

BOARD OF DIRECTORS

March Reports Package

RPCA Board of Directors Meeting
March 4, 2020



PRESIDENT'S REPORT

Submitted by Joel Duff



River Ward Community Association Breakfast

- On February 12, the RPCA joined Councillor Brockington for an annual breakfast meeting with all of the River Ward Community Associations.
- Several ideas were generated at this meeting, including:
 - Holding periodic “Ward Council” meetings to assist the councillor and discuss common issues and initiatives.
 - Hosting a Ward Wide event at Mooney’s Bay.
 - Developing an emergency preparedness protocol for Community Associations.

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Kathy Ablett Room Commemoration

- On February 13, the RPCA joined Councillor Riley Brockington, Mayor Jim Watson, MPP John Fraser, MP David McGuinty, other dignitaries, and the Ablett Family for the commemoration of the Kathy Ablett Room at the Hunt Club Riverside Park Community Centre.



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Hog's Back Construction Delay

- Just as residents' frustrations mount about the inconvenience of the Hog's Back Road closures, the National Capital Commission recently announced a delayed completion of the Hog's Back swing bridge repair.
- Citing challenges during the procurement and construction process, the NCC forecasted that the Hog's Back Swing Bridge will be closed an additional three months, until August 28th, 2020.



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Action Needed to Expedite Hog's Back Construction

- On March 3, 2020, the RPCA sent letters to [Tobi Nussbaum](#) ([National Capital Commission](#)) and Min. [Jonathan Wilkinson](#) (Parks Canada) to ask for help in expediting the completion of the Hog's Back bridge repairs.
- <https://riversidepark.ca/wp/2020/03/blog/actiononhogsback/>



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Ottawa Ward Boundary Review 2020

- The city announced the first round of public consultation for the Ottawa Ward Boundary Review 2020.
- The first round (March 4 – April 3, 2020) is aimed at receiving input from residents, key stakeholders and Members of Council on the City's current ward boundaries.
- It will result in an Information Report setting out new ward boundary options, which will be considered by the Finance and Economic Development Committee and Council in Q2 2020.
- Nine public consultation sessions have been scheduled at facilities across the City, including:
- Monday, March 30, 2020, from 7:30 p.m. – 9:30 p.m. at the Jim Durrell Recreation Centre.
- A dedicated website, ottawa.ca/wardboundary, will launch on March 4, 2020.
- A second round of public consultation will occur following Council's consideration of the Information Report in Q2 2020.

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Questions

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Treasurer's Report

Submitted by Barbara Haines

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COMMUNITY ASSOCIATION



Statement of Financial Position At February 29, 2020

	29 Feb 20	28 Feb 19
ASSETS		
Scotiabank - Business	3,002	3,582
Pay Pal	0	191
Term deposits		
1-yr GIC	10,227	10,000
1-yr cashable GIC	2,133	10,000
9-month GIC	13,000	0
Total Term deposits	25,360	20,000
Subtotal assets	28,362	23,773
Undeposited Funds	20	0
TOTAL ASSETS (all cash, all current)	28,382	23,773

	29 Feb 20	28 Feb 19
LIABILITIES & NET ASSETS		
Liabilities		
Accounts Payable (all paid March 2/20)	1,218	0
Deferred Revenue		
Prior yrs' for rink equipment	4,000	4,000
Prepaid Membership Fees	20	0
Unearned 2020 rink funding: Arnott	1,003	1,481
Unearned 2020 rink funding: Vanier	979	271
Total Deferred Revenue	6,003	5,752
Total Liabilities	7,221	5,752
Net Assets		
Opening Balance	20,819	19,409
Current year Net Income/-Deficit	343	-1,387
Total Net Assets	21,161	18,021
TOTAL LIABILITIES & NET ASSETS	28,382	23,773

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Statement of Cash Flows

For the seven months ended February 29, 2020

	Aug '19 - Feb 20	Aug '18 - Feb 19
OPERATING ACTIVITIES		
Net Surplus/-Deficit for seven months operations	343	-1,387
To reconcile Net Surplus/-Deficit to net cash from operations:		
Decrease in Assets: expense Prepaid insurance	751	729
Increase in Liabilities:		
Accounts Payable	1,218	0
Deferred Funding - F2020 Arnott	1,003	1,481
Deferred Funding - F2020 Vanier	979	271
Net cash provided by Operating Activities	4,294	1,094
Cash at beginning of year	24,088	22,680
Cash at end of seven months	28,382	23,773

