

Hintonburg Community Association

Agenda - Monday, March 5th, 2018 : Hintonburg Community Centre

Attendees: Larry, Al, Jay Paulette, Wayne, Emily, Cheryl, Gillian, Linda, Sarah, Eddie, Julia, Dickson, Matt, and Scott

Regrets: Katie, Linda B

Guest: Peter Millar

#: Topic: Resolution/Decision/Discussion	Responsibility – Action Items
<p>1: Call to Order and Approval of Agenda M/S: Paulette/Cheryl, carried.</p>	
<p>2: Approval of February Minutes M/S: Sarah/Cheryl, carried.</p>	
<p>3: Treasurer's Report Motion to approve the January 2018 financial report. M/S: Eddie/Cheryl, carried. Eddie presented an overview of the February report.</p> <ul style="list-style-type: none"> • \$44,000+ cash & \$11,000+ investments. • One expense for the month: Second installment from Ken Chase for website development. • Total revenue \$6,599.35. Total expenses \$2,805.14. Total profit \$3,794.21. <p>Motion to approve the February 2018 financial report. M/S: Eddie/Gillian, carried.</p>	
<p>Bills to Pay</p> <ul style="list-style-type: none"> • \$30.10 Pat O'Brian for mailings to keep the HCA up-to-date as a corporation. <p>M/S: Jay/Paulette, carried.</p>	
<p>4: New Business-Discussion Items</p>	
<p>A: Collaboration on election debates</p> <ul style="list-style-type: none"> • Linda B has agreed to be the HCA point person for collaborating with other associations regarding all candidate debates. <p>B: Causeway Peter Millar presented on possible collaborations between Causeway and the HCA.</p> <ul style="list-style-type: none"> • Causeway has been in the neighbourhood for 40yrs. Non-profit assisting people to find work. • Peter is one of Causeway's Employment Support Specialists – working with individuals for at least 3yrs each. Causeway also has four social enterprises (i.e., bicycleX2; catering; landscaping) and a fast-track employment program (Job Quest). • Causeway has a gym for its clients to support their physical health. • Causeway has their Finance Fund which helps individuals who have had challenges with fast money lending businesses. • Causeway is looking for opportunities for clients to volunteer as the clients build their resumes towards looking for permanent work. <p>Questions?</p> <ul style="list-style-type: none"> • What kind of experiences would be helpful for Causeway clients? Customer service oriented, out in the community, make a contribution, basic skills. • What length of experiences would be helpful? Both short and long term experiences (e.g., enviro cleanup; chopping of ice off Wellington with the BIA). • Ideas for partnership: Pop up bike tune up event once a month? Clean up the Capital? 5K race? Parkdale Park events? Ball Hockey? <p>C: Ball Hockey</p> <ul style="list-style-type: none"> • Have a list of action items, working on permits, & considering three dates in April. • Talking about increasing the fee a bit as hasn't increased as far as can remember. • Considering purchase of a general Hintonburg Association banner: <ul style="list-style-type: none"> ○ Graphic Visuals does banners (has done HEDC – very generous) ○ The Sign Man next door to The Happy Goat. ○ Can ask Merge will have a high quality image. ○ Could be around \$200. • Suggestion: Consider donating the tournament earnings to the food bank as did last year. <p>D: Market Logo</p>	<p>Linda B to talk to Karen Wright.</p> <p>Cheryl to connect Al with keys for the field house.</p> <p>Cheryl will send a message to Jeff Darwin and Jeff Leiper re. the market logos.</p>

- We agreed that the preliminary logos aren't communicating the notion of market and food.
 - We also agreed we would like Jeff Darwin to consider having a separate logo for Parkdale.
- E: Absinthe Street Side Patio**
- Absinthe hasn't applied yet but they considering getting a street side patio. They would have to have it enclosed for alcohol purposes and so it would be their own patio rather than for community use.
 - Cheryl is trying to find out liquor crossing the sidewalk. In 2017, The Works got permission to have alcohol but the Ministry of Coffee didn't.
- F: Replacing tables at the Parkdale Field House**
- We have about 30 heavy wooden tables in the field house.
 - HEDC looking to share the purchase of much lighter tables. They would like to get 15-18 at \$82/table. The cost would be around \$900 each for HCA and HEDC.
- Motion to contribute \$1000 for tables for the field house. M/S: Linda/Paulette, carried.

