## **Minutes of Board Meeting**

Date: January 8, 2020

**Location:** Maplewood Retirement Residence



**Board Members**: Sam Kazak, Raylene Lang-Dion, Glen McPherson, Kris Nanda (*Ex-officio*), Bryan

Orendorff, Wanda Raymond, Ron Ridley

Regrets: Craig Cormier, Dianne Hoddinott, MB MacDonald, Lorella Piirik, Wanda Raymond

Guests: Sarah Loomis (councillor's office)

| Topic   | Discussion   | Action Item |
|---|--|-------------|
| Call to Order   | Meeting called to order at 6:45 PM   |             |
|   | No conflicts of interest   |             |
| Agenda Approval   | Motion: Approval of Agenda First moved – Kris Nanada Seconded – Sam Kazak Approved by all  |             |
| Approval of<br>Minutes from last<br>meeting<br>(December 11,<br>2019) | Motion: To reaffirm the approval of the minutes from November 2019  First moved – Kris Nanda  Seconded – Raylene Lang-Dion  Approved by all  |             |
|   | Motion: Approval of minutes of November 2019 meeting First moved – Sam Kazak Seconded – Glen McPherson Approved by all   |             |
| Councillor's Update   | <ul> <li>Cancer Survivor's Park Snow Clearing</li> <li>No change yet, no plans to clear</li> <li>Councillor's office going to keep trying to see what could be done</li> </ul> Everest Private |             |
|   | Developer looking to break ground in April     Don't seem to have resubmitted their planning documents, however  |             |
|   | No changes yet, but continuing to look into the matter to see what can be done   |             |
|   | OC Transpo Lanes  Will bring the matter up with OC Transpo to confirm their plans for traffic lanes that were  |             |

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|-------------------|--|---|
| 10 010            | acquired to support LRT construction but are now not necessary for that purpose  |   |
|                   | Notes on speed camera location on Smyth. It does not seem to be located in an ideal location.  |   |
| Business Arising  | All identified action items from previous meeting completed  |   |
| Treasurer`s Repor | Treasurer not present, did not discuss  Report was distributed prior to meeting, see Annex A   | Bryan to follow up and<br>send information<br>around to the board |
| Special Reports   | <ul> <li>Dianne not present, so not discussed</li> <li>Brought up the idea of having backups for all key roles, even informally in case something happens</li> <li>Planning and Development – See Annex B</li> <li>Application - Proposal to Relocate Farmboy to 820/830 Belfast (at rear of Trainyards parcel)</li> <li>Report on Proposed Overpass between Trainyards (Terminal Ave) and Via/Rail LRT (Tremblay)</li> <li>Tim Horton's Lease extension 21-year lease extension – approval by Committee of Adjustment</li> <li>R4 Phase 2 Zoning Review (for low-Rise apartment buildings)</li> <li>Site Control Application for 355 and 374 Everest Private (across from Perley Rideau)</li> <li>LRT Station Update</li> <li>Removing Future Alta Vista Transportation Corridor (AVTC) Expansion from Official Plan</li> </ul> |   |
|                   | <ul> <li>Proposed Footbridge across Rideau River -Foot<br/>of Clegg to area roughly halfway b/t Hurdman and</li> </ul>   |   |

