

Board of Directors' Meeting

Riverside Park Community and Recreation Association
February 6, 2019 – 7:00 p.m. to 9:00 p.m.



FEBRUARY 6 BOARD AGENDA

1. Call to Order
2. Presentation of the Consent Agenda
 - a) Agenda
 - b) Minutes (Dec. 5, 2018)
 - c) Reports Package
3. River Ward Councillor's Report
Guest: Riley Brockington, Ottawa City Councillor (River Ward)
4. Riverside Park Nursery School Update
Guests: Paulette Young, RPNS Director and Donna Bueckert, RPNS Board Member
5. President Report
 - a) Country Grocery Closure
 - b) Star Bucks Drive-Thru Zoning Application
 - c) Hog's Back Bridge Repair
 - d) Annual River Ward Community Association Breakfast
 - e) Canoe Bay Open House: Feb. 25
6. Vice-President Report
 - a) Hunt Club Community Association Meeting
 - b) Hunt Club Riverside Park Steering Table
 - c) FCA General Meeting
7. Secretary Report
 - a) Document Storage
8. Treasurer Report
 - a) Balance Sheet at January 31, 2019
 - b) Revenue & Expense Comparison
- a) RPCRA Retreat Report & Action Plan
- b) Committee Reports
 - a) Communications & Outreach
 - b) Community Safety
 - c) Environment & Parks
 - d) Events & Culture
 - e) Land Use, Development & Transportation
 - f) Recreation & Rinks
- c) Other Business
- d) Next Meeting: Thurs, March. 7, 2019 (Date change!)
- e) Adjournment



2. Consent Agenda

- a) Agenda
- b) Minutes
- c) Reports Package



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3. Councillor's Report

Riley Brockington, River Ward (16)



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4. Riverside Park Nursery School Update

**Paula Young, Director
Donna Bueckert, Board Member**



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5. President's Report

Joel Duff



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b) Country Grocer Closure

- On Sunday, January 6, the Country Grocer closed its doors.
- The RPCRA responded to the news as soon as we learned of the intended closure by informing residents and calling on them to share stories about the store online.



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b) Country Grocer Closure

- We also invited residents to join us and Councillor Brockington for a final visit to the store.
- We recognized store owner, Francois Bouchard, his family and staff for their contributions.



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b) Country Grocer Closure

- Whether he was responding to specialty product needs, pioneering online shopping, sending groceries to remote Northern communities, investing in local activities, or simply showing his characteristic kindness and generosity, Mr. Bouchard has been a pillar of our community.
- He gave hundreds of neighbourhood youth their first job and went out of his way to help his current staff find new work.



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b) Country Grocer Closure



- We invited the local media out to the event and helped generate positive coverage.
- We have reached out to Francois, who remains a plaza owner, and will continue to consult with him on our changing neighbourhood.

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c) Star Bucks Drive-Thru Zoning Application

- We learned of plans for a Starbucks Drive-Thru application for 1910 Bank Street (File Number D07-12-18-0177).
- This location is for the south side of the existing Swiss Chalet.
- The Starbucks building (including the drive-thru) would be positioned on the vacant part of the property and would be using Swiss Chalet's existing parking and entrance.
- The application is not yet in circulation, but we will share news when it comes.



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c) Hog's Back Bridge Repair

- Later this year, the NCC will be replacing the Hog's Back Swing Bridge, resulting in a 5-6 month bridge closure.
- On January 28, they began some preventive maintenance work on the bridge, but it remained operational during the initial phase as most of the work was performed under and around the bridge.



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c) Hogs Back Bridge Repair

- However, between February 4 and 8, lane closures are to be expected, with traffic flow alternating directions.

Signage will be in place to help facilitate traffic flow. They ask motorists, cyclists and pedestrians to exercise caution, respect working crews and equipment, and obey signage and flag personnel on-site.

For more details [follow this link](#).



