



MINUTES

Riverside Park Community and Recreation Association RPCRA May Meeting of the Board of Directors

Wednesday, May 1, 2019 – 7:00 p.m. to 9:00 p.m.

Meeting Location: Riverside Churches, 3191 Riverside Drive, Room 6

1. Call to Order

1.1. The meeting was called to order by Joel at 7:02 p.m. The following directors were in attendance:

- George Brown, Director
- Travis Croken, Vice-President
- Joel Duff, President
- Barbara Haines, Treasurer
- Mark Staz, Director
- Paul Willetts, Director
- Gillian Wintonic, Secretary
- Terry Wood, Director

1.2. The following directors were absent with regrets:

- Nicole Christy, Director
- Andrew Wintonic, Director

1.3. The following community members were in attendance (9):

- Eleanore Benesch
- Riley Brockington, River Ward Councillor
- Kate Cathrae
- Marlene Davidson
- Marvin Kaplansky
- Rob Murray
- Paul Penna
- Paul O'Grady
- David Wilson

2. Presentation of the Consent Agenda

2.1. Agenda

2.1.1. The following amendments to the agenda were proposed by Joel:

5b. Membership Update; and

6e. Ottawa South Community Voice

2.1.2. It was moved by Gillian, seconded by Travis that the amended agenda be accepted.

Motion Carried

2.2. Minutes of April 3, 2019 Board Meeting

2.3. April Reports Package

2.3.1. President's Report

2.3.2. Vice-President's Report

2.3.3. Communications & Outreach Committee Report

2.3.4. Events & Culture Committee Report

2.3.5. Environment & Parks Committee Report

2.3.6. Land Use, Development & Transportation Committee Report

2.4. The motion to accept the consent agenda was moved by Terry and seconded by Paul.

Motion Carried

3. River Ward Councillor's Report

3.1. The councillor provided a written report (see Appendix A) and highlighted some issues:

3.1.1. Members were reminded that the public meeting regarding the closure of the Hogs Back Bridge will be on May 13 at the Carleton Heights Community Centre. It was stressed again that the work on the bridges will cause significant impact.

3.1.2. The Riverside Park Nursery School will be holding an open house on May 22 to share their vision for the new nursery school.

3.1.3. Canoe Bay construction start is now anticipated to be late July 2019, concluding March 2021.

3.1.4. Construction of new towers on Anand Private is pending. It is anticipated that a revised site plan will be filed. There will be opportunity for community input once the site plan is received.

3.1.5. The Taggart development was approved. It was noted that Taggart may be providing funds for permanent traffic calming measures in the Quinterra neighbourhood. In regards to traffic, the Councillor is interested in adaptive traffic control that is currently being piloted in the east end of the city.

3.1.6. The Councillor's office is undertaking a road and sidewalk survey in River Ward. There will also be some sidewalk rehab that will occur over the summer.

4. Receipt of Additional Officer & Committee Reports

4.1. Treasurer's Report

- 4.1.1. Barbara reviewed the balance sheet to date as well as the profit and loss summary. It was noted that the RPCRA received \$9,435.00 from the City of Ottawa for rink management, which represents the majority of revenue for the association. An additional \$560 of revenue has come from membership fees.
- 4.1.2. Upcoming expenses of note are the directors' insurance and payment to Riverside Church for use of the meeting space.
- 4.1.3. It was moved by Mark and seconded by Travis that the Treasurers Report be received.

Motion Carried

5. Old Business

5.1. Glad "Cleaning the Capital" Campaign

- 5.1.1. Due to weather, the event has been postponed to May 4.
- 5.1.2. Barbara will provide park captains with a clean-up kit.
- 5.1.3. Promotional posters were made by members of the Boys and Girls Club, and have been posted at various locations in the neighbourhood and shared via social media.

5.2. Membership update

- 5.2.1. There is a new paper membership form to record new and renewing members. The form has a slip that is retained by the member as proof of membership.
- 5.2.2. A new business in the neighbourhood, Om Padma Yoga, has taken a membership in RPCRA. The RPCRA will promote this local business, along with all the others.
- 5.2.3. In one month the RPCRA added 3 renewed memberships and 4 new memberships.
- 5.2.4. There has also been strong growth in the email subscription list – climbing by 27 in one month alone – prompted in part by very active social media postings.

