

# BOARD MEETING AGENDA

## Riverside Park Community Association

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**Meeting Time: Wednesday, December 2, 2020 – 7:00 p.m.**

Join the meeting by **Zoom ID: 810 3429 5813; Passcode: 483521**

<https://us02web.zoom.us/j/81034295813?pwd=dUFFla0ZtVko4ZUE5ays2emlISXpMZz09>

One-tap dial-in by phone: +16475580588,,81034295813#,,#,483521

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1. Call to Order
2. [Agenda](#)
3. [Minutes of the November 4, 2020 Board Meeting](#)
4. [Report: Riley Brockington, River Ward Councillor](#)
5. [Report: RPCA Board of Directors](#)
  - 5.1. President's Report
  - 5.2. Gardening Committee Report
  - 5.3. Land Use, Development and Transportation Committee Report
  - 5.4. Rinks and Recreation Committee Report
6. Old Business
  - 6.1. Halloween Wrap-Up

The following motion was tabled from the previous meeting:

*Whereas the RPCA's Halloween Activities for 2020 were an unqualified success, despite the precarious nature of the pandemic; and*

*Whereas community fundraising efforts greatly exceeded expectations, generating a surplus that is expected to be over \$1,000 when the account is settled; therefore*

*Be it resolved that the RPCA recognize the generous support of the community and the tireless efforts of all the volunteers who organized and promoted the events, bought and delivered candy and toys, assembled and distributed treat bags, wrote and read spooky stories, collected and donated pumpkins, paid or reimbursed bills, researched city bylaws and public health restrictions, shared*

*their costumes online, and otherwise helped to retain the magic of Halloween for local children; and*

*Be it further resolved that 50% of the fundraising surplus be donated to the Ottawa Food Bank in the name of the RPCA and Riverside Park residents, and the remaining 50% be used to subsidize future community events.*

*(Moved: Joel Duff/Barbara Haines)*

*Proposed Amendment:*

*Whereas Riverside Park resident Bob Laird recommended making out donation to the [Debra Dynes Family House](#), which services our local community, among others; therefore*

*Be it resolved the motion be amended to replace “Ottawa Food Bank” with “Debra Dynes Family House Food Bank.”*

*(Moved: Joel Duff/Barbara Haines)*

## 6.2. Photo Radar

As resolved at the November 2020 meeting, the RPCA sent letters to [Ontario Transportation Minister Caroline Mulroney](#) and [Ottawa South MPP John Fraser](#) in support of greater municipal authority for the use of photo radar.

## 7. New Business

### 7.1. [City of Ottawa Ward Boundary Review](#)

### 7.2. Land Use, Development and Transportation Committee

Motion:

*Taking into account development and transportation trends in Riverside Park, their close interrelationship and how each is affecting the other in terms of current and future growth,*

*The Board decides to:*

- Maintain a Land Use, Development and Transportation Committee (LUDTC), but to restructure it by establishing two sub-committees, one focused on land use and development, and the other on transportation, traffic safety and transit;*
- The restructured LUDTC would be co-chaired, with each co-chair heading one of the sub-committees;*
- Each LUDTC Co-chair is to be a Board member;*
- The sub-committees will have the lead responsibility to develop their respective priorities and programs of work, to be approved by the full LUDTC, and also by the Board of Directors as appropriate; and,*

- *The LUDTC is to meet in plenary as necessary, which may include parallel meetings of the two sub-committees.*

*(Moved: Terry Wood)*

**7.3. Holiday Events and Activities**

- 7.3.1. Christmas Tree Collection
- 7.3.2. Caroling
- 7.3.3. Virtual Events

**7.4. Promoting Play and Safe Outdoor Activities at Local Parks**

**7.5. Board Retreat**

**7.6. Request for support for Conroy Pit Safety campaign**

**8. Other Business**

**9. Announcements**

**10. Next Board of Directors Meeting: *Wednesday, January 6, 2021 – 7:00 p.m.***

**11. Adjournment**