

January 2005

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

Regrets:
Bruce Hill

Other Attendees:

1) Meeting called to order at 7:40.

Correspondence Received: E-mail from Barb Squire who is resigning as RPCRA Rinks Coordinator.

E-mail from Maria McRae concerning removal of the blockade at the Bank & Walkley Road mall.

Membership form and invoice for annual dues from Federation of Citizens' Associations of Ottawa-Carleton.

Confirmation of RPCRA Liability Insurance Coverage from City of Ottawa.

Invoice from The News for advertising of the Christmas Spirit Contest. The News, as co-sponsor, waived all charges.

Membership from Mr. J. Ferguson

Package from Maria McRae respecting a proposed development by Ewald Zeiger Design Consultants on Walkley Road.

2) Agenda

Since only Board members were present, item 9 (In-Camera discussion) was deleted.

Approved by all.

3) Approval of December minutes.

Draft minutes discussed and approval deferred until February meeting

4) Treasurer's Report

Howard reported a current cash balance of \$19,139.68. Documents were prepared for the Royal Bank replacing Barb Squire's name as a signing authority with David Johnson.

5) New Business

Barricade at the Bank Street and Walkley Road mall

A barricade restricting vehicular access to Walkley Road from the mall has been removed pending negotiations between the mall owner and the adjacent residential development.

Housing Development on Walkley Road

Carolyn will invite the developer (Correspondence item 7) to attend the next RPCRA meeting.

Holy Cross School Library

A request has been received to contribute to the special needs program for the library. Moved by Doug and seconded by Bill it was unanimously decided to contribute \$300 to this fund. To maintain equality, if other schools in the RPCRA community area request assistance for special needs, the RPCRA will attempt to fund 50% of the project to a maximum of \$300.

Holiday Spirit Contest

Grand Prize was awarded to 3003 Hyde Avenue. Runners up prizes, donated by Councillor McRae's office, were given to several other homes in the community

6) Winter Fun Day.

Proposed dates of Feb 12,13 (& a rain date of Feb 19) were suggested. A wagon ride will be booked and our community schools will distribute letters to parents advertising this event. The distribution will also include general information about RPCRA rink operations in our community.

7) Committee Reports. Transportation

Carolyn has not received a reply to date from OC Transpo regarding a rerouting of the Brookfield bus route to pass by the Confederation O-Train station.

Communications

Invoice received for Web Site to Dec 31 2004 in the amount of \$156.

Rinks

Barb Squire has resigned as Rink Coordinator.

Invoice has been received for operations to Dec 31. Howard to issue check.

Invoice for signs posting hours of operations has been received.

8) Roundtable

The delayed RPCRA Christmas Brunch has been scheduled for Sunday Jan 30 11:30 am at the Mooney's Bay Bistro.

9) Meeting adjourned at 9:05