



MINUTES

Riverside Park Community Association
RPCA November Meeting of the Board of Directors

Wednesday, January 8, 2020 – 7:00 p.m.
Meeting Location: Riverside United Church

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

Regrets from:

- Nicole Christy, Director
- Travis Croken, Vice-President
- Mark Staz, Director
- Andrew Wintonic, Director

1.2. The following community members were in attendance:

- E. Benesch
- R. Brockington
- L. Burpee
- K. Cathrae
- A. Campbell
- A. Chiarello
- C. Johnson
- M. Kaplansky
- B. Laird
- M. Magro
- S. McCarthy
- B. Parker
- P. Penna
- C. Percy-Searle
- L. Rossman
- C. Searle
- B. Shea
- D. Squire
- E. VanAlstine

2. Presentation of the Consent Agenda

2.1. Agenda

2.2. Minutes of December 4, 2019 Board Meeting

2.3. January Reports Package (See Appendix A)

3.1.1. President's Report

3.1.2. Communications & Outreach Committee Report

3.1.3. Land Use, Development & Transportation Committee Report

2.4. It was moved by George and seconded by Terry to add the following item under Other Business:

Changes to the Articles of Incorporation

2.5. It was moved by George and seconded by Paul to accept the consent agenda as amended.

Motion Carried

4. Receipt of Additional Officer and Committee Reports

4.1. Treasurer's Report

4.1.1. Barbara reported on the RPCA financials August through December 2019. The association had a positive net income for the year.

4.1.2. It was moved by Paul and seconded by Terry to accept the financial report.

Motion Carried

5. River Ward Councillor Report: Riley Brockington

5.1. The Councillor provided a written report (see Appendix B). The following items were discussed:

5.2. Riverside Mall

5.2.1. Brigil has purchased the Riverside Mall property, and the Councillor arranged a meeting between the developer, the Community Association and local condo representatives on December 5 to discuss future plans for the site.

5.2.2. At this time, no firm development plans are known, but Brigil has expressed that commercial use will remain on the site.

5.2.3. Once development plans have been created, a preliminary meeting will be held in conjunction with the community association.

5.3. 770 Brookfield

- 5.3.1. Cleaning of the site will begin soon and is expected to last most of the year. The Councillor will be reaching out to neighbours in the immediate area to inform them of the soil remediation plan.

5.4. Community Centre Renovations

- 5.4.1. Renovations have been completed to give the centre a more welcoming atmosphere.

5.5. Tree Protection Bylaw

- 5.5.1. City Council will be voting on the new Tree Protection By-law. The by-law will consolidate two existing by-laws, to streamline regulations.

5.6. Coyotes

- 5.6.1. Coyotes have been sighted in Marble Park. If coyote activity is abnormal, or if there is an emergency, then the city should be called.

6. New Business

6.1. Canoe Bay Development

- 6.1.1. There was a public meeting on the formation of the condo for Canoe Bay on January 8, 2020.

6.2. Riverside Mall

- 6.2.1. Joel provided an update on the December 5 meeting with the new mall owner. The meeting included discussions on site services, parking, amenities, need for park space, and potential library space.
- 6.2.2. Although no designs are confirmed, it is likely that there will be 3 or 4 structures, including a tower for residential occupancy with ground level commercial.

6.3. West Walkley Traffic Calming Project

- 6.3.1. The councillor provided context and history regarding the airport parkway southbound off-ramp on Walkley Road. The upcoming project provides the neighbourhood with a unique opportunity to pilot traffic calming measures along Walkley Road.
- 6.3.2. The intent of the project is to replicate, as closely as possible, the situation that will be created once the off ramp is constructed. The Airport Parkway Expansion will allocate resources for traffic calming on Walkley Road between the Airport Parkway and McCarthy Road.
- 6.3.3. The 2106 Environmental Study Report contains preliminary drawings for the design of Walkley Road, including traffic calming measures. Terry has excerpted the relevant information, which will be posted to the RPCA website.

6.3.4. It was moved by Terry and seconded by George that:

“Taking into account the resolution adopted by the RCPRA on transportation issues in May 2016, the RPCA partner with Councillor Brockington for a traffic calming pilot project for West Walkley Road to test the measures detailed in the 2016 environmental study report. The pilot project should be proceeded by a public information campaign and community meeting prior to implementation of the pilot, and followed by public consultation to assess the project.”

Motion Carried

6.3.5. If residents are interested in learning more about the project, or volunteering on the committee, communications can be sent to planning@riversidepark.ca.

6.3.6. See Appendix C for the Councillor’s report on the West Walkley Road Traffic Calming Pilot Project.

7. Other Business

7.1. Changes to the Articles of Incorporation

7.1.1. George will proceed with the paperwork to formally change the articles of incorporation to reflect the new name of the association.

7.2. Community Police Update at March 4 Meeting

7.2.1. Community Safety Officer will be attending to the March 4 meeting of the RPCA to address community questions and concerns about public safety and policing.

7.3. OPL E-Book Tutorials

7.3.1. Ottawa Public Library is hosting e-book tutorials at the Hunt Club Riverside Park Community Centre.

7.4. Women’s Day Event

7.4.1. Councillor Brockington will be hosting the River Ward Women’s Day Speaker Series at the Hunt Club Riverside Park Community Association on Thursday, March 5.

8. Next Board Meeting

8.1. The next board meeting will be held on Wednesday, February 5, 2020 – 7:00 p.m., Riverside Churches, 3191 Riverside Drive, Room 6.

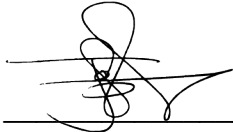
9. Adjournment

9.1. The meeting was adjourned at 8:50 p.m.

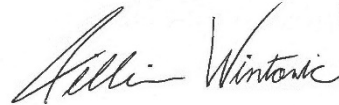
Meeting minutes were prepared by:

Gillian Wintonic, Secretary

Minutes confirmed by:



Joel Duff, President



Gillian Wintonic, Secretary

Appendix A – Meeting Reports Package

Appendix B – Councillor’s Report

Appendix C – Walkley Road Traffic Calming Pilot Project