

Minutes of Board Meeting

Date: March 11, 2020

Location: Maplewood Retirement Residence



RIVERVIEW PARK
COMMUNITY ASSOCIATION



Board Members: Sam Kazak, Kris Nanda (*Ex-officio*), Bryan Orendorff, Lorella Piirik, Wanda Raymond

Regrets: Craig Cormier, Dianne Hoddinott, Raylene Lang-Dion, Glen McPherson, Ron Ridley

Guests: Sarah Loomis, Jean Cloutier, Andrea Schnell (OPL), Natalie Blanchard (OPL), Shawn Menard, Marie-Claire, Keith McElvy

Topic	Discussion	Action Item
Call to Order	Meeting called to order at 6:45 PM Quorum established by 7:30 <i>No conflicts of interest</i>	
Agenda Approval	Motion: Approval of Agenda First moved – Sam Seconded – Wanda Approved by all	
Approval of Minutes from last meeting (February 12, 2020)	Motion: Approval of minutes of February 2020 meeting First moved – Sam Seconded – Kris Approved by all	Kris still to send out John's presentation
Councillor's Update	Jean Cloutier Weyburn Condo Application <ul style="list-style-type: none">• Not tearing down the existing, just converting ownership• Cannot resell or sub-sell the units in the condo LRT <ul style="list-style-type: none">• Notice of default sent to RTG, plan in front of Council April 8 for corrective action to attain contractual obligations (maintenance and build) Herongate <ul style="list-style-type: none">• Meeting with Acorn tonight, presenting the social contract to them• Timbercreek has recently resubmitted their application – 5300 units• Not much change from previous application Bus signs and signage at Hurdman <ul style="list-style-type: none">• Activated by GPS	

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	<ul style="list-style-type: none">• Agree we want more info available to Transpo users <p>Shawn Menard</p> <p>Landsdowne Park</p> <ul style="list-style-type: none">• OSEG withdrew public space agreements – very happy about that• Hoping to see more small shops, currently big box stores push them out• Consultation on 37acre park coming <p>LRT</p> <ul style="list-style-type: none">• Accountability around stage 2 decision making – call for ombudsman to investigate <p>Covid-19</p> <ul style="list-style-type: none">• Assessment centre to be set up by Friday (probably); hospitals requested this through OPH• City has engaged Active Response operations level <p>Urban Boundary</p> <ul style="list-style-type: none">• Proposed meeting to be moved to May 4• As boundary expands, pressure on services (\$) go up, also environmental costs• Wants to see the urban boundary line held, but needs substantial increase in density within Greenbelt – feels we are almost to that target anyways <p>Ward Boundary Review</p> <ul style="list-style-type: none">• Consultants ongoing – Jim Durrell March 30, City Hall March 31• At FEDCO probably in June• Staff not anticipating provincial involvement• Mayor had previously run on a platform of reducing number of councillors <p>Waste Management Program</p> <ul style="list-style-type: none">• Dump is good until 2042, \$300M for a new one• With better diversion rate, could extend it past 2070• Lots of organics ending up in a dump• Multi-residential buildings may need green bin program, and other potential ideas	

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	<p>Riverside Drive Resurfacing</p> <ul style="list-style-type: none">• Shawn will send us the full project• There will be night work <p>AVTC</p> <ul style="list-style-type: none">• Trying to keep it out, but City wants to keep it in, maybe just as a bus lane, maybe taking out the river crossing• Suggest passing another motion, emailing Vivi Chi, get other community members to write in• Helps to have detailed reasoning of the opposition	
Guest Presentation OPL	<p>Elmvale Acres Library</p> <ul style="list-style-type: none">• March 24 teen homework drop in to be set up for self-directed work• Upcoming programming for March Break• Conversation group (free drop-in) for people wanting to learn/improve their English• Homework flow geared to kids in Grade 1-6, every Wednesday from 4-5:30 <p>Alta Vista</p> <ul style="list-style-type: none">• Each branch is doing its own thing over March Break• Bilingual branch• Storytime in the morning• Wednesday afternoon lego block party• Teen volunteers program• French and English book clubs• Free walk-in tax clinics	
Business Arising	<p>Motions</p> <ul style="list-style-type: none">• Bryan to convey motions from the meeting to the appropriate authorities <p>Note that there was no business between meetings to re-affirm</p>	Bryan to send emails
Treasurer`s Report	<p>See Annex A</p> <p>Bryan to send reports around to the rest of the board</p>	Bryan to send email