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d) Annual River Ward Community Association Breakfast

- Councillor Brockington invited the RPCRA President and Vice-President to join his annual Community Association Leaders' Breakfast Meeting on February 5.
- The breakfast helped to introduce RPCRA officers to other local community associations to build on existing strengths and help work together on issues of mutual concern.
- These relationships will be vital as we move forward and look for potential future collaborations.

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Canoe Bay Open House: Feb. 25

- A public open house held for discussion on Canoe Bay Park.
- When: **Evening of Monday, February 25** (time TBD).
- Where: **Riverside Churches, 3191 Riverside Drive.**
- The RPCRA will be promoting this event to residents.



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QUESTIONS?

Joel Duff, President

president@riversidepark.ca



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6. Vice-President's Report

Travis Croken



a) Hunt Club Community Association Meeting

- Interested in strengthening the collaboration and relationship between our boards.
- Very concerned about and trying to prevent the Ottawa Public Library's intent to remove book vending machines and lockers. When the machines have reached the end of their life cycle, they will no longer be maintained or repaired.
- Membership cards and forms are now available at the front desk of the Community Centre. (Perhaps we should do the same.)
- Would like to co-host an FCA meeting at the Community Centre in May.



b) Hunt Club Riverside Park Steering Table

- The Steering Table will be holding its next Community Leaders Breakfast on March 21, 2019 from 7:30 to 9:00 am at the Brookfield Restaurant. All community leaders and business owners welcome.
- MERIT presentation and discussion of their work in the community and upcoming training sessions. More info to come.
- Ottawa Public Library
 - Homework help.
 - Newcomer Services
 - World Languages Focus Group
 - Resume Workshop



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b) Hunt Club Riverside Park Steering Table

- Rev. Paul Dillman with the Riverside United Church
 - Looking into idea of mobile food bank for Riverside Park.
 - Seniors Programming information gathering. What is being offered? When and by who?
 - “Book Nook” now open Saturdays from 8:30 am.
 - Church will be creating a community garden. They are entering planning stages. Looking to start this year.
- AMA, Mosque of Mercy
 - Job and education fair date TBD early spring.
 - Possible education fair, perhaps the same day as work fair.
 - Blood donor clinic March 20th, 12:30pm - 3:30pm & 5:00pm – 7:00pm.



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b) Hunt Club Riverside Park Steering Table

- Ridgemont High School
 - Ridgemont Homework club
 - Boys and Girls club twice a week
 - Social Networking and Online Safety (with Paul Davis), Tuesday March the 5th, 6PM
- United We Grow
 - First Mentoring for a Change Mentor Meeting will be held January 30th.
 - Next mentor meeting will be mid-February.
 - Website is being updated regularly with local and city issues/events.



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FCA General Meeting

- Motion moved for FCA to voice its concerns on Bill 66 to the province by January 20th. More information on the FCA website.
- The meeting took the form of Speed Dating where the attendees were able to have five minute meetings with several representatives from the city. Including OC Transpo, City Planners, Ottawa Public Library, Ottawa Public Health, Ottawa Police Services, and other community resources and services. Complete details can be found on their website.
- FCA Website- <http://fca-fac.ca>



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QUESTIONS?

Travis Croken, Vice President

Email: vp@riversidepark.ca



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7. Secretary's Report

Gillian Wintonic



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a) Document Storage



- RPCRA has purchased 10 Box accounts.
- User accounts are being created for board members.
- Digital files are currently being added and historical files are added after scanning.



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Questions?

Gillian Wintonic, RPCRA Secretary

Email: secretary@riversidepark.ca



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8.