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|--------------------------------|---|---|
|                                | Smyth   |   |
|                                | Winter Carnival   |   |
|                                | <ul> <li>Sam is the event champion</li> <li>Moved to February 23 with a backup date of<br/>March 1</li> <li>Various requirements identified for help prior to<br/>the February board meeting</li> </ul> | Sam to distribute list of action items. |
|                                |   |   |
|                                | <ul><li>Looking for an event champion</li><li>Nothing firm right now, but making it known</li></ul>   |   |
| President's Report             | Discussed the following items:  |   |
|                                | <ul> <li>Riverview Soccer</li> <li>Dale Park Rink</li> <li>Pathway between Dorion and Drake</li> </ul>  |   |
|                                | See Annex C   |   |
| New Business                   | Identified a need to follow up with the councillor with respect to the Field House Funding  |   |
|                                | Identified a need to follow up with the councillor with respect to cash-in-lieu plans   |   |
|                                | Reminder: John Dance coming next month for the new Rideau River Bridge presentation   |   |
|                                | Volunteer List – MB looking to champion looking for volunteers through the university volunteer program   |   |
| Approval to Adjourn<br>Meeting | <b>Motion:</b> Adjournment of Meeting<br>First moved – Kris Nanda<br>Seconded – Ron Ridley<br>Approved by all   |   |
| Novt Mooting: Tab              | Turney 40, 2020 at Manlayyand Datinament Danidanas  | I                                       |

Next Meeting: February 12, 2020 at Maplewood Retirement Residence.

