

Hintonburg Community Association

Agenda - Monday, April 9th, 2018 : Hintonburg Community Centre

Attendees: Wayne, Linda H, Al, Dickson, Paulette, Larry, Emily, Juliana, Scott, Jay, Sarah, Matt

Regrets: Cheryl, Katie, Gillian, Nicholas, Linda B, and Eddie

Guests: Tara and Shaylee from Valor Solutions

#: Topic: Resolution/Decision/Discussion	Responsibility – Action Items
1: Call to Order and Approval of Agenda M/S: Linda H/Jay, carried.	
2: Approval of March Minutes M/S: Wayne/Paulette, carried.	
3: Treasurer's Report	
Submitted via email. M/S: Linda H/Jay, carried.	
Bills to Pay No bills to be paid.	
4: New Business-Discussion Items	
<p>A: Insurance – Process and responsibilities</p> <ul style="list-style-type: none"> We agreed that the secretary will secure the year-long insurance policy but will not confirm the insurance details for each event. Suggestion that each event looks after this themselves or we find one person who is willing. 	<p>Larry will follow up with Ash re confirming insurance coverage for the various events. Emily will send out our current policy.</p>
<p>B: Spring Yard Sale – Coordinate with Civic Hospital?</p> <ul style="list-style-type: none"> We agreed to hold our garage sale event on the same date as Civic Hospital – June 2. In the past, we have we announced the event on social media, put out an e-blast, and managed the map (an HCA volunteer had to manually populate the map). We could consider having a FB event for this year's garage sale. 	<p>Sarah will look into a plug-in so that residents can their garage sale on the map themselves. Jay will let Civic Hospital know that we are going ahead with June 2nd.</p>
<p>C: FCA Annual General Meeting</p> <ul style="list-style-type: none"> Linda forwarded the FCA newsletter as it had many interesting details. In particular, she pointed out that the FCA will be discussing how to ensure affordable housing occurs around the light rail transit stations. 	<p>Everyone read Linda's FCA email. Linda H and Larry will attend te affordable housing meeting.</p>
5: Items arising from our February Meeting	
<p>a) Infoboard at Parkdale & Wellington</p> <p>b) Strategic Planning Retreat</p> <p>c) Micro-grant – Cheryl holding off until Parkdale Park booking fees are settled.</p> <p>d) Information Management</p> <p>e) Sponsorship Committee: Lisa, Katelyn, and Katie have finalized the sponsorship letter. We will have two tiers and one outlier (BIA).</p> <p>f) Ball Hockey: We are currently promoting the event. We have some teams signed up with there being less than last year. Al has secured volunteers through Causeway. Mark Emery (Sign Man) is happy to sponsor us by giving us a 6ft long HCA banner for free.</p> <p>g) Scott & Carruthers</p> <ul style="list-style-type: none"> There was an on-site meeting with city officials, Councillor Leiper, and Linda, Cheryl, and Larry. It was good to meet on site as both sidewalks were closed and the road was blocked for about half an hour as a truck dumped gravel. There was lots of discussion regarding the closed sidewalks, trucks going the wrong way and Mechanicsville residents using Carruthers as a main walking road. Little was secured from the meeting other than the city will delay painting a left turning arrow from Scott onto Carruthers until they assess whether they must have it to 'avoid disaster'. Sarah has heard that the city will be closing the Scott entrance onto Carruthers from June until October and the road will only be local two-way traffic with no parking on the street. Councillor Leiper is frustrated because there is third project starting on Carruthers and there's no instrument to sequence builds. Wayne later noted that there will be a forth 	<p>Larry is meeting with Dennis later this month.</p> <p>Larry will write a 1-pager re. the process. Linda H will book with Crackers Catering. Larry will look after hot beverages. Jay will provide projector as needed.</p> <p>Larry to meet with Peter re soft copy data storage. Cheryl, Wayne, Paulette, and Linda H to continue hard copy work.</p> <p>Lisa, Katelyn and Katie will reach out to potential sponsors.</p> <p>Matt to reach out to Cody as our student volunteer. Al to get the Sign Man logo for Larry put on the website. Twitter Team to re-tweet the events. Al and Cheryl will make sure the equipment is in the field house.</p>

