



<b>RSCA Directors- Monthly Meeting</b>			<b>Thurs May 16, 2019</b>
<b>Moncion Independent Grocer</b>			<b>7:30 p.m. to 9:30 p.m.</b>
<b>Invited:</b> Bruce Lindsay Lindley Morrison Atif Rashid Lesia Gilbert (A) Filipe de Souza (A)	<b>Guest(s):</b>	<b>Leader:</b> <b>Facilitator:</b> <b>Secretary &amp;</b> <b>Time Keeper:</b>	Bruce Lindsay  Lindley Morrison
<b>Minutes</b>			

**Start Time: (3 minutes)**

Adoption of Agenda:	Moved: Atif
Additions to: Added at end of Minutes Items 1 to 5	Second: Lindley
As amended:	Carried:

**Administrative Items: (3 minutes)**

Minutes of the March 21, 2019 Directors meeting Minutes of the April 18, 2019 Directors meeting	Moved: Bruce Second: Lindley Carried:
Atif Rashid – Treasurer’s Report. Highlights: Cash flow from garden center and promotional items, \$800 community challenge grant. Not a lot of significant activity. Balance \$13, 463. No change in PayPal balance. Need to collect \$700 from sponsors from 1 to 2 years ago. Atif will discuss with Lesia whether worth pursuing or writing it off. To be vigilant in the future on accounts receivables.	Received

**Canada Day Event: (3 minutes)**

Notes from Lesia Gilbert – regarding the upcoming Canada Day scheduled for July 1 <sup>st</sup> . Wants help from executive members on Canada Day to help oversee events. Lindley will help 7.00 until 2.00pm. Atif will also work the day shift. Filipe to be asked by Bruce.	Received
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**Event Sponsorship: (3 minutes)**

Filipe de Souza – No Update. Filipe absent.	Received
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**Newsletter: (3 minutes)**

Filipe de Souza – No Update. Filipe absent	Received
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**Business Breakfast Meeting: (3 minutes)**

Filipe de Souza – Moved to Thursday, May 23 <sup>rd</sup> at 7.30am	Received
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**Community Clean-up: (2 minutes)**

Bruce Lindsay – Findlay Creek won the ‘2019 Golden Garbage Can’	Received
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**RSCA Student Bursary: (3 minutes)**

Bruce Lindsay – Review Committee selected candidate for the 2019 Student Bursary. Jieru Yang from Merivale HS is the successful candidate. Bruce will be contacting the schools to let them know the results. Bruce suggested increasing number of bursaries. To discuss at a later date.	Moved: Lindley Second: Atif Carried:
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**St Francis Xavier Public Art Project: (2 minutes)**

Bruce Lindsay – Update. Having trouble finding a location. Bruce asked Art teacher if one of the area schools might like to display this art. He was going to ask and get back to Bruce.	Received
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**Community Safety: (2 minutes)**

Bruce Lindsay – Road calming measures are in place – funding increased in 2019 to \$50,000. Carol Ann M has been identified several locations for road calming measures i.e. flex speed signs, pavement painting, etc. Any additional suggestions should be directed to the Councillor’s office.	Received
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**Community Emergency Preparedness Plan: (3 minutes)**

Bruce Lindsay – Call out for volunteers to join an Emergency Preparedness Team Received 12 applications. A member of the organizing team is an expert in Emergency Preparedness and is working on a draft Emergency Preparedness Plan. A meeting of the volunteers will be organized in June or July.	Received
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**Mosquito Creek: (3 minutes)**

Bruce Lindsay – Tree Planting event Saturday, May 25 <sup>th</sup> , 9 am to 12 pm behind Urbandale Plaza. 25 volunteers already registered. Conservation authority will provide trees, shovels and supervise planting. RSCA will provide refreshments. Hoping to have Boy Scouts help out.	Received
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**Community Gardens: (5 minutes)**

Bruce Lindsay – Water Service installed to garden, site expansion delayed due to rain events, confirmed 10 plots (of different sizes). Hoping to open next week.	Received
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**Canada Summer Works: (5 minutes)**

Bruce Lindsay – Canada Summer Works grant approved \$4,430 (applied for \$9,796) 8 weeks for 1 person, 35 hours per week, (TD Parks People grant application not approved). Bruce has put ads at Algonquin College, 211, Indeed, Volunteer Ottawa. Hiring applicant for July 1 <sup>st</sup> to August 30 <sup>th</sup> . 19 applicants so far. Will receive applications until June 13 <sup>th</sup> .	Received
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**Participation – Community Better Challenge (10 minutes)**

Bruce Lindsay – Participation grant approved \$800 (applied for \$1,000). Chance to win \$150,000 and title Canada’s Most Active Community. Discussion on how we promote the Challenge to the community From May 31 to June 16 <sup>th</sup> . Bruce has asked staff at Rideauview Centre to help with the organization/coordination.	Received
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**Urbandale Family Fun Day: (3 minutes)**

Bruce Lindsay – Event scheduled for Saturday, September 7 <sup>th</sup> . We have arranged for the barricades. Planning will be done by business owners of Urbandale Plaza. Will try to find volunteers to help with the activities.	Received
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**Urbandale Corporation: (3 minutes)**

Bruce Lindsay – Funding Canada Day fireworks, signage, Winter Event horse and wagon, extended Community Garden land and paying for the Community Garden street signage. Urbandale will be giving us \$10,163.67.	Received
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**Riverside South Secondary Plan: (3 minutes)**

Bruce Lindsay – City of Ottawa has circulated a draft Riverside South Secondary Plan to the Public. The final report will be going to Planning Committee for its consideration in August. <a href="https://ottawa.ca/en/city-hall/public-engagement/projects/riverside-south-community-design-plan-2018-update">https://ottawa.ca/en/city-hall/public-engagement/projects/riverside-south-community-design-plan-2018-update</a>	Received
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**City of Ottawa New Official Plan (3 minutes)**

Bruce Lindsay – City of Ottawa are working on a New Official Plan. The public are invited to provide their input. <a href="https://ottawa.ca/en/city-hall/public-engagement/projects/new-official-plan">https://ottawa.ca/en/city-hall/public-engagement/projects/new-official-plan</a> . This is an important planning document and the RSCA Executive is encouraged to take an active interest in the review process, including commenting on this new plan.	Received
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**Stormwater Management Facility/Pond Survey (3 minutes)**

Bruce Lindsay – Charlotte Heller, Master of Science Candidate, UofO, Will be asking us to circulate an online email survey to residents in Riverside South on their views of these ponds. Waiting for Charlotte’s final copy to send out to residents.	Received
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1. Airport Authority requested changes to the airport operating influences zone. Zoning amendment report circulated to neighbouring community for review and comment. Slight changes proposed to boundary lines. No comment required.
2. Special Meeting for Canada Day TBA ASAP. Bruce will ask Lesia when she is available.
3. Special Meeting for Nomination Committee for 2019/20 Board of Directors. 8 Positions. In July.
4. Community Garage Sale- 63 Registrants so far.
5. Public High School for Riverside South. Nothing new to report.

**Adjournment moved by: Lindley**

**Time: 8.30pm**

**Next meeting: Thursday June 20, 2019, 7:30-9:30 p.m. Executive**

- Secretary will be absent. Need volunteer to take minutes.

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