

**Hintonburg Community Association  
MINUTES - Monday October 4, 2021 Via Zoom**

**Attendees:** Linda, Larry, Emily, Wayne, Erica, Cheryl, Hieu, Arun, Paulette, Elliott, Matt, Brian, Sarah

**Regrets:** Gillian, Jessica

**Guests:** n/a

Topic: October 2021 HCA Board Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/85042984781?pwd=Ym4ySlpJUzhPLzhMV2JFWVBld0VXUT09>

Meeting ID: 850 4298 4781

Passcode: 395410

#: Topic: Resolution/Decision/Discussion	Responsibility – Action Items
<b>1. Call to Order and Approval of October Agenda</b> M Paulette, /S: Matt - Approved	
<b>2. Approval of September Minutes</b> M Cheryl /S: Matt - Approved <a href="https://docs.google.com/document/d/14aWlX2vWf0xSJ5yKqNQSqdzoitlg8yq72N5wBTysPsk/edit?usp=sharing">https://docs.google.com/document/d/14aWlX2vWf0xSJ5yKqNQSqdzoitlg8yq72N5wBTysPsk/edit?usp=sharing</a>	
<b>3. Treasurer's Report &amp; Bills to Pay -</b> <b>Report for September total assets \$66,966.13</b> M: Cheryl, S: Paulette, Approved. <b>Bills to Pay:</b> \$67.80 for flowers - Gillian's second child M - Cheryl S Erica, Approved.	
<b>4. Items involving guests</b> n/a	
<b>5. Action items from previous meetings</b>	
<b>6. Items arising our last meeting</b> <b>a) Election of HCA Executive</b> President: Linda Brown Vice President: Emily Addison Treasurer: Cheryl Parrott Secretary: Brian Innes  <b>Motion: M/S: Paulette/Larry, approved</b>  <b>Signing Officers:</b> 2 of any of the following people: Cheryl Parrott, Linda Brown, Paulette Dozois and Matt Whitehead <b>Motion: M/S: Larry/Wayne, approved</b>  <b>Committee chairs (or co-chairs:)</b> - no motions required. Some committees are more active, suggestions made to note which committees are currently active on our website. Best practice is for Committee chairs to let the board know when a meeting will happen.  Arts: Paulette Anti-racism/Diversity: Erica interested Communications: Larry/Emily Environment: Gillian, Elliot is a committee member Heritage: Linda H/Paulette Membership: Linda B/ Emily Transportation: Matt Security: Cheryl/Wayne - Hieu interested Schools: Currently dormant Sponsorship: Jessica, looking for help in future Planning and Zoning: Jay & Linda H - Cheryl liaison to Board	Board members can self identify their interest to assist/join a committee at any time.  <b>Areas of need: membership, communications, zoning</b>

<p><b>Liaison with local groups</b></p> <ul style="list-style-type: none"> <li>a) WWBIA Placemaking Cttee: Emily - will bring in other board members on ad hoc basis depending on topics being discussed . If another Board member is interested in being the HCA rep, happy to talk to Dennis about making the switch.</li> <li>b) WWBIA Advocacy Cttee: Larry - will bring in other board members on ad hoc basis depending on topics being discussed</li> <li>c) Federation of Community Associations (FCA): Linda</li> <li>d) FCA Planning/Zoning Cttee: Cheryl/Linda</li> <li>e) FCA Transportation Cttee: open</li> <li>f) K-9+1: Emily, Cheryl, Linda - Elliott to sit in</li> <li>g) Lebreton Flats Coalition: Larry, were members in past, currently not active in Community Benefits Agreement Network</li> <li>h) Rosemount Library/READ - Paulette/Emily</li> </ul>	
<p><b>b) AGM Postmortem</b></p> <ul style="list-style-type: none"> <li>- Draft minutes are in good shape</li> <li>- <a href="#">HCA board contact list</a> is in good shape</li> <li>- Discussion - What worked what didn't at AGM, introduction of informal meet and greet for new board members</li> <li>- Thank you letters for the 4 board members who did not stand again this year. Linda will draft letters and check with board members who worked closely with them on committees before finalizing the letters.</li> </ul>	<ul style="list-style-type: none"> <li>- Linda to ask for those who worked more closely on committees with these individuals to provide input on letters before these are sent out. <b>Outstanding task to be completed.</b></li> <li>- They were: Kevin Hamilton, Radha Subramani, Gerry Churchill and Stefan Mikolich</li> <li>- Linda to draft AGM summary document</li> </ul>
<p><b>c) Confirming meeting dates for 2021/22</b>  Continuing with virtual zoom meetings until further notice  Meetings held on the first Monday of the month unless it is a stat holiday (then bumped ahead a week) Oct. 4, Nov. 1, Dec. 6,  2022: Jan.10, Feb. 7, Mar. 7, April 4, May 2, June 6, July 11, Aug.8, and Sept.12  AGM tentative date is Sept. 22</p>	<p>Add the dates to your calendars</p>
<p><b>d) Looking forward to this year - key documents to review</b>  <a href="#">HCA Board Handbook</a> and <a href="#">Constitution</a>  It is a good time to remind all board members to read/review the information in the handbook such as: board member expectations which includes when to speak for the board and confidentiality and the roles of committee chairs.  If you have already reviewed it and have questions- now is a good time to ask</p>	<p>Members to review</p>
<p><b>e)Where to find information on HCA Google Drive</b>  <a href="https://docs.google.com/document/d/1KwTh9HQSWSu-mdFml5grdOozZux9To1QYWgVkhEwDo/edit">https://docs.google.com/document/d/1KwTh9HQSWSu-mdFml5grdOozZux9To1QYWgVkhEwDo/edit</a></p>	<p>People are welcome to contact Emily with questions - she can help!</p>
<p><b>f) Permissions - HCA Files on Google Drive</b>  Emily confirmed that all board members have access to our files</p>	
<p><b>g) New Official Plan (OP) - Highlights/key dates</b>  At the AGM, I reported on concerns, including: vague language, metrics, tree canopy, affordable housing, building heights on mainstreets/respecting secondary plans - zoning committee reported on the proposed development at 979 Wellington West in particular as precedent setting for building heights on Traditional Main Streets. As a member of K9 and the FCA, members of the HCA have been in numerous meetings to discuss a list of key issues and propose motions to Councillor Lieper on these issues in preparation for the October 14th meeting; Councillor Leiper is a member of the City Planning Committee.  <b>Key dates:</b>  October 14 - Joint Cttee of City Planning and Agriculture and Rural Affairs  October 27 - New draft OP goes to City Council for approval;  January 2022 -anticipatory date for OP will be submitted to the Minister of Municipal Affairs</p>	<p>Linda to coordinate how HCA will participate in Planning/Ag committee in concert with Cheryl</p>

