

# Minutes of Meeting

## Riverview Park Community Association

Wednesday, May 12, 2010  
Dempsey Community Centre (7-9 p.m.)

**Present:** François Allard, Nadine Chamorel, Karin Keyes Endemann, Chris Mark, Carole Moulton, Kris Nanda, Janina Nickus, Peter Schmolka, Sue Vye (**Total 9**)

**Absent:** Nazish Ahmad, Bruce Aho, (2)

**Guest:** Clinton Cowen, candidate for City Councillor for Ward 18- Alta Vista

**Note:** *Secretary is to advise Dempsey Community Centre when will not be using their facility for booked meetings. (e.g.; we were to meet at Dempsey's April 14 but switched the meeting to Thursday at Karin's)*

### Executive Meeting

1. Karin called the meeting to order at 7:02 p.m.
2. Approved agenda.
3. Approval of April 15, 2010, meeting minutes. Moved by Sue, seconded by Chris.

### 4. Committee reports

(i) Communications – Carole has her bio ready for the blog; Karin still needs François' and Peter's. Chris will write short story on Park clean up for the blog. Karin and François to meet to discuss maintaining the RPCA blog.

(ii) Planning and Development (P & D)

Wellness Centre – Ground breaking ceremony to be held June 10. Carole & Chris will attend for RPCA. Peter Hume is holding a meeting on this for local residents- on Caledon and Dale, about which we were not advised.

Bus garage update- we have not heard anything more from Peter Hume's office since the February 2010 meeting that he convened. Kris recently checked with a representative from 710 Coronation residents group, who said they had not heard anything new about the mitigation measures working group for the bus garage.

Alta Vista corridor- no new information. Hospital link portion still expected to begin in 2011, pending funding approval. Design work is currently ongoing and RPCA has asked to be included in any stakeholder consultations.

Karin to write to Peter to address the above three issues.

A meeting regarding the Coventry pedestrian bridge (over the Queensway between train station bus stop and baseball stadium) will be held May 13 at the Overbrook Community Association building. Kris can't attend this. Kris attended the Public Consultations Group (PCG) meeting on May 4.

Perley Hospital proposal – Community Liaison Committee meeting scheduled for May 31

Next Alta Vista Planning Group (AVPG) meeting set for May 25; Karin & François may be attending.

Lansdowne Live public meetings/discussions will be held soon. Kris made a motion that we express our concerns about this development to councilors, seconded by Chris. Kris will draft letter for Karin to send. June 11 will be a planning day/City holding a visioning exercise called "Choosing Our Future."

Kris will not be able to attend, but hopes to attend an upcoming meeting of Community Associations for Environmental Sustainability (CAFES).

Kris attended the Federation of Community Associations (FCA) meeting on May 11 and provided us with the details via Email. He paid the \$30 annual fee, which we agreed to pay via motion made at a previous board meeting (March 10). They'll send him some information they have about a code of conduct.

(iii) Parks, Recreation and Environment – Chris cleaned up Alda Burt on her own so the Board doesn't have to tonight. There was a good turn out for the Coronation Park clean up (Friday, May 7) by Blair Court residents. Carole got a great deal for the Pizza's – school rate of \$6 per pizza. The park was fairly clean most likely because the Montessori School has cleaned it already. Chris suggested we confirm this and present them with a Volunteer Extraordinaire award. Approved  
The City planted nine new trees in Alda Burt Park. The committee expects to plant more daffodils in the Cancer Survivor Park. Chris made a motion that we print RPCA pamphlets to give to Neighbourhood Watch to distribute to new residents. Cost would be about \$6.00. Moved by Sue, seconded by Chris. Approved

We also need cheques as noted below for Balena and Dale ice rinks:

- Brian Oliver \$500 (for Balena)
- Chris MacAvoy \$300 (for Balena)
- Bruce Aho \$800 (for Dale)

Cost to print RPCA volunteer buttons- \$15; table at Riverview Alternative School garage sale on Saturday May 8 - \$20; for pizza & drinks for Blair Court \$78. Chris moved that she be reimbursed for total of \$146.28 re all of the above, plus hand sanitizers for Blair Court residents re the park clean up. Approved

Kris mentioned that local resident (Chris Wightman) approached him about meeting with the RPCA in the near future to discuss the possibility of including the local soccer group for children that meet near Riverview Park (on the school grounds) under the umbrella of the RPCA for insurance purposes. Would they be covered under our insurance? Organizers of the informal soccer program indicated that this could provide publicity for the RPCA and be mutually beneficial for both groups. Kris will put the group's organizer (Bryan Beecham) in touch with Karin.

5. Treasurer's Report – There was no report as Bruce was absent. We had some discussion on our bank accounts re all the service charges on the CIBC account. Karin will explore BMO rates.

6. **New Business** – Insurance coverage- we have two policies with the City of Ottawa (with Aon Stenhouse Insurance) for community associations- group general insurance and director's liability- both expire June 1. **Action Item-** Janina to look into cost, coverage, etc. Contact Chelsea Rice with AON at (613) 792-4874.

AGM- we should consider planning for this soon. To discuss at next meeting – date of AGM (possible dates Oct. 13 or 20?), advertizing, holding all candidates debate then. Next municipal election is October 25. Karin to invite all candidates to speak.

Discussed which fun events the association could hold in the summer to bring the community together such as a garage sale, old fashioned picnic, scarecrow contest (could sell straw bales), RPCA logo contest, fireworks (may be issues with liability, insurance), street dance, Canada Day street party.

7. **Adjournment** – Meeting adjourned at about 9:00 p.m.

**Next board meeting - Wednesday, June 16 (6 p.m. pot luck dinner at Karin's home – 1526 Weyburn)**

*Minutes prepared by Janina Nickus, RPCA secretary  
June 2010*