



<b>RSCA Executive Monthly Meeting</b>		<b>Thurs December 21, 2017</b>	
<b>At Rideauview Community Centre</b>		<b>8:00 p.m. to 10:00 p.m.</b>	
<b>Present:</b> Bruce Lindsay Lesia Gilbert JoAnn McDonald Mireille Focquet John Brayman Janet Chéné Paul Brun	<b>Regrets:</b> Kevin Lu Madeleine Lemaire Kaylin Hodge Dave Raganold Kyle Creelman Tracey Stratton Dave Bowering	<b>Leader:</b> <b>Facilitator:</b> <b>Secretary:</b> <b>Time Keeper:</b>	Bruce Lindsay  JoAnn McDonald
		<b>Guest(s):</b> Chris Brouwer, City Planner Chris Swail, Director of O-Train Planning Katarina Cvetkovic, Senior Project Manager, EA Unit	
<b>Minutes</b>			

<p>Chris Brouwer provided an overview of the Riverside South CDP Update Review, work to date, input opportunities, public consultations, timelines and next steps.</p> <p>Highlights:</p> <ul style="list-style-type: none"> <li>• New alignment for Rail and for Leitrim Road</li> <li>• Increase density along rail – up to 12 stories</li> <li>• Collector roads will change with realignment and must go over train</li> <li>• Limebank will have to go over rail</li> <li>• Increase density along rail</li> <li>• New community centre/library to come in two-three years</li> <li>• An official plan amendment is required to change walking/cycling path plans</li> <li>• Looking to redesign Earl Armstrong to be a complete street – priority given to walking, cycling and transit. Better landscaping. Houses face road rather than back onto it. The city has protected 44m which accommodates 6 lanes and 2 left turn lanes.</li> </ul> <p>Going forward:</p>	Received
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<ul style="list-style-type: none"> <li>• Develop survey for public input</li> <li>• Set up working group</li> <li>• Project Website</li> <li>• Target draft CDP for June at the latest</li> <li>• Public open house at the end of the year with recommended plan.</li> <li>• Go to Planning Committee for 2019</li> </ul>	
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**Chris Brouwer, City of Ottawa Planner – Riverside South CDP Update Review**

**Chris Swail, Director O-Train Planning – LRT Trillium Line**

<p>Chris Swail provided an overview of the realignment of the LRT Trillium Line to Boothfield/Earl Armstrong, Boothfield Park &amp; Ride, status of extension of line to the Riverside South community core, public consultations, timelines, next steps</p> <p>Highlights:</p> <ul style="list-style-type: none"> <li>• Update Environmental Assessment with realignment</li> <li>• Four proposed design changes require Ministry Approval             <ol style="list-style-type: none"> <li>1. Ellwood Diamond Grade separated crossing (Collaboration with VIA rail, shared cost.)</li> <li>2. Walkley Yard Maintenance and Storage Facility relocation</li> <li>3. Earl Armstrong/Bowesville Station and Alignment</li> <li>4. Potential Limebank Extension</li> </ol> </li> <li>• Park and Ride at Earl Armstrong and Bowesville</li> <li>• Collector roads line up with potential stations.</li> <li>• Bridge would go over rail corridor</li> <li>• 3.4 Km additional double track to get to Limebank</li> <li>• Limebank needs to be grade separated</li> <li>• \$80 million for extension</li> <li>• Urbandale is leading the effort to get Provincial and Federal funding</li> <li>• Area specific DC charge on every unit sold to help finance project (2021-2031). After 2031 would become a city wide project and managed by the city.</li> <li>• Start with two stations (Earl Armstrong/Bowesville and Limebank). Three potential stations projected as needed with population growth</li> <li>• Consultations – minimal of station design. Focus on community integration</li> <li>• LRT – washrooms at terminus only. May be able to argue to keep at Bowesville because of large park and ride</li> <li>• Stage 2 is in procurement – closed for input/consult</li> </ul>	Received
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**Katarina Cvetkovic, Senior Project Manager, EA Unit – Leitrim Road Realignment and Widening Environmental Assessment Study (20 minutes)**