<p><b>Update:</b> This morning, October 4th, Roland Dorsay/chair of K9 has shared a list of priorities/concerns from the K9 group with Jeff Leiper, including in no particular order:</p> <ul style="list-style-type: none"> <li>- Tree canopy targets and green spaces</li> <li>- Setbacks</li> <li>- Sherbourne (Avenue)</li> <li>- Definitions: Landmarks and gateways</li> <li>- Targets, metrics and reporting</li> <li>- Building heights on mainstreets, Secondary Plans, Spot Zoning, and Trust</li> <li>- Tunneys Pasture</li> <li>- <a href="https://docs.google.com/document/d/1dSuBhD9aIcyTVTreK UkzZEtl0ZUBEb-cs0xZXuYUuLo/edit">https://docs.google.com/document/d/1dSuBhD9aIcyTVTreK UkzZEtl0ZUBEb-cs0xZXuYUuLo/edit</a></li> </ul>	
<p><b>h)Healthy Communities Initiatives grant</b> - water fountain Parkdale Park- HCA did not get grant but we plan to apply again when there is an opportunity to do so.</p>	
<p><b>i) Friends of Parkdale Market</b> - events <b>Oct 6, Oct 30.</b></p> <ul style="list-style-type: none"> <li>- BIA organizing music</li> <li>- Last Parkdale night market October 6th</li> <li>- Potential for Halloween events</li> <li>- Survey under development, market and music programming</li> </ul>	
<p><b>j)Embassy Precinct - Mechanicsville</b> Cheryl provided an update on HCA's actions and the decision making process. While it's moving forward, there were some positive aspects advanced in the process such as the park, tightened use of land, etc.</p>	
<p><b>7. New Business-Discussion Items</b></p>	
<p><b>a)Review HCA calendar of events</b> <a href="#">HCA Calendar of Annual Activities</a> - This calendar (by month) helps us keep track of what we tend to need to do/plan each month. Board members can update the calendar on an ongoing basis.</p>	<p>Review of the calendar deferred to a future board meeting</p>
<p><b>b)Tom Brown Arena</b> - loss of green space due to parking to LRT contractors. HCA sent a letter to Mayor and city councillors, noting the loss of greenspace at Laroche Park and Lemieux Island has dramatically reduced available space. Additional advocacy efforts planned.</p>	
<p><b>8. Committee Reports – submitted electronically if something new since AGM</b></p>	
<p><b>a) Anti-Racism/Diversity</b></p>	
<p><b>b) Arts</b></p>	
<p><b>c) Communications</b></p>	
<p><b>d) Environment</b></p>	
<p><b>e) Heritage</b></p>	
<p><b>f) Membership</b></p>	
<p><b>g) Schools</b></p>	
<p><b>h) Security</b></p> <ol style="list-style-type: none"> <li>1. Increased incidence of people sleeping in Somerset Square. Cst Joseph has brought in the Salvation Army and connected with other supports for people there.</li> <li>2. Incident on O'Meara (daytime) people going into neighbours mailboxes.</li> <li>3. Incident on St. Francis (daytime) person yelling and going up driveways</li> <li>4. Incident on Melrose - (1am) person opened door at back, camera showed 2 guys clearly trying to break into sheds. Previously someone had jumped the rear fence and stolen some things outside (overnight).</li> </ol> <p>2. Submission to Parks &amp; Rec Facilities Master Plan</p>	
<p><b>i) Sponsorship</b></p>	
<p><b>j) Transportation</b></p>	
<p><b>k) Zoning</b> <b>Updates since the AGM</b> 22 Sims - was approved by CofA - applicant agreed to move the air conditioning unit 112-118 Sherbrooke - consent refused by CofA 228 Carruthers - we will oppose at CofA October 6 Next meeting Tuesday October 12 7 pm One new application for a 4-storey apartment at 262 Armstrong</p>	<p>More information on next steps for 979 Wellington will be shared after the Zoning committee meeting on October 12th</p>
<p><b>9. Other Committees/Organizations – To be submitted electronically prior to mtg</b></p>	

a) FCA- next general meeting on October 20.	
b) K9 - next meeting scheduled for November (date tbc)	
c) LeBreton Flats Coalition	
d) READ - Rosemount Library	E
e) WWBIA Placemaking Committee	
f) WWBIA Advisory Committee	
<b>10. Announcements/ Upcoming Meetings</b>	
<ul style="list-style-type: none"> <li>● Next HCA Board meeting is on Monday, November 1</li> </ul>	
<b>12. ADJOURNMENT</b> M:Larry/Sarah	