



MINUTES

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

Saturday, June 1, 2019 – 11:00 a.m. to 1:00 p.m.
Meeting Location: HCCC

1. Call to Order

1.1. The meeting was called to order by Joel at 11:11 a.m. The following directors were in attendance:

- Travis Croken, Vice-President
- Gillian Wintonic, Secretary
- Joel Duff, President
- Andrew Wintonic, Director
- Barbara Haines, Treasurer
- Terry Wood, Director
- Paul Willets, Director

1.2. The following directors were absent with regrets:

- Nicole Christy, Director
- Mark Staz, Director
- George Brown, Director

1.3. The following community members were in attendance (14):

- Joyce Aboud
- Marvin Kaplansky
- Eleanore Benesch
- Marika Magro
- Riley Brockington, River Ward Councillor
- Rob Murray
- Kate Cathrae
- Paul O’Grady
- Marlene Davidson
- Bryan Parker
- Erwin Dreessen
- Paul Penna
- Sandra Kearns
- David Wilson

2. Presentation of the Consent Agenda

2.1. Agenda

2.1. Minutes of May 1, 2019 Board Meeting

2.2. June Reports Package (See Appendix A)

- 2.2.1. President's Report
- 2.2.2. Communications & Outreach Committee Report
- 2.2.3. Environment & Parks Committee Report
- 2.2.4. Land Use, Development & Transportation Committee Report

2.3. It was move by Travis and seconded by Terry to accept the Consent Agenda as circulated.

Motion Carried

3. River Ward Councillor's Report

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

- 3.1.1. The zoning amendment application for the 770 Brookfield site will be considered by the planning committee on June 27. There is opportunity for interested residents to sign up to speak at the planning committee meeting. Interested residents are encouraged to reach out to the Councillor's office.
- 3.1.2. Construction of the Canoe Bay temporary sales centre will begin in July.
- 3.1.3. Resurfacing of Riverside Drive has become more urgent than anticipated by the City budget allocation. Resurfacing of the could begin in 2020. More details will be forthcoming as the project takes shape.
- 3.1.4. The Councillor requested that residents provide his office with any sidewalk concerns in support of the sidewalk inventory initiative, which will get underway this summer.
- 3.1.5. The May 13 public meeting for the Hog's Back Bridge project was very well attended with approximately 220 attendees.
- 3.1.6. Street sweeping has begun in parts of Riverside Park. These activities were initially delayed due to issues with the contractor. Streets south of Walkley will be the next to be cleaned.
- 3.1.7. Residents were encouraged to get involved in the rental housing and accommodations review that is being undertaken by the City. The RPCRA Land Use, Development & Transportation Committee is taking an active role in this study.

- 3.1.8. The Councillor wanted to bring the RPCRA's attention to interest that has been expressed by two residents in opening a gas station on land that is currently the site of Linton Park, alongside the Airport Parkway. The land is owned by NCC and designated as surplus land. The Councillor has received confirmation from NCC that there are no plans at this time to sell the land. Although there are no official proposed changes to this piece of land at this time, the Councillor encourage the RPCRA to reach out the federal MP, David McGuinty to express concern about any proposal to sell this land and to remind him of the value of this greenspace to the community.
- 3.1.9. The River Ward Festivals flyer will be mailed out to affected residents north of Walkley Road. Bylaw Officers will be enforcing parking restrictions during festival dates.

4. Receipt of Additional Officer & Committee Reports

4.1. Vice-President's Report

- 4.1.1. Travis reported on a busy month. Market Mobile is starting to look at different options within the community, but no formal plans have been made at this time.
- 4.1.2. The FCA meeting was cohosted by RPCRA and the Hunt Club Community Association. The FCA AGM will be held on June 19, and members will be appointed to the board at this time.
- 4.1.3. It was moved by Paul and seconded by Terry to accept the report as received.

Motion Carried

4.2. Treasurer's Report

- 4.2.1. Barbara reported that the directors' liability insurance has been paid for 2019-2020.
- 4.2.2. A formal statement will be prepared for the RPCRA's year-end in July and will be available for review.
- 4.2.3. It was moved by Travis and seconded by Andrew to accept the report as received.

Motion Carried

4.3. Events and Culture Committee Report

- 4.3.1. Travis reported that he is in talks with local artist Claudia Salguero about a Summer Arts Project to paint murals in the area's two cow tunnels.
- 4.3.2. He reported that the RPCRA has been approached by a Company of Fools about hosting a performance of "Romeo and Juliette" in Flannery Park in July. He will be liaising with them to promote the performance.
- 4.3.3. The committee plans to organize a fundraising event to help pay for the insurance of the mural that was installed on the Hunt Club Riverside Park Community Centre. The event will be a multi-cultural potluck and it will be held on Thursday, June 27.
- 4.3.4. It was moved by Paul and seconded by Barbara to accept the report as received.

Motion Carried

5. Old Business

5.1. Creation of Library Services Matter Committee

- 5.1.1. Joel noted that Gillian is the RPCRA co-chair of the committee, and that we are looking for 3 volunteers from Riverside Park to join the committee. He also noted that an email address has been set up for the Committee: libraries@riversidepark.ca

5.2. Hunt Club – Riverside Park Fall Festival

- 5.2.1. The Fall Festival will be held on September 7 from 11am to 3pm at the Hunt Club Riverside Park Community Centre. The RPCRA is partnering with the Hunt Club Community Association to organize the event.

