

# Minutes of Meeting (revised) Riverview Park Community Association

Wednesday, May 14, 2008

## Present

Norm Abraham  
Cheryl Khoury  
Carole Moulton  
Chris Mark  
Roger Piché  
Dale Wagner  
Kris Nanda  
Janina Nickus  
Sue Vye

## Absent

(no one)

**Total 9**

## Executive Meeting

**Guests:** Louis Comerton (*former RPCA Board Member*), Paul Bourque (*RPCA Past-President*) & François Allard

1. Roger Piché called the meeting to order at 7:07 p.m.
2. Agenda approved; motion by Chris; seconded by Kris.
3. Previous minutes re Apr. 9/08 meeting approved with one minor revision (re Roger's position as President not Director.) Moved by Sue, seconded by Cheryl.

### 4. Treasurer's Report

- Norm had prepared financial statements. Accounts receivables (AR) have been cleaned up/lowered.
- Janina received the 3rd instalment cheque from the City re the Balena Rink grant for \$925.
- The following cheques were issued/approved:
  - #062 to Norm Abraham- \$67.62 re petty cash
  - #063 to Performance printing- \$1,177.41
  - #064 to Carole Moulton - \$500 honorarium for Riverviews
  - #066 to Mike Dynie - \$820 for Riverviews
  - #067 to Bruce Aho - \$750 honorarium for Dale Park Ice Rink for 2008 season
  - #068 to Brant Scott - \$250 honorarium for Dale Park Ice Rink for 2008 season
- motion to accept treasurer's report made by Norm, seconded by Chris
- Norm mentioned that when we pay out honorariums, we should note to the individuals that the income is taxable. We will do so in the future.
- there was some discussion & questions regarding director's liability
- will review our existing insurance policy we have with the City to see what it covers **Action: Janina**
- will Email other community associations to ask them about director's liability and also about any guidelines, policies, job descriptions they may have for their community newspaper **Action: Kris**

## Report/Activities from Committees

### 5. Parks, Recreation and Environment Committee

- park clean-ups went very well; Blair had about 30 residents, Balena 16, Riverview Park 21 (team "Knox"), & Dale gathered 8 bags of garbage
- corn roast hosted by Peter Hume – date set for Sept 7 (4 to 7 p.m.) – How much will RPCA contribute to the event? Last year we donated \$1000, previous year \$500. **Defer discussion/decision to next board meeting.**

## 6. Communications Committee

- communications meeting mentioned in previous minutes has not taken place yet. Roger, Carole, Chris, Sue & perhaps others to discuss issues- printing, distribution, guidelines, policies, job descriptions, payments/honourariums
- we have a new layout person- Miranda Grigor- for the June edition, as Mike is stepping down
- issues re the April paper were discussed; edits of articles; library info, community news & RPCA list of board members left out of the edition; about 15 letters to the editor received & sent to Peter Hume's office (not given/shared with board by the editor). Sean is managing the paper on his own with no manager editor (previously Susan Scott) to provide board input/feedback/guidelines.
- Carole should be the chair of the Communications Committee due to her knowledge/experience with the paper

## 7. Planning & Development

(a) Hospital Link. Louis & Paul were attending our meeting to provide background information re the Hospital Link Road/Alta Vista Transit Corridor for us and to explain why the previous RPCA Board had supported the Hospital Link project that was later approved by the City.

They explained that the route from Conroy/Walkley to (*Industrial ? do you mean to Nicholas or are you referring to the original plan involving Station Blvd?*) has been designated as a transportation corridor for a long time (not designated as green space). The City's official plan confirmed this designation. In 1980 the General Hospital moved from its previous site at Elizabeth Bruyere to its present location. The existing site here is the largest medical centre in Eastern Ontario and it only has 1 road into it- Smyth Road which is supposed to be a residential street. There has been pressure to expand the site (re aging population and possible relocation of Civic Campus) and have another road into it

The Hospital link had to include, by law, the entire corridor; could not be done piecemeal. *A few options for the road had been laid out during the proposal process. Several RPCA members asked Louis and Paul why the Board had chosen to support any of the options put forth as opposed to rejecting them all or putting forth its own proposal 1. (I do not recall the exact response, but it was something to the effect that this was the least bad option)*

Louis and Paul stressed that now that the EA had been approved, the RPCA board should have some representatives at the actual design phase (on a public advisory committee to be established soon) to push for berms, walkways, mid-grade crossing at Alta Vista, etc.

(b) 340 Industrial A proposal for 9 storey apartment or senior residence by Claridge at Neighbourhood/Industrial is getting much feedback, concern, letters to the editor, etc. *Concern about entrances being too close to existing intersections and too much traffic.* Parking is planned underground, site zoned partially residential & partially commercial

## 8. Ottawa Hospital Community Advisory Committee Update

- nothing to report

## 9. New Business

- we'll hold our next meeting at Canterbury CC since it is cheaper to rent than Dempsey (only about \$10)

10. Adjournment – Meeting adjourned at 9:06 p.m.

**Next meeting – Wednesday June 11, 2008**

*Minutes prepared by Janina Nickus*