



<b>RSCA Executive - Quarterly Meeting</b>		<b>Thurs, Sept. 19, 2019</b>	
<b>Moncion Independent Grocer</b>		<b>7:30 p.m. to 9:30 p.m.</b>	
<b>Invited:</b>	Joanne Mahoney	<b>Leader:</b>	Bruce Lindsay
Bruce Lindsay	Dave Raganold(A)	<b>Facilitator:</b>	
Lindley Morrison	Sarah Fraser-Smith(A)	<b>Secretary &amp;</b>	Lindley Morrison
Atif Rashid, (A)	JD Whall(A)	<b>Time Keeper:</b>	
Lesia Gilbert	Aline Dufresne(A)	<b>7.45pm</b>	
Filipe de Souza (A)	Deanna Wilkinson(A)		
James Goff (A)	Kevin Lu(A)		
Michelle Rosales-	Samit Kapoor		
Dugas (A)	Kathees Anandavel		
Huguette	Na li		
Ferraton(A)	Patricia Hajjar (A)		
Michelle			
Stinziano(A)			
Kailong He,			
<b>Minutes</b>			

**Start Time: (3 minutes)**

<p>Adoption of Agenda:</p> <p>Additions to: Naming of Streets, Cancelled soccer and basketball tournaments, Approval of new executive leads: Kailong He for Communication Products, Samit Kapoor for Community Affairs, Kathees Anandavel for Development Affairs, and Na Li as the Volunteer Co-ordinator, and Patricia Hajjar as the Newsletter Editor.</p> <p>As amended:</p>	<p>Moved: Lesia Second: Joanne Carried:</p>
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**Administrative Items: (5 minutes)**

<p>Minutes of the June 20, 2019 Executive Quarterly meeting</p>	<p>Moved: Lesia Second: Joanne Carried:</p>
<p>Atif Rashid – Treasurer Report: Year-end Financials. In Atif’s absence, Lesia gave a brief summary. Profit this year is mainly from Canada Day \$16,636.22 and saving \$700/month for storage. Good financial position for next year.</p>	<p>Received</p>

**Introductions and Review of the year’s activities: (25 minutes)**

<p>Bruce Lindsay – Vote to accept Kailong He, Na Li, Samit Kapoor, Kathees Anandavel, and Patricia Hajjar to the positions as listed in the agenda. Open discussion with a quick review of our activities this past year to see if things can be streamlined. New volunteers were encouraged to participate. Lesia and Bruce provided an overview of Canada Day, outdoor ice rink, Christmas events, flag program, community gardens with 18 plots, 150 registrants for garage sale, Wellness Fair (local businesses should be encouraged to take over), Spring Clean-up. It’s been difficult finding enough executives to fill all of the executive positions. The association was formed to represent the interests of the community, encourage residents to participate in community activities and to bring people together and to have fun.</p>	<p>Moved: Lesia Second: Joanne Carried:</p>
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**Fall Events: (10 minutes)**

<p>Lesia Gilbert – Toy Mountain Parade, Breakfast With Santa, and Horse &amp; Wagon Rides Update. Parade on Nov 23, X-mas events on Nov 30. Dates were moved up a week to avoid competing with the Manotick Christmas events. Last year was the first year we separated the events and found it easier to manage. Will publicize businesses that donate money for Toy Mountain Parade. Tens of thousands of dollars’ worth of toys have been collected over the years. Will set-up an online registration for businesses. \$20 for family at pancake breakfast. Photos with Santa will be booked in advance and available electronically at the Pancake breakfast. Sleigh rides will run in the evening. Events will go up on website and Facebook soon.</p>	<p>Received</p>
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**Wellness Fair: (10 minutes)**

<p>Bruce Lindsay – Update. The Wellness Fair is for all ages. Hoping to have a wide representation of groups i.e. Canoe club, golf club, health professionals. Right now have 20 exhibitors. Can accommodate up to 32. Last year the Seniors Fair had 57 exhibitors. This year will be smaller and more manageable. Free admission. Registration fee for exhibitors is \$75. Venue is St. Jerome. Saturday September 28<sup>th</sup>, from 12-4.00. Need volunteers to man our association table and volunteers to help with the event and other exhibitors. Community center has offered tables at no cost.</p>	<p>Received</p>
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**Business Relationships: (5 minutes)**

<p>Filipe de Souza – Update. Bruce mentioned that at the business breakfast meeting today at Gabriel’s Pizza, Filipe talked up the Wellness Fair. Was able to attract 2 more exhibitors. Business relationships are continuing to develop. The association has just launched a new service for businesses. Local businesses and sponsors can post jobs on our website for free. Businesses outside Riverside South can too but will be charged \$25 annually.</p>	<p>Received</p>
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**Newsletter: (3 minutes)**

<p>Update. Patricia Hajjar has agreed to be the newsletter editor on a trial basis newsletter.</p>	<p>Received</p>
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**St. Francis Xavier Public Art Project: (3 minutes)**

Bruce Lindsay – Update. Art students at St. F X have produced art murals on 2 of our rink bunkers. Difficulty finding an outside location for 2010. The students’ canvas art will hang in the councillor’s ward office and should be ready before Christmas. The art teacher said he has students available to paint the Summerhill bunker Spring 2020. The theme will be transportation.	Received
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**Community Emergency Preparedness Team and Draft Plan: (5 minutes)**

Bruce Lindsay – Update. A draft emergency plan has been prepared. The team consists of a dozen people or more highly qualified people in emergency preparedness. The launch of the emergency plan is scheduled for September 21 <sup>st</sup> . Councillor Carol Anne Meehan is part of the team. She produced an introduction video on why it is important to have an emergency plan. Post will be put on our website. We are the only Community Association in Ottawa that has taken on this initiative. This team meets monthly. Will be providing resources. Everyone should have 72 hours’ worth of water and food.	Received
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**Community Safety: (5 minutes)**