5: Items arising from our February Meeting

- a) Corporate Reporting**
- Pat O'Brien has been helping us with this.
 - We are now up-to-date with paperwork regarding corporate reporting.
 - He's recommending that the secretary do this task every year.
- b) Infoboard at Parkdale & Wellington and wider WWBIA discussions**
- Larry, Cheryl and Emily met with Dennis a few weeks ago.
 - Dennis is very keen on revitalizing the corner of Wellington and Parkdale. There would be a focus on the NE corner (by OCH housing) with ideas for the whole intersection. As part of this, the HCA could have an info sign. Dennis considers the HCA a full partner in the project.
QUESTION: Need for animating the SE corner and what will happen to the statue while the retirement residence is being built?
 - Dennis is using Causeway support very well.
 - He is looking to improve the greenery along Wellington relating to the WWBIA beautification committee.
 - Dennis will met with Larry once a month and work closely with us – Dennis is open to any ideas.
 - The WWBIA may consider expanding its purview a little bit (e.g., businesses on Gladstone).
- c) Strategic Planning Retreat**
- Motion that June 10th will be our strategic planning retreat. M/S: Gillian/AI, carried.
- President emeritus are invited: Pat O'Brien & James Valcke. Peter Farrell is also invited as a special guest.
- d) Micro-grant**
- TD grant sent in today for continuing programming in Parkdale Park. The budget was \$6000 (the grant is max \$2000). The grant would help cover costs of theatre.
 - Defer micro-grant reporting until next meeting.
- e) Information Management – Hard and soft copies**
- Hard copy info management discussion deferred.
 - Soft copies: We want to have a google docs folder for sharing soft copies of documents. However, we need to sort out long-term management as well as security.
- f) New Volunteers – Reach out to Peter re Google docs**
- Deferred.
- g) Sponsorship Committee**

Emily to talk with Pat and Larry re corporate reporting.

Larry to talk to Dennis about the plans of the retirement residence at Parkdale & Wellington re their street presence.

Cheryl and **Gillian** to work on Microgrants.

Larry will follow up with Peter re google docs.

ALL – create content for the new website.

Sponsorship committee will meet this month.

Larry, Cheryl, Linda and Sarah will meet to discuss ways to mitigate the situation on Carruthers due to the three construction projects that will be ongoing.

Cheryl will follow up with Lisa. Our constable is available on July 15th.