Treasurer's Report

Barbara Haines



a) Balance Sheet at Jan 31, 2019

ASSETS	
Current Assets	
1050 · Scotiabank - Business 00199-17	6,087.45
1070 · Pay Pal (still awaiting transfer)	171.78
1090 · Term deposits \$10K one year GIC @ 2.27%; \$10K cashable in all or in part, @ 1.33%	20,000.00
Total Current Assets	26,259.23
TOTAL ASSETS	26,259.23

LIABILITIES & EQUITY	
Current Liabilities	
2000 · Accounts Payable	868.87
2200 · Deferred Revenue	
2201 · Deferred - Rinks F2018+earlier	4,000.00
2212 · Deferred Funding - F2019 Arnott	1,956.88
2213 · Deferred Funding - F2019 Vanier	1,398.23
Total 2200 · Deferred Revenue	7,355.11
Total Current Liabilities	8,223.98
Equity	
3200 · Opening Balance Equity (July 31, 2011)	25,418.71
3500 · Retained Deficit (F2012 through F2018)	-6,010.17
Net Loss first half F2019	-1,373.29
Total Equity	18,035.25
TOTAL LIABILITIES & EQUITY	26,259.23



b) Revenue & Expense by Class, for the six months ended January 31, 2019

	Members Family	Members Individual	Total Members	Arnott (Rinks)	P. Vanier (Rinks)	Total Rinks	Social development	Unclassified	TOTAL
Income									
4005 · Rinks Funding - City of Ottawa	0.00	0.00	0.00	522.12	1,750.77	2,272.89	0.00	0.00	2,272.89
4200 · Membership Fees									
4203 · Memberships - Family	380.00	30.00	410.00	0.00	0.00	0.00	0.00	0.00	410.00
4205 · Memberships - Individual	0.00	40.00	40.00	0.00	0.00	0.00	0.00	0.00	40.00
Total 4200 · Membership Fees	380.00	70.00	450.00	0.00	0.00	0.00	0.00	0.00	450.00
4300 · Other Income									
4301 · Donations	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00	0.00	2,000.00
4304 · Interest Revenue - Savings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.14	1.14
Total 4300 · Other Income	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00	1.14	2,001.14
Total Income	380.00	70.00	450.00	522.12	1,750.77	2,272.89	2,000.00	1.14	4,724.03



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b) Revenue & Expense by Class, for the six months ended January 31, 2019

Expense	Family	Individual	Total	Arnott	Vanier	Rinks	Social Dev.	Unclassified	Total
5100 · Rink Expense									
5101 · Equipment and Supplies	0.00	0.00	0.00	88.12	535.35	623.47	0.00	0.00	623.47
5105 · Supervision	0.00	0.00	0.00	434.00	70.00	504.00	0.00	0.00	504.00
5110 · Maintenance of Rink	0.00	0.00	0.00	0.00	1,145.42	1,145.42	0.00	0.00	1,145.42
Total 5100 · Rink Expense	0.00	0.00	0.00	522.12	1,750.77	2,272.89	0.00	0.00	2,272.89
5125 · Community									
5135 · Children & Youth Outreach	0.00	0.00	0.00	0.00	0.00	0.00	2,447.56	0.00	2,447.56
Total 5125 · Community	0.00	0.00	0.00	0.00	0.00	0.00	2,447.56	0.00	2,447.56
5200 · Administration									
5202 · Bank Charges - Scotiabank	0.00	0.00	0.00	0.00	0.00	0.00	0.00	21.03	21.03
5203 · Bank Charges - Pay Pal	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8.22	8.22
5206 · Web Site	0.00	0.00	0.00	0.00	0.00	0.00	0.00	222.46	222.46
5220 · Software purchases	0.00	0.00	0.00	0.00	0.00	0.00	0.00	192.10	192.10
Total 5200 · Administration	0.00	0.00	0.00	0.00	0.00	0.00	0.00	443.81	443.81
5250 · Board									
5253 · AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	174.04	174.04
5254 · Board Meetings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.02	30.02
Total 5250 · Board	0.00	0.00	0.00	0.00	0.00	0.00	0.00	204.06	204.06
5300 · Insurance									
5302 · Directors	0.00	0.00	0.00	0.00	0.00	0.00	0.00	729.00	729.00
Total 5300 · Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	729.00	729.00
Total Expense	0.00	0.00	0.00	522.12	1,750.77	2,272.89	2,447.56	1,376.87	6,097.32
Net Income	380.00	70.00	450.00	0.00	0.00	0.00	-447.56	-1,375.73	-1,373.29



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Questions?