## Annex A

Cash Flow Statement

| Cash Flow Statement                                   | _  |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
|---|--|-----------|---------------|--------|---------|---------|----------|-------|-------|------|------|----|------|--------|--------|--------------|----------|
| Description   | Budget                                       | October   | Novemb        | oer De | ecember | January | February | March | April | May  | June |    | July | August | Septen | nber         | YTD      |
| Operating Revenue                                     |  |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| City of Ottawa - Dale Rink                            | \$ 1,300                                     |           |               | \$     | 374     |         |          |       |       |      |      |    |      |        |        | ,            | \$ 374   |
| Membership Dues                                       | \$ 1,000                                     |           | \$ 64         | 10     |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Contributions / Donations                             | \$ -   |           |               |        |         |         |          |       |       |      |      | _  |      |        |        |              |          |
| Fundraising and Special Events                        | \$ -   |           |               | _      |         |         |          |       |       |      |      | _  | _    |        |        |              |          |
| Interest  | \$ 200                                       |           | \$ 19         | 96 \$  | 1       |         |          |       |       |      |      | _  |      |        |        |              |          |
| Other (Miscellaneous)                                 | \$ -   |           | \$ 5.00       |        |         |         |          |       |       |      |      | _  |      |        |        |              |          |
| Ctror (Micconariocad)                                 | <u>, ,                                  </u> |           | Ψ 0,00        | -      |         |         |          |       |       |      |      | _  |      |        |        | _            |          |
| Gross Revenue   | \$ 2,512                                     | \$ -      | \$ 5,83       | 36 \$  | 375     | \$ -    | \$ -     | \$ -  | \$ -  | \$ - | \$ - | \$ | _    | \$ -   | \$     | ,            | \$ 6,211 |
| Cross Nevenue   | 1 2,012                                      | Ψ         | ψ 0,00        | σ ψ    | 0.0     | Ψ       | Ψ        | Ψ     | Ψ     | Ψ    | Ψ    | Ψ  |      | Ψ      | Ψ      |              | Ψ 0,211  |
| Operating Expenses                                    | +  |           |               |        |         |         |          |       |       |      |      |    |      |        |        | _            |          |
| Dale Park Rink Stipend from the City of Ottawa        | \$ 1,300                                     |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Directors' Insurance                                  | \$ 600                                       |           |               | _      |         |         |          |       | +     |      |      | +  |      |        |        | _            |          |
| Web Hosting   | \$ 120                                       |           |               | _      |         |         |          |       | +     |      |      | +  |      |        |        | _            |          |
| Fundraising and Special Events                        | Ψ 120  |           |               | _      |         |         |          |       |       |      |      | +  |      |        |        | _            |          |
| Fall Social   | +  |           |               | _      |         |         |          |       |       |      |      | +  |      |        |        | _            |          |
| Fall Social Planning and Hosting                      | \$ -   |           |               | _      |         |         |          |       | _     |      | _    | +  |      |        | _      | <del>-</del> |          |
| Carol Sing  | <u> -</u>                                    |           |               | _      |         |         |          |       |       |      |      | +  |      |        | _      | <u>-</u>     |          |
| Riverview Park Review Ad- Carol Sing                  | \$ 186                                       |           |               | \$     | 313     |         |          |       |       |      |      | _  |      |        |        | _            |          |
|   |  |           |               | •      | 313     |         |          |       |       |      |      | _  |      |        |        | _            |          |
| Donation to the Food Bank                             | \$ 50  |           |               | _      |         |         |          |       |       |      |      | _  |      |        |        | <u>-</u>     |          |
| Winter Carnival                                       |  |           |               |        |         |         |          |       |       |      |      |    |      |        |        | <del></del>  |          |
| 2020 Civic Events Fundng Program -City of Ottawa      | \$ 300                                       |           |               |        |         |         |          |       |       |      |      |    |      |        |        | <del></del>  |          |
| Riverview Park Review Ad- Winter Carnival             | \$ 186                                       |           |               | _      |         |         |          |       |       |      |      |    |      |        |        | <u>_</u>     |          |
| Fire Permit   | \$ 51  |           |               | _      |         |         |          |       |       |      |      |    |      |        |        | <u>_</u>     |          |
| Donation to St. Aidan's Scout Troop a Winter Carnival | \$ 50  |           |               | _      |         |         |          |       |       |      |      |    |      |        |        | <u>_</u>     |          |
| Annual General Meeting                                | <u> </u>                                     |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Riverview Park Review Ad -(September)                 | \$ 186                                       |           |               |        |         |         |          |       |       |      |      |    |      |        |        | _            |          |
| Riverview Park Review Ad -(June)                      | \$ 186                                       |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| AGM Room Rental                                       | \$ 105                                       |           |               | \$     | 101     |         |          |       |       |      |      |    |      |        |        |              |          |
| Membership Package Printing                           | \$ 150                                       |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Park Cleanups -gloves, garbage bags, etc.             |  | 20        |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Re-usable signs for AGM and Park Cleanups             | \$ 100                                       |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Riverview Park Soccer -Riverview Park Review Ad       |  |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Movie Night in the Park Donation                      | \$ 200                                       | 150       |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Other Miscellaneous Expenses\                         | 1  |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Riverview Park Ad -Winter Frolic                      | \$ -   |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Community Greening -Riverview Park Alt. School        | \$ 150                                       | 12        |               | 127    |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Meeting to Review the Official Plan of the City/TMP   | \$ 150<br>\$ 100                             |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Community Investment Committee/Strategic              | \$ 1,500                                     |           | 1             | 44     |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Communication Approach                                |  |           |               |        |         |         |          |       |       |      |      |    |      |        |        |              |          |
| Monthly Bank Account Fees                             | \$ 12  | 1         |               | 1      | 1       |         |          |       |       |      |      |    |      |        |        |              |          |
| Gross Expenses  | \$ -   | \$ 150    | \$ 14         | 14 \$  | 541     | \$ -    | \$ -     | \$ -  | \$ -  | \$ - | \$ - | \$ | _    | \$ -   | \$     | - 5          | \$ -     |
|   | *  | , .00     |               | . Ψ    |         | •       |          | •     |       | -    |      | -  |      |        | -      |              |          |
| Net Income  | SUM(B11-B44)                                 | \$ (150)  | \$ 5.69       | 92 \$  | (166)   | \$ -    | \$ -     | \$ -  | \$ -  | \$ - | \$ - | \$ | _    | \$ -   | \$     | -            | \$ 6.211 |
|   | - 5( )                                       | , + (.00) | <b>4</b> 5,00 | - Ψ    | (.50)   | Ŧ       | 7        | *     | *     | +    | Ψ    | Ψ  |      | Ŧ      | Ψ      | ,            | - 0,     |

#### **Annex B**

#### Planning and Development Update for January 8, 2020 RPCA Board Meeting

**Members** – Craig Cormier, David Knoeckart, Raylene Lang-Dion, Kris Nanda (Chair), Bryan Orendorff, Lorella Piirik - Next P&D MEETING: (date TBD)

#### 1) Application - Proposal to Relocate Farmboy to 820/830 Belfast (at rear of Trainyards parcel)

- Construction has begun - No formal timetable for completion of building and opening, could be completed by mid-2020 but more likely not opening before 2021. RPCA will continue to monitor. Request for details and update sent to Marty Koshman (Trainyards) on Jan 3. No response.