<p>project soon.</p> <ul style="list-style-type: none"> Wayne also noted that By-law has been called and they are now doing a regular patrol 3-4X a day. Trucks are being ticketed because of idling and the street is being cleaned every day. We will continue to monitor the situation. <p>h) Valor Solutions presentation by Tara and Shaylee:</p> <ul style="list-style-type: none"> Valor Solutions is a social services agency funded by provincial government. They support individuals with intellectual/developmental disabilities. They are finding that their clients are very isolated with few opportunities to engage with other community members in meaningful one-on-one contexts. Valor believes that all should have the opportunity to be engaged citizens. The organization is looking for a neighbourhood with inclusive spaces – a place to build networks and engage various communities. They want to find opportunities for those with developmental disabilities to fill volunteer, social and work roles. Our board members had various suggestions: <ul style="list-style-type: none"> Posting an article on our website as well as in NewsWest Having an info table at Arts Park Reaching out to: Parkdale Food Centre; Parkdale United Church (Reverend Bailey); Connaught PS (the school has a stream for development disabilities and the school also needs help tending the yard in the summer); consistent events running at the HCC; the local theaters (Gladstone; GCTC; Orpheus); Cat Café; Wabi Sabi monthly knitting club Joining the HCA email list for ongoing event and volunteer information The HCA Clean Up The Capital event Free yoga in Parkdale Park throughout the summer Participating in the HCA 5K Run HCA monthly dinner club for local residents We also agreed that we would forward specific interest requests to our email list (e.g., a client who plays saxophone may be interested in connecting with another local resident who plays the same instrument) 	<p>Linda H to send the community newspaper listing to Tara and Shaylee</p>
<p>6: Committee Reports</p>	
<p>a: Arts</p> <ul style="list-style-type: none"> Arts Park: Planning is generally moving along well. Parkdale Market: We are starting to experience difficulties as the new market manager (Jeff Darwin) doesn't seem interested in working with the community. Councillor Leiper brought him to the table but engagement continues to be challenging (e.g., Jeff Darwin thought he owned both sides of the field house; he is concerned we would be stealing business from his vendors during Arts Park which is the opposite of what happens). We will continue to discuss this issue next month. Movie night: We will consider doing one early evening movie for kids. 	
<p>b: Security</p> <ul style="list-style-type: none"> Absinthe: Cheryl checked with the AGCO – there is no restriction on alcohol crossing the sidewalk other than patrons can't be carrying the liquor. Tagging: Wayne met with Dennis. The WWBIA will clean up the tagging on Wellington. Jumping: A local resident was jumped/robbed along the O-Train bike path in daylight (under the Queensway) by 6-7 people. A police report was filed. Crime Prevention Ottawa: Dawn is speaking at Crime Prevention Ottawa. Vacant Lots: There was a suggestion that we should monitor and 'push' regarding vacant lots as there are a number. Salus on Rosemount: There was a large pile of garbage on the lawn. Larry called after 3-4 days and it was cleaned up the next day. 	
<p>c: Zoning</p> <ul style="list-style-type: none"> There is a zoning committee meeting next week. One presentation confirmed (22 Lowrey where triplex is planned for a vacant lot). Also coming up is our first coach house (61 Spadina). To avoid triplexes turning into 4-unit apartments, we should be asking the CofA to tie their decisions to the submitted plans (including the floor plans). 	<p>Linda H will prepare the 22 Lowrey distribution and Emily will drop off in mail boxes.</p>

