

Board of Directors Monthly Meetings

Present:

Carolyn Gauthier

Rolf Calhoun

Howard Keck

Douglas Beardshaw

David Johnson

Barb Squire

Regrets:

Other Attendees:

The meeting was called to order at 7:35 p.m

Agenda.

Approval moved by Howard, seconded by Rolf. Carried.

Approval of minutes.

October - Approval moved by Rolf, seconded by Howard. Carried.

November - Approval moved by Dave, seconded by Howard. Carried.

Correspondence Received

Thank You card from Kelly and Doug Beardshaw

Treasurer's Report

Rolf presented a current Balance Sheet and an Income Expenditure report from Aug 1,2003 to Dec 3,2003

Approval moved by Dave, seconded by Howard. Carried.

FCA

Carolyn read a report on the FCA, submitted by Riley Brockington, as to the value of membership in the FCA to the RPCRA. Riley thought there was value in being part of a wider umbrella of Community Associations and recommended renewal of membership when due.

Mooney's Bay Park Community Advisory Committee

Carolyn reported on the meeting of Nov 15, 2003. A schedule of events for 2004 was presented. Notice was given that a new entrance from Riverside Park to the Terry Fox facility was planned.

Rolf noted that a great deal of sand had blown off the beach covering the grass and inquired what was being done. Dave asked about general access to the park for skiers who lived in the area while the Ski Centre was charging user fees. Carolyn to make inquiries.

Rink Report

Barb reported the RPCRA would be receiving \$12,000 this year for the operation of

the three rinks. Doug asked if boards would be installed at the Pauline Vanier rink to provide protection for smaller children. Unlikely since this would necessitate other upgrading of the facility.

New Business

Traffic

Motorcycle races have been a problem in Riverside Park West for a number of years. It has been noted that the plaza at Alta Vista and Bank St. has been the staging area for many of these races. In discussion with a concerned resident, Mr. D. Wevrick, a request has been made to this association and surrounding ones to send a letter to the plaza owners requesting that they enforce their no loitering policy in an attempt to break up the races. Carolyn received a draft copy of a letter regarding this from Riley, (circulated to the Board) and with a few minor changes, will send it. Board agreed.

It was noted that one of the arguments against a 40 KM limit in Riverside Park ?? was the cost of signage. It was questioned how expensive it would be, given there was only one existing sign.

770 Brookfield

To support the redevelopment of the site, the developers were seeking a rezoning to support a mixed-use building of nine stories for apartments and storefronts. A public meeting will be held early in the new year to allow local comment on this issue.

Christmas Lights

Members of the Board were assigned areas to select candidate houses for the 2nd annual contest. Councillor Maria McCrae will select/present the grand prize.

Winter Fun Day

Discussion was held as to whether to run this event again and if partners and or co-hosts could be engaged (such as the HCRCC and the Victoria Day Organizers).

Christmas Dinners

It was unanimously agreed to donate \$75 to the annual Christmas Dinners distribution organized by the Riverside Churches, Holy Cross Church and the Hunt Club Riverside Community Services Centre.

Meeting was adjourned at 8:40

Minutes taken by Dave Johnson, Secretary