Barbara Haines, RPCRA Treasurer

Email: treasurer@riversidepark.ca



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9. RPCRA Board Retreat & Action Plan

January 27, 2019



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Board Retreat: January 27

- On January 27, the RPCRA Directors met at the Hunt Club Riverside Community Centre to follow up on our December 1 Retreat.
- The focus was to finalize a draft RPCRA Action Plan for presentation at the Feb. 6 Board of Directors' Meeting.

RPCRA Action Plan



- Action Plan was drafted by each of our six committees and revised by the Board.
- It is structured around objectives and deliverables over this term of office.
- It was circulated to residents in advance of the meeting.

Action Plan Highlights: Communications & Outreach Committee

	Objectives	Deliverables
1. Community Awareness	a) Increase subscribers to our email list by 25% b) Increase followers on social media from 383 to 440 (approximately 15% increase).	1) Promote RPCRA events, initiatives and activities across all online platforms, including web, Facebook and Twitter. 2) Increase frequency of social media posting to a minimum of twice monthly (February 2019). Track "reach" and "engagement" insights to determine what type of content is most impactful. 3) Embed email subscription link in social media posts (Ongoing). 4) Send out a monthly e-newsletter, as well as ad hoc issues-based e-blasts on topical matters (monthly). 5) Produce a flyer for door-to-door distribution (May 2019).

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Action Plan Highlights: Communications & Outreach Committee

	Objectives	Deliverables
2. Community Involvement	a) Increase the number of dues paying members by 30%. b) Introduce automatic membership renewal. c) Recruit volunteers to RPCRA Committees and events.	1) Create a questionnaire of residents to determine interests and concerns. 2) Audit and catalogue the benefits of RPCRA membership. 3) Promote RPCRA volunteer opportunities. 4) Produce a flyer for door-to-door distribution that highlights available RPCRA volunteer opportunities and membership options.

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Action Plan Highlights: Communications & Outreach Committee

	Objectives	Deliverables
3. Business Involvement	a) Encourage local businesses to become RPCRA members. b) Increase business sponsorship of RPCRA events and initiatives.	1) Create survey of local businesses to determine what business and services are in our community. 2) Post directory of local businesses on the RPCRA website. 3) Reach out to local businesses for sponsorship and cross promotional opportunities.

Action Plan Highlights: Communications & Outreach Committee

	Objectives	Deliverables
4. Media Profile	a) Appear as regular commentators in local media stories. b) Secure coverage of RPCRA events/initiatives. c) Coordinate RPCRA position/response on emerging issues.	1) Engage local media through invitation to monthly RPCRA meetings. 2) Request an editorial board meeting with the Community Voice. 3) Respond to media requests and pitch story ideas to local media. 4) Contribute letters to the editor and opinion editorials at least twice during the year.
5. Online Profile	a) Establish RPCRA website as online information hub for the community.	1) Improve RPCRA website, to include timely information, links to community resources and organizational information/documentation. 2) Enhance the appearance and usability of the website.

Action Plan Highlights: Community Safety Committee

	Objectives	Deliverables
1. Community Awareness	a) Information gathering: <ol style="list-style-type: none"> Safety awareness questions on broader community survey Promoting Safety Committee email contact b) Safety section on RPCRA website: <ol style="list-style-type: none"> promote safety resources, and collect safety information/concerns c) Periodic communications about safety in the community to accompany general RPCRA communication materials and social media. d) Include event-specific community safety briefings at RPCRA board meetings.	1) Liaise with local police representative to discuss safety concerns and opportunities 2) Work with Communications Committee on: <ol style="list-style-type: none"> including questions about safety concerns in community survey, and posting about safety issues on social media

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Action Plan Highlights: Community Safety Committee

