

## **DRAFT MINUTES for 2012 AGM, AVCA**

### **Annual General Meeting – Rideau Park United Church**

**November 7, 2012**

#### **1. Welcome – Call to Order**

In the absence of President Keith Pritchard, Vice President Tony Bernard called the meeting to order at 7:32 P.M. and welcomed those attending.

#### **2. Approval of Agenda**

Moved John Lark, 2nd Janice Bill Davis – Motion Carried

#### **3. Approval of Minutes of 2010 Annual General meeting**

Moved John Lark, 2nd Brian Irvine – Motion Carried

#### **4. Chair's Report (see Attachment 1 below)**

Vice President Tony Bernard read the Chair's report prepared by President Keith Pritchard.

#### **5. Audit Report and Approval of Treasurer's Report (see Attachment 2 below)**

The audit report by Garry Lindberg was accepted without a vote.

Brian Irvine presented the Annual Financial Statement to September 30, 2011. Overall the association showed a surplus of \$2,549.50.

Moved to accept, Janice Duval 2<sup>nd</sup> Dorothy Valiant – Motion Carried

#### **6. Election of Officers**

The following slate of nominees was put forward to the association: President Tony Bernard; Vice President– no nominee, Treasurer Brian Irvine, Secretary – no nominee, Past President John Lark. Directors at large, Clinton Cowan, Bill Davis, Anita Dunlop, Janice Duval, Brenda Ellacott, Kimberly Fish, Teresa LeGrand, Garry Lindberg and Rock Radovan. The nominations were declared closed.

So Moved Janice Duval 2<sup>nd</sup> John Lark – Motion Carried

#### **7. Our Representatives**

##### **7.1 Provincial - Dalton McGuinty, MPP, Alta Vista Riding**

In the absence of Mr. McGuinty, his chief of staff, Mr. John Fraser, noted the resignation of Mr. McGuinty as Premier, effective February 2013, and noted that Mr. McGuinty would continue to serve as MPP until the next election.

##### **7.2 City - Peter Hume, Councillor, Alta Vista Ward**

Peter Hume highlighted an increase in the number of break-ins in the Ward and advised residents to keep an eye out for suspicious activity and if they see any to report this to the police at this phone number: 613-230-6211 (or 911 if a crime is in process). During the question period, he noted that the traffic calming work on Alta Vista Drive would likely commence in the spring of 2013. Information on the study, conducted in 2009, can be found on the AVCA web site at this link <http://avca.ca/alta-vista-drive-area-traffic-management-study/>

### **7.3 Federal - Mr. David McGuinty, MP, Ottawa South Riding**

Mr. McGuinty reported on the heavy work load in his parliamentary office with 12,000 active files and 30 new ones added each week, usually on immigration and business matters. He also noted support provided for 20 coop housing projects in the riding with several Microfit solar energy projects being implemented.

### **8. Other Business**

Tony Bernard noted that work on updating the AVCA constitution is well underway and that formal changes in a revised document can be expected for approval at the 2013 AGM next year.

### **9. Adjournment**

Upon a motion by Clinton Cowan the meeting was adjourned at 8:42 P.M.

Prepared by Bill Pugsley  
November 7, 2012

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Attachment 1

### **Remarks by Keith Pritchard, President AVCA**

AVCA Annual General Meeting

Good Evening and thank you for attending

It has been an interesting year for the Association and once which has included both successes and challenges. We have had progress on some fronts and not on others.

We are lucky to live in this neighbourhood. For the most part it is a well cared for, stable community, with generally good services such as a library, assortment of schools, good transportation and still, we

are very central to almost any point in Ottawa. As the City grows this becomes even more advantageous, but it also places added burden as we are now the destination, or the through point to a destination, rather than being at the end of line as Alta Vista was when I grew up here.

We have during my time with the AVCA dealt with traffic as the number one issue, but really only focused on Alta Vista Drive. If we are to continue dealing with the subject then it needs to be a comprehensive view of the neighbourhood and the implications for all.

