

**ALTA VISTA COMMUNITY ASSOCIATION**  
**Draft Record of Decisions**  
**February 16, 2010**

**Present:** Garry Lindberg, Brian Irvine, John Lark, Peter Hume, Dorothy Valliant, Tony Bernard, Brenda Ellacott, Bill Pugsley, Bill Davis, Dennis Warrilow, Barry Ring

**Regrets:** Anita Dunlop

**1. Adoption of Agenda**

Adopted with additions to new business

**2. Approval of Record of Decisions**

The January 19, 2010 ROD was approved. M Bill Pugsley, 2<sup>nd</sup> Brenda Ellacott

**3. Reports**

3.1 Treasurer – cash flow is okay. Statement attached.

3.2 Membership – no change. Dennis Warrilow is a new resident and attending this meeting – will probably join.

3.3 City Hall & 3.4 AV Planning Group – Peter Hume

- i) Peter informed us about the city budget progress and the 3.77% increase in the basic city tax.
- ii) Water and sewer budget is still pending a decision and the city is developing a 10 year plan for water and sewer management. There was a lot of discussion relative to the plans to manage ‘wet weather days’ and the possible storage tank/tunnel designs and where they would be in order to mediate storm water runoff. There is a plan to ‘dechlorinate’ the effluent which is returned into the Ottawa River at a cost of \$7 million dollars. Councillors want to assess the water rate calculations and even out the fixed vs variable costs for differences in water consumption.
- iii) Community Association involvement in discussion of Planning Applications is being reworked into a more flexible meeting time as the present quarterly meetings are not working in Peter’s opinion.
- iv) Lynda Lane – the east side will be ‘rural’ with ditches, the playing fields and handicapped parking; the west side will have storm sewers, sidewalks, lights and ‘Pay & Display’ parking regulated to 3 hours at a reduced rate. The plan is that this will be self-sustaining for maintenance, etc.
- v) Billings Bridge - Riverside road changes –are deferred, nothing ongoing at this time
- vi) Questions were raised about moving the stoplight by Farmboy – Peter to look into
- vii) Questions about tree trimming and crew numbers – the city pays a set amount regardless of how many of a contractor's crew are present

### 3.4 Rinks

Concerns about replacing deteriorating rink boards – liability should not be any different; we would like to have the city store the boards; city money would help us replace the boards

## 4. Picnic

- i) Billings is now charging \$70/hr for rental. There is a \$350 credit for community associations. This would be pretty much a break even point for the picnic.
- ii) Events – Brenda
  - Horse & wagon – 11 – 3 - \$735
  - Tim Horton Cruiser – 11-12:30 – 400 people – pending
  - Smoke House – 11-1 – contact in March
  - Hoop Head – 11-2 - \$150/hr
  - Fiddlehead group – 11-2 - \$100/hr
  - Police dogs – Peter to look into
  - Child print – pending – Brenda
  - Ray's Reptiles – 11:30 – 3 - \$950 + Tx

John – Magic Midway coming  
Enbridge coming

- iii) Needs – Fund Raising coordinator
  - Peter will help raise some
  - Signs
  - teenage help – need contacts
  - event, volunteer coordinator for that day

## 5. Other Business

- 5.1 Winter Garage Covers – are not allowed to be in front of the house – notify bylaw enforcement
- 5.2 Sidewalk snow plow operators are chewing up grass – will be attended by the city in the spring
- 5.3 The issue of 'natural gardens' – is not yet defined for the city
- 5.4 Bill Pugsley will put a notice in Vistas re our website

Next meeting, Tuesday, March 16 @ 7:30 PM

# Treasurer's Report

## February 16, 2010

2/16/2010

### AVCA Income/Expense

10/1/2009 Through 9/30/2010 (in Canadian Dollars) (Cash Basis)

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Category Description	10/1/2009- 9/30/2010	OVERALL TOTAL
<b>INCOME</b>		
City Rink Grant		
Alta Vista Rink	2,775.00	2,775.00
Sharel	2,775.00	2,775.00
<b>TOTAL City Rink Grant</b>	<b>5,550.00</b>	<b>5,550.00</b>
Membership fees	125.00	125.00
<b>TOTAL INCOME</b>	<b>5,675.00</b>	<b>5,675.00</b>
<b>EXPENSES</b>		
Alta Vista Community Assoc.		
Annual General Meeting	398.88	398.88
Internet Domain Name reg.	220.81	220.81
RPUC Room Rent	270.00	270.00
<b>TOTAL Alta Vista Community Assoc.</b>	<b>889.69</b>	<b>889.69</b>
Skating Rinks		
Management Fee	1,000.00	1,000.00
Salary	1,494.13	1,494.13
Sharel Rink	857.00	857.00
<b>TOTAL Salary</b>	<b>2,351.13</b>	<b>2,351.13</b>
Snow clearing		
Alta Vista	450.00	450.00
Sharel	450.00	450.00
<b>TOTAL Snow clearing</b>	<b>900.00</b>	<b>900.00</b>
Supplies	81.34	81.34
<b>TOTAL Skating Rinks</b>	<b>4,332.47</b>	<b>4,332.47</b>
<b>TOTAL EXPENSES</b>	<b>5,222.16</b>	<b>5,222.16</b>
<b>OVERALL TOTAL</b>	<b>452.84</b>	<b>452.84</b>