Sarah Fraser – Update. We had a grant for Participation activities. Will run one more event on October 19 <sup>th</sup> for beyond esthetics. Free	Received
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**Mosquito Creek: (5 minutes)**

JD Whall – Update. Tree Planting organized for October 5 <sup>th</sup> in the Booth area. 9am to noon. Conservation Authority providing trees and garden implements. In the afternoon they will do a creek walk. Noon to 4pm	
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**Community Garden: (3 minutes)**

Bruce Lindsay – Update. Wrap up BBQ on Sept 29 <sup>th</sup> at the garden to review year and goals for next year.	Received
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**Winter Rink Program: (5 minutes)**

Dave Raganold - Update. The City of Ottawa provides a grant to the RSCA to maintain outdoor ice from approx. December to March. The grant per rink varies on size (puddle, boarded or boarded with puddle). We have 5 outdoor rinks we maintain. It takes a lot of volunteers to create and maintain ice. Whatever funds we get that isn't used on ice maintenance can be used for other purposes. In past years we have gone over budget i.e. purchase of snowblowers and equipment. We maintain three good quality snowblowers. Yarmand Tech maintains our snowblowers. We will arrange and coordinate a community snowblower tune-up this Fall.

### **Website & Technical Updates: (5 minutes)**

Joanne Mahoney – Update: Joanne added a sponsorship page to our website that includes the sponsors graphics and links to their websites. The page will have a three- tier level of sponsorship (bronze, silver and gold). Discussed including advertising on website. The web designer who helped create our website will make suggestions on advertising. Joanne said she was happy with the website and how far that is come. PayPal links are working now.

Lesia will be making the following changes to our Facebook group page within the month. The new name will be Riverside South Facebook Group. There will be a call out for moderators and individuals outside the association. The association has been accused of censoring posts on the site. The partnership between the RSCA Facebook and RSCA Facebook Group page will be dissolved.

The following motion was carried at the RSCA Executive Meeting in June and Minutes approved at the September meeting.

- In order to ensure the RSCA is not being viewed in a negative light, we propose to dissolve partnership between the RSCA Facebook page and the RSCA Facebook Group page
  - Change group name to Riverside South Facebook Group
  - Write up a plan to be circulated to the executive
  - Open Call for moderators
  - Listen to the voice of the community
  - Lesia to stay on as moderator – work with others to moderate posts to ensure there is no perceived censorship

Received

**Volunteer Recruitment: (3 minutes)**

<p>Kevin Lu – Update. The new executive volunteers were approved.</p> <p>Na Li will replace Kevin as the Volunteer Coordinator. He will continue working in a limited capacity during this transition period. Lesia suggested Sign-up Genius was an effective tool to recruit volunteers. Na will consult with Kevin on what tools he used to find volunteers.</p>	<p>Moved: Lesia Second: Joanne Carried</p>
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**City of Ottawa: (5 minutes)**

<p>Lindley Morrison Update – LRT Trillium Line, Centennial Line, New Official Plan, Riverside South Secondary Plan.</p> <p>The projected time for completion of the Trillium Line (Limebank Station will be its last stop) is 2022. There will be 8 stations, 16km of new rail. Park and Ride at Bowesville station with 800 parking spots. Washrooms at Limebank and Bayview station. None in between.</p> <p>OC Transpo Rail Construction Program will host community information sessions, once final designs are completed by winter 2020. Minimal community input at that time.</p> <p>O train will be closed May 2020 to May 2022, from Greenboro to Bayview to accommodate needed upgrades and line improvements. OC Transpo will be running detour buses while the Trillium line is being fixed and extended. Carleton University will be opening roads to improve flow.</p> <p>Earl Armstrong and Bowesville roads will be realigned to remove the jog at that intersection. An extra lane will be added on Earl Armstrong from Bowesville to Limebank to mirror Earl Armstrong to River Road. Traffic lights at this intersection to be discussed.</p> <p>Limebank Station will include shopping/services, as well as bike racks, seating, and security (lighting and cameras). RSCA suggested these amenities should also be at Bowesville and Leitrim stations.</p> <p>There will be a multi-use pathway from Bowesville to Sawmill Creek.</p>	<p>Received</p>
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**News from our Local Politicians**

<p>Update - Councillor Meehan Corn Roast, Goldie Ghamari Riding BBQ. Corn Roast this Saturday from 3 to 6pm at Nepean Woods Park &amp; Ride parking lot. Opportunity to meet our ward councillor.</p> <p>Goldie is holding a community BBQ in Richmond 12 to 3pm. This Saturday. 6179 Perth Street. Opportunity to meet our Provincial Member of Parliament</p>	<p>Received</p>
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<p>The Riverside South Development Corporation has extended an invitation to suggest street name for Phase 17. There will be likely over 30 new streets in this phase but we are encouraged to provide as many names as possible. Asked that people's names not be suggested. A vote to participate was taken and carried. This initiative will be posted to our website and social media. Joanne agreed to come up with wording for the post.</p>	<p>Moved: Lesia Second: Joanne Carried</p>
<p>A couple of City of Ottawa planning initiatives were circulated: A hand out on the steps/process underway to prepare a new City of Ottawa, Official Plan, A Riverside South Secondary Plan Report will likely be submitted to the Planning Committee in October (it will replace the existing Community Design Plan). The Secondary Plan has more regulatory teeth.</p>	

**Adjournment moved by: Joanne**

**Time: 9.23pm.**

**Next meeting: Thursday October 17, 2019, 7:30-9:30 p.m. Directors**

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

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