<p>Katarina Cvetkovic will provide an overview of the Leitrim Road Realignment and Widening Environment Assessment Study, public consultations, timelines, next steps</p> <p>Highlights:</p> <ul style="list-style-type: none"> <li>• Leitrim will eventually be shifted south to accommodate new runway. The</li> </ul>	Received
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<p>City is being proactive and doing the study to protect space for road and capacity.</p> <ul style="list-style-type: none"> <li>• Preliminary proposed corridor was shared in September. Concerns were raised by developers as it froze their lands by tying to airport needs. Recommending modified corridor to address developer needs.</li> <li>• Proposal shows Leitrim becoming business park street rather than residual land use on one side</li> <li>• NCC wants to bundle realignment with Greenbelt pathway trails</li> <li>• No money set aside to realign Leitrim. Not yet in Master transportation plan</li> </ul> <p>Next Steps:</p> <ul style="list-style-type: none"> <li>• Environmental assessment due by May</li> <li>• Potential public consultation on February 15</li> <li>• Interim intersection modifications Leitrim/Albion (before 2021) and Leitrim/Bank (not determined) to address traffic. Developers want to front end financing – agreements being reviewed</li> </ul>	
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<p>Adoption of Agenda:</p> <p>Additions to: G Suite (Paul Brun)</p> <p>As amended:</p>	<p>Moved: Lesia Gilbert</p> <p>Second: Mireille Focquet</p> <p>Carried</p>
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**Administrative Items:**

<p>Minutes of the October 19, 2017 (3 minutes)</p>	<p>Moved: Lesia Gilbert</p> <p>Second: Janet Chene</p> <p>Carried</p>
<p>Lesia Gilbert – Treasurer’s Report (3 minutes)</p> <p>Profit from Santa Breakfast was \$1300</p>	<p>Received</p>

**Updates:**

<p>Community Development (municipal development applications, studies, reports, initiatives, bylaws) - John Brayman</p> <p>Progressing with Mosquito Creek rehabilitation project.</p> <p>Comments were submitted on zoning and flood plains</p>	<p>Received</p>
<p>Outdoor Rink Program 2017-18 - Dave Raganold</p>	<p>Deferred</p>
<p>Communications Strategy - Mireille Focquet</p>	<p>Deferred</p>
<p>By-laws, Roles and Responsibilities, policies - Dave Bowering</p>	<p>Deferred</p>
<p>Riverside South Community Garden Project - Tracey Stratton</p>	<p>Deferred</p>

Youth activity/project Update - Madeleine Lemaire, Kaylin Hodge	Nothing to report
<p>Seniors Group and Seniors Drop-in Update - Janet Chéné</p> <p>Seniors survey is ongoing. Set up at Moncion's for a couple of weeks to promote. Will be back in January. Ordered 2000 door hangers. Survey wraps up the end of January.</p> <p>Working on business case for accessible, affordable housing.</p> <p>Drop-in remains popular, but not currently seeing an increase in members. Will be using survey results to try and get more people out.</p> <p>Looking at April 14th or 21st for the Senior Expo.</p> <p>Preparing a grant application for the Senior's program</p>	Received
<p>2018 Events - Lesia Gilbert</p> <p>Teenage dance booked for February 10th.</p> <p>Movie night is scheduled for February 24th.</p>	Received

**New Items:**

<p>Ministry of Citizenship and Immigration Citizenship and Immigration Programs, Multicultural Community Capacity Grant Program - JoAnn McDonald</p> <p>Senior committee is pursuing grant application at this point. Board needs a strategic planning session to determine our main goals/objectives and then look for suitable funding opportunities</p>	Received
<p>G Suite – Paul Brun</p> <p>Requested approval to switch to G Suite:</p> <p>Would like to switch RSCA over to G Suite as opposed to using personal email. This is a more professional option and free.</p>	<p>Moved by: Paul Brun</p> <p>Second: John Brayman</p> <p>Carried</p>

**Adjournment moved by: JoAnn McDonald**

**Time: 10:00 PM**

**Next meeting: January 18, 2018 at 8:00 p.m. Rideauview Community Centre at 4310 Shoreline Drive, Gloucester, ON K1V 1N4**