



RSCA Directors- Monthly Meeting		Thurs March 21, 2019	
Moncion Independent Grocer		7:30 p.m. to 9:30 p.m.	
Invited: Bruce Lindsay John Brayman (A) Lindley Morrison Atif Rashid	Lesia Gilbert(A) Filipe de Souza Guest(s):	Leader: Facilitator: Secretary & Time Keeper: 7.31	Bruce Lindsay Lindley Morrison
Minutes			

Start Time: (3 minutes)

Adoption of Agenda:	Moved: Atif
Additions to:	Second: Filipe
As amended:	Carried: all

Administrative Items: (3 minutes)

Minutes of the January 17, 2019 Directors meeting	Moved: Atif Second: Lindley Carried: all
Atif Rashid – Treasurer’s Report We received over \$10K funding from city for ice rinks. Applied for a visa card for \$2000 limit. Secured Visa account in GIC. Only spent \$1000 on ice rinks so far. Paid \$2764 for website.	Received

Mary Poppins Returns: (3 minutes)

Lesia Gilbert/Bruce Lindsay – Movie Night March 23/19 update. Sales are very low. Probably won’t be doing it again. Focus our efforts on a fewer things.	Received
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Canada Day: (3 minutes)

Bruce Lindsay – West Barrhaven Canada Day offer to combine events update. President of Barrhaven wanted us to combine our resources and have Canada Day in Barrhaven only. They are not willing to provide the free shuttle from Barrhaven to Riverside South. As a result, we will continue to provide our own Canada Day as usual in RS. Last year Canada Day budget expenses were approximately 32K. We are cutting back on the events and reducing our expense budget by several thousand dollars. The budget for this year is \$25,933.48. Anticipated revenue \$30,350 which would provide a profit of \$4,416.52.	Received
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Community Clean-up: (5 minutes)

John Brayman/Bruce Lindsay – Update. April 27 th from 9.00am to 1.00pm at Rideauview Community Center. The Community Centre staff will run a Children’s Activity Day in conjunction with our clean up event. We are having a friendly challenge again with Findlay Creek CA for the Golden Garbage Can award. Booked Fire Truck with ladder. Carol Anne Meehan and Goldie Ghamari are coming. Pierre Poilievre still has to confirm. Mayor Watson cannot attend. Urbandale will provide dumpster. We have registered with Glad Clean Up Ottawa and they will provide the garbage bags and gloves. Stone Edge has agreed to help collect garbage to put in dumpster. Dexter the mascot will be present. Need about 10 volunteers.	Received
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Mosquito Creek: (3 minutes)

Bruce Lindsay – planting location, date/time, partners. Tree planting May 25 th from 9.00am to 12 noon on Spratt behind Urbandale Plaza. Mosquito Creek Committee is coordinating the event with the RVCA. RCVA will provide shovels, trees, and tree guards/mats. Looking for 15 volunteers.	Received
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Business Breakfast Meeting: (5 minutes)

Filipe de Souza – Had First Business Breakfast meeting. Went well. 7 business owners with Bruce and Filipe. Word of mouth will attract others. Filipe will send out another invite for next month’s meeting and to ask businesses to register on our business directory. Will take a group picture each month and put up on Facebook. Meet 3 rd Thursday morning of the month. Met for 90 minutes. Lots of conversation. Filipe also met with surrounding BIA’s to get more info on best business practices and new ideas.	Received
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LRT Limebank Overpass: (5 minutes)

John Brayman/Bruce Lindsay – Discussion on the LRT crossing at Limebank. Will follow up with city regarding concerns of Moreguard on the southeast corner on Limebank and Earl Armstrong.	Received
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RSCA Student Bursary: (3 minutes)

Bruce Lindsay – Applications update/deadline to apply March 31/19. Have 3 applications so far. St FX, Merivale and South Carleton high schools have agree to provide info on our bursary to students. Students apply on line. We will have a committee review them. Deadline for applications is March 31 st .	Received
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Summer Break: (3 minutes)

John Brayman/Bruce Lindsay – No meetings in July and August. General agreement. However, other activities will run as usual. i.e. Community Garden, Mosquito Creek, etc.	Received
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Programs that will not run in 2019: (3 minutes)

Bruce Lindsay – Canada Flag and Farmers’ Market programs. Not enough volunteers to coordinate and run Canada Flag Program and Farmers’ Market. Bruce suggested postponing the programs for this year. Agreed. Bruce mentioned the Ottawa South United Soccer Club appears interested in running the Canada Flag Program for next summer. They would do installation and pick up. Bruce is waiting to hear back from them by April 12 th . This would be a 50/50 partnership (less expenses)	Received
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Event Sponsorship: (5 minutes)

Filipe de Souza – Update. Filipe described all the sponsorship packages during the breakfast meeting. Will be sending out a letter by this Saturday.	Received
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Community Garage Sale: (3 minutes)

Bruce Lindsay – Update. Lots of interest. At least 10 applicants so far. Garage sale is June 1 st .	Received
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Community Emergency Preparedness Plan: (3 minutes)

Bruce Lindsay – Update. Retired marine, Sal Ugarte has agreed to develop a draft Emergency Preparedness Plan for RS. Jim Montgomery, Carol Anne Legge from the City of Ottawa Emergency Management Office with members of the RSCA. Unfortunately, they don’t have the resources or manpower to assist with the development of community emergency preparedness plan. Expect to receive Sal’s draft plan within the next couple of weeks.	Received
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Newsletter: (3 minutes)

Filipe de Souza – Update. Will be sending out reminders to business owners how to promote their business. Bruce brought up different sign up packages for sponsorship. Asked for description of what businesses would get for the different packages. i.e. Platinum, Gold, etc. Filipe was going to send the letter and package descriptions to Bruce.	Received
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Community Safety: (3 minutes)

Bruce Lindsay – Update. Sarah Fraser and Bruce are meeting with Carol Anne Meehan tomorrow re traffic safety. Will update for next meeting.	Received
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Riverside South Secondary Plan: (3 minutes)

Bruce Lindsay – City of Ottawa Riverside South Secondary planning report will be circulated shortly for review to the RSCA and residents. Will likely be a public meeting held on this plan. The plan will replace the Community Development Plan.	Received
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Photo Contest: (5 minutes)

John Brayman/Bruce Lindsay – Update. RSCA will hold a seasonal photo contest. There will be a prize for the winning photo. Winning photos will be used on our website, social media pages. More details on the contest to follow...	Received
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Stormwater Management Facility/Pond Survey (3 minutes)

Bruce Lindsay – Charlotte Heller, Master of Science Candidate, UofO, wants to conduct an online survey of residents in Riverside South on their views of the stormwater management ponds in the community. The survey will consist of 15 to 20 questions. Will be up for a month between April/May to June. She will collate results and share with us.	Received
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Volunteer Ottawa: (3 minutes)

John Brayman – Membership renewal \$175 Membership renewal was approved..	Moved: Lindley Second: Filipe Carried: All
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Adjournment moved by: Lindley

Time: 8.44pm

Next meeting: Thursday April 18, 2019, 7:30-9:30 p.m. Directors

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