

Board of Directors Monthly Meeting

Present:

Riley Brockington
Rolf Calhoun
Carolyn Gauthier
David Johnson
Howard Keck
John Kruithof
Joe Parchelo

Guests:

Rod Lister
Todd Mattila-Hartman
Heidi McEwan
Maria McRae
Marita Moll
Jane Mosgrove
Bill Smith
Paul Stumes

Approval of June Minutes

There was one amendment put forward, which was accepted.

MOTION: "That the amended June minutes be approved". HK/RB CARRIED.

Treasurer's Report

Joe circulated three documents. The Register Report detailed the transactions from June 1 to Sept 2. A Summary Report detailed the Income, Expenses and Transfers from August 1, 2002 to Dec 31, 2002 and another column for Jan 1, 2003 to Jan 31, 2003. The last document was the RPCRA Provisional Budget. A GIC, cashable anytime, has been purchased. Joe was unsure of the rate, but it exceeds 2.0%. It was noted that our rink grants are expected to decrease this coming season. At the next PRAC meeting, Maria will clarify this situation and report back with more information. It was also noted that we are budgeted to spend \$3000 more than we take in. Although there was agreement with this cautionary statement, the Association did agree in June to create the RPCRA Benevolent Fund, which will disperse funds into the community (up to \$1500).

MOTION: "That the Board accept the Treasurer's report as tabled". JP/HK. CARRIED

Hunt Club Riverside Community Services Centre (HCR CSC)

Maria provided a verbal report. This past summer has been very successful for the Centre. The car seat clinic, held in the A&P parking lot was well attended. The Senior's Picnic, held on June 23 went well, although it was quite hot. The Cross Cultural Potluck Lunch was held on July 12, with many young people attending. Riley was also present at the lunch. Camp Spirit finished another great summer. Thanks to the Riverside Churches for all their assistance. The Autumn/Winter brochure will be released soon. A Community Safety Forum is in the works for sometime this Autumn. Recent vandalism at the Community Centre, among other incidents in the community, demonstrate a need for this type of forum.

Hog's Back Marina Development

Heidi McEwan, an entrepreneur, addressed the Board concerning her plans to open a restaurant and further develop the Hog's Back Marina. The site is currently under the authority of Parks Canada. The establishment is proposed to start construction on April 1,

2004 and may include a restaurant, canoe and paddle boat rentals, a mini putt, and parking lot. The site, once opened, would be from May 1 to Sept 30. Discussions still need to occur and this project is not yet close to becoming reality, however Ms McEwan has received positive feedback about her proposal. Board members were quick to point out that the community is and has been sensitive to building proposals at the marina. Ms McEwan replied that the building would be 16' x 24' and is aware of the past sensitivities. There will be no additional parking spaces created; just use what is currently available. The next step is for Parks Canada to approve the plan, which may be in late September or October.

School Closures Update

Marita Moll brought to the Board's attention that the supervisor of the Board will release his school closure recommendations on Sept 22. There will be many opportunities to provide feedback during month long community input sessions during October. The final decisions on closures will occur in late November. General Vanier is a possible location for closure.

Festival Review Meeting

Carolyn suggested that the format of our meeting be amended to instead gear the meeting as a public input/feedback session. Once we have gathered the public's feedback, we could then have a meeting in the new year with representatives of the festivals and present to them the concerns of the public. The Board agreed that this was a logical way to deal with all of the stakeholders. We will provide members of the public with a letter from each Festival summarizing their event. Reps from the City will be present on Sept 23 to listen and answer questions.

A flyer, informing local residents of the meeting will be distributed to the homes around the immediate perimeter of the festival sites. Riley will draft the flyer and email it to the Board for comments and then arrange to have it delivered.

All Candidates Debate

Carolyn suggested that the RPCRA host a debate for the municipal election candidates. Carolyn will contact the candidates and arrange for a location, newspaper advertising, etc...

RPCRA AGM

The Annual General Meeting will take place on Wednesday, October 22, 2003. Joe, John and Riley stated that they will not seek re-election. Howard also stated that he is willing to step down if someone showed interest and wanted to take his seat. John Kruithof was appointed Nominations Chairperson. An audit was completed on our books last year, therefore we require a financial review for the 2002-2003 financial year. Howard volunteered to assist Joe with the examination.

Transportation Update/Neighbourhood Watch Meeting

The O-Train is now running 4 times an hour during peak service, up from 3. The speed of the trains can now travel 90kmph, up from 65kmph. Bill Smith reported that a meeting with local NW reps, as well as Riley from the RPCRA, our City Councillor and members of

the police will gather on Sept 16 to discuss issues of concern, particularly cut through and speeding traffic. Once this working session is complete, a general NW meeting will be organized to gather more opinions/input.

RPCRA Banner/Bayview Fence

Barb brought to the Board's attention that the Bayview School Council, as well as principal, have offered the RPCRA an opportunity to hang our large banner on their fence during the summer. This was first suggested by Lucy Corbin. Although quite windy at times, the banner is well made and can withstand the challenges of the open area. Carolyn stated that we will accept the risk and hang the banner.

Moffatt Farm Update

Development will take place on Moffatt Farm, however fewer homes than expected will be built, which will occur closer to Prince of Wales. More shoreline will be saved as well as an extra 10 acres of greenspace. The developer will have to go through the development process again.

Community Centre Festival

The Hunt Club Riverside Community Centre will celebrate its 20th birthday this Saturday, September 6, with an all day party. Come on out and enjoy yourself.

Roundtable

Paul Stumes was recently awarded a provincial honour for his dedication and commitment with his work with heritage preservation of buildings in Ottawa.

The next Board meeting will be October 1.
The meeting adjourned at 9:18pm. Minutes taken by R Brockington.