

## May 2005

Present:  
Carolyn Gauthier,  
Hicham Farhat,  
David Johnson,  
Howard Keck

Regrets:  
Doug Beardshaw,  
Bill Smith,  
Bruce Hill

Other Attendees:  
Pat Murphy,  
Pat Scrimgeour (OC  
Transpo),  
Francois Bouchard  
(Country Grocer)

1) Meeting called to order at 7:35.

2) Agenda

Moved by Howard, seconded by Dave that the Agenda be accepted. Approved unanimously.

3) Guest Speaker - OC Transpo presentation on local service.

In response to a request from the RPCRA to check the feasibility of placing a bus stop on the 140 route at the Confederation O-Train Station, Pat Scrimgeour presented the results of OC Transpo's study. Due to the tight turns necessary to reach the O-Train location, they were unable to service the site. However, a passenger service study indicated that it would be beneficial to adjust the existing 140 route to provide service at the Post Office main road (Mail item 7).

4) No representatives from the Lebanese Fun Festival attending for scheduled item.

Pat Murphy gave Councillor McRae's report. (Mail item 9)

Minutes for April were approved unanimously.

5) Treasurer's Report

Howard reported \$16878.01 at the Royal Bank and \$1,000 at the Scotiabank.

6) Correspondence

- Receipt for payment of the City's integrated liability insurance coverage.
- Check from City of Ottawa. Given to Howard.
- RBC statement 1. Given to Howard
- RBC statement 2. Given to Howard
- Membership received from Mr. & Mrs. Scharf.
- Proposed citywide Patio Design Guidelines for restaurants etc
- Proposals for OC Transpo routes 111 and 140.
- Site Plan for proposed Church of Perfect Liberty 1008-1016 Hunt Club Rd.
- Councillor's Report.
- Site Plan and letter from HOPE
- Certificate of Appreciation from Councillor McRae for RPCRA Rinks Program.

It was noted that since the Victoria Day Fireworks Committee did not respond to the RPCRA's request for budget information (see Apr minutes) that the RPCRA will only be providing insurance and volunteer assistance for this year's event.

7) Committee Reports.

Mooney's Bay Park Advisory Committee. Schedule of season's activities should be e-mailed to Councillor McRae and Riverside Mall businesses.

Web site - no items

Rinks - Moved by Howard, seconded by Dave, that the honorarium of \$150 be paid to the RPCRA Rink coordinators. Approved unanimously.

8) Roundtable

Carolyn reminded everyone that June 18, 11:00am was RPCRA file review day at the Riverside Churches.

Francois Bouchard still reports problems getting scheduling information from St Elias about events that might impact the Mall's parking operations.

The RPCRA directors asked Pat Murphy if Councillor McRae could provide the official zoning status of the St. Elias parking lot.

Due to maintenance of the building, only limited outside cleanup can be done at Vanier Park this year. To be scheduled.

10) Adjournment - 9:05