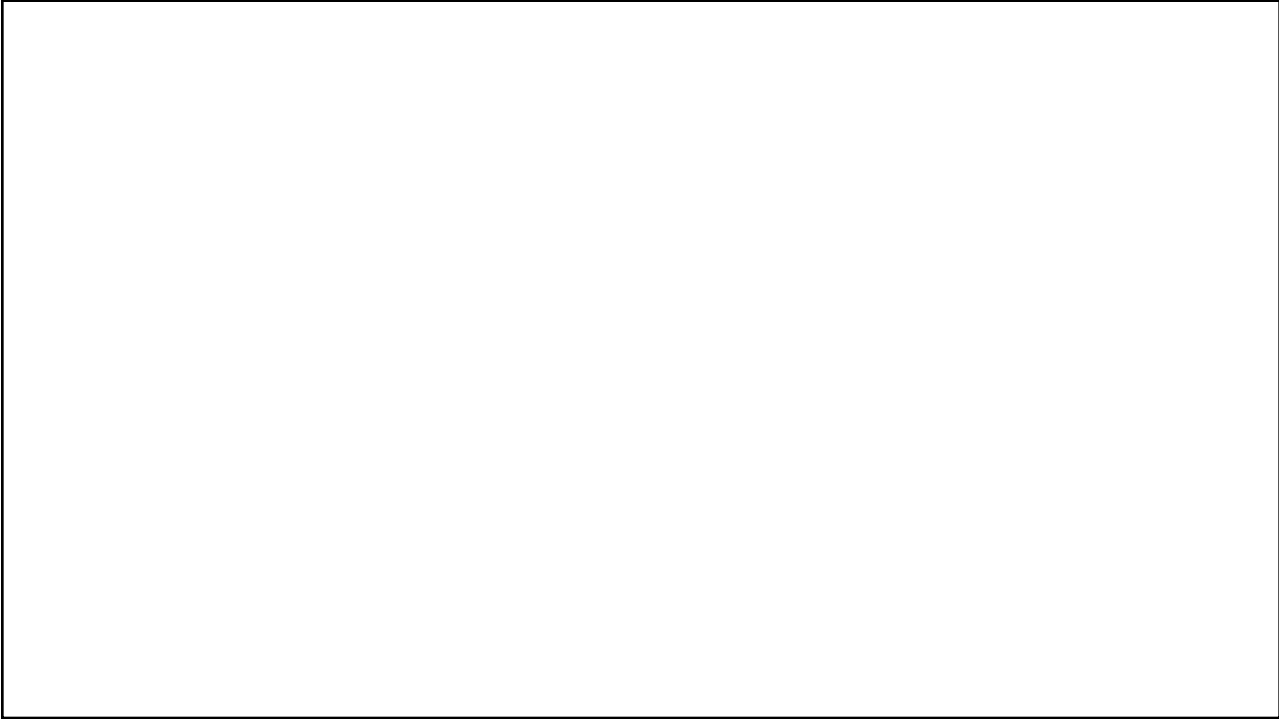


BOARD OF DIRECTORS September Reports Package

RPCA Board of Directors Meeting
September 2, 2020



PRESIDENT'S REPORT

Submitted by Joel Duff



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Riverside Park Day at the Brookfield Restaurant

- Councillor Brockington approached the RPCA about co-hosting an event at the Brookfield Restaurant.
- Since its reopening, the Brookfield has lost thousands of clientele, and the ongoing shutdown area government buildings, and a much reduced schedule at Brookfield High threaten to entrench these losses.



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Riverside Park Day at the Brookfield Restaurant

- The Councillor's office delivered a flyer to every home in the Mooney's Bay neighbourhood, and the RPCA postered area mailboxes and promoted the event online and over social media.
- Joel and Travis gave a formal welcome, and Riley socialized with guests.



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Riverside Park Day at the Brookfield Restaurant

- A generous donation from Brigil Construction allowed the event hosts to offer free breakfasts to the first 100 registrants, and \$5 meals to the remainder.
- Heavy rain did not dampen the fun, with over 100 guests joining the festivities.



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Riverside Park Day at the Brookfield Restaurant

- Special guests included Mayor Jim Watson and local fire fighters.



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Cannabis Dispensary Application - 3310 McCarthy Rd

- The Alcohol and Gaming Commission of Ontario received an application for a cannabis dispensary at the Metro Plaza (3310 McCarthy Rd), across from the Community Centre.
- The City of Ottawa does not determine the location of dispensaries, but a public comments are received.



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Cannabis Dispensary Application - 3310 McCarthy Rd

- Councillor Brockington responded on behalf of River Ward residents to object to the proposal, primarily on the grounds of the proximity to a playground and programming directed at children.
- The Hunt Club Community Association, which represents the area in question, also submitted an objection.
- We will keep residents posted on the status of the application.
- A similar application, at Hunt Club and uplands, has been approved but has not yet received permission to open.

