

## Minutes of Board Meeting

**Date:** June 12, 2019

**Location:** Maplewood Retirement Residence



**RIVERVIEW PARK**  
COMMUNITY ASSOCIATION



**Board Members:** Craig Cormier, Dianne Hoddinott, David Hood, Raylene Lang-Dion, Glen McPherson, Kris Nanda (*Ex-officio*), Bryan Orendorff, Lorella Piirik, Wanda Raymond, Ron Ridley, and Anne Stairs

**Regrets:** David Knockaert

**Guests:** Jean Cloutier, Shawn Menard, and Lisa Couture

Topic	Discussion	Action Item
Call to Order	Meeting called to order at 6:45 pm  No conflicts of interest	
Agenda Approval	<b>Motion: Approval of Agenda</b> First moved – Raylene Lang-Dion Seconded – Lorella Piirik Approved by all	
Approval of Minutes from last meeting (May 8, 2019)	<b>Motion: Approval of minutes of May 8, 2019 meeting</b> First moved – Wanda Raymond Seconded – Kris Nanda Approved by all	
Councillor's Update	Both Councillor Jean Cloutier and Councillor Shawn Menard present.  Jean Cloutier's Remarks: <ul style="list-style-type: none"><li>• Confirmed that Elections Ottawa books voting space the same way as everyone else</li><li>• For Dale Park, confirmed that Ottawa Parks does not like to have park space used for community gardens. The preference is other types of City greenspace.</li><li>• Will continue to work for a splash pad at Coronation Park</li><li>• Will continue to talk about parks and how to keep improving them</li><li>• Noted that a motion from the RPCA with respect to turn restrictions at the Hospital Link would be helpful for him</li><li>• Via overpass study completed in 2019 50% funded by Ottawa Trainyards; Need permission from Marty Koshman to release study; overpass stays in the TMP; still on track for EA funding request in 2020.</li></ul>	

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	<ul style="list-style-type: none"> <li>• Voted for fare freeze for OC Transpo</li> <li>• Noted an upcoming pilot project for fully electric buses</li> <li>• Noted concerns of funding for Ottawa Public Health. Will send RPCA some information on the concerns that have been raised by advocacy groups</li> </ul> <p>Shawn Menard' Remarks:</p> <ul style="list-style-type: none"> <li>• Chateau Laurier addition: very unlikely any changes are going to be forthcoming following latest submission</li> <li>• Looking to get MUP over the Rideau River near Hurdman winter maintained</li> <li>• Looking at PXO at Lycee Claudel, but still in early stages of investigation</li> <li>• Cycling safety improvements planned on north side of Laurier Ave. by City Hall near site of where cyclist struck and killed in May 2019</li> <li>• Looking into more info on cyclist path through breezeway at Hurdman station following removal of MUP south of Hurdman bus loop</li> </ul>	<p>Jean Cloutier to send OPH information to RPCA</p>
<p>Business Updates</p>	<p>From last meeting, RPCA to continue to urge residents to report suspicious or illegal acts to the police.</p> <p>Comms Piece: A postcard communications piece has been circulated to the board. Expected to get all applicable comments with the week before finalizing and printing.</p> <p><b><i>Motion: Be it resolved that the RPCA Board of directors agrees with and will financially support – up to a maximum of \$1500.00 - a strategic communication approach including a postcard, tent canopy, and other materials to promote increasing membership and overall community engagement in 2019-2020.</i></b></p> <p>First moved – Dianne Hoddinott                  Seconded – Ron Ridley                  Approved by all</p> <p>It was noted as part of the motion discussion that these funds were interpreted as being part of the budgeted community improvement/engagement funds.</p>	<p>RPCA to continue to urge residents to report suspicious or illegal acts to the police.</p> <p>All to provide comments on postcard</p> <p>Anne and Dianne and others to check to see about a canopy that the RPCA may already have access to</p>

