

Richmond Village Association
Minutes - for meeting of June 12, 2003
St. Paul's United Church - 7:30 pm

Present: President - Ted Brown
Treasurer - Judy Wagdin
Directors: Michel DuBord, Don Flanders, Doug Longmire, Bernie McMullen, Glen Trebble, Dick Trumble

Vice Pres.: Harvey Snyder
Secretary: Josh Seabrooke

Guests: John Curry

Absent: A representative from councillor Stavinga's office.

Agenda: Reviewed and approved

Minutes: Motion 2003.12 moved by Judy Wagdin, seconded by Doug Longmire, **that minutes be accepted as presented. Passed.**

Business Arising From Minutes:

1. Munster Sewage.

Harvey Snyder reported that there are 680 names on the petition opposing the sewage pipeline, but that the petition was disregarded by Councillor Stavinga. Mr. Snyder spoke to three other experts on the matter, all of whom agreed that a force main pipeline brought through the village was ill advised. Mr. Snyder recommend that the RVA continue to oppose the pipeline. Glen Trebble reported that he spoke with an engineer about what course of action Richmond residents could take to protect themselves in the event of a ruptured pipeline. The reply was to file an intent to sue, thereby placing one's opposition to the pipeline on the record leaving the city responsible for any damages that could incur. This action however, must be filed individually.

Michel Dubord expressed a wish to not see this issue consume the majority of the RVA's time and energy, stressing that the City has decided on its course of action and that the RVA should express its concern and move on.

Harvey Snyder suggested that a meeting, without city representatives, be held to determine the RVA's position on the issue, and that a second meeting with the city be held to voice that position. Michel Dubord stressed that the first meeting must be unbiased, and Judy Wagdin suggested that the city be present to help ensure this.

Motion 2003.13 - moved by Harvey Snyder, seconded by Glen Trebble, **that a committee be set up to develop a strategy. Passed - with directors Michel Dubord and Dick Trumble abstaining.**

2. Lighting of the Park.

Directors Michel Dubord, Don Flanders, and Judy Wagdin volunteered for the committee. Judy Wagdin to arrange meeting with Cydney Green.

3. Channonhouse Play Structure

Ted Brown reported that the parking lot has yet to be completed and that the swing is up. Gabriel Miller inquired about the contaminated sand. Information is forthcoming.

4. Canada Day

Glen Trebble reported that the fireworks have been cancelled as certified pyro-technicians tend to maximize profits on patriotic holidays. Judy Wagdin reported that there will be croquet games and face painting, and that there was no response from any students wishing to volunteer. Canada Day festivities to coincide with unveiling of fourth mural. Glen Trebble reported that the Fair Board will run the concessions and receive revenues. Judy Wagdin reported that there has been \$ 1050.00 in donations, Glen Trebble suggested that all who donated be thanked for their generosity.

5. Business Park

Ted Brown reported that Gabriel Miller has yet to set up a meeting with Lesley Patterson.

6. Fox Signs

Glen Trebble reported that he has spoken to a gentleman in Renfrew who has agreed to undertake the project, however he may need to reverse the brackets for better support. There has been no quoted price as yet and Glen suggests that a few signs be done each year.

7. Neighborhood Watch

Don Flanders reported that 35 people attended the N.W. meeting, at which the N.W. coordinator and Constable Donnelly made presentations. There are now 5 Block Captains in the areas of King St. (apts), Martin, Channonhouse, Fortune and Queen St.

8. Mural Grant

Judy Wagdin reported that the RVA will receive money for 2004.

9. Walking Paths

Ted Brown reported that he has contacted someone at the city, but nothing has been done about the issue as yet.

10. Flags and Flowers

Bernie McMullen reported that he will be installing the flags. Judy Wagdin reported that the flowers have been ordered and that new hangers are needed for the flowers.

11. City Fees

Ted Brown reported that Councillor Stavinga's office is awaiting information regarding the city's policy on this matter.

12. Transportation Survey

The survey has been drafted and is available on the RVA website. It has also been distributed to the High School, Legion, Post Office, and a notice has been put in the papers. Both Harvey Snyder and Doug Longmire recalled the suggestions made to Pat Scrimgeour at the July 08, 2002 meeting, stressing that the proposed changes wouldn't be needed had OC Transpo listened to the RVA's position when it was first conveyed.

New Business:

1. Richmond Fair

Harvey Snyder reported that the RCAMT have their own lines of communication with the Fair Board, and suggested that they will not be working or sharing space with the RVA. Glen Trebble suggested that a more professional booth may be needed for use at the Fair and other events. Glen will look into the matter. Don Flanders expressed a wish to see the Neighborhood Watch be part of the RVA booth. Ted Brown suggested that the RVA apply promptly for floor space at the fair. Ted to contact Dale Green.

2. Post Office Bill

The RVA received a bill for \$62.50 +tax from the post office for p.o. box.

Motion 2003.14, moved by Bernie McMullen, seconded by Glen Trebble, **that the RVA pay for the Box. All in favour. Passed.**

3. Mural Payment

With the unveiling of mural no. 4 on July 1st, a payment is due to Becky Marr Johnson for the amount of \$6329.00. Cost for the graphics beneath the mural is estimated at \$115.00.

Motion 2003.15, moved by Judy Wagdin, seconded by Bernie McMullen **that bill for mural be paid. All in favour. Passed.**

4. Ottawa by Design

An information meeting is being held on July 23rd, 2003 from 6:30 - 9:30 pm at the old Vanier City Hall for residents to voice their opinions re. Urban design. (Contact Stephen Utz, 580-2424 ext 29074)

5. Neighborhood Watch / Money

Motion 2003.16, moved by Judy Wagdin, seconded by Doug Longmire **that incidental expenses under \$100.00 incurred by Neighborhood Watch be covered under the RVA Administration Fund. All in favour. Passed.**

Judy Wagdin reported that YIG can no longer have Nevada tickets. Mr. Wagdin was asked if the RVA could share a part in the Bell Warriors Nevada tickets. The response was no. However, a donation of \$1000.00 will be made to the RVA if we agree to advertise for the Bell Warriors football club. Judy Wagdin suggested that those monies be put into the Beautification Fund.

Next Meeting: Monday, August 25th, 2003.

