

ALTA VISTA COMMUNITY ASSOCIATION EXECUTIVE COMMITTEE MEETING



Record of Decisions

7:30 p.m., Tuesday, January 20, 2015

Executive Committee Members and Directors Present: Tony Bernard, John Lark, Garry Lindberg, Teresa LeGrand, Maggie Henderson-Davis, Bill Davis, Kimberly Fish, Anita Dunlop, Brenda Ellacott, Rock Radovan, Suzanne Desjarlais, Clinton Cowan

Guests: Earl Bryenton, Cynthia Bernolak, David Kidd, John Lupton, Alison Lynch, Garry Davis, Morgan Gay, Councillor Jean Cloutier

ITEM	DECISION/DISCUSSION
1. Attendance Sheet and Introductions	The President welcomed everyone, introductions were made and the Attendance Sheet circulated
2. Approval of Agenda	Moved by Kimberly Fish, Seconded by Bill Davis CARRIED
3. Approval of Records of Decision for September 14, 2014 and November 18, 2014	Moved by Teresa LeGrand, Seconded by Rock Radovan CARRIED
4. Billings Estate Volunteer and AVCA participation in Billings Estate events	Billings Estate has asked AVCA to name someone to work with them on planning events that the community is likely to enjoy and to work with them on their high level strategy. Following on the presentation made on this subject at the AGM in November, AVCA President Tony Bernard has asked members to consider who could play these role(s) on AVCA's behalf
5. Treasurer's Report	There was no report
6. Membership	Teresa reported that she has found a way to use PayPal for membership payments and will report back at another time as to the specifics of the process. With respect to memberships she reported: <ul style="list-style-type: none">- 1 new member- 1 renewal- 1 inquiry

<p>7. City Hall Report</p>	<p>i) Denture Clinic (2483 Alta Vista Drive) Update: Under the home-based business regulations, the owner must live there and the neighbours have had some concern that the owner of the clinic does not live there. There was discussion on what evidence is needed to prove/disprove that a residence is indeed a residence. Former Alta Vista Councillor, Peter Hume, had agreed to take this question to the City’s Legal Department for an answer. Current Councillor, Jean Cloutier undertook to check with the City’s Legal Department on this question</p> <p>ii) 187 Billings Avenue: A plan to alter the Charles Billings House by removing 20% of the building and construct an addition was approved by the Built Heritage Committee and the Planning Committee. There was discussion on the lack of “marriage” between the heritage portion and the new addition.</p> <p>iii) Zoning By-Law Amendment Proposal – Local Commercial Study: The city is proposing a zoning by-law amendment for various properties in Wards 12, 13, 14, 15, 17, 18 which would (a) formally recognize small-scale neighbourhood oriented commercial uses and (b) propose new areas for commercial uses. The effect of (a) is to maintain the ability to operate existing businesses where located within a building containing residential dwelling units – these buildings would see the suffix “c” attached to existing zone codes. The effect of (b) is to become a subzone of the Local Commercial zone to permit a range of commercial and residential uses – these buildings would become “LCc”. City consultation on this proposal drew 359 online responses from residents of the 6 wards – about 17 of those from Alta Vista residents. Members were told of a meeting on January 21st at which City Officials would make a presentation on this Proposal.</p> <p>iv) Alta Vista Drive Traffic Calming: work is to resume in May. Crosswalks will be redone in brick.</p>
<p>8. Picnic</p>	<p>Billings Estate has been booked and the contract signed for this year’s picnic</p>

<p>9. Winter Event at the Rink</p>	<p>The people running the rink have applied for \$100 each for 1 family and 1 hockey-oriented event. It was noted that they have satisfied AVCA guidelines for financial support. It was moved by John Lark, seconded by Tony Bernard that financial support be provided as requested. CARRIED</p> <p>The President was authorized to review an incoming proposal from Applewood Rink for a \$100 grant and to provide funding if the proposal meets the criteria. Moved by Garry Lindberg, Seconded by John Lark CARRIED</p>
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10. New Business

(a) AVCA zoning Ad Hoc Sub Committee: Tony proposed the creation of an Ad Hoc Sub-Committee of AVCA whose role will be to discover planning and zoning changes which might affect our community, research them for potential impact, report issues and results to the AVCA board and membership, and if necessary prepare a position statement for consideration by the board. David Kidd has been asked to take the lead on this.

One of the issues to be addressed by the committee is Infill II, a proposed amendment to the Zoning Bylaw to height, mass, rear yard and side yard setbacks in order to meet intensification objectives in the Provincial Policy Statement and Ottawa's Official Plan. AVCA submitted a general position on Infills which indicated concern on:

- "height and massing" - asked that consideration be given to maintaining a consistent visual streetscape
- "projections" - asked that the visual impact of these be reduced
- "corner lots" – asked that more study be done to determine what minimum size of corner lot is acceptable so that smaller lots are not too far out of scale with the other homes in the area.

- (b) AVCA Corporation Status: A lawyer is working on reconstructing AVCA's Minute Book. He has been sent AGM Minutes and Records of Decisions. He will apply for Letters Patent
- (c) Recognition for Peter Hume: Tony has a gift certificate for Peter and will meet with him to thank him personally for his service to our Ward
- (d) AVCCA Welcome Letter: no discussion
- (e) AGM refreshments: members were asked to think about whether or not refreshments should be served at the next AGM in the fall, and if we are to have refreshments, what might they be
- (f) Red Planters on Alta Vista Drive: there was discussion, pro and con, about the two red planters placed along Alta Vista Drive at Mountbatten and Randall. Rock undertook to put a picture up on the AVCA site and to ask residents for their opinion
- (g) Applewood Park: funding for benches is being held by AVCA and will be released to the company doing the work when appropriate
- (h) Sponsorship: Brahm Hurwitz is not able to take on the sponsorship role due to family responsibilities. Garry will be looking for someone to take on this role

11. Adjournment	Meeting adjourned at 9:15 p.m. Next meeting: Tuesday, February 17, 2015 at 7:30 p.m. Rideau Park United Church
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