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	Strategic Planning Update: Next meeting to be held at Raylene's house June 22, 2019 at 9:30 to 11:30 AM. Pertinent materials to be distributed by email as required beforehand.	
AGM Planning	<ul style="list-style-type: none"><li>• Date and time firmed up for October 23 at the OMS (Ontario Montessori School)</li><li>• Noted a continued need to get speakers for the AGM</li><li>• Questions remain on an appropriate format for the AGM. Many noted that it would be appropriate to solicit comments at this AGM from the membership on what they wanted to see in the future</li><li>• Elected officials will need an invite. Noted that the AGM date is right after the anticipated federal election date</li><li>• A draft AGM agenda should be prepared.</li><li>• A task list adapted from last year will need to be prepared and roles assigned.</li></ul>	Craig Cormier to make booking with OMS  Bryan Orendorff to send invites to politicians Bryan Orendorff to prepare a draft agenda for distribution Kris Nanda to distribute last year's task list
Treasurer's Report	See Annex A.  As part of the 2020 budget process, it was noted that there was a need to review the recurring expenses for inflation as well as relevance.	Anne Stairs to review recurring expenses and to make a recommendation
Communications Report	Record number of visitors. Many around the date of the recent tornado warning for Orleans, indicating people may be using the website as a source of local news information. Noted the requirement to keep building momentum and to post meaningful updates.  Blair Court now identified as location of local food bank. Formerly in Nativite Church just up the street	Dianne Hoddinott to follow up with Blair Court to obtain more information and distribute as appropriate
Memberships	Noted 2 new membership applications; no payment yet.  Noted that soccer had started.	Craig Cormier and Wanda Raymond to follow up to collect payment.  Dianne Hoddinott to determine soccer rep and inquire about owed

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Topic	Discussion	Action Item
		funds.
Parks and Recreation Report	Movie in the Park scheduled for Friday, August 9 (rain date is Aug. 23 <sup>rd</sup> ) at Balena Park. Organizers are looking for funding assistance. Last year the RPCA provided \$150.	Anne Stairs to review/confirm budgeting on this item. David Hood to reach out to the councillor's office for additional funds.
Planning and Development Report	See Annex B <ul style="list-style-type: none"><li>• June 30 is the revised deadline for Official Plan (OP) comments</li><li>• CAFES discussion papers position subject of a possible future motion for support. Craig indicated he could second motion if Kris sent around the email with information</li></ul> Rental Accommodations: <ul style="list-style-type: none"><li>• Bunk houses workshop well attended</li><li>• Concerns are living conditions, traffic, garbage</li><li>• Short term rental discussion to be held June 13</li><li>• Regular rental session attended by Wanda who collected a report from the City's website</li></ul>	Kris to send around email with summary of CAFES discussion paper on OP for a vote  Wanda Raymond to supply City report to the Board
President's Report	See Annex C  <b>Key Points:</b> <ul style="list-style-type: none"><li>• Ready for rail; no updates yet</li><li>• Volunteer Extraordinaire; still need nominations</li><li>• Board member for 2020; still need word on who is coming back; need to find additional prospective members; need to find new treasurer</li><li>• Perley Rideau Update sent to board members; Perley is planning an expansion</li></ul>	Bryan Orendorff to ask the councillor's office about the date for the Fall Corn Roast
New Business	None	
Approval to Adjourn Meeting	<b>Motion for adjournment</b> First moved – Dianne Hoddinott Seconded – Craig Cormier <b>Approved by all</b>	

**Next Meeting:** September 11, 2019 at Maplewood Retirement Residence.

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## Annex A – Treasurer’s Report

Description	Budget	October	November	December	January	February	March	April	May	June	July	August	September	YTD
<b>Operating Revenue</b>														
City of Ottawa - Balena Rink	\$ 1,300			\$ 374	\$ 374		\$ 498							\$ -
City of Ottawa - Dale Rink	\$ 900	\$ 520	\$ 20			\$ 20			\$ 430					\$ 1,246
Memberships / Dues			\$ 10											\$ 990
Contributions / Donations														\$ 10
Fundraising and Special Events			\$ 103			\$ 26			\$ 50					\$ 50
Interest	\$ 200													\$ 129
Other (Miscellaneous)	\$ 5,000													\$ -
Gross Revenue	\$ 7,400	\$ 520	\$ 133	\$ 374	\$ 374	\$ 46	\$ 498	\$ -	\$ 480	\$ -	\$ -	\$ -	\$ -	\$ 2,425
<b>Operating Expenses</b>														
Rink Operations - Balena														
Rink Operations - Dale	\$ 1,300						\$ 1,243							\$ -
Fundraising and Special Events	\$ 350	\$ 150				\$ 122	\$ 102							\$ 374
Permits & Room Rentals	\$ 150					\$ 119								\$ 119
Directors' Insurance	\$ 600								\$ 567					\$ 567
Hospitality/Promotion/Goodwill	\$ 200	\$ 202	\$ 100	\$ 100										\$ 402
Bank Fees	\$ 20	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 1	\$ 8
Web Hosting	\$ 120	\$ 120												\$ 120
Advertising	\$ 450	\$ 300		\$ 150		\$ 156			\$ 156					\$ 762
Other (Miscellaneous)	\$ 5,000	\$ 227												\$ 227
Memberships / Fees (FCA)	\$ 35						\$ 35							\$ 35
Community Greening-Riverview Park Alt. School	\$ 150		\$ 38											\$ 38
Community Investment Committee	\$ 2,000					\$ 50								\$ 50
Donations / Contributions	\$ 300			\$ 100										\$ 100
Meeting to Review the Official Plan of the City	\$ 500													\$ -
Total Operating Expenses	\$ 11,175	\$ 880	\$ 259	\$ 251	\$ 101	\$ 448	\$ 1,381	\$ 1	\$ 724	\$ -	\$ -	\$ -	\$ -	\$ 4,045
Net Cash Flow		\$ (360)	\$ (126)	\$ 123	\$ 273	\$ (402)	\$ (883)	\$ (1)	\$ (244)	\$ -	\$ -	\$ -	\$ -	\$ (1,621)