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Statement of Operations

For the seven months ended February 29, 2020

	Aug '19 - Feb 20	Aug '18 - Feb 19
Revenue		
Rinks Funding - City of Ottawa		
Arnott Park	1,512	998
Pauline Vanier Park	2,216	2,878
Total Rinks Funding - City of Ottawa	3,728	3,876
Membership Fees		
Memberships - Family (35)	700	380
Memberships - Individual (14)	140	70
Total Membership Fees	840	450
Other Revenues		
Donations	0	2,000
Interest Revenue - Savings	175	1
Fall Festival	515	0
Total Other Revenue	690	2,001
Total Revenue	5,258	6,327
Expense		
Rinks Operating Expenses	3,728	3,876
Community		
Community Events - Other	43	0
Children & Youth Outreach	0	2,448
Total Community	43	2,448
Administration		
Bank Charges - Scotiabank	18	34
Bank Charges - Pay Pal	20	9
Office Expense - (new name registration)	130	0
Web Site	225	222
Software purchases	0	192
Total Administration	393	458
Board		
AGM	0	174
Board Meetings	0	30
Directors' Insurance	751	729
Total Board	751	933
Total Expense	4,915	7,715
Net Surplus/-Deficit	343	-1,387

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Follow-up: Banking & Investments

February 13 meeting with Scotiabank: RPCRA President and Treasurer.

Costs reduced:

- 1.Reduced service charges offered for community organizations
- 2.Paperless: Treasurer will print statements

Revenues increased:

Reduced cash in operating account and cashable GIC to create a third GIC (See Statement of Financial Position for details.)

Banking services will remain at Scotiabank

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Questions?

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Community Safety Committee Report

Submitted by Mark Staz



Consultation on City's Community Safety and Well-Being Plan

- The City is seeking input from residents on crime and safety, including root causes such as education, health care, food, housing, income and social and cultural expression
- Information about the new Plan can be found at <https://engage.ottawa.ca/Community-Safety-Well-Being-Plan>
- Feedback can be sent via survey until April 3 at [Ottawa.ca/CSWBP](https://ottawa.ca/CSWBP) or in-person at public engagement sessions throughout March
- Residents are also encouraged to notify the RPCA's Community Safety Committee of feedback or other important safety issues at safety@riversidepark.ca

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Questions?

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Land Use, Development and Transportation Committee Report

Submitted by Terry Wood



R1 to R4 Infill Zoning Review for Residential Communities Within the Greenbelt (1)

- Follows-up a 2018 study of new developments, notably infill of new lots and dwellings, and additions to existing homes.
- Planning changes would apply to all residential neighbourhoods within the Greenbelt zoned R1 to R4 – **includes Riverside Park.**
- Most neighbourhoods are dealing with new developments and Council policy is to ensure that these fit into the “developed context” that surrounds them.
- Allowing additional **on-site** (e.g. front yard) **parking** for existing properties and for new developments **is a major focus of attention** (hence the proposed “Landscape First” strategy – see next slide);

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R1 to R4 Infill Zoning Review for Residential Communities Within the Greenbelt (2)

- Two “overarching zoning strategies” are being considered that would:
 1. **Put “Landscape First”:** Before a driveway, walkway or a building projection is permitted, part of the front and side yards must consist solely of “soft landscaped” area in order to ensure sufficient on-site space for stormwater and snow storage and for a tree; and,
 2. **Apply most rules for mature neighbourhoods** (“Infill I” area; inner-city communities) **to all other residential neighbourhoods within the Greenbelt** zoned R1 to R4 (“Infill II” area; includes Riverside Park).
- City and Federation of Citizens’ Associations (FCA) are co-hosting a **Public Information Session on March 5**; RPCA will participate.
- For further information, visit <https://ottawa.ca/en/city-hall/public-engagement/projects/monitoring-infill-i-and-ii>

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