

# **ALTA VISTA COMMUNITY ASSOCIATION**

## **Executive Committee**

**Record of Decisions November 15, 2011**

**Present: Bill Pugsley, Bill Davis, Keith Pritchard, Janice Duval, Dorothy Valliant, Kimberly Fish, Brian Irvine, Garry Lindberg, Peter Hume, Brenda Ellacott, John Lark, Clinton Cowan, Tony Bernard, Jeff and Tammy**

**Regrets: Teresa LeGrand**

- 1. Adoption of Agenda – adopted as circulated**
- 2. Update from City Councilor**
  - 2.1 Re Agenda Item #4 - Alta Vista Drive Traffic Management Study – Motion for Priority Funding**

**A motion (attached as Appendix 1) by John Lark, seconded by Bill Davis was passed.**
  - 2.2 Re 8.1 – There was concern expressed that the OC Transpo bus stop being moved from Heron Road to Alta Vista Drive before Wesmar was creating safety issues. Peter will pass on the concern to the Transportation Commission.**
  - 2.3 Parks – Grasshopper Park design is being finalized and work there and at Canterbury Park is scheduled for 2012. Applewood Park stand pipe should be installed in 2012. Work has been requested for Weston and Alta Vista Public School parks but that may be possible in the fall of 2012.**
  - 2.4 In January new Height and Density controls are to be implemented for city planning.**
  - 2.5 The CRA building at the Ottawa trainyards is 3 months ahead of schedule.**
  - 2.6 Re 6.2 Alta Vista Planning Group (AVPG)**
    - 2.6.1 – There are still issues regarding the development of federal land at St. Laurent and the Queensway.**
    - 2.6.2 The Trainyards has requested a reduction in parking spaces by the Sail store based on a limited traffic use study.**
    - 2.6.3 There are 2 new senior resident buildings to start at the Perley Rideau site.**

- 2.6.4 NDMHQ lands are to be turned over to Canada Lands for disposition. The community design plan has been done.
- 2.6.5 "Alta Vista Ridge" is a new development coming between St. Laurent and Russell Road east of Industrial.
- 2.6.6 The Bank Street Community Design Plan will be sent to committees in February 2012.
- 2.6.7 Phase 1 of the Alta Vista Transportation Corridor (Link) design is nearly ready and construction will begin 2012-13.
- 2.6.8 Rapid transit plans call for intensification near transit sites and the association needs to be aware of potential sites such as Pleasant Park Road.

### 3.0

Keith welcomed new board members and guests and had everyone introduce themselves.

### 4.0 See 2.1

### 5.0 President's Update

5.1 Keith would like to somewhat diversify the 'jobs' of directors so that 1 person is not left to handle the bulk of business.

Picnic: - Brenda and Janice will co-chair. Billing Bridge Estate has been booked. John will pass on an outline to Brenda and Janice. Enbridge needs to be booked in January. (Backup is Lorenzo's Pizza for BBQ rental). We need a fundraising person. The price of food will be increased from \$0.50 to \$1.00 per ticket for 2012.

Planning issues re city – will be sent to president

Rinks – Bob Guinette will do providing he can hire enough students.

5.2 We still need a new secretary – pending. Tony will do for next meeting only.

## **6.0 Meetings**

**6.1 Councilor Open House : - Ash borer, AV Parkway, Taxes were discussed. Certificates of appreciation were given to John Lark and Garry Lindberg for their many hours of association work over the years.**

## **7.0 Reports**

**7.1 – Treasurer – no change from AGM in October.**

**7.2 – Membership – no new people since AGM. Discussion re only having paid up members on the list. Numbers are quite low – less than 100.**

**7.3 Rinks – see 5.0**

**Next Meeting : - Tuesday January 17, 2012 – 7:30 P.M.**

**Peter will be asked to address the Playfair Towers development and changes for the bridges at Billings Bridge and Smyth Road over the Rideau River.**

**Prepared by Tony Bernard**

**Acting Secretary, AVCA**

Alta Vista Community Association

Executive Motion

Priority Funding for the recommendations of the Alta Vista Drive Area Traffic Management Study

Whereas in 2009 the City of Ottawa commenced the Alta Vista Drive Area Traffic Management study to make recommendations that would ensure vehicle and pedestrian traffic travelling on and along Alta Vista Drive do so in a safe and lawful manner; and

Whereas the implementation of the final community and city endorsed recommendations have been waiting for funding since the study concluded in 2009; and

Whereas the City Council has directed the following:

1. That all outstanding Area Traffic Management (ATM) Study requests be placed "on hold" until such time as Council makes a decision on Area Traffic Management
2. That the Studies currently underway be completed and that the existing ATM projects be re-examined against any known changes in traffic patterns
3. That these projects be prioritized, in consultation with Ward Councillors, with value for money and safety improvement impact as the evaluation criteria; and
4. That staff report back to the Transportation Committee and Council with an ATM Project Priority Information Update by Q1 of 2012.

Whereas Alta Vista Councillor Peter Hume has requested our support for the priority implementation of the Alta Vista Drive Area traffic Management recommendations;

Therefore be it resolved that the Alta Vista Community Association fully supports the findings of the Alta Vista Drive Traffic Management Study that has been approved by the City of Ottawa; and

Further be it resolved that the Alta Vista Community Association urges City Council to give top priority to funding and implementing the approved Alta Vista Drive changes in 2012; and

Further be it resolved that the President be authorized to convey the support for the results and priority implementation of the recommendations of the Alta Vista Drive area traffic management study, in a letter, to the Co-ordinator of the Transportation Committee of the City of Ottawa for circulation the Transportation Committee and City Council and appropriate City staff.