<ul style="list-style-type: none"> The empty lot on Stirling across from the park was conditionally sold. However, under new city by-law it is too small to build on. 	
<p>d: Cycling</p> <ul style="list-style-type: none"> Al has joined Bike Ottawa. They are having an event on Saturday at City Hall. Al is talking to his volunteers via email and is working on text for the website. There will be a bike parade at Arts Park. 	<p>Al will be meeting with Velo Outaouais. Al will follow up with Kathleen and Vicky re the bike parade.</p>
<p>e: Environment</p> <ul style="list-style-type: none"> Clean Up the Capital: All set for April 28, rain date May 5. Posters will be up on posts in the community this week, and I will be dropping off notices at the local schools, library, food bank, health centre, and community friendly stores this week. WWBIA will also be promoting the event. We have enough volunteers for the day, and are again having the generous donation from Hintonburger. OBEC sustainability plan: Facilitators have been found to lead all of the sustainability themes. Community engagement is set for April 24 and 25 evenings at the HCC. I have sent Larry OBEC's communiqué to be shared on our social media. If the facilitators think they can manage to put the plan together before April 28, they will host an open house at HCC on April 28 AM in conjunction with Clean Up the Capital to present the plan to the community at large. City of Ottawa and Waste: Barbara Long represented CAFES and Hintonburg at the March 20 Committee of Environment and Climate Protection to present our thoughts on the Orgaworld contract and plastic waste. Leiper and McKenny were the two to support our concerns with adding plastics to the green bin. CAFES will continue to work on environmental issues via questions for upcoming election candidates. Big Trees: Kitchissippi Big Trees is hosting a meeting April 19 to discuss the tree by-law. The topic is revising the urban tree conservation bylaw. I will be attending on behalf of HCA. Please let me know if you have any questions or concerns on this topic. Bird Talk: The bird talk attracted about 25 attendees, and the audience was quite engaged. It was great to see children out, and excited to learn more about birds. There was brief discussion of Robert holding a regular bird walk in the community. He is not ready to commit to this at the moment. He has started a bird blog for Nature Conservancy of Canada, and I believe will have something regular in NewsWest. Randy took a few pictures from the event, and I'll share those with Comms committee to be shared on our Facebook page and website. Pollinators Talk: Gillian is looking for an expert to talk about pollinators and garden plants that will attract them. 	
<p>f: Heritage</p> <ul style="list-style-type: none"> There are two upcoming events: May 3rd is Jane's Mob in Parkdale Park and August 26's is the Heritage Ottawa walk. 	<p>Linda H will send information about events and the Communications Team will promote them.</p>
<p>g: Traffic</p> <ul style="list-style-type: none"> There were correspondence with the city regarding Gladstone's change from 50 to 40 km/hr. An email was sent out with the information the city gave back to us around timing of this change. There was also a request to post a speed indicator along Gladstone between Bayswater and Fairmont. There was a subsequent email sent to the city to see if the indicator could be put up for a period of time to cover one direction then a following period of time to cover the other direction. The city is saying that they hope to put up a permanent speed reader in that location this year and may be able to put a second permanent reader in the other direction next year. We decided that West would be the best direction for the first sign. There was a suggestion to see if we could get flexi-sticks. A request for a new/replacement 40km/hr sign for southbound on Hinchey was requested to be placed midway between Scott and Armstrong. Scott will be taking over as chair of the traffic committee. Thank you Dickson for all your hard work chairing over the last number of years! 	
<p>h: Communications</p> <ul style="list-style-type: none"> Sarah and Larry met as the communications team. Larry is writing a mid-year Presidents' report and Sarah is working on our Instagram account. We decided that we would talk about the inclusion of French (in our logo, newsletters, etc.) at a future meeting. This will also include a discussion about how we can 	

encourage representation from other communities within our catchment area.

1: READ – Rosemount Library

- The OPL has organized a 100yr anniversary for the Rosemount on April 21st. 10am-5pm with the official event at noon. READ will be organizing a separate event in the fall.
- Still no news on the community consultation or when the library will be closing.
- We have heard that they are considering retail, the HCC or Fisher Park for the depot while Rosemount is closed.

7: Announcements/ Upcoming Meetings None.

8: ADJOURNMENT M: AI, carried.