



Riverside Park Community and Recreation Association (RPCRA)

Board of Directors' Meeting

Wednesday December 5, 2012 7:00 PM

Riverside Churches Room 5, 3191 Riverside Drive, K1V 8N8

Minutes

Board Members Present:

Jeff Atkinson – Director
Jean Emmell – Director
Carolyn Gauthier – Director
David Hutchinson – President
Sandra Kearns – Director
John Kruithof – Director
Ken Leese – Vice-President & Secretary
Andrew Pinsent – Director
Bill Smith – Director
Barbara Squire – Treasurer

River Ward Councillor Representative:

Maria McRae

1. Welcome

Dave Hutchinson opened the meeting.

2. Approval of Agenda

A motion to approve the agenda was proposed by Carolyn Gauthier and seconded by Bill Smith. Motion carried.

3. Approval of Minutes

A motion to approve the November 7 2012 Board minutes was proposed by Carolyn Gauthier and seconded by Jeff Atkinson. Motion carried.

4. River Ward Councillor's Report

Councillor Maria McRae reported to the Association. The report is available at riversidepark.ca.

5. Committee Reports

Board Administration and City Liaison - David Hutchinson

A motion to purchase a projector for use at RPCRA meetings and events was proposed by Jean Emmell and seconded by Jeff Atkinson. Motion carried.

Posting draft minutes on the RPCRA website was considered. The consensus of the Board was that, despite the potential advantages of improved availability of information, it was better not to post draft information before the minutes are approved.



Finance - Barbara Squire

A motion to approve the RPCRA annual budget as presented was proposed by Ken Leese and seconded by Sandra Kearns. Motion carried.

Membership and Communications - Sandra Kearns

A brief report was presented on the results of the survey sent to 5 community associations. Recommendations will be forthcoming to the Board on how to improve membership and communications for the RPCRA. Suggestions were asked from the Board in order to prepare these recommendations.

Land Use and Development - Jean Emmell

After discussion, no motion was proposed regarding the Federation of Community Associations position on city planning issues.

Transportation - David Hutchinson

Starting December 23 OC Transpo will implement changes to the #87 bus route on a temporary basis. Buses will stop at St. Patrick's home twice per day and OC Transpo will monitor the usage. David Hutchinson congratulated Councillor McRae for her efforts to accomplish these changes to the schedule. He also read a portion of an email from a Riverside Park resident who sees the changes as a positive step and worthy of thanks and congratulations.

Partially to address the difficulties of bus access at ST. Patrick's home, Carolyn Gauthier suggested a different route for the #87 bus as it travels through Riverside Park, and presented map of the changes was presented to Councillor McRae. The suggested route is:

- The section of the 87 route as it leaves Billings Bridge Plaza from Data Centre Rd, Heron Rd, Canada Post to Brookfield Rd be removed.
- The new direction would have the #87 South Keys travel along the OC Transitway from Billings Bridge Plaza to the Walkley Rd on ramp.
- It would then travel west along Walkley Rd until turning right onto Springland Dr.
- The bus would then travel the length of Springland Dr. until turning left onto Flannery Dr., continuing to the Brookfield round- a-bout and travelling west until Riverside Dr.
- Then turning left at Riverside Dr and continuing along the remainder of the existing route.
- On the return trip the #87 Lincoln Fields would just follow the same route in reverse.
- The area that is to be removed is serviced by existing route #'s 111, 118, 140, 4, and the O-Train.

Special Events - Jeff Atkinson



Environment - Bill Smith

A motion to sponsor cleanup of Pauline Vanier Park was proposed by Bill Smith and seconded by Dave Hutchinson. Motion carried.

A motion to sponsor cleanup of the pathway near Brookfield High School was proposed by Carolyn Gauthier and seconded by Jean Emmell. Motion carried.

Safety and Police Liaison - Bill Smith

Rink - Barbara Squire

6. Close of Meeting

A motion to adjourn the meeting was proposed by Jean Emmell and seconded by Sandra Kearns. Motion carried.

Minutes recorded by Ken Leese, Secretary



Budget as Approved

Income	
4000 · Income - Government Sources	
4011 · C of O Paget Park Rink	1,100.00
4012 · C of O Arnott Park Rink	3,700.00
4013 · C of O Pauline Vanier Park Rink	4,700.00
4014 · Volunteer Recognition	<u>500.00</u>
Total 4000 · Income - Government Sources	10,000.00
4100 · Income - non Government Sources	
4101 · Paget Park	<u>126.00</u>
Total 4100 · Income - non Government Sources	126.00
4200 · Income - other	
4203 · Membership	200.00
4205 · RPCRA Income Transfers	695.97
4206 · Rinks - Administration	
Total 4200 · Income - other	<u>895.97</u>
Total Income	<u>11,021.97</u>
Expense	
5100 · Rink Expense	
5101 · Equipment and Supplies	950.00
5102 · Snow Plowing	800.00
5103 · Winter Fun Day	600.00
5104 · Honoraria	750.00
5105 · Supervision	6,000.00
5106 · Administration	<u>400.00</u>
Total 5100 · Rink Expense	9,500.00
5200 · Administration	
5202 · Bank Charges	50.00
5203 · Office Expense - General	700.00
5204 · Advertising/Promotion	150.00
5206 · Web Site	<u>225.00</u>
Total 5200 · Administration	1,125.00
5250 · Board	
5251 · Volunteer Recognition	500.00
5253 · AGM	100.00
5254 · Board Meetings	<u>100.00</u>
Total 5250 · Board	700.00
5300 · Insurance	
5302 · Directors	<u>875.00</u>
Total 5300 · Insurance	875.00
5400 · Occupancy	
5401 · Rent - donation in lieu of	<u>250.00</u>
Total 5400 · Occupancy	<u>250.00</u>
Total Expense	<u>12,450.00</u>
Net Income	<u>-1,428.03</u>
From Reserve Funds to Balance Budget	<u>1,428.03</u>
Net Income with Reserves	<u>0.00</u>