Riverside Churches - Jan 7, 2004

Board of Directors Monthly Meeting

Present:	Regrets:	Other Attendees:
Carolyn Gauthier,	Doug Beardshaw,	Mr. & Mrs. Pritchard
Rolf Calhoun,	Michel Haddad,	Terry Hicks
David Johnson,	Howard Keck	Bill Smith
Barb Squire		

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

Agenda: -Add – School report submitted by Riley Brockington

Approved: Moved by Barb, seconded by Dave. Carried.

December Minutes

Approved: Moved by Dave, seconded by Rolf. Carried.

Treasurer's Report

Approved: Moved by Dave, seconded by Rolf. Carried

Correspondence Received

-CD of City of Ottawa Official Plan
-Correspondence from D. Wevrick concerning motorcycle racing in Bank St. south neighbourhoods.
-two insurance pkgs from the City
-YMCA handouts
-invitation to a roundtable for the environment to be held on Jan 30. Carolyn will ask if David Biggs and John Kruithof wish to attend.

Nick Baets for Canada Post

Mr. Baets gave an update on Canada Post's plans for redevelopment of the Riverside Drive site. He showed the board a drawing of the site showing further details of the new exit to Riverside Drive. Canada Post is also looking into including a sidewalk along the east side of the property connecting Brookfield to the O Train station (estimated cost of $20,000). However, at this time all plans are on hold pending review by the new Federal Government. Mr. Baets, on behalf of Canada Post, presented the RPCRA with a donation of $300 to support the community website.

Rink Report

Barb reported all rinks are operating. Peter Freamo is seeking confirmation he is covered by insurance for snow clearing operations.

Motion – 2100 per rink, 500 for maintenance, 10% for emergency. Moved by Rolf,

seconded by Dave.

Carolyn suggested that arrangements be made to transfer the “boards” from the rink at Bayview Public School to the Vanier rink. The Vanier facilities are available outside the restricted hours on school property at Bayview and provide more benefit to the community.

New Business

Traffic

Bill Smith, representing Neighbourhood Watch of Riverside Park West, said they were asking the City for a traffic study along Flannery and Springland Drive.

770 Brookfield

Carolyn reported that Councillor McRae planned to have a public meeting on the rezoning of this property for redevelopment on Feb 4, 2004. It was also noted that the Confederation Heights Agreement of 1996 stated that future development of former Canada Post property on Brookfield would be restricted to 4 stories in height.

Christmas Lights

Prizes were awarded for the winner and four runner-ups. Pictures of the winners to be posted on the RPCRA web site.

Winter Fun Day

This event will be run in conjunction with the Hunt Club Riverside Community Centre, with the HCC Seniors serving hot dogs, cookies etc. The event is planned for mid to late February on a Sunday. RPCRA to decide on donation to support this event at Feb 4 meeting.

Benevolent Fund

A cheque is to be presented to St. Patricks at the end of January. HCRCSC has received their donation. Brookfield High School is considering a nomination for June at the end of the school year.

HOPE Volleyball

HOPE organizers have not replied to an invitation to attend an RPCRA board meeting to discuss the letter of non-objection for the event. They have, however, requested a meeting with Councillor McRae with the RPCRA as attendees to discuss the tournament. Planned for Jan 26th or February 2. Carolyn requested as many Directors as possible to attend this meeting.

Victoria Day Fireworks Gala Committee

As was discussed in December the Committee was in jeopardy of losing their insurance coverage with us if the hedge matter was not resolved. Carolyn was happy to report they gave a donation of $300.00 to Mr. Hetherington. The RPCRA looks forward to working with this dedicated group of volunteers again this year.

School Report

Riley Brockington submitted a report on the proceedings of the first meetings of the school board.

Requests for comments regarding budget cuts from Councillor McRae's office.

Carolyn will forward e-mail to RPCRA directors.

Meeting was adjourned at 8:55

Minutes taken by Dave Johnson, Secretary