

Minutes of Meeting

Riverview Park Community Association

Wednesday, October 8, 2008

Present

Norm Abraham
Carole Moulton
Roger Piché
Kris Nanda
Janina Nickus

Absent

Cheryl Koury
Chris Mark
Sue Vye
Dale Wagner

Total 5

Total 4

Executive Meeting

Guests: Orrin Clayton & Brant Scott

1. Roger Piché called the meeting to order at about 7:10 p.m.
2. Agenda approved. Motion by Carole; seconded by Janina
3. Approval of previous minutes re Sept. 10/08 meeting; moved by Kris, seconded by Carole.

4. Treasurer's Report

Norm had prepared financial statements to present at the upcoming AGM- showing a balanced budget for the upcoming year (2008-2009). The audit committee, Brant & Susan Scott, have met with Norm to go over our books/documents. The audit letter will be completed and attached to the Treasurer's Report/budget to be presented at the AGM. The board extends its thanks to Susan, Brant & Norm for their work in this regard.

The following cheques were issued/approved:

- #025 - \$500.00 to the City of Ottawa re donation to Peter Hume's Corn Roast
 - #077 - \$600.00 to Carole Moulton re honorarium/advertising expenses re Riverviews
 - #078 - \$1,200.00 to Mary Anne Thompson honorarium re Riverviews
 - #079 - \$90.39 to Norm Abraham re office supplies (printer cartridge)
- motion to accept treasurer's report made by Carole, seconded by Roger

5. Annual General Meeting (AGM) Planning

Board members should arrive about 15-30 minutes before the AGM to help with set-up of tables & chairs.

Action Items: **Janina** will bring the RPCA banner & 30 copies of last year's minutes; **Norm** will bring about 30

copies of the treasurer's report/draft budget, audit letter; **Carole** will bring some refreshments - 2-3 dozen LOEB cookies & bottled water (about 24) & also create a sign about the AGM to be posted near the school gym/door; **Chris** will bring the list of board member positions and who's standing for each; **Roger** will rearrange the AGM agenda a bit to move the guest speaker to an earlier time and send it to Orrin (to circulate via his Email list) and to us & he will check if Paul Bourque would like to officiate/handle the business of the election of officers to the Board. Bring extra copies of October Riverviews to the AGM, if you have any.

Brant asked if his proposal for a new committee re Browning corridor could be brought up at the AGM (see comments re this proposal under Planning & Development).

Note: For next year's AGM we may want to include refreshments and advertise this to get out more people to the event.

Report/Activities from Committees

5. Parks, Recreation and Environment Committee - results of the survey at the Corn Roast were forwarded to Peter Hume's office. Good turnout at fall park clean-up. The committee is going to contact Boofs restaurant for next years Fall Social. A rink committee is being organized to run Balena Rink this season. Brant mentioned the Dale Park Rink will need funds for new boards that they use at he ends the rink (behind the net) to keep pucks in. Their existing boards are warping and need replacement.

7. Communications Committee

- Orrin advised that he has received positive comments about the October Riverviews- now in colour. The editorial board/committee has been discussing different ways of ways of dealing with the advertising- invoicing/collecting of receivables, OSCAR has one person responsible for this who is paid. Also discussed having a separate bank account for Riverviews income & expenses. The committee will meet soon to discuss issues/ problems/what they can do to improve, etc. Carole is still working on the invoices & advised this edition may just break even. Roger knows someone on Caverley (behind Chris Mark's house) who knows layout and may be willing to help out with the paper.

8. Planning & Development

- Brant made a brief presentation on his proposal to create a new sub-committee of the RPCA entitled *Against Browning Corridor (ABC) Citizen's Coalition Subcommittee*. Brant proposed he chair this sub-committee of about 7 members, including a rep from the Rideau Perley and/or Ottawa General Hospital. This committee would review the proposal; provide input into the Environmental Assessment (EA) process; meet/discuss with City staff, Councillor Hume, Ontario Hydro; report progress to RPCA board & the media, write updates for Riverviews; etc.

Roger made a motion to accept Brant's proposal re the ABC sub-committee, seconded by Norm, motion passed.

- next AVPG meeting scheduled for Oct. 16- will discuss expansion request from OTY Wal-Mart for extra 50,000 square feet.

- 340 Industrial at Neighbourhood Way building – will be a meeting re this Oct. 14 at 9:30 a.m. Can anyone from the Board attend? Our concerns re the project included issue of sidewalks (report mentions some may be added to surrounding roads- Industrial, Neighbourhood); traffic lights – will be considered if required; height of the building; and whether the building will be apartments or seniors residents. Board suggested we get François Allard & the residents who opposed the development involved.

9. **New Business** – Roger has a quote for the cost of **Director's liability insurance** for about \$500 for coverage up to \$2 million. He will send the quote to us via Email.

10. Adjournment – Meeting adjourned at 8:50 p.m.

Next meeting – Wednesday, November 12, 2008

Minutes prepared by Janina Nickus

Nov. 2008