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	<p>Sam is providing Lorella with help on most things</p> <p>Anne seems to be getting the mail, so that needs to change</p> <p>Sam/Lorella to loo into investment opportunities</p>	<p>Sam/Lorella to contact Anne and look into it</p> <p>Sam/Lorella to look into investment opportunities</p>
<p>Special Reports</p>	<p>Communications</p> <ul style="list-style-type: none"> • Website visits were down - 319 with 919 views, 16 new posts • Mass email sent regarding Winter Carnival and call for volunteers. No response from volunteer recruiting. • Twitter and FB still active • I'm going to speak to Carole M about approaching the owners of O'Brien's Roadhouse to see if there's an opportunity to have an RPCA night once a month. <p>Planning and Development – See Annex B</p> <ul style="list-style-type: none"> • Steamline high rise, Committee of Adjustment passed? • Will ask for information on application for Everest Private • Tim Hortons Drive Thru, ask the City for signage • Adding a bus stop near the cross walk on Hospital Link Rd. • CAFES meeting update, motion to come through email • FCA meeting next Wednesday, Kris to attend <p><i>Motion: For the RPCA to recommend to the City to place signage for turning into the Tim Hortons drive-through off Dorion Ave. to keep sidewalks clear and not to block the sidewalk and to have lines painted to delineate the sidewalk path boundaries for vehicles to see as they cross into the drive-through entrance.</i></p> <p>First moved – Kris Seconded – Lorella Approved by all</p>	<p>Kris to send the letter to Jean Cloutier</p>

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	<p>Winter Carnival</p> <ul style="list-style-type: none">• Rousing success, 275 people estimated• Donations from Farm Boy, Loblaws, and Play It Again Sports• Hockey board not preferred at Balena puddle rinks• Suggested for same time next year <p>Fall Social</p> <ul style="list-style-type: none">• Wanda is volunteering to coordinate• Country Barn Dance may be a theme, but unsure where to have it right yet• Look for a cause to bring people there• Still looking at November for now <p>RPCA Soccer</p> <ul style="list-style-type: none">• Riverview Soccer not going to be happening this year• They are going to hand over their remaining cash on hand to the RPCA• There is a new operation happening on Wednesdays at Riverview Park (park)	<p>Bryan to provide thank you cards</p>
<p>President`s Report</p>	<p>Discussed the following items:</p> <ul style="list-style-type: none">• Shoppers Drug Mart• Trees in Riverview Park (park)• Dale Rink Payment• Community Emergency Preparedness Symposium• Ward Boundary Review• Easter Egg Hunt 2020 <p>See Annex C</p> <p><i>Motion: For the RPCA to support the community tree planting project proposed by Heather Dunlop in her application to the City.</i></p> <p>First moved – Kris Seconded – Sam</p>	<p>Bryan to circulated note of support to Jean.</p>

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	Approved by all	
New Business	None	
Approval to Adjourn Meeting	Motion: Adjournment of Meeting First moved – Wanda Seconded – Kris Approved by all	

Next Meeting: April 8, 2020 at Maplewood Retirement Residence.

Annex B

Planning and Development Update for March 11, 2020 RPCA Board Meeting

Members – Craig Cormier, David Knoeckart, Raylene Lang-Dion, Kris Nanda (Chair), Bryan Orendorff, Lorella Piirik - Next P&D MEETING: (date TBD)

1) Construction for new Farmboy location to 820/830 Belfast (at rear of Trainyards parcel)

- No confirmed date completion/opening - but likely completion by Fall 2020 with opening to follow

2) Steam line high-rise residences update (Trainyards)—Application for severance of first two residential towers on Steamline (trainyards). This will allow work on them to proceed separately. No new start date

3) Tim Horton's Drive-through concerns at Alta Vista Plaza (turn from Dorion Ave into drive-through)

- Concerns remain about allowing a problematic and unsafe traffic pattern to continue along Dorion Avenue and negative climate change implications in light of City Council declaration of Climate Emergency.
- Suggestion to respond to concerns about pedestrian safety. Ask City to look into signage for turning into the drive-through to "keep sidewalk clear/don't block the sidewalk" and perhaps have lines painted to delineate the sidewalk path boundaries for vehicles to see as they cross into the drive-through entrance.

