Type of Meeting:	**RSCA Regular Monthly Meeting**
Meeting Date:	**September 19, 2002 – 7:04pm – 09:23pm**
Chairperson:	**Craig Cudmore**
Notetaker:	**Stephanie Churchill**

1-3. Administration

- **Meeting was called to order at 7:04pm**
- **Meeting agenda was accepted**
- **Meeting minutes from Aug 15th were accepted.**

4. *Update from MPP Brian Coburn's Office*

- **Brian Coburn, MPP, was introduced.**
- **Brain's office is interested in your feedback & concerns. When calling his office, his staff will ask questions to obtain more info relating to your concerns, not screen your calls. Brian is in his office each Friday.**
- **Over the next 10 years, it is anticipated that there will be 3 million new residents in Ontario.**
- **Concerns identified include: traffic, healthcare, education, water quality for rural residents**

5. Ongoing Business

a) Introduction of new street reps/attendees

- **A round table of introductions was performed to introduce the new reps.**
- **Special attendees this meeting included: Brian Coburn, Maria McRae, Tom Collins**

b) Recording of votes

- **Motions require the support of 50% of a full executive (5 executives) in order to pass and receipts must support expenditures.**
- **The following motions have been raised and passed by the executive:**

Date	Motion Raised By	Method	Purpose of the Motion	Amount (if applicable)
12-09-2002	S. Decary	Email	Membership miscellaneous (envelopes, ID badges, balloons, etc.)	$91.73
10-09-2002	S. Decary	Email	Membership application cards (2nd run)	$55.00 + tax
29-08-2002	C. Cudmore	Email	Estimated BBQ Expenses: bouncy tent...100.00 clown.....125.00 lil ray.....145.00 food.....200-250.00 cake.....20.00 supplies/prizes/Donna stuff.....50.00 drawtickets.....10-15.00 miscellaneous supplies.... $50 sign rentals.... $170	Total: $925
18-08-2002	S. Churchill	Email	moon bounce from 2-4pm for $214.00 plus they will bring a cotton candy machine	$214.00 (less 25% of cotton candy machine proceeds)
17-08-2002	S. Decary	Email	RSCA Brochure at Staples/Business Depot (Qty 1500 in Lt. Blue.)	$114.00 plus tax
19-09-2002	C. Cudmore	Meeting	Acceptance of Aug 15th minutes	N/A
19-09-2002	C. Cudmore	Meeting	Workshop for Community Associations	$30

c) School Update

- **Update from Ottawa Catholic School Board - Mark Mullen's office:**
  - **15 under-capacity schools have been closed and the board has a positive cash flow.**
  - **No renovations to existing schools going on due to lack of funds – only addressing items such as painting, replacement boilers & roofs**
  - **Teachers' salaries make up 90% of budget**
  - **St Mark's – 24 portables for 10 years – new students to this school will not get transportaion. Students new to Riverside South that have gone to St Marks already will get transportation. Currently, the bus from Riverside South to Frank Ryan now takes half the time (1/2 hour instead of an hour).**
  - **There will be one central office for the board on West Hunt Club Rd near Merivale – expected to move in by December.**
  - **There are currently 365 portables in the Ottawa Catholic System.**

- **New catholic elementary school**
  - **Architect has been chosen. School opening planned for Sept 2004.**
  - **The board policy on naming a school indicates that there must be 4 inputs (parish, school board, community, Uplands) – name cannot simply be pulled from a hat. Encourage usage of "St." someone..**
  - **Location – people want the school to stay at planned location since it is a major street which will have lights.**

d) Financial Update

- **Signing authorities have been changed since the last meeting. Signing authority is established as 2 of 3 pre-determined RSCA executives (ie: currently President, Treasurer, Secretary).**

- **New financial status:**
  - **Carried to next meeting**

e) Civic Affairs Update

- **Ambulance response times:**
- **90% of the code 4/life threatening calls are responded to within 16 minutes**
- **times are improving now with more ambulances on the outskirts of town**
- **response times will continue to improve over the next 2 yrs as well as now that the city has dispatch control**

- **Leitrim Road realignment at Albion:**
- **Issue with fish in the ditch, working with DFO, RVCA, SNCA, NCC to redesign new intersection. Hope to start this fall.**

- **Limebank Road Widening:**
- **Finalization of project has been put on hold as City has now decided to put more emphasis on transit and want all road studies to be updated to incorporate transit issues. Intersections haven't been done at Riverside/HC – due to co-ordination with devt. At s-w corner. Should start this fall.**