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Anand Private Construction Under Way

- After months of foundation building, cranes are going up for the 655 & 755 Anand Private project, constructing three buildings south of the existing Residence Inn and Condo tower, just west of the Bank and Walkley intersection.



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Our AGM is Coming Up!

- The RPCA will be hosting its Annual General Meeting online on October 7.
- The meeting will see 9 director positions up for election, bylaw resolutions, and planning for the year ahead.
- The meeting is already being promoted over social media.



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Congratulations to the Newest RPCA Member: Isaac Wintonic

- RPCA Secretary Gillian Wintonic and Rink Committee Chair Andrew Wintonic have been working hard to increase the association membership.
- Congratulations to Isaac Wintonic for arriving a tad early on August 27, 2020.



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Questions

Joel Duff, President
president@riversidepark.ca

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Treasurer's Report

Submitted by Barbara Haines

RIVERSIDE PARK .cca
COMMUNITY ASSOCIATION



Statement of Financial Position

At July 31, 2020

Fiscal year-end DRAFT for Approval

	31 July 2020	31 July 2019		31 July 2020	31 July 2019
ASSETS (All Current)			LIABILITIES & EQUITY		
Cash and Cash Equivalents			Liabilities (All current)		
Operating account	1,292.21	3,540.94	Deferred Revenue		
On deposit at Pay Pal	76.48	362.38	Prior years' rink equipment allowance		
Term deposits			Deferred Membership Fees		
1-yr GIC (matures Jan 23/21)	10,317.75	0.00	Total Deferred Revenue		
1-yr cashable GIC (matures Jan 23/21)	2,147.86	0.00	Total Liabilities		
9-month GIC (matures Nov 13/20)	13,125.25	0.00	Equity		
Term deposits - Other	0.00	20,184.73	Opening Balance Net Assets		
Total Term deposits	25,590.86	20,184.73	Net Income		
Total Cash and Cash Equivalents	26,959.55	24,088.05	Total Equity		
Other Current Assets			TOTAL LIABILITIES & EQUITY		
GST/HST Rebate Receivable	410.87	0.00	27,400.42		
Accrued Receivables	30.00	0.00	24,838.65		
Prepaid insurance	0.00	750.60			
Total Other Current Assets	440.87	750.60			
TOTAL ASSETS	27,400.42	24,838.65			

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Statement of Operations

For the year ended July 31, 2020

Fiscal year-end DRAFT for Approval

	Aug 01, 2019 - Jul 31, 2020	Aug 01, 2018 - July 31, 2019		
Income			Expense	
City of Ottawa Funding - 2 Rinks	9,517.00	9,435.00	Rinks Expenses	5,151.82
Membership Fees			Community	
Memberships - Family	960.00	500.00	Community Events - Fall Fair	40.44
Memberships - Individual	220.00	130.00	Donations - New daycare build	1,000.00
Membership Fees	1,180.00	630.00	Children & Youth Outreach	0.00
Other Revenue			Community	1,040.44
Donations & Sponsorships	0.00	2,000.00	Garden Committee Projects - Ridgewood	4,592.80
Interest Revenue - Savings	406.18	185.87	Administration	
Fall Festival	639.69	0.00	Bank Charges - Scotiabank	51.79
Other Revenue	1,045.87	2,185.87	Bank Charges - Pay Pal	34.36
Community Gardens Projects			Advertising/Promotion	60.00
Garden Member Fees	285.00	0.00	Office Expense - General	177.59
Sponsorship - Brigil Construction	2,000.00	0.00	Web Site	206.70
City of Ottawa Funding - Food Gardens	1,000.00	0.00	Association Memberships	0.00
Total Gardening Committee Projects	3,285.00	0.00	Software purchases	0.00
Total Income	15,027.87	12,250.87	Total Administration	530.44
			Board	
			AGM	0.00
			Board Meetings	0.00
			Directors Insurance	750.60
			Meeting space donation	400.00
			Total Board	1,150.60
			Total Expense	12,466.10
			Net Income	2,561.77
				1,410.11

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Rink Operations, Fiscal 2020

	Arnott	P. Vanier	Total Rinks
Revenue			
Rinks Funding - City of Ottawa			
Arnott Park Rink	4,192.00		4,192.00
Pauline Vanier Park Rink		5,325.00	5,325.00
Total Rinks Funding - City of Ottawa	4,192.00	5,325.00	9,517.00
Expense			
Equipment and Supplies	0.00	317.82	317.82
Honoraria	500.00	400.00	900.00
Supervision and Maintenance	1,554.00	2,380.00	3,934.00
Total Rink Expense	2,054.00	3,097.82	5,151.82
Rink Operations Surplus for allocation to other community sponsorships	2,138.00	2,227.18	4,365.18

Proposals for consideration for Fiscal 2021:

- Invest in first aid training provided by City for our student rink workers and key volunteers.
- Invest in community activities – carnivals, learn-to-skate opportunities for all, sponsor equipment for General Vanier & Fielding schools, which are proximate to the ice surfaces.

