

February 2005

Present:
Carolyn Gauthier,
David Johnson,
Howard Keck,
Bill Smith

Regrets:
Bruce Hill,
Doug Beardshaw

Other Attendees:

1) Meeting called to order at 7:30.

2) Agenda

Approved unanimously.

3) Approval of December minutes.

Moved by Dave seconded by Bill. Approved unanimously

Approval of January minutes.

Moved by Dave seconded by Howard. Approved unanimously

4) Correspondence

Notice of Public Hearings on ward boundary review.

Check from City for \$6050 for rink operations

Purchase of Service Agreements from the City for Vanier, Bayview and Arnott rinks.

5) Treasurer's Report

Howard reported a current Royal Bank balance on Jan 21 of \$20,387.49.

Discussion followed about the necessity of retaining the extra Directors insurance acquired from Halpenny Brokers given the insurance arrangements by the City of Ottawa. Carolyn will ask Maria McRae for her opinion.

New Business

6) Walkley Road

Application for approval of this project has been withdrawn. Discussion followed on whether the RPCRA should distribute a notice to residents about the status and impact of the project.

7) Winter Fun Day

Event set for Feb 12, 1 to 4 pm. Carolyn asked that Directors try to arrive at noon for setup. An ad will appear in the news and the Bank of Nova Scotia will once again provide hot chocolate and Tim bits.

8) Dragon Boat

Since this year's event will be organized the same way as last year's festival, which was satisfactory to the community, it was moved by Howard and seconded by Bill that this event be given the RPCRA's letter of non-objection. Approved unanimously.

The HOPE event organizers have asked for a letter of non-objection for 2005. Carolyn to invite HOPE to send someone to the March meeting.

Committee Reports

9) Rinks

Carolyn gave a report on operations received from Doug. Due to problems with recruiting an adequate number of volunteers, the future of the Bayview rink may be in doubt.

10) Communications

Carolyn noted that the Yellow Pages section of the RPCRA web site should be reviewed.

11) Roundtable

Bill inquired about the status of the RPCRA in the Federation of Community Associations (FCA). Carolyn confirmed that we had not renewed our membership due to our limited personnel able to participate.

Moved by Dave and seconded by Howard that the RPCRA make a \$125 donation to the Riverside Churches for the use of their facilities for RPCRA meetings. Approved unanimously.

12) Meeting adjourned at 8:55 PM