- **Armstrong Road paving:**
- **Should start by end of Sept. Target date to finish is Nov. 15th**

- **Spratt Rd extension to Limebank:**
- **Issue with fisheries has been resolved. Construction will start this fall (must be completed by end of Oct. so not to affect the natural habitat). Paving will occur in the spring.**

- **Lighting along River Road and Limebank Road:**
- **Is anyone concerned about the lack of lighting? Should we try to put pressure on the City/NCC to get some – even it's just those reflectors in the road????**

- **Library - new south end, shuttle and bookmobile update:**
- **New library issues progressing well. They will have all expected services of a modern library (children's programs, computers etc.). We are on the list for the bookmobile; however, they cannot serve our area until they get another bus (probably a few years away). Library shuttle is very new – just started in June 2002 and is geared for young children and an adult who are not familiar with libraries, who have no means of transportation, who are intimidated by a library, who are new Canadians.**

- **'No dumping signs' for the ravines:**
- **Diane Deans office is still looking into it. Cove Island has a sign and Otter Tail and Owl Valley will receive signs shortly. Are there any other problem areas where signs should go? No other type of sign can go up – there is only one official 'no dumping' sign.**

- **Maintenance of pathways along the ravines:**
- **Tracey spoke to Diane Dean's office, and was told to contact the city directly at 580-2400 to register a complaint for each specific path. I called on Sept 16th and requested maintenance on Otter Tail and Wolfe Point Way for the paths and grass. I suggest people in these areas follow up and contact the City when they feel that work needs to be done.**

- **OC Transpo:**
- **Concern from Marble Canyon residents since bus is using their street as a temp turn around spot. I am waiting for my contact to return from holidays to discuss this issue. We want buses to do the full circle around Canyon Walk, now that the road is 'drivable' and the school buses use it…**

f) Social Events – Summer Party/BBQ

- **Update from Rod Emby**

- **The annual Community Barbecue was held on Sunday September 8th from 1-5pm at the Community Centre.**

- **There were many events planned for the day, including (of course) BBQ'd hotdogs and hamburgers, Ray's Reptiles, a "moon walk", clowns, reptiles, face painting, the 67's Hummer and Riley Raccoon, games, cotton candy, the RCMP Safety Bear, Neighborhood Watch and Block Parent information and much much more.**

g) Membership Drive

- **Current Status:**
  - **26 new members from the BBQ for a total of 89 new members since last month's meeting. Altogether we have 173 members.**

- **Completed Items:**
  - **Master database has been updated and is being maintained by Anne Farrell.**
  - **$890.00 was turned over Sept 12 to the Treasurer.**
  - **The membership drive is now in full swing with 26 Street Reps canvassing our neighborhood streets until October 7th.**

- **Outstanding:**
  - **A second batch of membership cards is presently on order.**
  - **A "wrap-up" meeting after the membership drive (mid October) to review the process and see what can be done to improve next year will be scheduled.**

g) Neighborhood Watch Update

- **Susan Decary attended the neighborhood Watch meeting September 10th. There is concern about young people in the communities pulling pranks, etc.**

New Business

a) Ottawa Parks and Recreation Advisory Committee

- Maria McRae reports to city council about Parks & Recreation. We are encouraged to let her know what we want.
- Meeting next week will discuss 2010 Commonwealth Games.
- Possibilities include: Skateboard parks; Ice rinks we could run for the city and make $$$
- Check the City of Ottawa website for questions.

b) Hunt Club/Riverside Community Services Centre

- Maria McRae indicated that this would bring services to Riverside South. Right now we are supposed to go to BeaconHill because we're part of Gloucester.

c) The Villas Update

- Wendy Kool discussed the community center specific to The Villas. The residents of the Villas have indicated that they do appreciate the newsletters.
- The Villas is hoping to have a Holloween party at the entrance of their area as opposed to door-to-door trick-or-treaters.

d) Federal Riding Boundary Adjustments

- Elections Canada has proposed changes to the federal ridings that would see us placed in a large, primary rural riding called "Ottawa-Rideau". This riding would have a northern boundary including Hwy 7, Hunt Club Rd, and 417 East, and eastern, southern and western boundaries of the City of Ottawa city limits. Public hearings will be held November 4th and 5th at the Chateau Laurier starting at 9:30am. We have no current plans to make any presentations at these meetings.