#### 2) Report on Proposed Overpass between Trainyards (Terminal Ave) and Via/Rail LRT (Tremblay)

- No response from Marty Koshman (Controlex/Trainyards) since 3<sup>rd</sup> request for copy of Report (Nov 4).
- Follow up with Councilor Jean Cloutier (cc to Councilor Rawlson King (Overbrook) in early December Jean had no further information on Controlex's' reluctance to reply to RPCA request for report.
- The next stage is completing the Environmental Assessment for the project.
- Followed up with Rawlson King on January 3 to see if there was anything to add from Overbrook perspective

#### 3) Tim Horton's Lease extension 21-year lease extension – approval by Committee of Adjustment

- Concerns remain about allowing a problematic and unsafe traffic pattern to continue along Dorion Avenue and negative climate change implications in light of City Council declaration of Climate Emergency.
- RPCA will continue to monitor. David Knoeckart quoted in December Capital Current article on the situation. <a href="https://capitalcurrent.ca/tim-hortons-drive-through-riles-neighbourhood/">https://capitalcurrent.ca/tim-hortons-drive-through-riles-neighbourhood/</a>

#### 4) R4 Phase 2 Zoning Review (for low-Rise apartment buildings)

- The City of Ottawa has produced a Discussion Paper proposing changes to the R4 family of zones, in order to enable and encourage the development of small, affordable and context-sensitive infill apartment dwellings in and around downtown. Paper's scope Does not apply to Ward 18 (Riverview Park) Comments due Feb 21

#### 5) Site Control Application for 355 and 374 Everest Private (across from Perley Rideau)

- Concerns increased height and units beyond what was originally envisioned for 355 & 374 Everest Private.
- Concerns traffic implications (congestion) along Russell Road and questions about adequacy of whether the current pedestrian crossing, too many spaces for cars, need to encourage usage of OC Transpo instead.
- No further information since November 12 open house held on November 12 at Dempsey CC -

#### 6) LRT Station Update

- <u>Nov 2019 RPCA Board motion</u> on lack of down escalators at LRT stations and ensuring down escalators are installed in all future LRT stations (Stages 2 and 3). Councilor Menard replied Nov 19 and ccd John Maconi asking him to provide OC Transpo response. As of Jan. 7, 2020, Still no response from Manconi/OC Transpo
- New path being installed behind bus shelters at Hurdman to facilitate pedestrian movement and address safety concerns. Still chokepoint approaching the first bus platform (#A)

#### 7) Removing Future Alta Vista Transportation Corridor (AVTC) Expansion from Official Plan

- Meeting of stakeholder to be convened in Jan/Feb 2020 to discuss removal of AVTC from next Official Plan
- 8) Proposed Footbridge across Rideau River -Foot of Clegg to area roughly halfway b/t Hurdman and Smyth

| - request from John Dance (Old Ottawa East CA) to include this proposed footbridge across the Rideau Rive | r |
|---|---|
| in the next Transportation Mater Plan. at the foot of Clegg should be in the TMP                          | • |
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## **President's Report**



## Annex C

- 1. Riverview Soccer
  - Cheryl Khoury is the current coordinator
  - Looking at ways for meaningful collaboration
- 2. Dale Park Rink
  - RPCA to sign the forms, Bryan to do the signing, received forms this week
- 3. AVCA AGM
  - Raylene attended interesting points to learn from?
- 4. Pathway between Dorion and Drake
  - Ownership confirmed as not City, still looking into details