4) Site Control Application for 355 and 374 Everest Private (across from Perley Rideau)

-- No further information since November 12 open house held on November 12 at Dempsey CC

5) LRT Escalator motion Update

- Nov 2019 RPCA Board motion on lack of down escalators at LRT stations and ensuring down escalators are installed in all future LRT stations (Stages 2 and 3). At the Feb 12, 2020 RPCA Board meeting, Councilor Cloutier asked for details on the original motion. In response the following is being provided
The motion language was as follows: *The RPCA Board formally asks Councilors to pursue measures to address the lack of down escalators at LRT stations, including Hurdman Station and to ensure down escalators are installed in all subsequent LRT stations (Stages 2 and 3). These features (down escalators) are important to facilitate smooth, safe, and efficient passenger travel through LRT stations.*

The motion was originally moved by Kris Nanda via email on November 15, 2019 and seconded by Raylene Lang-Dion - it passed by an 8-0 vote via email (Besides Raylene and Kris, the following members voted yes -- MB McDonald, Glen M, Lorella P, Sam K, Wanda R, and Ron R - Bryan O recused himself from vote and discussion) These results were forwarded on November 18, 2019 to the Mayor and members of the Transit Commission, include Councilor Cloutier, along with Councilor Menard.

FOLLOW UP Communications with OC Transpo -Councilor Menard replied Nov 19 and ccd John Manconi asking him to provide OC Transpo response. In response to follow-up email sent by Kris Nanda to councilors and OC Transpo staff on January 31, 2020, Michael Morgan from OC Transpo replied saying they were looking into suggestions presented (installing new pathway next to western stairs to remove chokepoint approaching the first bus platform (#A). Morgan's email also said that Pat Scrimgeour from OC Transpo Director of Transit Customer systems would be able to look into some of the suggestions.

Having not heard back in over a month, Kris sent a reminder email on March 5, asking for an update. The email also suggested improving information sharing (and connectivity) by adding a timetable screen on the wall near the bottom of the western staircases at Hurdman showing departure times for buses,

6) Alta Vista Transportation Corridor (AVTC)

- Meeting of stakeholders in February discussed removal of AVTC expansion from next Official Plan. Next steps to be determined
- Suggestion to add bus stop at signaled pedestrian crossing next to sledding hill and NDMC.

7) Broader Municipal Issues

- a) OSEG has withdrawn proposal to manage Lansdowne Park public non-sports portions of Lansdowne (RPCA board and others had spoken against this proposal in October 2019)

8) Urban Boundary Expansion Proposal

- going to Committees on May 4 (moved back from original March 30 date)
- At March 1, 2020 CAFES (Community Association Forum on Environmental Sustainability) meeting there was discussion about opposing the Urban Boundary Expansion due to concerns about losses to the Greenbelt and environmental and climate change ramifications. Community Associations reps were asked to bring this matter to their Board for discussion. and possible motion. A trade-off would be potential intensification
- Draft letter shared provided at CAFES has been shared with RPCA Board for potential vote

9) CAFES Meeting – other items discussed

- City of Ottawa Climate Change Master Plan and Official Plan
- City's Long-Term Waste Management Plan and Single Use Plastics (SUP) Action



Annex C

1. Shoppers Drug Mart
 - No longer carrying bags of milk, which seems to be quite a shock to some in the community
 - Thoughts on writing a letter?
2. Trees in Riverview Park (park)
 - Thoughts and plans from Heather Dunlop
3. Dale Rink Payment
 - Not currently received on schedule; has it been made, yet?
4. Community Emergency Preparedness Symposium
 - Wednesday March 25, 8:00AM-12:30PM at Ben Franklin Place
5. Ward Boundary Review
 - A regular review is starting, if you have any ideas, please send them to me
 - Public consultations currently on-going
6. Easter Egg Hunt 2020
 - Scheduled for April in Balena Park 9AM to 12PM.
 - Contact Allison Klus-Palermo for details