

Richmond Village Association
Minutes - for meeting of March 03, 2003
7: 30pm, St. Paul's United Church.

Present: President - Ted Brown
Secretary - Josh Seabrooke
Directors - Michel Dubord, Don Flanders, Doug Longmire, Bernie McMullen,
Glen Trebble,
Guests: Ted Dopson, John Curry, Gabriel Miller
Absent: Treasurer - Dick Trumble, Judy Wagdin
Vice Pres. - Harvey Snyder

Agenda: Change; Item3.1, signing the mural contract will be delayed due to Becky Marr-Johnson's absence.

Minutes: Reviewed and approved

Business Arising from Minutes:

1. Channonhouse Play Structure.

Ted Dopson returned to present a design for the play structure to be replaced at Channonhouse. Ted suggested that the crawl tunnel on the proposed structure be replaced with a panel, and that a fence be installed in the parking lot for safety reasons. Ted Dopson also said that the existing spring toys would need to be relocated and that this procedure is included in the cost. Don Flanders suggested that the slides not be made of steel. Ted assured the RVA that neither he or the city recommend steel slides. Don Flanders also suggested that the proposed design be circulated to those people that filled out the survey.

Motion 2003.05 moved by Harvey Snyder, seconded by Doug Longmire, **that RVA approve the design in principle barring change within the ceiling cost of \$20,000.00. Passed.**

2. Canada Day.

Glen Trebble reported that he contacted the person in charge of organizing the car show, but received no response. Glen shared other ideas such as having youth bands and karaoke competitions, as well as a steam show. Glen stressed that he is still looking for people to help with the organizing and planning of Canada Day.

3. Jock River Fountain.

Bernie McMullen reported that he is still researching the matter, has looked into grants, but will need more photos.

4. Welcome Wagon.

Nothing new to report. Position to head-up Welcoming Committee is still vacant.

5. Signs.

Glen Trebble and Gabriel Miller have looked into this matter. They reported that the City's policy on signs will likely be delayed some months. The City hopes to have its sign policy harmonized by 2004. Until the City has a draft or sign age policy in place it is uncertain what criteria will apply to directional and welcome signs.

6. Business Park.

Bernie McMullen presented a map of the village on which he indicated the land in question where a business park could potentially be located. The land is south of Ottawa St. to Bankfield, and between Eagleson and McBean St. Glen Trebble suggested that a plan be publicized that the village has a business area designation "Village Industrial". Ted Brown indicated that he would look at the Official Plan and zoning bylaw, and find what services exist.

7. Munster Sewage Treatment.

Harvey Snyder discussed the RVA's letter to Councillor Stavinga and reiterated the concern that a pipeline could be run through Richmond. In the event that a pipeline is considered, it is imperative that the RVA, MCA and appellants be involved in the evaluation process. The letter was distributed to Councillor Stavinga, R.V. Anderson, and City Council. Gabriel Miller assured the RVA that their four correspondences, since the release of the R.V. Anderson report, to Councillor Stavinga have been forwarded to city staff and will be considered. Harvey Snyder asked when Richmond residents will receive information on the possible effects of a pipeline and that it may run through the village. Gabriel Miller said that the Councillor's office is still reviewing the R.V. Anderson report, and that when a decision is made Councillor Stavinga will present it to Richmond residents. Harvey Snyder stressed that residents should be made aware now, indicating that once a decision is made it will be too late for residents to voice their concerns. Glen Trebble and Doug Longmire also emphasized the importance of making Richmond residents aware of this matter, while Michel Dubord suggested that perhaps it is alarmist at this stage, as the report is still being researched. Gabriel Miller assured the RVA that there will be time for all interested parties to respond to the official recommendations.

8. Fox Signs.

Bernie McMullen reported that he contacted one party to see if he was interested in making the signs; he was not. Bernie will contact Trevor Mowat.

9. Ward Boundaries.

Don Flanders attended the OMB hearing on ward boundaries, at which there were thirty

speakers, five of whom favored the status quo, and twenty-five expressed differing views. At the meeting Councillor Stavinga repeated her position that Goulbourn Ward remain intact.

10. Hydro.

The RVA sent an email to Councillor Stavinga's office expressing its wish to see non-profit hydro. Bernie McMullen asked if members to the board of directors at Hydro Ottawa are elected or appointed. John Curry answered that they are appointed.

11. Nevada Tickets.

In Judy's absence, Ted Brown reported that the Lennstrom's have sold the YIG store. There was uncertainty about whether the RVA will still receive money to its Beautification Fund that was raised through the sale of the Nevada tickets at the Lennstrom's store. Further communication with the Lennstrom's and the Lions Club is needed to determine if the Nevada money will still be donated to the RVA.

New Business.

1. Advisory Committee, Youth Council.

Ted Brown received a letter from the City of Ottawa requesting volunteers for an Ottawa Advisory Committee and the Ottawa Youth Cabinet.

2. Lighting the Park.

Ted Brown reported that Cydney Green will no longer be organizing the annual lighting of the park, and since Richmond residents have come to expect and anticipate the event the RVA will now look into assuming the organization duties. Michel Dubord offered to speak to Cydney Green to see what is involved in organizing this event.

3. Implementation Review.

Ted Brown received a notice from the City of Ottawa re a new date for a city - wide forum on the One Year Implementation Review - Development Approvals Process. The previous date changed from February 22nd to March 20th. It runs from 7 p.m. to 10 p.m. at the Tom Brown Arena, 141 Bayview Road.

4. President Ted Brown asked Don Flanders to become a member of the Richmond Village Association Board of Directors.

Motion 2003.06 moved by Bernie McMullen, seconded by Harvey Snyder, **that Don Flanders be elected to fill the last position on the board. All in favor.**

Meeting Adjourned - 9:30 p.m.