

ALTA VISTA COMMUNITY ASSOCIATION EXECUTIVE COMMITTEE MEETING



Record of Decisions

7:30 p.m. Tuesday, February 17, 2015
Rideau Park United Church

Executive Committee Members and Directors Present: Tony Bernard, Bill Davis, Brenda Ellacott, Kimberly Fish, Anita Dunlop, Janice Duval, Garry Lindberg, John Lark, Brian Irvine, Maggie Henderson-Davis

Regrets: Rock Radovan, Suzanne Desjarlais, Teresa LeGrand

Guests and AVCA members: David Kidd, Morgan Gay, Cynthia Bernolak, Bob Nelson, Paul Mowat, Bastian Kruidenier, Sharon Bernard, Ann Good, Brian Le Conte, Helen Teeple, Paul Teeple, Nicholas Vincent, Gerry Duval, Christoph Laggr, Sheila McKay, Judy Korecky, Reg McLemore, Brian Barclay, Jane Barclay, Councillor Jean Cloutier, Alison Lynch

ITEM	DECISION/DISCUSSION
Recognition for Peter Hume	Peter Hume was recognized for his long and valuable service to Alta Vista.
1. Welcome and Call to Order	Tony Bernard welcomed everyone and called the meeting to order.
2. Approval of Agenda	Moved by John Lark, seconded by Brian Irvine CARRIED
3. Approval of ROD – January 20, 2015	Moved by Brian Irvine, seconded by Brenda Ellacott CARRIED
4. Business Arising	<ul style="list-style-type: none">i. Billings Estate Volunteer: Morgan Gay has agreed to be the AVCA representative/liaison with the Billings Estate in keeping with their request to collaborate and obtain input to Estate eventsii. Sponsorship: another call was made for someone to take over the work to find sponsors for various AVCA eventsiii. Applewood Park: new benches and play structures have been ordered
5. Treasurer's Report	Treasurer's Report attached
6. Membership Report	A few new people have joined

<p>7. City Hall Report</p>	<p>Jean Cloutier provided an update on the Denture Clinic at 2483 Alta Vista Drive. 5 parking spaces have been approved; it was thought unlikely that a ground sign would be approved; it is unclear whether or not the owner could eventually change the footprint of the building; the “c” designation is possible in the future should the owner want it.</p> <p>Much discussion ensued with many attendees expressing displeasure about the way the situation was handled by the City and the eventual outcome of the file.</p> <p>AVCA Board will discuss the next steps and options regarding the Denture Clinic, make a decision on its position and send it out.</p>
<p>8. Report of Zoning/ Bylaw Committee</p>	<p>David Kidd made presentations on behalf of the Zoning By Law Committee on two City initiatives: Infill II (corner lot severance) and the Local Commercial Study (Neighbourhoods). Discussion ensued. The majority of attendees appeared to want greater examination of the issue.</p> <p>It was agreed that AVCA would ask the City to take the subdivision of corner lots out of the Infill II proposal for further consideration and study. Members and visitors were asked to send letters stating their opinions to the Mayor, Councillors Cloutier and Harder and to other City officials.</p>
<p>9. Annual Picnic</p>	<p>Proceeding well</p>
<p>10. New Business</p>	<ul style="list-style-type: none"> i. Corporate status: AVCA's corporate books have been located and we are awaiting a quote from the lawyer for further work ii. Social Director: AVA is seeking a Social Director –mandate yet to be determined
<p>11. Adjournment</p>	<p>Adjourned at 9:10. Moved by Bill Davis, seconded by John Lark Next Meeting: Tuesday, March 17, 2015 Rideau Park United Church</p>