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### Annex B – Planning and Development Report

#### Planning and Development Update for June 12, 2019 RPCA Board Meeting

**Members** – Craig Cormier, David Knoeckart, Raylene Lang-Dion, Kris Nanda (Chair), Bryan Orendorff, Lorella Piirik - LAST P&D MEETING: May 16, 2019

#### 1) Alta Vista Transportation Corridor Hospital Link – recent article

- a) Trees and landscaping going on – concerns raised by Heather Dunlop about getting rid of buckthorn
- b) Still no response from Bruce Kenny to follow-up questions on his statements in the Ottawa article about traffic flow.

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

- Discussed at Alta Vista planning Group (AVPG) May 27, 2019 (Marty Koshman presented)
- Concerns about maintaining active transportation flow to new location (now relatively convenient for Riverview Park residents wishing to walk/cycle) shared with Marty and formally with City (May 31, 2019)
- Decision by City Planning, Infrastructure and Economic Development (PIED) branch expected July 14.
- No formal timetable for work to begin following approval – likely nothing in place before 2021.

#### 3) Trainyards/Industrial Avenue Issues

- a) proposal to construct new one-story building at 564 Industrial (where tractors are currently stored – on parcel between Urban Barn/Nordstrom Rack and Metro food depot – discussed at AVPG. No current timeline for construction
- b) 851 Industrial (new Dymon facility), construction work has begun. Expected completion Spring 2020.

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

- Following update from Jean Cloutier at April 2019 Board meeting RPCA reiterated request for study report and for RPCA to be included in future meetings with stakeholders regarding this overpass.
- At May 27 AVPG meeting Jean mentioned that as the study was commissioned by Marty Koshman (Controlex) and Marty's permission needed to share report

#### 5) Official Plan Review

- deadline for feedback extended to June 30, 2019. <https://ottawa.ca/en/city-hall/public-engagement/projects/new-official-plan>. <https://s-ca.chkmkt.com/?e=150093&h=0721618C93C4ACB&l>.
- Community Association for Environmental Sustainability (CAFES) asked if other groups ready to endorse comments on Discussion Papers (Summary CAFES paper shared with the Board on June 9)
- The urban councillors (including Shawn Menard) are hosting a public consultation on the Official Plan at City Hall on Monday June 24 from 6:30 pm to 8:30 pm in Jean Piggott Hall.

#### 6) Other items -consultations of interest

NCC Forest Review (until June 14, 2019) - <http://ncc-ccn.gc.ca/the-ncc-forest-strategy>

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- City Review of Tree By-laws to be announced soon (RPCA endorsed CAFES strategy on tree by-law review in June 2018)
- City held public consultations for the Rental Accommodations Study held May 27-28 (relates to issues involving Air B&B, student housing, 'bunkhouse' developments)
- Comment period on latest design for additional to Chateau Laurier – continued to receive widespread public criticism for being out of character with existing building.

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### Annex C – President’s Report

1. Bill 108
  - Updates from Kris
2. AVPG
  - Kris attended
3. Volunteer Extraordinaire
  - Have not received any thoughts from folks as yet
4. Board Members for 2020
  - Should formally form selection committee
  - No one has yet indicated to me if they will be returning or not
5. Fall Social
  - Talk of spring social – any takers?
6. Hospital Link Turn Restrictions
  - Update on the forum for discussion?
7. uOttawa-Hurdman MUP
  - Now open
8. Ready for Rail
  - Community Information Sessions delayed
  - Status?