

Alta Vista Community Association

Draft Record of Decisions

March 17, 2009

1. Adoption of agenda
The agenda was adopted with deletion of item 4.3 City Hall in absence of Peter Councillor Hume
2. Record of decision from February 17, 2009 – approved
3. Presentations on Footbridge Proposal
John Dance from the Ottawa East Community Association briefed on the footbridge being considered to cross the Rideau Canal at 5th Ave, linking the Glebe with Ottawa East, and to south of Alta Vista. Comments or questions may be sent to dancejohn@magma.ca
4. Presentation on 1701 Kilborn Development
Steve Bierbrier briefed on the development application documents which may be accessed on the city web site at <http://tinyurl.com/82lulg>
5. Reports
 - 5.1 Treasurer – Brian Irvine
Income/expense balance of -\$620 but another cheque from the City is expected along with expected revenue from the June 14 picnic
 - 5.2 Membership
Dorothy Valliant. No change
 - 5.3 City Hall – Peter Hume absent
 - 5.4 Alta Vista Planning Group
Garry Lindberg reported on extension for parking lot to east of General Hospital on Smythe Road.
 - 5.5 Rinks
Motion: “to provide the rink manager with a bonus of \$600 for current year”, by Bill Pugsley, seconded by Bill Davis, Approved
 - 5.6 Picnic
Brenda Ellacott reported on 6 –8 events planned, Juliana reported on 50 sponsorships requested and Patrick Rusheleau offered to manage the whole event and will call a meeting of the picnic committee soon. Motion by Brenda Ellacott: “to donate \$150 to the Ti Chi group”, approved.
6. Other Business - none

Next Meeting: April 14, 2009 @ 7:30 PM

Prepared by Bill Pugsley
March 19, 2009