

Riverview Park Community Association November 13, 2013 Meeting Minutes

Present: Paul Puritt, Alan Landsberg, Heather Dunlop, Anne Stairs, Jane Rutherford, Kris Nanda, Marilyn Minnes, Dianne Hoddinott, Carole Moulton

Absent: Karin Keyes Endemann, Nadine Chamourel

Next meeting: December 11, 2013 6:45 p.m., Maplewood Retirement Community

Actions from November meeting:

- **Kris Nanda** check with other associations with regard to AGM and election procedures
- **Karin** to write a letter of support from the RPCA for the neighbourhood schools for playground equipment. (VM – Cheryl Khoury to contact and draft a letter)
- **Carole** look after ad in RPR for Winter Carnival
- **Alan** to present a list for yearly pre-approved financial expenditures
- **Karin** to send out list of responsibilities for Carol Sing
- **Carole** to look after ad for the Celebration of Hope Carol Sing
- **Carole** to contact Sister Louise Letarte of the Nativity Parish Food Bank to check with regard to donations of non-perishable food for the Food Bank at the Carol Sing and to whom to address the \$200. cheque for the RPCA Food Bank donation
- **Carole** to ask Kristy Donnelly to speak on behalf of Blair Court and the planting of trees along Station Blvd on the Blair Court Community property

1. Called to order at 6:55 p.m.

2. Agenda approved with changes

3. Approval of October Board meeting minutes and review of action items

4. Presentation/ request for funding by Neighbourhood Watch Riverview Park East Co-ordinator, Tim Mark. Tim spoke about the upcoming Home- Security Audit Information Session on November 19th NW meeting at St. Thomas the Apostle Church on Alta Vista Drive. NW had been requesting \$200. to pay for refreshments and a donation to the church via a letter at the October 9th. 2013 RPCA meeting. He was asked to see if other associations would also contribute. At the November 13th meeting Tim reported that Faircrest Heights would donate \$100.00 Dianne Hoddinott moved, seconded by Carole Moulton, that the RPCA donate \$100. to NW for the information session. Carried

5. AGM Post Mortem: RPCA will discuss AGM Election Procedures in December. Lynne Bezanson and Anna Nitoslaska will put together some materials.

6. Committee Reports

- Parks & Recreation: Carole Moulton

A request for the Nativity Parish Food Bank: See new business below

Trees on Station Blvd at Blair Court: Carole Moulton is working with Kristy Donnelly of Blair Court and Riverview Park resident, Anna Nitoslawska, to see what can be done to replace the lost trees. Kristy will be asked to speak at an RPCA meeting

Winter Carnival: Sunday, February 2nd. from 2-4 p.m. Ad to be placed in the RPR newspaper. Committee requesting RPCA support for event.

A request has been made for a letter of support from the RPCA for 2 neighbourhood schools for playground equipment: Cheryl Khoury will draft letter for VM. Sarah Dillon Randall, on behalf of RAS will contact the RPCA later.

- Planning and Development: Kris Nanda

Planning & Development Notes –November 13, 2013 RPCA Board Meeting

P&D Committee met on November 11, 2013 – the following items were either discussed at the meeting or flow from previous P&D reports

a. Official Plan/City of Ottawa matters – The RPCA has re- submitted comments including rationale for removing AVTC roadway from the Plan. (Carole Moulton attended Peter Hume's Budget input meeting October 10) - RPCA submission reiterated objections to using \$ for AVTC and pressed for more money on fixing existing roads and building more sidewalks and bikepaths- Alan Landsberg to attend November 15 meeting of Transportation Committee to present RPCA submission (or summary thereof)

Old Ottawa East CA (OECA) and Overbrook interested in working with RPCA on issues of common interest. OECA calling for removal of AVTC Phases 2 and 3 from Official Plan. RPCA has asked them to also call for removal of Hospital Link.

Pedestrian Plan calls for new sidewalk along South side of Industrial heading east from Neighbourhood Way. RPCA seeking confirmation from Councillor Hume that sidewalk will extend to crossing into access road for Farm Boy/LCBO

b. New Traffic signals on Industrial Avenue No new communications from Pioneer officials regarding implications of the new signalized traffic intersection and traffic island on Industrial at the entrance to Farm Boy, and LCBO. Concerns about need for advance green for eastbound traffic turning left into Farm Boy from Industrial shared with Councillor Hume and Trainyards CEO Marty Koshman in September. Follow-up sent on Nov 12 to the Councillor

c. Development Applications on Industrial Avenues –

1) 575 Industrial –Reactivated: Proposal is to build one retail building of 1,532.85 m²

2) 628 Industrial Approved – in appeal process. Proposal is to develop the site in the future to augment the existing Ottawa Train Yards development in the north. The applicant is proposing two buildings with a total of 3430.4 square metres of gross floor area and 315 parking spaces. A new private approach is proposed along Industrial Avenue.

