

# **ALTA VISTA COMMUNITY ASSOCIATION**

## **Record of Decisions**

**November 16, 2010**

**Regrets: Keith Pritchard, John Lark, Brenda Ellacott, Janice Duval**

**Helen Pauls is away until January**

**Present: Brian Irvine (Chair), Garry Lindberg, Bill Davis, Bill Pugsley, Anita Dunlop, Tony Bernard, Dorothy Valliant, Clinton Cowan**

- 1. Agenda**  
**Approved as amended with new business – Bike path Conroy to Pleasant Park; Web site update; Proper slate for Board of Directors re annual meeting.**
  
- 2. Approval of Record of Decisions**  
**ROD for September 21, 2010 was approved as circulated**
  
- 3. Approval of 2010 AGM Minutes pending 2011 AGM Approval**  
**The 2010 AGM minutes were approved. To be posted on the AVCA web site.**
  
- 4. Reports**
  - 4.1 Treasurer: - solvent – no change from AGM**
  - 4.2 Membership – 49 paid up members – numbers reflect ‘hot button’ issues**
  - 4.3 City Hall – Peter Hume not present . Garry suggested we need to be aware of the current stance of negotiations between developers and city planners – it may become an issue for Alta Vista in the future.**
  - 4.4 Rinks – no details – assumed to be the same status as last year**
  
- 5. Other Business**
  - 5.1 Plant swap – Theresa LeGrand outlined her vision of a plant swap/gardening club in conjunction with the AVCA. She is looking for a place and would like to coordinate with a local or AVCA event. Schools and churches are possible sites for middle- late May 2011. Her concept is a plant exchange and left over plants could be sold at the annual AVCA picnic as an AVCA fund raiser and awareness raising event. The association would support this idea with a Vistas ad and post it on the web site.**
  - 5.2 Ottawa Fat Cats baseball suite proposal – dismissed as we do not have the funding.**
  - 5.3 PAC for Bank Street redesign from Billings Bridge to Home Depot/railway overpass. Garry has put forward Keith Pritchard’s name and would like to have Clinton Cowan and Dennis Warrilow available however there may only be room for one representative from the AVCA.**

**5.4 Grasshopper Hill – the play structure is scheduled to be replaced possibly in 2011. Parts of the area excluding the play area are scheduled for dogs off leash.**

**5.5 Web site fees are \$12 US – approved – Bill Pugsley to pay and be reimbursed by the treasurer – due December 16, 2010. There have been 3300 visits to the site – most frequent History>Photos>Board members.**

**5.6 Bike path Conroy to Pleasant Park – new paved multiuse path – alignment towards Pleasant Park is to be corrected where the path deviates because of a hydro pylon. Peter Hume is aware.**

**5.7 Slate of Board officers from 2010 election: As noted in the AGM minutes John Samuel never was a member as he declined nomination at the 2009 AGM; so his name needs to be removed as a director. Helen Pauls was nominated and elected. Dorothy Valliant will contact Barry Ring to clarify his position as it was uncertain before the 2010 AGM.**

**5.8 Constitution & Bylaws: -these are not to be found in the records held by the secretary at this time. If not found it was suggested that the board develop bylaws for presentation at the 2011 AGM.**

**The meeting was adjourned at 8:30 PM**

**Next Meeting –Tuesday January 11, 2011 @ 7:30 PM**

**Prepared by Tony Bernard  
Secretary**