	Objectives	Deliverables
2. Community Engagement	a) Plan events related to community safety and well-being b) Minimum one per year c) Promote positive safety practices targeted to issues identified d) Support "Neighbourhood Watch" programs in the community	1) Plan event related to community safety and well-being (stand-alone or as part of broader community event) 2) Collaborate with Hunt Club Safety Committee Chair 3) Collaborate with Ottawa Police Service rep 4) Collaborate with Youth Services Bureau 5) Target vulnerable groups (youth, seniors, newcomers to Canada/Ottawa/Riverside Park, low SES)

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Action Plan Highlights: Community Safety Committee

	Objectives	Deliverables
3. Deter Crime	a) Promote zero-tolerance culture against crime and other threats to well-being	1) Plan event to increase familiarity between local youth and police officers (outdoors; game/sports-related)
4. Address Criminal Activity	a) Ensure that dialogue occurs about safety issues that have taken place or been identified through reports at RPCRA meetings and community events	1) Hold issue-specific community safety meetings 2) Meetings to be planned and held as significant safety events occur 3) Include neighbouring community associations and police service 4) Communicate discussion summaries and recommendations to councilor's office

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Action Plan Highlights: Environment & Parks Committee

Objectives	Deliverables
1. Identify and advocate for issues related to the Committee's mandate that are of concern to the community.	a) Communicate and engage in two-way dialogue with residents through traditional and social communications channels and more robust community consultation to better track issues and concerns. [Immediate and Ongoing]
2. Represent the community in the development and redevelopment of park spaces that respond to residents' needs and serve as community hubs, increasing use of existing green spaces.	1) Inventory current green spaces and identify opportunities for committee involvement in the development of new parks and a greater range of park types (new dog park), services and amenities (community message boards and historic/flora markers). [March 2019] 2) Promote and participate in the Canoe Bay Park and Mooney's Bay Pavilion community consultations. [Current and Ongoing]

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Action Plan Highlights: Environment & Parks Committee

Objectives	Deliverables
3. Mobilize residents to get involved with issues important to the community such as waste management and park and water stewardship.	<ul style="list-style-type: none"> a) Greater engagement of the community, and specifically local youth, in environmental stewardship, adopt-a-park and cleanup campaigns. [Immediate and Ongoing] b) Increase community members' knowledge and understanding of waste management and their role in that process (waste e-notifications, demonstrations, resources, etc.). [September 2019] c) Investigate the feasibility of segregated waste bins for local parks. [June 2020] d) Connect with RiverKeeper and OSEAN on environmental issues and protecting the Rideau River. [Current and Ongoing] e) Educate community members on various environmental issues, such as plastic microfibers and household laundry. [Immediate and Ongoing]

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Action Plan Highlights: Environment & Parks Committee

Objectives	Deliverables
4. Protect existing flora and implement and promote greening programs for public and private lands.	<ul style="list-style-type: none"> a) Maintain a tree inventory of types and locations of trees in the community to protect heritage trees and ensure those removed are replaced. [March 2019] b) Improve uptake of city tree planting programs (Tree Fund Ottawa, Major Streets Plan, etc.). [June 2019] c) Develop our own program for tree-planting in Riverside Park (i.e. free seedlings). [June 2019] d) Utilize and all available government funding resources for greening efforts. [Immediate and Ongoing] e) Teach community members of all ages how to recognize and care for different tree types. [Immediate and Ongoing] f) Place tree plaques in parks with breed information. [June 2020]
5. Promote green innovation and energy efficient building practices for new developments and retrofits.	<ul style="list-style-type: none"> a) Advocate for new developments to adopt green and energy efficient building practices and materials and educate residents on government programs for rebates for green renovations/building with residents. [Immediate and Ongoing]

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Action Plan Highlights: Environment & Parks Committee

	Deliverables
1. Short-Term (>6 Months)	1) Tree and green space Inventory 2) Share information on city tree programs and waste management resources 3) Canoe Bay Consultations 4) Inform and solicit feedback from residents 5) 2019 Spring Cleaning the Capital (April 26– April 28, 2019) 6) Organize volunteers (one team/neighbourhood) 7) Organize captains (Norberry/Brookfield HS youth) 8) Marble Woods Path
2. Medium-Term (>Year)	1) Community Dog Park (Ernie Calcutt Park) 2) Community Message Boards (One/Neighbourhood) 3) Historic/Flora Markers 4) Mooney's Bay Pavilion Consultations 5) Gardening Demonstration(s)/Vegetable Swap (August-September 2019)
3. Long-Term (<Year)	1) Waste bins for local parks

