM.