

ALTA VISTA COMMUNITY ASSOCIATION EXECUTIVE COMMITTEE MEETING



Record of Decisions

7:30 p.m., Tuesday March 17, 2015

Executive Committee Members and Directors Present: Tony Bernard, Brian Irvine, Garry Lindberg, Brenda Ellacott, Anita Dunlop, Teresa LeGrand, Morgan Gay, John Lark, Maggie Henderson-Davis

Regrets: Rock Radovan, Kimberly Fish

Guests: David Kidd, Cynthia Bernolak, Ziad Saab, Chris Whan, Bastian Kruidenier, Elizabeth Dawson,

ITEM	DECISION/DISCUSSION
1. Welcome	The President welcomed all attendees and called the meeting to order
2. Approval of Agenda	Moved by Teresa LeGrand, seconded by Brenda Ellacott
3. Approval of ROD – February 17, 2015	Moved by Tony Bernard, seconded by Teresa LeGrand
4. Business Arising	<ul style="list-style-type: none">i) Corporate Books: legal work to be done will be capped at \$1,000.00. Members will be given an update at the next meetingii) Annual Picnic: members were told that all plans are in place, work is underway and everything is moving smoothly
5. Treasurer's Report	Report attached
6. Membership Report	A few new people have joined the Association

<p>7. Zoning/ Bylaw Committee Report</p>	<p>David Kidd, Chair of the Committee, made a presentation which included the following information:</p> <ul style="list-style-type: none"> - The issue of the Denture Clinic at 2483 Alta Vista Drive appears to be resolved - Neighbourhoods Study: AVCA sent their response to the City. Comment period closed - Infill 11: Members were told that Steve Gauthier will be meeting with AVCA representatives separately from the other associations to discuss the corner lots issue which is going to Planning Committee in May. The City has made changes to the corner lots proposal to restrict subdivision to major arteries such as Alta Vista Drive, Pleasant Park Road, Kilborn, Heron Road. This decision has reduced the number of corner lots eligible for subdivision to approximately 70 from a possible 217.
<p>8. City Hall</p>	<p>Jean Cloutier met with Jan Harder, Chair , Planning Committee to discuss Infill 11, the corner lots subdivision issue and to put forward AVCA's concerns. The City believes sufficient consultation has taken place on the matter and also believes that out of all the options examined, severance of corner lots was the best option to meet their objectives.</p> <p>Jean Cloutier undertook to lead the charge at Planning Committee to say that sufficient consultation has not taken place.</p>
<p>9. New Business</p>	<ul style="list-style-type: none"> - The owner of 2277 Pleasant Park Road will be going to the Committee of Adjustment requesting a minor variance to the set back - Owner at 1815 Alta Vista Drive will also be going to the Committee of Adjustment seeking permission to add wheelchair access and add parking spaces - Heron Road Training Centre: members were told that there is nothing new on the file and that the City and the Province have no interest in the property and the discussions/negotiations are between the prospective developer and Canada Lands Company Limited. Members were told that the City can create a Planning Framework so that the developer understands what is permitted and desirable on the land. Jean Cloutier undertook to spearhead this process. - AVCA Directorships: A Sponsorship coordinator is required. The President wants to more clearly define specific roles for AVCA Directors - Alta Vista Drive Residents' Association (AVDRA) provided an update on traffic calming measures. The measures are part of the City's budget this year. Tenders are out now and will be awarded by end of March. Work will begin in May and be completed by June. As a result there may be times when parts of Alta Vista Drive are closed to traffic
<p>10. Other Business</p>	<p>A get-well card was sent to the Mayor who replied.</p>

11. Adjournment	Adjourned – moved by John Lark, seconded by Brian Irvine Next Meeting: Tuesday April 21 at 7:30, Rideau park United Church.
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