6. New Business

6.1. Request for Partnership: HCCA Library Services Matter Committee

- 6.1.1. The Hunt Club Community Association has invited the RPCRA to form a joint committee on Library Services.
- 6.1.2. The RPCRA is supportive of this idea, so long as there is capacity among board members to take on the additional role. Board members also expressed interest in learning more about the terms of reference for this joint committee.
- 6.1.3. It was moved by Travis and seconded by Barbara that the RPCRA strike a joint committee with the HCCA on Library Services, and that Gillian represent the RPCRA on the committee. A new email (library@riversidepark.com) will be set up to facilitate communications for the committee.

Motion Carried

6.2. Request for Board Director: Federation of Citizens Associations

- 6.2.1. It was moved by George and seconded by Mark that the RPCRA nominate Travis to serve on the board of Directors of the Federation of Citizens' Associations.

Motion Carried

6.3. Request for Sponsorship: Market Mobile

- 6.3.1. Travis discussed the opportunity for the RPCRA to endorse the Market Mobile. Members generally agreed that this would be very positive for the community, but that more information on the details of the endorsement should be provided. Questions were posed regarding the length of the commitment and any potential risk to the RPCRA.

- 6.3.2. It was moved by George and seconded by Gillian that the RPCRA express interest in endorsing Market Mobile in Riverside Park pending circulation of additional information.

Motion Carried

6.4. Meeting with City on OC Transpo and LRT Concerns

- 6.4.1. Terry reported that a meeting between LUDTC committee members and City of Ottawa staff will take place on Friday, May 3 at City Hall. Terry encouraged members to attend.
- 6.4.2. Agenda items for discussion include: Route 87 service, LRT station design and access, and replacement of O-Train service.
- 6.4.3. Hunt Club and Ridgemont community associations have been invited to participate in the meeting.
- 6.4.4. Terry will circulate a written summary of the meeting before our June 1st meeting.

6.5. Ottawa South Community Voice

- 6.5.1. Joel noted that the Ottawa South Community Voice newspaper has ceased operations, blaming a lack of advertising income. The news is very unfortunate given what a valuable resource the paper has been to RPCRA and the community.
- 6.5.2. Given the closure of the paper, the RPCRA email newsletters will become an even more important source of information for the community.

6.6. Planning for the June 1 Board Meeting & Potluck

- 6.6.1. The June 1 meeting will be held from 11:00am – 1:00pm at the Hunt Club Riverside Park Community Centre.
- 6.6.2. In regards to child care/activities, it was suggested that a large group art project could be coordinated. Travis agreed to find more details on this. It was also suggested that the RPCRA could inquire with the Riverside Park Nursery School.

6.6.3. Barbara agreed to coordinate the food and snacks and George will inquire with local businesses for donations of food.

6.6.4. The Communications Committee will be responsible for promoting the June 1 meeting.

7. Other Business

7.1. Tree planting

7.1.1. Barbara said that scheduled tree planting has been moved to the fall. Trees will be planted in Mooney's Bay, Flannery Green and on private properties that are eligible to receive a tree.

7.2. Mentoring for a Change

7.2.1. Travis said the Mentoring for a Change program has lost government funding, but will continue in a limited capacity until additional funding is secured.

7.3. Volunteering at local schools

7.3.1. Barbara urged interested individuals to apply for volunteer positions via the Ottawa Network for Education (ONFE) website.

8. Next Meeting

8.1.1. The next meeting will be held Saturday, June 1, 2019 from 11:00 a.m. to 1:00 p.m. at the Hunt Club-Riverside Park Community Centre, Seniors' Room

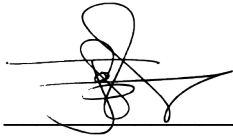
9. Adjournment

9.1.1. The meeting was adjourned at 8:57pm.

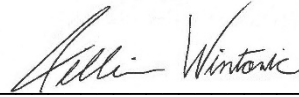
Meeting minutes were prepared by:

Gillian Wintonic

Minutes confirmed by:



Joel Duff, President



Gillian Wintonic, Secretary

Action Items Opened at May 1 Meeting

<u>20190501.1</u>	Strike a joint committee with the HCCA on Library Services. Set up a new email: library@riversidepark.com .	<u>OPEN</u>
<u>20190501.2</u>	Endorse Market Mobile in Riverside Park pending circulation of additional information	<u>OPEN</u>

Appendix A – Meeting Reports Package

Appendix B – Councillor’s Report

Appendix C – Additional Officer & Committee Reports