e) Executive Responsibilities/By-laws Overview

- tabled until the next meeting

f) City of Ottawa Grant Application

- The City of Ottawa has an annual Community Project Grant Program aimed at providing funds for community groups to set up or enhance programs aimed at (among other things) Building Stronger Communities. These grants have in past been used for things such as the sound system for the Community Centre and the purchase of the Barbeque. The deadline for grant proposals is November 15th so we will need to start acting on this quickly. Brian McCagg (manager of the Community Centre) has provided us with a few suggestions of things that could be used by the Centre. We can work from this list, or come up with something else that would be of benefit to the community as a whole.
- We are looking for a volunteer to take up this, come up with a short-list of suggestions to be presented to the Association and to write the grant proposal.

g) 2002-2003 Budget

- tabled until the next meeting

h) Other Business

- The Federation of Citizens' Associations of Ottawa-Carleton will be holding a workshop for Community Associations from across the city to discuss and critique the 2002 preliminary draft of the new city Official Plan. They have asked for a maximum of 2 people from each Association to attend. Craig will be attending and is looking for a second person to attend. Registration is $15/person.
- Motion by Craig: Expenditure of $30 for two people to attend. Seconded by Tamara. Carried unanimously.

- Ottawa 20/20 will be holding a number of public consultations about the 20/20 vision. These meetings are held both for specific wards and for specific issues. Craig will send out a notice of the dates and times of each that we may be interested in.

- We are still looking for a VP, Web-Master and Marketing Director. Now that we have so many street reps, Craig would also like to set up the role of a "Street Rep Co-coordinator" to ensure that all of the reps' concerns are heard and addressed. More information to follow.

i) Upcoming Meetings

Date	Meeting Location	Meeting Time	Facilitator	Purpose
17-10-2002	Rideauview Community Center	7pm	Craig Cudmore	RSCA Monthly Meeting

Meeting Attendees:

Name	Position	Sep 19	Name	Street Represented	Sep 19
Executive			Street Reps		
Craig Cudmore	President	ü	Wendy Kool	The Villas	ü
Brian Miklaucic	Vice-President	ü	Carolyn Jarvis	Giant Cedars	ü
Donna Dancer	Education	ü	Pam Armour	Red Spruce	ü
Patricia Guest	Secretary		Patricia Guest	Sandy Forest Place	
Greg Rolston	Communcations		Rick Dancer	Otter Tail	
Rod Emby	Social		Stephanie Churchill	Wildmint	ü
Susan Decary	Membership coordinator	ü	Julie Martineau	Covehead Cres	
Tamara Dentremont	Treasurer	ü	Rita Gladue	Wolfe point Way	
Tracy Scaramozzino	Civic Affairs	ü	Susan Decary	Twin Falls Place	
			Barbara Silva	Wild Shore Cres.	
Past Executive			Angela Rancourt	Wild Shore Cres	
Anne Farrell	Past Treasurer		Kevin Fitzpatrick	Cove Island Terr.	

Rick Dancer	**Past President**		**Glen Gordon**	**Shoreline Drive**	ü
Rita Galdue	**Past Civic Affairs**		**Ian McIntosh**	**Shoreline Drive**	
			Moira Williams	**Totem Drive**	ü
General Volunteer			**Stephanie Harper**	**Canyon Walk (North)**	
Linda Walker	**General Assistance**		**Karen Cuddy**	**Canyon Walk**	ü
Anne Farrell	**Past Treasurer**		**Andrea Wyllie**	**Rocky Harbour**	
Ian Maddison	**General Assistance**		**Rebecca Dorval**	**Rocky Harbour**	
Trevor & Shelli Smith	**General Assistance**		**Steve Scoffield**	**Rocky Harbour**	
Pat Phelan	**General Assistance**		**Tamara Dentremont**	**Cirrus Way**	ü
Joe Carlucci	**General Assistance**		**Habib Saikali**	**Rainforest**	ü
			Wendy Hishon	**Owl Valley (East)**	
			Holly Thomsen	**Owl Valley (West)**	
			Kim Lambe	**Hollow Trail**	ü
			Judi Jedemann	**Mud Creek**	
Other Attendees			**Barbara Silva**	**Puffin Court**	
Brian Coburn	**MPP**	ü			
Maria McRae		ü			
Caroline Aldis-Macko		ü			
Marc Léger		ü			
Tom Collins	**The Ottawa News**	ü			
Diana Graham		ü			
ü **= Attendance**					