We also need to look at larger issues, such as taxes and service cuts that affect us broadly. Commending Council for modest tax increase is not inappropriate, however, this must be viewed in light of other issues such as the service cuts significant increases in other charges such as water rates. Overall, the picture is not quite as good as it may first appear.

On the positive side, the first stage of the Alta Vista Corridor is moving along, with hopes that in the future it may help to manage increased traffic. The plans for traffic calming measures on Alta Vista Drive are underway and should be implemented soon.

On the financial side, a significant new corporate sponsor, Trinity Developments has come on board and their donation will support all or our ongoing activities including rinks and our picnic. As well we have had excellent support from many sponsors for our annual picnic and I would like to thank Councillor Peter Hume who not only donated funding but also provided significant staff support for posters, mailing, picnic support, signs for the garage sale and picnic; Trainyards, Trigon Insurance, Universal Appliances, Dalton McGuinty (Ottawa South Liberal Association), Pelican Fisheries, Lindsay Landscaping, Chris Rhodes Realtor, Tracey Arnett Realtor, Sean Doherty (snow removal, property services) and Watson's Pharmacy. We really thank all of our sponsors and when you frequent these businesses please tell them that you appreciate their support.

This leads me to what I am most happy with from this year. Some time ago, a group of residents in Applewood Acres presented an idea to us for upgrades to the park on Blossom Drive and plans for a fundraising campaign. To support the effort, we took them in as a sub-committee, and were able to support them with a significant contribution.

What pleases me however, is that this was an example of us working with the neighbourhood to achieve things that make it better. They had an idea and were willing to work to achieve it. We supported them, provided occasional guidance to help it progress and ultimately we will be able to see progress in the new year. The sponsorship provides capital to support the initiatives, the community has ideas and the people to make it happen, and we can provide the in between elements, the guidance and help to support the initiative. I would like to thank Jay Ladell and the community volunteers who made this happen, and the work done by Peter Hume and city staff to get it underway.

We are also facing a larger turnover in our Board this year . To those who depart, I would like to say thank you for your time, your interest and for caring about your community. To those coming in, we look forward to your ideas, your energy, and new views.

Lastly, thanks to everyone I have worked with on the Board, thanks to the community, and thanks to all those of you who have taken on tasks, big or small to help us advance things.

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**Attachment 2 - Treasurer's Report by Brian Irvine**

9/30/2012

**AVCA Income/Expense 2011-2012**  
10/1/2011 Through 9/30/2012 (in Canadian Dollars) (Cash Basis)

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Category Description	10/1/2011- 9/30/2012	OVERALL TOTAL
<b>INCOME</b>		
Association Corporate Sponsor	5,000.00	5,000.00
Bank Interest	1.09	1.09
City Rink Grant	7,400.00	7,400.00
Invest Inc	60.15	60.15
Membership fees	165.00	165.00
Picnic Income	5,545.00	5,545.00
Plant Exchange	225.00	225.00
<b>TOTAL INCOME</b>	<b>18,396.24</b>	<b>18,396.24</b>
<b>EXPENSES</b>		
Alta Vista Community Assoc.	1,077.06	1,077.06
Blossom Park Playground	1,000.00	1,000.00
OMB Appeal	1,000.00	1,000.00
Picnic	4,609.38	4,609.38
Skating Rinks	8,160.30	8,160.30
<b>TOTAL EXPENSES</b>	<b>15,846.74</b>	<b>15,846.74</b>
<b>OVERALL TOTAL</b>	<b>2,549.50</b>	<b>2,549.50</b>

**Bank Reconciliation:**  
 Balance 01 Oct. 2011: 30,375.99  
 Surplus 2011 - 2012: 2,549.50  
 Balance 30 Sept. 2012 32,925.49

**Statement of Assets:**  
 Bank balance 30 Sept. 2012 32,925.49  
 Royal Bank GIC 2011-2013 7,078.13  
 Total Assets 40,003.62