5.3. Follow up on May 3 Transit Meeting

- 5.3.1. Terry reported on the meeting between the RPCRA, OC Transpo and City staff, and thanked councillor Brockington for facilitating the meeting.

- 5.3.2. Terry noted the following highlights of the meeting:

5.3.2.1. The OC Transpo website now has information about Phase 1 LRT service. Users are able to see what their route will look like once Phase 1 is open.

5.3.2.2. City planners are working on what Phase 2 OC LRT will look like once both ends have been extended and Trillium Line is in operation. It is expected that there will be further consultation with communities on the impacts of Phase 1 LRT.

- 5.3.3. It was moved by Terry and seconded by Barbara that the RPCRA pursues a consultation with City staff, to be held in early fall. It was noted that this effort would be in partnership with the Ridgemont and Hunt Club Community Associations. These groups would need to meet in advance of the consultation to identify the major issues.

Motion Carried

- 5.3.4. Terry also noted that the R2 replacement service is scheduled to be run every 5 minutes in both directions during the O-Train Trillium Line down time.

- 5.3.5. The Ottawa South councillors will be hosting a public session on “Getting Ready for Rail” on June 17 from 7:00 p.m. to 8:00 p.m. at the Jim Durrell Recreation Centre.

6. New Business

6.1. Riverside Park Early Learning Centre Site Plan

6.1.1. Joel provided an update on the public meeting held May 22 to share site plans for the new facility which will bring 88 child care spaces to the Riverside Park community.

6.1.2. The RPNS had orchestrated partnerships with many organizations, including Canoe Bay and Andrew Fleck Children’s Services.

6.1.3. The facility is scheduled to be operational by December 2020.

6.2. City of Ottawa Rental Accommodation Study

- 6.2.1. The RPCRA is promoting this City initiative. There was RPCRA representation at the May 28 workshop, and representation will continue for the next two workshops.
- 6.2.2. Residents are encouraged to read the paper the City has prepared and to complete the online survey (closing June 30).
- 6.2.3. It was moved by Terry and seconded by Paul that the RPCRA explore the idea of taking a position on short term housing within our neighbourhood.

Motion Carried

6.3. Proposal for Ottawa South Federal Election All-Candidates Meeting for River Ward Residents

- 6.3.1. It was moved by Joel and seconded by Travis that the RPCRA work with other community associations to host an all-candidates event in the fall for the October 21 Federal Election.

Motion Carried

7. Other Business and Upcoming Events

7.1. Strawberry Social

- 7.1.1. The Councillor's Strawberry Social will be held on Thursday, June 6. Residents are encouraged to attend, and it was noted that RSVP is required.

7.2. Hunt Club Cares Garage Sale

- 7.2.1. There will be a fundraising garage sale on Saturday, June 8 from 8:00 a.m. to 1:00 p.m.

7.3. Fielding Drive Public School 50th Anniversary

- 7.3.1. The Fielding Drive Public School will be holding an event in celebration of their 50th anniversary on June 21. RPCRA will continue to promote this event.

7.4. Hunt Club – Riverside Park Fall festival

- 7.4.1. As discussed, the Fall Festival will be held on Saturday, September 7 from 11:00 a.m. to 3:00 p.m.

7.5. Community News

- 7.5.1. Councillor Brockington is open to discuss options on a joint venture for RPCRA and Hunt Club Community Association to produce a local newsletter that will be delivered in hardcopy to residents. The Hunt Club Community Association previously published a hardcopy newsletter quarterly.
- 7.5.2. Surveys around issues are intended to be delivered door-to-door.

7.6. Welcoming New Community Members

- 7.6.1. It was suggested that RPCRA could partner with local real estate agents to further promote the RPCRA and also to welcome new neighbours.

8. Next Meeting

- 8.1.1. The next meeting will be held on September 4, 7:00 pm at the Riverside Churches.
- 8.1.2. The RPCRA AGM will be held on October 2.

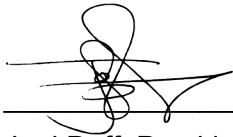
9. Adjournment

- 9.1.1. The meeting was adjourned at 12:47pm.

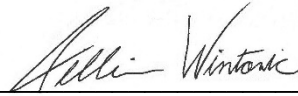
NOTE: The RPCRA would like to thank the Brookfield Restaurant & Confectionery for delicious catering for the meeting, and the staff of the Hunt Club-Riverside Park Community Centre for generously hosting our meeting. We would also like to thank Marika Magro for donating baked goods, and Janet Duff and Kyla Szustaczek for providing on-site childcare for the duration of the meeting.

Meeting minutes were prepared by:
Gillian Wintonic

Minutes confirmed by:



Joel Duff, President



Gillian Wintonic, Secretary

<u>Action Items Opened at June 1 Meeting</u>		
<u>20190601.1</u>	RPCRA Communications committee to develop messaging for David McGuinty regarding the value of greenspace within Riverside Park.	<u>OPEN</u>
<u>20190601.2</u>	RPCRA LUDT Committee work with Ridgemont and Hunt Club Community Associations to host an LRT Community Consultation with City staff in early fall.	<u>OPEN</u>
<u>20190601.3</u>	RPCRA LUDT Committee explore the idea of drafting a position on short-term housing within our neighbourhood.	<u>OPEN</u>
<u>20190601.4</u>	The RPCRA President and Vice-President will explore the possibility of working with neighbouring community associations to host an all-candidates event in the fall for the October 21 Federal Election.	<u>OPEN</u>

Appendix A – Meeting Reports Package

Appendix B – Councillor’s Report