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Action Plan Highlights: Events & Culture Committee

- Over the next two years the committee will be working to:
 - Reinforce current cultural events.
 - Increase cooperation with other community associations.
 - Create new events for the community.
- Some ideas include:
 - Gathering and organizing local history.
 - Working with local artists.
 - Beach opening.
 - Skating rink opening.
- Volunteers are needed.



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Action Plan Highlights: Land Use, Development & Transportation Committee

	Objectives	Deliverables
Transportation	Safer streets with better managed traffic flows for all users	1. Prioritize & help facilitate consultations on specific 2019 traffic calming measures (ASAP); 2. Work with Councillor to develop a traffic calming pilot project for Walkley Road to test City's proposed measures related to Airport Parkway expansion (3Q2019).
Transit	Improved OC Transpo service effectively integrated with forthcoming LRT service including well designed LRT stations	Meeting with OC Transpo/LRT planners to discuss current bus service, LRT connections and design of LRT stations (1Q2019).
Development	1. Timely & effectively address specific proposed projects and other development initiatives of concern; 2. Review Riverside Park's Secondary [master development] Plan, including possibility of a community focal point/centre.	1. Monitor/intervene in specific ongoing/proposed development projects and other relevant initiatives of concern; 2. Recommend changes to Secondary Plan, including possibility of developing a community focal point/centre (1H2020).

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Action Plan Highlights: Recreation & Rinks Committee

Objectives	Deliverables
1. Develop good base of volunteers, including rink manager for Arnott Park	a) Reach out to local high schools (2018/2019 season and ongoing) (2019/2020 season – October/November) b) Postings at Field House for each rink (January 2019) c) Network with people using rink facilities (ongoing)
2. Promote rinks to local community and on social media	a) Reach out to Community Voice regarding need for volunteers (2018/2019 season – see Community Voice December 20, 2018, pg. 13) (2019/2020 season – TBD) b) Coordinate with Events committee to hold a Rink Opening Ceremony (2019/2020 season) c) Post regular updates on rink status and rink volunteers to social media (ongoing)
3. Secure local sponsorship of Pauline Vanier rink	a) Use inventory of local businesses to promote sponsorship opportunities (2019/2020 season)

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9. Committees

- a) Communications & Outreach**
- b) Community Safety**
- c) Environment & Parks**
- d) Events & Culture**
- e) Land Use, Development & Transportation**
- f) Recreation & Rinks**

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9 (a) Communications & Outreach Committee

Chairs: Joel Duff, Travis Croken, Gillian Wintonic

Members: Open

Email: Communications@riversidepark.ca

Riverside Park Community and Recreation Association



9 (a) Communications & Outreach Committee

New Officer and Committee Email Addresses

Board of Directors:

- info@riversidepark.ca.

Individual RPCRA Officers:

- President: President@riversidepark.ca
- Vice-President: VP@riversidepark.ca
- Treasurer: Treasurer@@riversidepark.ca
- Secretary: Secretary@riversidepark.ca

Rink Volunteers

- Rinks@riversidepark.ca

Full Committees:

- Communications & Outreach Committee: Communications@riversidepark.ca
- Community Safety Committee: Safety@riversidepark.ca
- Environment & Parks Committee: Environment@riversidepark.ca
- Events & Culture Committee: Events@riversidepark.ca
- Land Use, Development & Transportation Committee: Planning@riversidepark.ca
- Recreation & Rinks Committee: Recreation@riversidepark.ca

9 (a) Communications & Outreach Committee

- Updated committee membership and contact information on website.
- January E-Blast focusing on the Country Grocer.
- January Social Media posts:
 - 12 Facebook
 - 10 Twitter
- 10 new email subscribers.

