



RPCA c/o HUNT CLUB-RIVERSIDE PARK COMMUNITY CENTRE, 3320 PAUL ANKA DR, OT

RPCA MEETING

MINUTES Riverside Park Community Association

Wednesday, 13 December, 2023 Location: Hybrid meeting

Board members attendance	
Dave Coyle, President	Terry Wood, Director
Gabriel Gonzalez, Secretary	Rob Vhoven, Director
Kevin Wolfe, Treasurer	Tony Tran, Director

1. Welcome and call to order

- 0.1. Dave called the meeting to order and reviewed the agenda.
- 0.2. The minutes of the October AGM meeting and subsequent board meeting were approved as uploaded on the RPCA website by Dave and seconded by Kevin.
- 0.3. Financial report (video starts at 3:26) Kevin reviewed the financials covering the four months ending on 30 November 2023 as per the report available on the RPCA website.

Terry moved to approve the report, it was seconded by Tony.

0.4. Community Priorities (video starts at 8:26) - Dave reminded members of the on-going survey



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car thefts in the neighbourhood and shared tips

To edit "2023.12.13-RPCA Minutes" as a

By Road and the rise in traffic on Riverside Drive. Soming info session on West Walkley Road traffic on explained he tried to get a speed camera on

Got it

2.1. Councillor briefly went through <u>his report</u>, starting with the upcoming Christmas dinner. He also updated on the January 8 info-session on West Walkley Road at the Jim Durrell Arena, development in the community, the airport's decision to cut down the Huntclub forest and City of Ottawa winter operations.

The Councillor also gave an update on OC Transpo's plans for the 92 bus route, which will retain its service during peak hours and hourly service at other times.

2.2. Q&A

In the ensuing Q&A, Terry reiterated the importance of traffic safety on West Walkley Road and encouraged as many as possible to attend the info session on January 8th. All residents will receive a flyer from the Councilor in the mail.

3. Updates

4.1. Dave announced hopes to organise a winter fest. Rob gave a brief update on the rinks and called for volunteer to maintain the rinks at Pauline Vanier, Arnott and Paget parks. For information on volunteering, email rinks@riversidepark.ca.

Dave also gave a brief updates on the community gardens which will need to move this year. The City is supposed to publish the review of Parks and Recs programmes and investments in the second quarter of the year. The mural will also have to be removed, raising the issue of where to put it.

Tony invited all interested to send kids names to santa@riversidepark.ca before December 18th for the nice list. The names will be read by Santa on a video posted on Facebook.

4. Community Shift Plan 2024 (video starts at 1:12:45)

5.1. Dave brought up on-going efforts to review the Ontario Non-Profit Corporation Act (ONCA) and the need to be compliant by June which is a mandatory requirement in order to get Ottawa's Community Partners INsurance Programme (CPIP), on-going work at the FCA level and potential impact on the RPCA and potential future grant applications (i.e. for active transportation) and events.

Dave has also been working on a map of the community, destinations and origins and opportunities for active transportation and infrastructure updates in an attempt to get a clearer picture of all the funding opportunities that could be available to the RPCA.

5. Next Meeting: Wednesday, January 10th, 2023 – 7:00 p.m.

6. Adjournment

Dave moved a motion to adjourn the meeting. It was unanimously approved.

END.