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Community Gardens, Fiscal 2020

	Community Garden
Revenue	
Garden Member Fees: 18 @ \$15 each	270.00
Donated Member Fees: 1 @ \$15 each	15.00
Sponsorships - Brigil	2,000.00
Sponsorship - Brigil, use of site and water	
City of Ottawa funding, via Councillor Brockington's office	1,000.00
Total Revenue Gardening Committee Project	3,285.00
Expense	
Community Garden equipment:	4,592.80
18 metal garden plot bins	
2 wooden beds	
earth/compost	
storage unit	
Total Expense	4,592.80
Net before RPCA commitment to the project	-1,307.80
RPCA committed to allocate up to \$2000 to F2020 project	2,000.00
Theoretical "seed" funding for F2021	692.20

Treasurer proposes a motion to adjust F2020 financial statements to set aside \$692.20 in a deferred account for F2021 Gardens.

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Statement of Financial Position At August 29, 2020

ASSETS (All Current)	29 Aug 20	29 Aug 19	LIABILITIES & EQUITY	29 Aug 20	29 Aug 19
Cash and Cash Equivalents			Liabilities (All Current)		
Operating account	707.49	3,540.94	Deferred Revenue		
Pay Pal	38.24	362.38	Prior yrs' rink equipment allow	0.00	4,000.00
	745.73	3,903.32	Deferred Membership Fees	20.00	0.00
Term deposits			Total Liabilities	20.00	4,000.00
1-yr GIC	10,332.88	0.00	Equity		
1-yr cashable GIC	2,149.59	0.00	Opening Balance Net Assets	24,818.65	19,408.54
9-month GIC	13,136.63	0.00	Net Surplus, prior year	2,561.77	1,410.11
Term deposits - Other	0.00	20,184.73	Net Deficit for August (due to lump sum recognition of D&O insurance expense)	-624.72	-730.60
Total Term deposits	25,619.10	20,184.73	Total Equity	26,755.70	20,088.05
Total Cash and Cash Equivalents	26,364.83	24,088.05	TOTAL LIABILITIES & EQUITY	26,775.70	24,088.05
Other Current Assets					
GST/HST Rebate Receivable	410.87	0.00			
TOTAL ASSETS	26,775.70	24,088.05			

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Statement of Operations

For month ended Aug 29, 2020

Revenue	1 - 29 Aug 20	1 - 29 Aug 19
Memberships - Family	40.00	20.00
Interest Revenue - GICs	28.24	0.00
Total Revenue	68.24	20.00
Expense		
Administration		
Bank Charges - Pay Pal	1.76	0.00
Board		
Directors & Officers Insurance	691.20	750.60
Total Expense	692.96	750.60
Net Deficit	-624.72	-730.60

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Questions?

Barbara Haines, Treasurer
treasurer@riversidepark.ca

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Communications & Outreach Committee Report

Submitted by Joel Duff

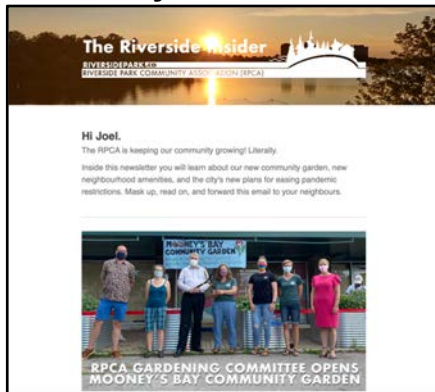
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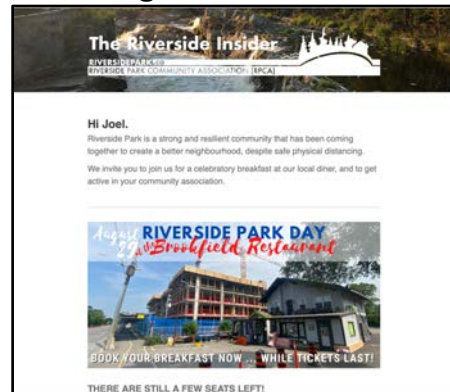
Summer Email Newsletters

Email newsletter continued throughout the summer, despite the board hiatus.