9 (b) Community Safety Committee

Chairs: Mark Staz (RPCRA), HCCO Appointee

Members: Joel Duff (*ex officio*)

Email: Safety@riversidepark.ca

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9 (b) Safety Committee Committee Report

Shots fired in Mooney's Bay area

- January 3rd at 11:45pm, Ottawa Police Services received a call about shots being fired in the area of Springland Dr. and Hobson Rd.
- Patrol officers initiated a traffic stop where three people were arrested and a handgun was seized.
- No injuries have been reported.
- An investigation is ongoing.
- Anyone with information regarding this incident is asked to call the East Criminal Investigations Unit at **613-236-1222, ext.3566**.
- Anonymous tips can be submitted by calling Crime Stoppers toll-free at **1-800-222-8477 (TIPS)**, or by downloading the Ottawa Police app.

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9 (c) Environment & Parks Committee

Chairs: Nicole Christy, Barbara Haines

Members: Teresa Reeve, David Wilson, Joel Duff (*ex-officio*)

Email: Environment@riversidepark.ca

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9 (c) Environment & Parks Committee

- Committee met twice last month (January 8 and January 22) to prepare Committee Action Plan.
- Participated in meeting with Councillor for Canoe Bay Park and will continue to promote and participate in public consultations in coming months.
- Requested a meeting with the Councillor on the development of a fenced dog park to serve as a community hub for dog owners.
- Connected with Ottawa RiverKeeper and Ottawa South Eco Action Network.
- Next meeting on February 11, 2019 to further work on Committee Action Plan.
- New members welcome.



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9 (d) Events & Culture Committee

Chairs: Travis Croken, George Brown

Members: Joel Duff (*ex-officio*)

Email: Events@riversidepark.ca

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9 (e) Land Use, Development & Transportation Committee

Chairs: Terry Wood

Members: George Brown, Paul Willetts, Erwin Dreessen,
Joel Duff (*ex-officio*)

Email: Planning@riversidepark.ca

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9 e) Land Use, Development & Transportation Committee Report

Transportation, Traffic Safety & Transit:

- Community input solicited (Dec 22 RPCRA e-blast);
- Exploring cooperation with Councillor Brockington on traffic calming, including pilot project for West Walkley Road related to Airport Parkway expansion;
- Requesting info meeting with OC Transpo & LRT planners on bus service and LRT station design & other issues.

Land Use & Development:

- Jan 18 meeting with City planner, local stakeholders & Councillor Brockington on design of Canoe Bay park;
- Watching brief on Bill 66 (An Act to Restore Ontario's Competitiveness) & other issues of concern.

Riverside Park Community and Recreation Association



www.RiversidePark.ca

9 (f) Recreation & Rinks Committee

Chairs: Andrew Wintonic

Members: Joel Duff (*ex-officio*)

Email: Recreation@riversidepark.ca

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9 f) Recreation & Rinks Committee

Pauline Vanier Park Rink



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Arnott Park Rink



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10. Other Business

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11. Next Meeting

Change to Thursday, March 7, 2019 – 7:00 p.m. to 9:00 p.m.
(to accommodate International Women's Day on March 6)

Riverside Park Community and Recreation Association



Schedule of 2019 Board Meetings

- Mar. 7 (Wed): 7:00 pm-9:00 pm **(Date Change)**
- Apr. 3 (Wed): 7:00 pm-9:00 pm
- May 1 (Wed): 7:00 pm-9:00 pm
- **June 1 (Sat) 11:00 am-1:00 pm (with potluck lunch and on-site child care)**
- Sep. 4 (Wed): 7:00 pm-9:00 pm
- **AGM: Oct. 2 (Wed) 7:00 pm-9:00 pm**
- Nov. 6 (Wed): 7:00 pm-9:00 pm
- Dec. 4 (Wed): 7:00 pm-9:00 pm

Riverside Park Community and Recreation Association



12. Adjournment

Riverside Park Community and Recreation Association

