



A Proud Past, a Bright Future

**Richmond Village Association**  
**Minutes – for Meeting of February 7<sup>th</sup>, 2005**  
**St. Paul's United Church – 7:30 pm**

**Present:** President – Harvey Snyder  
Treasurer – Judy Wagdin

Vice Pres. – Bruce Webster  
Secretary – Don Flanders

**Past President:** Ted Brown

**Directors** – Jill DeBoer, Andrew McKim, Ulrica McKim, Jane Campbell

**Guests:** Rosemary MacArthur, JP Raymond, Dave Hicks, Richard Bendall, Terry Norman

**Absent:** Glen Trebble, Bill Walters, Debbie Dodge, Leslie Abraham

**Agenda:**

Additions to the agenda:

- 7) South Carleton High School
- 8) Letter to Mayor of Deep River
- 9) Correspondence

**Minutes of January 3<sup>rd</sup>, 2005**

**Motion 2005.02** moved by Bruce Webster seconded by Ted Brown **that the minutes be accepted as written. Passed.**

**Business arising from minutes of January 3<sup>rd</sup>, 2005**

**1. Richmond Water-source threat:**

A Meeting was held with Alain Lalonde (auditor general of the City of Ottawa) and the result of the meeting is that the cost / value of the Munster Pipeline will be evaluated. This is to be completed during 2007.



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We are currently at a standstill with regards to Rod Northey. The environmental ministry has declared that they will not meet with anyone concerning this issue. It is unclear if Mr. Northey will be able to assist in this area.

John Baird remains committed to helping with this cause.

A sizeable donation of \$1000.00 has been contributed to the Pipeline fund by a donor who wishes to remain nameless. A letter of thank you will be written.

## **2. Treasurer's Report.**

A financial report was presented.

A cheque from the City was received for the amount of \$1500.00 for this quarter. It is possible that an additional \$500.00 may be received once the City budget has been completed.

The \$1500 was divided between the economic and the beautification funds.

## **3. RVA Projects update**

**Motion 2005.03** moved by Judy Wagdin seconded by Jane Campbell **that the RVA look and feel template (business card / letter format) be accepted as presented. Passed.**

## **4. Canada Day**

The RVA is currently committed to two inflatable bouncers, duck pond, candy floss stand and Little Ray's reptiles. These items could use corporate sponsor support.

Climbing wall is around \$900.00 and is out of the question without corporate sponsors.

Volunteers for Canada day are required to be First Aid trained. This could potentially be covered by having Fire Department on site. Will need to look into this.

## **5. Status of Fund Raising Initiatives**

It was decided that it was best to tie fund raising initiatives to major events.

This Fund Raising initiative will now be a general committee, requesting input from all members.

Possibly additions of 50/50 at events – need to look at legalities of this.



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## New Business

### 1. Rural Council Petition

An online petition has been created, to be sent to the Mayor, councilors and the minister of the Environment on completion. The response to this has been extremely favourable.

The web site for this petition can be found at: <http://ruralcouncil.ca>

This is a different petition then the written petition that has already been circulated.

### 2. Ward Boundaries

This issue of ward boundaries has been re-opened again. A proposal of ward boundaries will be forthcoming.

Consultants Options report will be available on February 15<sup>th</sup>, 2005.  
<http://www.ottawa.ca/ward>

February 22<sup>nd</sup>, 7:30 – at Memorial arena – an opportunity to hear comments concerning this.

A meeting will be scheduled for Monday, February 21<sup>st</sup>, 2005 (7:30) to discuss the RVA position on Ward boundaries.

Comment from floor: Would prefer to have the RVA be an organized voice of Richmond – Would like to see us have the input from the majority of residents.

Creation of a new email – [richmond.survey@sympatico.ca](mailto:richmond.survey@sympatico.ca) for the purposes of receiving email to get resident input.

### 3. Perth Street reconstruction

February 8<sup>th</sup> is the first public meeting of the Perth Street reconstruction and will be at the arena from 6:00 until 9:00.

### 4. Report on EAC appearance and follow on

Covered already.



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## **5. Report on website development and promotion**

Next meeting tentatively to be February 15<sup>th</sup>.

Suggestion of a member board – for the executive. On list of to do.

## **6. RVA Calendar**

Sent out and reviewed. Updates are welcome on this.

## **7. South Carleton High School**

We need to create a position statement and then get outside opinions.

The bottom line is - We need to keep the school open.

It was agreed that this problem has been generated by the school board due to neglect and cost savings measures that make South Carleton High school to be less attractive than other high schools (or the thought of a new school).

Position would include:

Transportation

Major Renovations, in sections that did not require the move of students.

Dealing with the issue of South Carleton first before any consideration of new schools.

Closing this school will cause people that already have a long bus ride will have even longer.

Trade school – one of the last in Ottawa

Renovations are not as bad as shown in the original school board statements.

Position statement will be created by Don Flanders, and will be presented at the meeting of the 21<sup>st</sup>.

## **8. Letter to Mayor of Deep River**

Deferred to next meeting.

## **9. Correspondence**

The correspondence of the month was presented at this meeting.



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### **Other Discussion**

The meeting closed at 9:36 PM

The next meeting will be on **March 7<sup>th</sup>, 2004 at St. Paul's United Church – 7:30pm**