

**ALTA VISTA COMMUNITY ASSOCIATION**  
**Record of Decisions**  
**March 16, 2010**

**Present:** John Lark, Steve Bierbrier, Dorothy Valiant, Tony Bernard, Brenda Ellacott, Brian Irvine, Bill Pugsley, Anita Dunlop, Barry Ring, Janice Duval

**Regrets:** Gary Lindberg, Peter Hume, Tony Bernard, Bill Davis, Keith Pritchard, Anthony Hadwen

**1. Adoption of Agenda**

Adopted with “Wellspring Ottawa Cancer Survivorship Centre” added under Other Business

**2. Approval of Record of Decisions**

The Feb. 16 ROD was not available for approval

**3. Reports**

3.1 Treasurer – report shows net balance \$-2,244.64 as of March 16. Final cheque from City for rinks expected leaving small deficit to be covered from Picnic net revenue

3.2 Membership – no change

3.3 City Hall – Peter Hume not present but 8 point “Follow up” received re: Riverside Drive from Bank to Heron (begin this season), Bank & Riverside Drive Intersection (early 2011), Carling Ave (2011-12), Entrance to Farm Boy on Bank(no change for traffic lights, report to come), Tree Trim Cost(averages:\$187 contract, \$136 City), AVCA insurance, Police Dogs(request made), Contribution to Picnic(need formal request).

3.4 Rinks- waiting for final cheque from City (\$1800)

**4. Picnic Preparations**

4.1 Brenda briefed on arrangements to be made with Tim Hortons and Smokehouse (from Ottawa Fire Services). John pointed out continued need for a AVCA volunteer to approach businesses for contributions. Web site ready for use and note sent to Vistas.

**5. Other Business**

5.1 Wellspring Ottawa Cancer Survivorship Centre – nearby residents have objections because of traffic concerns with additional traffic expected to/from Centre. Comments may be made to City until April 1

**Next Meeting Tuesday, April 20<sup>th</sup> at 7:30 PM**

Prepared by Bill Pugsley  
17 Mar 10 (draft)