

Minutes of Meeting
Riverview Park Community Association
Wednesday October 10, 2007 (revised)

Present

Colleen Calvert
Susan Scott
Chris Mark
Helen McGurrin
Carole Moulton
Janina Nickus
Roger Piché
Norm Abraham
Total 8

Absent

Paul Bourque
Marc Levasseur
Greg Money
Sue Vye
Total 4

Executive Meeting

Guest: Tom Carmody, City of Ottawa Traffic Assessment Specialist

1. Roger Piché called the meeting to order at 7:15 p.m.
2. Agenda approved, with the addition of guest speaker, Tom at 3(a) and Carole to add remarks re Riverviews under Communications Committee.
3. Previous minutes (re September 12/07 meeting) approved with minor change to information about location of Canadian Somali Association's grant for allotment gardens at Aldaburt.

3.a) Tom Carmody gave a briefing of his presentation on traffic that he will be giving at the upcoming AGM. He mentioned that he's responsible for traffic safety, along with 2 staff, for the entire City of Ottawa. Most traffic issues/complaints arise from outside the old city core: mostly in the suburbs and most offenders are local residents themselves. The City has started a "Slow Down! Speeding Costs You" campaign- already done in Orleans, next for Riverview and Stittsville. News of the campaign is spread via community flyers, newspapers, etc. City puts up signs in the community, as well as speed boards at various locations in the area (on the property for 1 day from about 7-7, during non-winter months, on a volunteer basis). Sign-up sheets for volunteers for this campaign will be at the AGM.
4. Recreation and Environment Committee
 - Review of the fall social- good event, successful, made about \$1,630 net amount after expenses.
 - Review of the Oct. 13 park clean up- send Chris a list of participants in the clean up so she can provide this to the City
 - Additional Items- Dale Rink application has been submitted; (Balena's sent Oct. 15/07, application deadline Oct. 19/07)
5. **Treasurer's Report** – 1. Approval of Expenses 2. New Expenses 3. Income statements
 - Norm has prepared year-end report (Aug. 31/07) & also Oct./07 statements. The following cheques were issued:
 - #033 to The Boofs - \$1,641.60 re cost of food for Fall Social
 - #034 to Paul Bourque - \$369.00 re cost of RPCA internet
 - #035 to The Boofs - \$250.00 re tip for staff re Fall Social

- #036 to Johnson's Environmental Products Inc. - \$8,666.53 re cost of Riverview Park play structures
- #037 to Norm Abraham re petty cash - \$141.05
- #038 to City of Ottawa (Peter Hume) - \$1,000.00 re donation to his Corn Roast at Balena Park
- #039 to Brant Scott - \$500.00 re honourarium for work on Riverviews
- #040 to Mike Dynie- \$760.00 for work on Riverviews

- motion to accept October statement moved by Norm, 2nd by Roger; motion passed.
 - we spent quite a bit of time discussing the draft 2007-08 budget to present at AGM, filing in amounts line by line. Norm will complete the draft budget and circulate to all via Email for review and comments.

- it was noted that Carole Moulton was also entitled to a \$500 honourarium in addition to the ones issued to Brant Scott & Mike Dynie for their work on Riverviews. Norm will prepare a cheque for Carole shortly. (In future, Carole is to provide an invoice similar to what Susan submits for Brant and Mike.)

Report/Activities from Committees

6. Ottawa Hospital Community Advisory Committee

- there was no time for discussion- see Helen McGurrin's report/article in October Riverviews (Her article on page 10 discusses the following topics: discharge planning- a work in progress; long-term care beds not always the answer; and questions on Hospital Lands plans.)

7. Planning & Development

- update on Browning Ave. Transportation Corridor and Alta Vista Hospital bypass
 - **no report/discussion since we ran out of time**

Action Item - Roger to email the members the update on these issues

8. Communications Committee

- Carole mentioned that Mike Dynie (paid per page) is paid more than Brant and they should be paid the same. This issue should be discussed at the Communications Committee and any change to payment arrangement can be brought before the board for a motion/vote.

9. AGM Planning Discussion

- AGM flyer has been finalized & sent to UPS (Anne Stairs) for printing; should be ready for mailing by Monday

10. Adjournment – Meeting adjourned at 9:25 p.m.

Paul

Next meeting – Wednesday Nov. 14, 2007

*Minutes prepared by Janina Nickus
 Nov. 4, 2007.*

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RPCA Committees 2007/2008:

Here are the current RPCA committees and those who have indicated their wish to be on each committee.

Parks, Recreation, & Environmental Committee

- Chris Mark
- Pam Clayton
- Louis Comerton
- Janina Nickus
- Carole Moulton

Communications Committee

- Carole Moulton
- Paul Walsh
- Greg Money
- Susan Vye
- Ken Brownness
- Bill Fairbairn
- Chris Mark

Ottawa Hospital Community Advisory Committee

- Helen McGurrin
- Kris Nanda
- Norman Abraham

Planning & Development

- Roger Piche
- Kris Nanda
- Dale Wagner