



<b>RSCA Executive Monthly Meeting At Rideauview Community Centre</b>		<b>Thursday Sept. 21, 2017 8:00 p.m. to 9:30 p.m.</b>	
<b>Present:</b> Bruce Lindsay JoAnn McDonald Dave Bowering Kaylin Hodge Paul Brun John Brayman Janet Chéné	<b>Absent:</b> Lesia Gilbert Kevin Lu Kyle Creelman Dave Raganold Tracey Stratton Madeleine Lemaire Tatum O'Reilly	<b>Leader &amp; Facilitator: Secretary &amp; Time Keeper:</b>	Bruce Lindsay  JoAnn McDonald
<b>Guest:</b> Marcel Denomme & Christa Jones, Urbandale Corp.			
<b>Minutes</b>			

<b>Start Time:</b>	
Adoption of Agenda:	Moved: John Brayman Second: JoAnn McDonald Carried
Additions to:	

<b>Administrative Items:</b>	
Minutes of August 17, 2017 (for approval)	Moved: JoAnn McDonald Second: John Brayman Carried
Lesia Gilbert – Treasurer’s Report	Deferred

Marcel Denomme and Christa Jones from Urbandale Corp. provided an informal presentation on the development plans for Riverside South. There was a woodlot exchange that saw some previously protected woodlots in Phase 13 disappear. Phase 13 is slated to have two parks, a French Catholic Elementary school. This is the end of land development for Pond #1 Storm Pond 5 is expected to be developed late fall and over the winter to	Received
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support Phase 15 of development with Urbandale, HN Homes, Claridge and Ritchcraft. This next phase will see progression south of Earl Armstrong. The application for Phase 15 is being submitted September 22. There will be small apartment block, towns and singles. Lands are reserved for both French and English Catholic High Schools. House construction in Phase 15 should start in Fall 2018. Urbandale is projecting 1600-1700 units. The numbers of new builds sold in RSS this year was 360 (across all builders). This is forecast to grow to 500-600 units/year.

There will be a change to the Community Design Plan between Armstrong and Bowesville as a result of the realignment of the LRT. The Earl Armstrong corridor could experience higher density construction and the lands around the existing LRT corridor would likely be rezoned to lower densities – to be determined in the next 6-12 months.

The City is to build a Recreation Centre (library/community Centre) in the proposed town centre. No pool is currently planned.

The RSDC is proposing additional levies to help bring the LRT to the town centre by 2021 instead of just to Bowesville/Earl Armstrong. This is needed as a Catalyst to get the town centre going. This extra distance will require an extra 40 million to be raised.

The current population of RSS is 15,000. The current CDP forecasts growth to 55,000, but with the increased sanitary capacity currently proposed it's possible that could reach 65,000. Over this 20 year growth period, sales of 1000 units per year are possible

**New Business:**

<p>1. Leitrim Road Realignment &amp; Widening EA Study John Brayman attended a preliminary meeting to address the future expansion of the airport was held. The time frame is 2031 and beyond. There will be an opportunity for improved transit and infrastructure. Transportation capacity remains an issue. Bruce Lindsey and John Brayman are part of the working group and encourage comments for the second meeting to be scheduled over the winter.</p>	<p>Received</p>
<p>2. Riverside South Community Garden Project Some preliminary inquiries have been made. RSS is looking to follow the lead of other communities in developing a community garden. The goal is to launch next year. The scope is not known at this time, but the members are working with Urbandale and Jordan Bouchard from Just Foods. There is an opportunity for residents and schools to get involved. There will be a volunteer drive in the next month.</p>	<p>Received</p>

**Updates:**

<p>3. Governance Review update Dave Bowering is undertaking a full review of the RSCA organization and how it divides up responsibilities. He will be looking into if/how the organization has deviated from its charter, its structure, succession planning. The review will also look at how to effectively solicit volunteer support and how to leverage the volunteers we currently have in order to be successful in</p>	<p>Received</p>
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expanding programs	
<p>4. Seniors Group and Seniors Drop-in Update</p> <p>Janet Chéné updated the members on the Seniors activities. Street signs have been posted advertising the Tuesday drop-in and membership continues to grow. On August 29<sup>th</sup>, the group met with the East Ottawa Resource Centre (EORC), ROSSS, Ministry of Citizenship &amp; Immigration, City of Ottawa &amp; Social Planning Council. Partnerships to assist with communications outreach and services were discussed. They sought support for the provision of accessible, affordable housing for older adults and services that help seniors age in place. As a follow-up presentation was given by Chantal Jolicoeur of the EORC, They provide services to all age groups within their designated service area and work with other agencies as needed.</p> <p>With the assistance of the Social Planning Council of Ottawa, the Seniors' Survey has been finalized. Currently working on final details of distribution.</p>	Received
<p>6. Youth activity/project Update</p> <p>Kaylin Hodge provided an update from the Youth representatives. They met in September with the Rideauview Community Centre staff. They are looking to get more 14-18 year olds out. Proposed activities are Paint Night, Sport Night (separate male and female times) and Movie Night. Movie night would require permission forms to view certain movies – no interest in G movies.</p>	Received
<p>7. Lesia Gilbert – Fundraising Events Update</p>	Deferred

**Other Items:**

Vacant positions – Volunteer Coordinator, Vice-President, Communications Coordinator	

**Adjournment moved by: Paul Brun**

**Next meeting: October 19, 2017 at 8:00 p.m. Rideauview Community Centre at 4310 Shoreline Drive, Gloucester, ON K1V 1N4**