3) 580 Industrial -Proposal to rezone the property from General Industrial to MC - Mixed Use Centre. The proposed change is to permit retail uses on-site. Other than the change in use, no changes to the existing building envelope or site lay-out are being proposed

d. Alta Vista Transportation Corridor (AVTC)/National Defence Medical Centre (NDMC).
No new updates on design process for AVTC or on NDMC lands. Councilor Hume indicated that there should be more information this Fall. AVTC Hospital Link listed in Budget 2014 as a “two lane road between Riverside Drive and the Ottawa Hospital.”

e. Alta Vista Ridge 1757 Russell Road –. Kris previously contacted Theberge Homes officials (the developer). to ask that they forward to residents RPCA request to improve pedestrian safety by having city :1) install pedestrian activated traffic signal on Russell entrance complex and 2) construct sidewalk on western side of Russell Road between Haig and Coronation. (Unclear whether request was conveyed at October 2013 meeting of Perley Hospital Community Liaison group)

f. Neighbourhood way at Industrial. Narrow exit from Neighbourhood Way and lack of new right-turn only lane onto Industrial has led to buses going over the sidewalk and traffic congestion. These concerns have been shared with Councillor Hume – follow up sent on Nov 12. Figure 8 could be asked to provide support for additional turn lane.

- Communications: Dianne Hoddinott

Presented that there were 5 posts and a mass e-mail from Sherry McPhail.

- Treasurer's Report:

Request to renew G.I.C. Moved by Alan Landsberg, seconded by Dianne Hoddionott. Carried.

Request for \$104. to pay for ads in RPR paper. (Carol Sing & Winter Carnival) Moved by Marilyn Minnes, seconded by Heather Dunlop. Carried.

7. New business

- i. **Roles & Responsibilities of Board Members (review and updating of RPCA By-laws) & Committees-** Anne Stairs will take on the role of Secretary, Heather Dunlop will work on Communications, plus Planning and Development, and Jane Rutherford will be on the Planning and Development Committee.
- ii. **Signing of Code of Ethics:** The new Board members signed the Code of Ethics
- iii. **Priorities for 2013-2014 and Action Plan:** Discussion deferred until December meeting
- iv. **RPCA donations policy (and standing financial approvals):** Deferred until December meeting. Alan will have a financial standing approval report.
- v. **Carol Sing:** To take place on Friday, December 13th at 6 p.m. An ad is to be placed in the December issue of the RPR. A notice of the responsibilities for the Carol Sing is to be forwarded by Karin. Carole has already made arrangements with Peter Hume's office with regard to providing the hot chocolate. Carole noted that in the past RPCA Board members supplied the cookies. Nadine Chamourel has the Carol sheets etc. It was suggested that donations of non-perishable foods be included in the ad for the Celebration of Hope Carol Sing. Carole to check with Sister Louise Letarte, Nativity Parish Food Bank Co-ordinator.

- vi. **Nativity Parish Food Bank:** Carole noted that since the Nativity Parish Food Bank is the official food bank for Riverview Park, that the RPCA make a donation to the food bank. Moved by Carole Moulton and seconded by Dianne Hoddinott that the RPCA donate \$200.00 to the Nativity Parish Food Bank. Carried.

8. Reports from external meetings, if any

- **Alta Vista Planning Group:** Monday, Nov. 25th meeting
- **Perley Hospital:** No report
- **East of Rideau Group:** No report
- **FCA Meeting:** Monday, December 2nd
- **CAFES:** No report

9. Other business

10. Adjourned: 9 p.m.

Date of next board meeting: 11 December 2013: Starting at 6:45 p.m., Maplewood Retirement Community

Board of Directors: *Karin Keyes Endemann, Paul Puritt, Alan Landsberg, Anne Stairs, Kris Nanda, Dianne Hoddinott, Nadine Chamourel, Heather Dunlop, Marilyn Minnes, Jane Rutherford, Carole Moulton*