

DRAFT MINUTES - ALTA VISTA COMMUNITY ASSOCIATION

Annual General Meeting - Rideau Park United Church October 21, 2009

1. Welcome - Call to Order

President John Lark called the meeting to order at 7:30 p.m. and welcomed those attending (approximately 40).

2. Approval of Agenda

The draft agenda was approved with the addition of one item under 7. Other Business: 7.1 Alta Vista Drive Traffic Management Study

3. Approval of Minutes of 2008 AGM

By a motion, moved by Brian Irvine, seconded by Bill Davis, the draft minutes for the AGM on October 21, 2008 were approved.

4. Audit Report and Approval of Treasurer's Report

Brian Irvine presented the annual financial report to September 30, 2009. Garry Lindberg presented his independent financial review and stated that all was in order. By a motion, moved by Garry Lindberg, seconded by Bill Davis, the Treasurer's Report was approved.

5. Election of Officers

The following slate of nominees was presented by the Nominating Committee:

President: John Lark, Vice President Garry Lindberg, Treasurer: Brian Irvine, Secretary: Tony Bernard, Membership: Dorothy Valiant, Directors-at-Large: Bill Pugsley, Brenda Ellacott, Anthony Hadwen, Bill Davis, Steve Bierbrier, Janice Duval, Keith Pritchard, Barry Ring and Anita Dunlop. John Samuel requested that his name be withdraw. No additional nominations were received from the floor. By a motion from Brian Irvine, seconded by Bill Davis, the draft slate was approved by acclamation.

6. Elected Officials

MP David McGuinty presented brief remarks, noting the international success of the Porchlight project and the Tire Gauge Check project just launched, local infrastructure projects, public transit improvements and the increase in the number of people with disabilities in the community and, lastly, his Private Member's Bill (C555) to regulate unwarranted telephone cell charges.

MPP Dalton McGuinty's office: John Fraser expressed good wishes from the Premier's office and noted the call for nominations by November 13 to Celebration 2011 which will see 25 people in Ottawa South recognized for community service, and the impact of the infrastructure and recreation incentive funds on several Ottawa South projects.

Councillor Peter Hume noted infrastructure developments, the Ottawa River sewage diversion, the Lansdowne Park development, the upcoming Budget 2010 debate and the roll out of the Green Bin program on January 4.

7. Other Business

7.1 Alta Vista Drive Traffic Management Study

Brenda Ellacott and Garry Lindberg described the study, launched 4 years ago, with final recommendations expected to reach Transportation Committee for approval in November. Several questions concerned the impact of traffic bypassing Alta Vista Drive on side streets and the perception that this problem was not addressed in the study. Reference was made to the formal criteria used by City staff to initiate traffic projects.

8. Adjournment

The meeting was adjourned at 9:17 p.m.

Prepared by Bill Pugsley (Acting Secretary)

October 23, 2009