<ul style="list-style-type: none"> Katie reported in her note that they are active and are working on strategy for major events. They have a one pager. <p>h) Carruthers & Scott</p> <ul style="list-style-type: none"> A meeting with Councillor Leiper and city staff will happen this Friday at 9am. The city has asked for a summary of our concerns. <p>j) 5K Race</p> <p>We need to finalize the date.</p>	
6: Committee Reports	
<p>Presidents report:</p> <ul style="list-style-type: none"> Les Moulin Lafayette is a new business opening in the Eddy. They will meet with Larry as they want to work with the HCA to support the community. Tara MacCrae is an advocate for disabilities. She wants to meet with us. READ: <ul style="list-style-type: none"> The OPL is planning on holding Rosemount's 100th anniversary celebration in April (actual anniversary in November) and will do an activity similar to the earlier haunted house. There was no community consultation. READ has created an anniversary committee. Supposedly the library closed by November. READ is trying to learn about the timeline as there has been no community pre-consultation. READ will be asking for a donation. Look for the upcoming NewsWest article. READ will be asking residents to ask the city to renew infrastructure in the city. Board membership: Hardie has never been to a meeting and Laura was at one meeting (had the fall excused but not present since the new year). Larry has followed up twice. <p>Motion to remove Hardie Rath Wilson & Laura Allardyce from the board. M/S: Jay/Cheryl, carried.</p>	
<p>a: Arts</p> <ul style="list-style-type: none"> Larry & Paulette have yet to meet about branding and marketing. Arts Park: Have finalized insurance, liquor license, and the city forms are in. Bell Boxes: Send in your ideas (Parkale United, Bayswater, Fairmont, Bayview – east side near Wellington). BIA partnership is only on Wellington St boxes. Still have the agreement of Bell (they pay for supplies and we pay for artist). Queensway murals: Talking with Civic Hospital for mural creation under the bridges. 	
<p>b: Security</p> <ul style="list-style-type: none"> Police consultation on directed energy weapons (Tasers): Tasers will slowly increase. Have increased the training length. Looks fine to Cheryl. Rooming houses: Cheryl attended a city meeting. The city is working on the definition of rooming houses zoning and by-law use different terminology. The city is also trying to deal with bunk houses as well as R4 zoning. Car break ins: More are being reported in the Civic Hospital neighbourhood. 9 & 11 Spadina: We are keeping a watch as the property is vacant and half demolished. 	<p>Larry will post the taser information on the blog.</p>
<p>c: Zoning</p> <ul style="list-style-type: none"> R4 zoning review: The review has been broken down into phases and it's quite confusing. The HCA has submitted comments on the first phase. One city report is going to planning committee in next 4-6 weeks -- we will need to review that report. There are particular concerns regarding apartment sizes for R4H zoning which is much of our neighbourhood. Phase 2 will include massing. 	
<p>d: Cycling</p> <ul style="list-style-type: none"> Al attended the NCC meeting re. the 10yr plan for the SJAM riverside park. About 100 people attended. There will be another engagement in the fall. At the NCC meeting, Al met the president and past-president of Bike Ottawa. They want to engage with CAs so will be talking further with Al. Al has contacted 8 volunteers from the members xls list - 4 are interested in helping with the committee. He's emailed them some ideas. 	<p>Al will send cycling text for the new website.</p>
<p>e: Environment</p> <ul style="list-style-type: none"> Ottawa Biosphere Eco-City: James disappointed on how presented to us. Check out the 	<p>Gillian to email Emily and she will post on family FB stuff</p>

<p>1-pager. We agreed that we will support them, we just don't have much volunteer energy ourselves. We can get the meeting space and can do some communications.</p> <ul style="list-style-type: none"> • CAFES meeting: There is dissatisfaction regarding the city's waste management. Barbara Long will represent HCA and Kitchissippi at the upcoming city meeting. • Bird talk: March 24th 2-3pm. Family focused. Jay has projector. • Clean up the Capital: April 28th, rain date of May 5th. Pat will help organize this event. • Gillian has reached out to spreadsheet volunteers and is holding a meeting. • Causeway volunteers sound promising. • Idea for a Neighbourhood Bird Count in the future. 	
<p>f: Heritage</p> <ul style="list-style-type: none"> • No report. 	
<p>g: Traffic</p> <ul style="list-style-type: none"> • There is still a fair bit of speeding on Gladstone. We noted that some of the city signs still say 40K within school hours. 	<p>Dickson to follow up on taking down the 'within school hours' signs. Dickson to ask Dawn for some enforcement re Gladstone. Dickson to remind Jeff that we want photo radar on Gladstone (that school zone is a candidate along with Broadview).</p>
<p>h: Communications</p> <ul style="list-style-type: none"> • Web site launched. • Communications team to meet on March 7th. They are creating a communications discipline. 	
<p>7: Announcements/ Upcoming Meetings</p>	
<ul style="list-style-type: none"> • Holland Cake and Shake is closing. The location will be taken over by Morning Owl (coffee shop). The baker will be staying. • Spadina Dina is closed right now. 	
<p>8: ADJOURNMENT M/S: Gillian/Matt, carried.</p>	