

# Riverview Park Community Association

## Annual General Meeting- Minutes

Wednesday, October 26, 2005 (7 – 9 p.m.)

### Special Guests

- David McGuinty, MP – key note speaker
- Councillor Peter Hume, Alta Vista- unable to attend

### Other agenda items

- Approval of Minutes – Special General Meeting, February 16, 2005
- President's Report
- Adoption of Priorities/Discussion
- Treasurer's Report/Auditor's Report/Draft 2005-06 Budget
- Election of 2005-06 RPCA Board of Directors
- Election of Auditor
- New Business

David McGuinty, “\$35.00 MP” (Guest speaker) spoke about his responsibilities/workload as our federal MP. He has a constituency caseload of approximately 4,000 cases (80% are immigration cases, next highest- senior issues, student loan cases); attends 15-20 events per month, 3-4 per weekend, member of 3 caucus committees and sits on 2 House committees. He is involved in several initiatives for the riding- voluntary sector; spends time in the 43 schools in our riding talking about his job & has a scholarship program for high school students; and an energy efficiency project to distribute energy efficient light bulbs.

The meeting was **called to order** at 7:50 p.m. after the guest speaker was finished. (Approximately 35 people were in attendance.)

1. **Agenda approved** by Susan Scott, seconded by Michelle McLellan.  
(Treasurer's/Auditor's report moved up on the agenda, so Brian MacRae could leave early.)
2. Approved **previous minutes** of special general meeting held Feb. 16, 2005.  
Approved by Orrin, seconded by Michelle McLellan.
3. **Auditor's Report** - (by Brian MacRae) Balance sheet shows large credit of about \$11,000- board should consider investing the funds; accounts receivable are down; profit of \$2,900; carry over of \$4,800 from specified funds. Riverviews newspaper is breaking even- an improvement from last year. Brian complimented Faye on her work as the RPCA treasurer. Motion to accept auditor's report- approved by Louis Comerton, seconded by Marie Perkins. Brian accepted duty of auditor for RPCA for next year.

4. **President's Report-** Paul discussed Wall Mart, Ottawa Train Yards issues. He attended OMB hearing re Wall Mart in March; attended the Public Advisory Committee meeting on Hospital Lands Secondary Planning Study; AVTC issues. Discussed below-grade crossing at Alta Vista- extra cost of approximately \$9 million.

Kris Nanda made a motion (seconded by Bill Fairbairn) that the Hospital Lands Secondary Planning Study examine the option of using roads, such as Valor Road, in NDMC lands as an alternate route for the hospital link. Tie vote by the membership; Paul Bourque broke the tie to defeat/oppose this motion.

5. **RPCA Priorities** determined at September 2005 meeting [a) recruitment of members for board of directors & committees; b) maintain viability of Riverviews; c) review planning, development & traffic; and d) development of parks & recreation] approved by Michelle McLellan, seconded by Pam Clayton.
6. **Treasurer's Report-** Faye briefly discussed the draft budget for 2005-06. Most of the budget fluctuations are for Riverviews. Motion to approve draft budget approved by Bill Fairbairn, seconded by Michelle McLellan.

#### 7. **Election of 2005-06 Board of Directors-**

President- Paul Bourque- acclaimed

1<sup>st</sup> Vice President- vacant

2<sup>nd</sup> Vice President- vacant

Secretary- Janina Nickus, nominated by Orrin, acclaimed

Treasurer- Faye Skerry, acclaimed

Immediate Past President- Susan Scott

Directors- Helen McGurrin, Carole Moul, Greg Money, Susan Scott, Dean Lakin & Chris Mark.

Auditor- Brian MacRae

8. **New Business-** Peter Schmolka raised the issue of safety re the laneway between Russell & St. Laurent (near St. Hubert restaurant). He had stones thrown at his car & reported this to police- was told the laneway is private property. Action item- Susan will review if the lane is private property & signage of it. Discussion re change in pathway in Dale Park. There has been an appeal (by Riviera apartments) re the Agar Khan Foundation's site plan application for their development on former NCC land at north side of Riverside Drive. This may go the OMB.

Meeting adjourned at 9:05 p.m. Approved by Dean Lakin, seconded by Faye Skerry.

*Minutes prepared by Janina Nickus  
December 18, 2005.*