

Minutes of Meeting

Riverview Park Community Association

Wednesday, April 8, 2009
Dempsey Community Centre (7-9 p.m.)

Present: Chris Mark, Janina Nickus, Brant Scott, Sue Vye, Adnan Abidi, Sami Rehman and Karin Keyes Endemann (Total 7)

Absent: Orrin Clayton, Cheryl Khoury & Kris Nanda (Total 3)

Guest: François Allard

Executive Meeting

1. Brant Scott called the meeting to order at 7:05 p.m. Brant mentioned we have no 1st or 2nd VP or past president. Chris Mark made a motion that Karin be 1st VP, seconded by Sue: motion passed.
2. Approved agenda; moved by Chris, seconded by Adnan
3. Approved previous minutes re Mar. 11/09 meeting; moved by Sue, seconded by Sami.

4. Committee reports

(i) Communications Committee – for our blog/information on our new website, we will post the last 3 AGMs, including financial statements, and minutes of our last 2 board meetings. Submissions to the web page(s) can be made via word or PDF documents, and pictures via “JPG” files. Karin needs more info to fill the site as noted below:

- community facts – no volunteer
- calling all volunteers blurb - contact an Email address ([info@rpca.ca?](mailto:info@rpca.ca))
- list of day care facilities in our community - Adnan/Sami to provide
- list of community organizations - Chris to research/provide
- list of local businesses - (by category) – Sue will to get started on (collect local business cards)

- for the events listing section, have the most recent ones listed first, then older ones later
- there is room for about 20 stories/items on the main page
- test site for the blog/site- try it out at www.rpca.wordpress.com & give Karin comments/feedback
- how often will the site be updated? Monthly? Every 2 weeks? Orrin & Karin will update the site. For now, they will try to update info on a continuing basis and include a “last updated date” on the site
- for the front/home page, use picture of cancer survivor park? fall trees? crows? plumerator?
- address for the url- “rpca.ca” Suggestion to have a contest for a new RPCA logo
- for marketing of the new site, Karin prepared a sample flyer. Suggest we mail out to all residents, post in local businesses & advertise in local papers (EMC, Vistas, Riverview Park Review, etc.)
- businesses (name, address & phone #) can be mentioned on the site for free but if they want a link to their home page we could charge \$100 per year; voted on this and motion passed
- cost for assistance setting up the blog/website \$200 re Andrea Thomkin

(ii) Planning & Development – Brant read the Email Kris had sent to provide us with an update as follows:

1. Parole Office on Industrial (April 8, 2009 Citizen on-line reports that Council has agreed that Parole Office should be in Central Commercial – downtown- district); office to be located in Diane Holmes’ ward.
2. 340 Industrial (Claridge High-rise) – application on hold
3. 55 and 100 Trainyards Drive (Trainyards Phase 2) -- application to build 5 big box stores and other facilities. “Applicant Concurs” as of April 6, 2009—not sure what this means. We could check with the Planner
4. Roger Guindon Drive (Proposed high-rise residence) Comment Period in progress
5. Official Plan Amendments (Public Submissions to Planning Committee took place last week – Official Plan Amendments to be revised and sent to Council for May 11 – opportunity for comment), Kris and Francois

made submissions (as individuals –not on behalf of RPCA or P & D. Kris officially asked that AVTC and Browning Corridor be removed from Official Plan.

6. Next AVPG meeting on April 30 – agenda TBD. Following meeting in March 10, we have received info on parking breakdown at Hospital Complex -- employees-visitor/patient ratio. Still awaiting promised material from Hospital on where employees reside (based on Postal Code) to determine traffic patterns
7. Hearing on Stadium location – will be held within next month.
8. Heads up -- P & D input for next Riverview Park Review Newspaper deadline May 10
9. Nothing new to report on Browning (EA started already) or AVTC as far as I know (meeting scheduled for Apr. 29 at Jim Durrell arena)
10. Nothing new on pedestrian needs for Trainyards yet either

(iii) Parks, Recreation and Environment – Park clean-up date set for May 2/09 (Saturday)

- Chris made a motion that the RPCA support clean-up of Coronation- joint effort with Blair Court residents on Friday May 1 (5-6 p.m.) re money for pizza & drinks up to \$300. Motion passed.
- discussed payments/expenses re for Balena & Dale Park ice rinks
- mentioned that there are expenses of about \$300 + for new boards for Dale Rink
- usually pay honorariums of about \$500 each to the ice makers. For Balena, we had 3 helpers/neighbours providing their snow blowers & clearing ice of snow. Discussed at a Parks & Rec meeting to give them \$50 each in Home Hardware gift certificates; as they would not accept money/payment. Chris made a motion that we approve these expenses, seconded by Sue; motion passed.

(iv) Treasurer- the following cheques were issued:

- #097- cheque to Bruce Aho for \$???? (amount unknown) re honorarium for Dale Rink
- #098- cheque for Quietfish for \$210.00 re Blog set up to replace Riverviews

Note: at last meeting 3 cheques were written approved as follows:

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| - #094 to Chris MacAvoy for straw bales at the skating party | \$45.68 |
| - #095 to reimburse CompuHome for prepaid advertising in Riverviews | \$210.00 |
| - #096 to Tim Mark for pizza for Neighbourhood Watch meeting | \$98.60 |

- current balance for the account is **\$18,521.92**

7. New Business: AGM date set for Wednesday, Oct. 28/09

- there was some discussion re allotment gardens, as Sami advised us that neighbours were interested in starting one in Dale Park.

8. Adjournment – Meeting adjourned at 9:04 p.m.

Next board meeting - Wednesday, May 13, 2009 (7 p.m. at Dempsey)

Minutes prepared by Janina Nickus
May 2009