

Minutes of Meeting

Riverview Park Community Association

Wednesday, June 10, 2009
Dempsey Community Centre (7-9 p.m.)

Present: Brant Scott, Karin Endemann, Cheryl Khoury, Chris Mark, Sue Vye, Sami Rehman, Orrin Clayton, and Kris Nanda. (Total 8)

Absent: Janina Nickus (Total 1)

Executive Meeting

1. **Brant Scott called the meeting to order at 7:05 pm.**
2. **Approved Agenda: moved by K. Endemann, 2nd by O. Clayton**
3. **Approved previous minutes of May meeting. Moved by C. Mark, 2nd by K. Endemann.**
4. **Committee Reports**

i. Communication Committee

-K. Endemann reports that the documents for the RPCA blog are coming along well. C. Khoury tracked down the local businesses and O. Clayton looked up community services. The website is ready to be viewed but changing a website and email is not that easy. Riverview Park Community Association purchased a domain name RPCA.ca up until 2012. There is an annual fee of \$50, which we haven't paid yet. The website was registered by Kevin Bauer (a high school student who had been recommended to former RPCA board member Dale Wagner) with Kevhosting.

-We need a web-master to host it. Kevin can be the webmaster for \$25/mth. Alternatively, \$5/mth or \$50/yr to allow email transaction and re-direct internet traffic to our blog. We need to register it. We could lose the domain name.

-K. Endemann suggested to prepare cheques: \$50 for hosting package & \$30 for 2-year domain registration. Riverviewpark.ca is available and is temporarily held.

-Malcolm John Harding – writes a computer column and might offer guidance (Compu-home).

-K. Endemann asks if we want to keep Riverviewpark.ca for 1 year or 5 years?

-It should be registered for at least 2 years

-A person should be identified to host and respond to info@riverviewpark.ca

C. Mark moved to give K. Endemann a \$120 cheque to find a suitable website host; 2nd by C. Khoury. Carried.

-K. Endemann reported that Fulton's (in the Trainyards) cannot offer burgers or prize at the fall social. Cora's restaurant and Home Hardware were suggested as potential sources of prizes.

-the content for the RPCA flyers is done but will not be printed until the website is resolved; flyers will be printed at UPS and mailed out soon.

-K. Endemann moved a motion to draft a \$10 cheque to “Quietfish”, (Andrea, the person who helped establish the blog) because it was not added to the previous cheque; 2nd by C. Mark. Carried.

ii. Parks and Rec Committee

-the committee has receipts from Blaircourt for \$100.88 as part of the clean up.

-tickets for the fall social will be \$30/adult

-Janina will distribute and keep track of the tickets for the event

-the barbershop quartet, “Polaris” has been booked as the entertainment for the event

-the silent auction items need to be dropped off to C. Mark by end of June (before she leaves for holiday)

-send an email to Pam (at Orrin’s) to indicate the value of item and description (e.g. books with wine, gift certificate).

-it was suggested that if a board member approaches a business, then an email needs to be sent to other boards members to reduce duplication of efforts

-K.Nanda suggests it would be helpful to have a signed letter, which can be scanned and emailed to board members (signed by Brant and Pam)

iii. Planning and Development

-K. Nanda reports no new information on the hospital link; Trainyards phase II has some new digging but it maybe experiencing delays; the proposed 9-storey building is on hold; work has begun on a the traffic light at Belfast and Trainyards; the OC Transpo bus garage expansion is supposed to undertake public consultation before it is presented to City Council; Browning corridor may interfere with the garage or vice-versa; there is supposed to be an Alta Vista Planning Group meeting hosted by Peter Hume in June but the last two meetings were cancelled..

Against Browning Corridor (ABC)

-Browning corridor group met with the committee; the ABC group prepared some questions and will send them to the planner focusing primarily on the rationale for the route; in the corridor evaluation, one of the three options is Hospital-Cumberland corridor, which could serve as a temporary transitway during the LRT transition; the corridor would be close to Pearly Hospital. Arguments will focus on the cost of the option. Frank McKinney is the lead planner for the City. On May 29th, a design evaluation workshop with a variety of groups (community associations, cycling groups, etc.) was held in the Smyth area. Browning is the least favoured option. ABC plans to increase their pressure and presence over the summer. The Browning corridor option will require further thought.

iv. Financial Committee

-an informal report was submitted to S. Rehman which reads as follows:

Cheque #3 (\$120) to K. Endemann for website.

Cheque #5 (\$10) to Quietfish for blogsite.

Cheque #4 (100.88) to C.Mark for park clean up expenses.

As of May 20 (2009), BMO bank balance = \$18,398.43 and \$0.74 for Interest earned.

7. New Business

K. Endemann is seeking a petition to change the name of Industrial Avenue to reduce the image of the area. Innes Rd. W. could be a possible alternative. It was advised that local businesses should be engaged in any name changing initiative because they may voice opposition to such a change.

A table should be set up at the AGM to receive input from participants and the community.

The new CIBC (at Trainyards) will be opening on Sat., June 13 and could be a potential sponsor for the silent auction or a supporter of the community association.

Alta Vista Community Association is hosting their picnic at Billings estate.

Councillor Hume's corn roast is Sunday, Sept. 13/09.

C. Khoury moved to give \$500 to the Hume's corn roast; 2nd by K. Nanda. Carried.

Annual General Meeting (AGM)

The AGM is scheduled for Oct. 21 from 7-9 pm at the Riverview Park School's Gymnasium. Notice in the Riverview Park Review will likely be posted in Sept. or Oct., but official notice will be posted on the blog 60 days before the event. Tables will need to be booked and refreshments purchased.

Barry Wellar, an urban planner and transportation expert could be a speaker. Kris Nanda volunteered to initiate a discussion with him to inquire about his availability and fees.

S.Rehman plans to attend the Community Garden Network's "How to start a community allotment garden" workshop in July.

B. Scott is willing to draft a letter of recommendation for the Algonquin College students who undertook the Riverview Park Community survey.

RPCA Board meetings will be booked at the Dempsey Ctr for the 2nd Wednesday of each month for the next year.

8. Adjourn

O. Clayton moved to adjourn the meeting; 2nd by K. Nanda. Carried. Everyone quickly exited the room.

Minutes drafted by S. Rehman