July Newsletter



August Newsletter



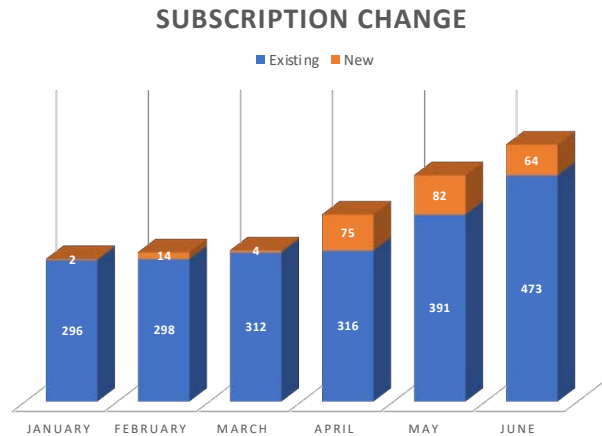
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Subscriptions Continue to Climb

- Over the course of this year, our email newsletter subscription has increased by 76%, and our list continues to grow dramatically:

Jan 2020: 298
May 2020: 395
Jun 2020: 473
Sep 2020: 537



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Ecology Ottawa Tree Fundraiser

- Ecology Ottawa reached out to the RPCA for assistance in promoting a Tree Fundraiser.
- They worked with Ferguson Tree Nursery to offer residents 7 different native tree seedlings at prices ranging from \$3 to \$8.
- <https://trellis.org/tree-fundraiser-2020>



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Questions?

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Community Safety Committee Report

Submitted by Mark Staz

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COMMUNITY ASSOCIATION



Police Response to Street Racing

- RPCA has been in contact with Community Policy and Councillor Brockington about street racing complaints from residents.
- OPS has charged two drivers in the 700 Block of Ridgewood Drive and towed the vehicles involved.
- OPS has continued “Operation #NoiseMaker” to address driving-related noise disturbances.
- Recent results include four charges for stunt driving and two drivers stopped at Heron and Riverside for going 136km/h and 116km/h.

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Reports of Vehicle Break-ins

- RPCA has received reports of break-ins in unlocked vehicles in Riverside Park.
- Vehicle compartments have been rummaged through and items stolen in some instances.
- Residents are reminded to lock their vehicles and report any criminal or suspicious activity to police.

Ottawa Police Service
MAKE THE RIGHT CALL
ONLINE + BY PHONE

ONLINE REPORTING
Don't wait on the phone, save time and use our online reporting service for non-emergency reports such as:

- Theft (excluding theft of passports)
- Theft from Vehicle
- Traffic Complaints
- Mischief/Damage to Property
- Drug Complaints
- Fraud Complaints

REACH US BY PHONE
Some incidents require an officer in person, while other reports can be taken over the phone by a Call Centre agent.

9-1-1 for emergency
613-236-1222 for non-emergency reports
TTY 613-760-8100
service for the Deaf, Deafened and Hard of Hearing

For anonymous tips, contact Crime Stoppers **1-800-222-8477 (TIPS)**
crimestoppers.ca

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Questions?

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Land Use, Development and Transportation Committee Report

Submitted by Terry Wood

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R4 Phase 2 Zoning Review for Residential Communities Within the Greenbelt

- Proposed zoning changes would apply to all residential neighbourhoods within the Greenbelt zoned R1 to R4 – includes **Riverside Park**.
- Consideration by **City Planning Committee postponed to September 10**.

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Short-Term Rentals -- Update

- City is moving forward with implementation of new regime approved by Council late last year.
- Staff report issued with a proposed Zoning By-law Amendment to implement the changes, for a temporary 3-year trial period.
- **Deadline for comments on proposed by-law amendment is October 3.**
- Consideration by **City Planning Committee** scheduled for October 5 and Agriculture and Rural Affairs Committee on November 5.

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Update of Ottawa's Official Plan – 15 Minute Neighbourhoods

- A neighbourhood where you can access most of your day-to-day needs within a 15-minute walk.
- Would reduce our dependency on cars, promote equity, social connections and a greater sense of community, foster physical and mental health, and reduce greenhouse gas emissions.
- **City survey closes September 4.**

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Redevelopment of former Country Grocery Site, 729 Ridgemont Drive

- New site owner Brigil is proceeding with site planning for a mixed residential/condominium and retail development.
- Public meeting with community planned, facilitated by Councillor Brockington (tentatively September).
- RPCA being consulted and could participate in consultations.

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OCTranspo Fall Service Schedule

- New Fall Service schedule began Sunday, August 30.
- Are you happy? ***Send us your views.***

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STO Transit Study for West Gatineau and Integration with Ottawa

- STO is examining a possible tunnel for STO trams crossing Ottawa's downtown OR using Wellington Street
- Study is on the agenda for Ottawa City Council's Transportation Committee meeting, Wednesday, September 2.

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Questions?

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