



RSCA Executive Monthly Meeting At Rideauview Community Centre		Thurs October 19, 2017 8:00 p.m. to 9:30 p.m.	
Present: Bruce Lindsay Lesia Gilbert JoAnn McDonald Kevin Lu Kyle Creelman Dave Raganold Dave Bowering Kaylin Hodge Paul Brun John Brayman Janet Chéné Mireille Focquet	Regrets: Tatum O'Reilly Tracey Stratton Madeleine Lemaire Guest(s): Michelle Lemieux East Ottawa Resource Centre Mireille Focquet	Leader: Facilitator: Secretary: Time Keeper:	Bruce Lindsay JoAnn McDonald
Minutes			

Start Time:

Adoption of Agenda:	Moved: Lesia Gilbert Second: Janet Chéné Carried
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Administrative Items:

Minutes of the September 21, 2017	Moved: John Brayman Second: Kyle Creelman Carried
The RSCA year end is August 31. The Association will be showing a financial loss for the year. There are sufficient funds remaining from prior years to cover the loss.	Moved: JoAnn McDonald Second: Janet Chéné Carried
An application was submitted to the City of Ottawa for \$3000 in funding for Canada Day 2018.	
The Association is coordinating with St Francis Xavier High School art teacher/students to do a second mural at a new location (Boothfield Bunker)	

<p>Spring 2018.</p> <p>A number of small expenses were reviewed by the Committee - \$330 for the Little Free Library; \$155.76 for the Website; \$276.80 in Administrative expenses and \$59 for a Permaculture course</p>	
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Michelle Lemieux, East Ottawa Resource Centre

<p>Michelle Lemieux presented on Neighbourhood Capacity Building. Her presentation defined Community Development, outlined the EORC’s approach to Community Development and outlined steps to strengthening community capacity. This includes strengthening local leadership, building partnerships and leveraging resources.</p> <p>Michelle also outlined services offered by the EORC. She will reach out to the Nepean Resource Centre to see how they can work together as the Nepean Osgoode Rideau Community Resource Centre (NROCRC). are more connected to our Counsellor and police representative. The EORC will aim to attend RSCA meetings on a quarterly basis. It was suggested that meetings could be enhanced with the presence of the Community Police officer and Ottawa Public Health.</p> <p>The EORC is willing to help in the preparation of a Community Development Framework Grant. There is a CDF 101 session on October 25th 3pm - 4 pm at NROCRC.</p>	<p>Received</p>
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New Business:

<p>1. Governance Review, Roles and Responsibilities report and recommendations</p> <p>Dave Bowering is undertaking a full review of the RSCA organization and how it divides up responsibilities. The RSCA needs a “soft reset” of its executive, business lines and how it is structured. Per the By-Laws, there are 4 core positions (President, Vice-President, Treasurer and Secretary) and 4 Directors – eight voting positions.</p> <p>A proposed structure was presented outlining these positions. The bylaws have not changed to reflect changes to the RSCA organization. The chart circulated by Dave reflects current bylaws.</p> <p>The organization chart outlines Leads for the various portfolios that fall under each Director. Leads would be fully responsible for their activity. Additional leads can be added under each Director as needed.</p> <p>As the RSCA prepares for its AGM, there is a need to revise the work descriptions and what encompasses each roll.</p> <p>Items arising from the discussion included a proposal for the cyclical volunteer drive, executive recruitment, and the need for a volunteer coordinator.</p> <p>A special meeting will be held prior to the November AGM in order to review this issue in more detail.</p>	<p>Received</p>
<p>2. Riverside South Community Garden Project</p> <p>Urbandale has allocated land for 5 years for the development of a Community Garden in the area of Limebank and Leitrim. Urbandale will supply water for</p>	

<p>the plots. Tracey Stratton, Bruce Lindsay and John Brayman are working with Just Foods to complete a funding application. Discussions are ongoing to develop an organizational framework for the garden project, structure and leadership, as well as marketing.</p> <p>In additional to leasing plots (\$25-50), there is interest in developing a Butterfly sanctuary.</p>	
<p>3. Communications Strategy</p> <p>Due to timing constraints Mireille could not present the Communication Strategy. There will be a subcommittee meeting prior to AGM to review and it will be circulated electronically</p>	Deferred
<p>4. Christmas Event</p> <p>Planning in progress. Volunteers required</p>	Received

Updates:

<p>5. Outdoor Rink Program 2017-18</p> <p>Planning in progress. Summerhill rink will not be open this year.</p>	Received
<p>6. Seniors Group and Seniors Drop-in Update</p> <p>Janet Chéné reported that the Seniors Drop-In continues to attract new participants. A 30 minute walking group has started.</p> <p>The Seniors' Committee is awaiting finalization of the survey by the Social Planning Council.</p> <p>Representatives attended an information session on October 2nd regarding the planned RSS Community Centre and Library. The City is looking at 10-15000 square feet for the library and 21000 square feet for the community centre. Target date is 2020 in the Limebank-Earl Armstrong Area.</p> <p>Several members of the Housing Sub-Committee attended a meeting on October 12th with Architect Chris Simmonds and two representatives from HN homes. John Scrivens is currently working on a feasibility report.</p> <p>Preliminary discussions have started on coordinating a Seniors Info Fair</p>	Received
<p>7. Youth activity/project Update</p> <p>No updates to report</p>	Received
<p>8. Community Development (municipal development applications, studies, reports, initiatives, bylaws)</p> <p>John Brayman touched briefly on a number of items in his portfolio.</p> <ul style="list-style-type: none"> • Engaging the City with regards to various Nimiq projects & concerns: park soil, site alteration (splash-pad & rink), and possible 'ring rink/path', waste disposal and additional 'dog on leash' signage. Rink & splash pad issue is still in progress. • Bruce Lindsay, John and a local resident did a walk around with representatives from Urbandale & the City across ravine from the future Allora condos site. Meeting was to determine feasibility of additional conifer planting in 2018. Conifers will provide eventual increased privacy 	Received

<p>and beautification. Next walk-around (pre-planting) will be end of summer 2018 to determine tree locations. Between now & then, City & Urbandale need to determine scope of project (costs).</p> <ul style="list-style-type: none"> • LRT Stage2: Presentation & Environmental Assessment meeting with City staff, some Councillors (incl. Qaqish) and 20-30 residents. Focused on Bowesville & Earl Armstrong stop & phase running parallel w/ Osgoode trail/pathway, however plans are being made for last stop to be at Limebank & Earl Armstrong. Future meeting with the RSCA to be arranged for Dec 2017 or Jan 2018, and then a spring public consult. Aim is to have rail up & running by summer 2021! • Upcoming Future meetings: Rec Centre (Nov 2017) & Leitrim expansion (Working Group, Jan2018). • Twitter and web campaigns posted for Drone safety/bylaw 	
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Action Items:

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Other Items:

9. Ottawa Macdonald Cartier International Airport (YOW) Master Plan Update	Deferred
10. Steve MacLean Public School Used Book Sale Flyer posted to page and circulated at meeting	
11. Lesia Gilbert moved that the RSCA lend its support for a Social Skills Program for Youth in Riverside South and to approach the East Ottawa Resource Centre to consult to see what assistance they could provide in helping introduce this type of program to Riverside South.	Moved: Lesia Gilbert Second: JoAnn McDonald Carried

Adjournment moved by: JoAnn McDonald

Next meeting: AGM November 16, 2017 at 8:00 p.m. Rideauview Community Centre at 4310 Shoreline Drive, Gloucester, ON K1V 1N4