



RSCA Directors - Monthly Meeting		Thurs April 18, 2019	
Moncion Independent Grocer		7:30 p.m. to 9:30 p.m.	
Invited: Bruce Lindsay John Brayman A Lindley Morrison Atif Rashid A	Lesia Gilbert A Filipe de Souza A Guest(s):	Leader: Facilitator: Secretary & Time Keeper: 7.26pm	Bruce Lindsay Lindley Morrison
Minutes			

Start Time: (3 minutes)

Adoption of Agenda: No quorum at meeting so Bruce and Lindley just reviewed status of files and did not approve minutes.	Moved:
Additions to:	Second:
As amended:	Carried:

Administrative Items: (3 minutes)

Minutes of the February 21, 2019 Directors meeting	Moved: Second: Carried:
Atif Rashid – Treasurer’s Report. There were no significant activities this month. We had a net cash outflow of \$700 from our bank account primarily due to Movie night expenses. Sales from Movie night resulted in a slight increase in Petty cash and PayPal balance. Total revenue from both movie nights was \$1500 including the sponsorship of \$1000 and expenses were \$1200. Final Ice Rink Revenue was \$10,198. There were no further expenses submitted so they stayed at under \$1000. Our Net Profit is \$9000 which is due to significantly less cost of Ice Rink Program this year.	Received

Mary Poppins Returns: (3 minutes)

Lesia Gilbert – Final attendance tally and costs Revenues: \$883.50. Expenses \$664.42 plus pay pal fees. Showed a balance of over \$200.	Received
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2019 Canada Day: (3 minutes)

Lesia Gilbert – Status on 2019 Canada Day arrangements. No update at this time.	Received
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Event Sponsorship: (3 minutes)

Filipe de Souza – Is promoting sponsorship opportunities at the monthly business breakfast meetings. He has asked the businesses to let us know by the first week of May what sponsorship support they may wish to provide.	Received
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Newsletter: (3 minutes)

Filipe de Souza – Is also promoting the newsletter as another great vehicle for businesses to increase their visibility in the community.	Received
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Business Breakfast Meeting: (3 minutes)

Filipe de Souza – Successful meeting this morning with a few new faces, 8 people in total. Joint Reaction will support Canada Day and Glenn Walton said that he is interested in supporting Canada Day.	Received
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Community Clean-up: (5 minutes)

Bruce Lindsay – Signs put up and posters are on Face Book and website. Have enough volunteers. Could use a couple more in case of absences. 400 posters will be delivered door to door south of Earl Armstrong.	Received
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RSCA Student Bursary: (3 minutes)

Bruce Lindsay – Received 10 applications and currently being reviewed by an independent judge Kathleen Robichaud. Hope to have the successful applicant selected by early May.	Received
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St Francis Xavier Public Art Project: (3 minutes)

Bruce Lindsay – Received a concept sketch of a multicultural family enjoying a picnic at Claudette Cain park with Vimy Memorial bridge in the background. The final sketch will have many more people in the background – to highlight Riverside South’s cultural diversity. Hope to have a final draft in the next two or three weeks.	Received
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Community Safety: (3 minutes)

Bruce Lindsay – Sarah Fraser and Bruce met with Carol Anne Meehan to discuss community safety. i.e. drivers speeding, not stopping for pedestrians or following rules of the road. Ms. Meehan mentioned she was allotted extra funds (as was all councillors) for road calming measures in the ward. She is also looking into the feasibility of reducing the maximum speed limit on arterial roads i.e. maximum speed changes require council approval. She has asked for increased police presence to monitor speeds, distracted driving and road safety.	Received
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Community Emergency Preparedness Plan: (3 minutes)

Bruce Lindsay – Sal Ugarte is working on a flyer to recruit volunteers to help with an Emergency Measures Committee and to be available in the event of an emergency. United Way has partnered with City of Ottawa Office of Emergency Management to assist community groups to develop community emergency preparedness plans.	Received
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Mosquito Creek: (3 minutes)

Bruce Lindsay – The Mosquito Creek Committee and Rideau Valley Conservation Authority have a tree planting event scheduled for Saturday May 25 th behind the Urbandale Plaza from 9.00am to noon. JD Whall, the Mosquito Creek Lead and Bruce went out with the coordinator of the City Stream Watch Program to conduct water measurements of Mosquito Creek headwaters.	Received
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Community Gardens: (3 minutes)

Bruce Lindsay – We have 8 registered gardeners so far. Urbandale will be installing water service in the next 3 or 4 weeks to the garden. Bruce will be meeting with farmer Dan O’Brien by early May, to discuss his help with tilling the garden plots. Plots will be ready for planting by Victoria Day Weekend.	Received
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Grant Applications: (3 minutes)

Bruce Lindsay – Our grant application to TD Parks people was not approved. Waiting for responses on our grant applications to Ontario Participation and Canada Summer Jobs.	Received
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Urbandale Family Fun Day: (3 minutes)

Bruce Lindsay – The RSCA is partnering with the Urbandale business owners at Urbandale Plaza to provide an Urbandale Family Fun Event for some time in September. Date to be confirmed.	Received
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Urbandale Corporation: (3 minutes)

Bruce Lindsay – RSCA asked Urbandale Corp for financial support for our events. They have approved \$10,163.07 to cover the following expenses: fireworks, signs, and horse and wagon rides.	Received
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Riverside South Secondary Plan: (3 minutes)

Bruce Lindsay – City of Ottawa has circulated a draft Riverside South Secondary Plan for public comment. Deadline to submit feedback is April 29 th . https://ottawa.ca/en/city-hall/public-engagement/projects/riverside-south-community-design-plan-2018-update RSCA did comment on the draft RS secondary plan and submitted to the planner on file and she has on commented on our review of the plan.	Received
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City of Ottawa New Official Plan (3 minutes)

<p>Bruce Lindsay – City of Ottawa are working on a New Official Plan. The public are invited to provide their input. https://ottawa.ca/en/city-hall/public-engagement/projects/new-official-plan. Hopefully members of the executive will take time to review the framework of the new official plan and offer suggestions on what they would like to see in the plan.</p>	<p>Received</p>
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Stormwater Management Facility/Pond Survey (3 minutes)

<p>Bruce Lindsay – Charlotte Heller, Master of Science Candidate, UofO, Update regarding the online survey of residents in Riverside South on their views of these ponds. Charlotte prepared a Survey Pre- test for the executive to look at it and suggest improvements. It will be put on line within the next 3 or 4 weeks for the executive to complete.</p>	<p>Received</p>
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Adjournment moved by:

Time: 8.11pm.

Next meeting: Thursday May 16, 2019, 7:30-9:30 p.m. Directors

Moncion Independent Grocer at 685 River Road, Gloucester, ON K1V 2G2