

**ALTA VISTA COMMUNITY ASSOCIATION**  
**Executive Committee**  
**Record of Decisions, 15 March 2011 (DRAFT)**

1. Adoption of Agenda - new Item added under Other Business: 5.1 Awesome Alta Vista Garage Sale
2. Approval of RODs for February 15, 2011. M Bill Davis, 2<sup>nd</sup> Garry Lindberg – Motion carried
3. Reports
  - 3.1 Treasurer – with Brain Irvine’s absence, John Lark reported a negative overall balance of -\$2,397.41. This primarily due to increase in the minimum wage by the province (to \$10.95/hr) and no increase in grant monies for the rinks from the city. There is still about \$1800 due from the city re the rinks after the final bills are submitted and a city assessment given to AVCA’s management of the rinks for the past winter.
  - 3.2 Membership – Dorothy Valiant reported no new members
  - 3.3 AV Planning Group. Garry Lindberg reported on the following items:
    - i) Emerald Ash Bore tree cutting on Smythe Road
    - ii) Mendes Motors expansion on Bank St
    - iii) Train Yards – Via Rail to build an office tower
    - iv) Phase 1 of the AV Transportation Corridor link from Riverside to Hospital- \$55.5 M funding approved in the 2011 City Budget. This is the first step of a 4 phase plan due to be completed in 2031 linking the Queensway at Nicholas St. to Walkley Road at Conroy Road.  
Background on entire AVTC project is noted on AVCA web site and at [http://ottawa.ca/residents/construction/projects/altavista\\_trans\\_corridor/index\\_e\\_n.html](http://ottawa.ca/residents/construction/projects/altavista_trans_corridor/index_e_n.html)
4. 2011 Picnic - John Lark noted Brenda Ellacott’s progress on arranging events (all is on track except the Tim Horton’s cruiser) and the need for a sponsorship coordinator. Reporter Eddie Rwema offered to carry a notice for the picnic in his online community newspaper at <http://www.YourOttawaRegion.com>
5. Other Business
  - 5.1 Awesome AV Garage Sale (2<sup>nd</sup> Saturday in June)- John Samuels described the garage sale over the last 4 years where the number of participating streets has grown from 12 in 2008 to over 50 in 2010. Agreement in principle to carry cross notices about the AVCA Picnic and the Garage sale in flyers, posters and web notices.
  - 5.2 Community of Adjustment item re: Kilborn and Niagara development. Clinton Cowan noted the concern of nearby residents about the development and zoning.

Next Meeting – April 19, 2011

Prepared by Bill Pugsley (for Tony Bernard), March 15, 2011