

Board of Directors Monthly Meeting

Present:

Carolyn Gauthier  
Rolf Calhoun  
David Johnson  
Barb Squire

Regrets:

Other Attendees:

Bill Royds: Greenspace  
Alliance

Meeting called to order at 7:30

Approval of Agenda.

Moved by Dave, seconded by Barb. Carried.

Due to other commitments Barb Squire had to leave.

New Board Member Appointment

Mr. Bill Smith was appointed as a Director of the RPCRA to represent Riverside Park - Springland

Moved by Rolf, seconded by Dave. Carried

Approval of March minutes.

Moved by Dave, seconded by Rolf. Carried.

Guest Speaker – Bill Royds on the Poet's Path and Southern Corridor Development.

Mr. Royds gave a presentation on the Greenspace Alliance's view for the future of the NCC Southern Corridor area. These lands, which include McCarthy Woods, are the focus of a re-zoning amendment by the NCC in the City's Official Plan.

Mr. Royds gave a computer presentation on the status of the Poet's Pathway, a project supported by past RPCRA director, Erwin Dreesen. This project aims to preserve the natural landscape by developing a nature trail that commemorates the lives of famous Canadian Poets. Some of their poems were inspired by locations in this area.

General discussion followed and Rolf asked what exactly did the organizing group want the RPCRA to do. Bill Royds replied that for the most part this was an information session and hoped for "moral" support from the community in the project

5 minute break

Correspondence Received

1. Canadian Tulip Festival
2. City of Ottawa Committee of Adjustment
3. City of Ottawa – Proposed Official Plan Amendment

Treasurer's Report

Rolf reported no transaction for this month so all reports were the same as last month. The missing bank statements for Dec 2003 have been found.

#### Motorcycle Racing

It was agreed that the RPCRA would not attend the meeting proposed by Mr. Weverick to discuss the issue of Motorcycle racing throughout our area. Mr. Weverick's correspondence with the RPCRA has been passed on to the City who are the appropriate agency to deal with the issue at this time.

#### Committee Reports

##### Rinks

Barb has confirmed that, facing reduced rink funds for next year that the "boards" currently installed at Bayview would be moved to Vanier to optimize community use.

##### Communications

Carolyn reported that Doug Beardshaw (not present) was still attempting recovery and rehosting of the RPCRA web site. Doug hoping for resumption of site before next meeting

##### Paget Park

Carolyn reported that the City was replacing the wooden play structure.

##### Festival Season

Carolyn reported that the MOU's for the HOPE and Lebanese Events were out for signature. When returned she would send out the RPCRA letter of non-objection.

##### Mooney's Bay Report

Carolyn presented a report from the Mooney's Bay Park Advisory Committee meeting of March 31.

##### Roundtable

Rolf pointed out that, although there is a bicycle path through Mooney's Bay Park, there is still a "no bicycles" sign at the entrance along Riverside Drive at Mooney's Bay Place. Carolyn will pass information along to Councillor's McRae's office.

Adjournment – 8:55 pm

Minutes taken by Dave Johnson, Secretary