

ALTA VISTA COMMUNITY ASSOCIATION

Executive Committee

Record of Decisions May 17, 2011

Present: Tony Bernard, Keith Pritchard, Michelle Brossard, Dorothy Valliant, Brenda Ellacott, Peter Hume, Garry Lindberg, Eddie Awema, Teresa LeGrand, Bill Davis, Maria McKay, Sheila McKay, John Lark, Anita Dunlop, Brian Irvine

- 1. Adoption of Agenda – as amended**
- 2. Approval of Record of Decisions April 19, 2011**
1 & 2 approved – Motion Tony Bernard 2nd Keith Pritchard
- 3. Reports**
 - 3.1 Treasurer – report attached – deficit the same**
 - 3.2 Membership – no change – will have a table at the picnic**
 - 3.3 City Hall – Peter Hume**
 - i) Multi-use Pathway – corrections/changes to be implemented pending weather**
 - ii) Grasshopper Hill Park Project– there will be a meeting May 30 at the Canterbury CC regarding the planning for upgrades and changes at the park**
 - iii) Playfair Park Towers/Condo – there have been changes suggested by the developer which differ from the last agreement – now smaller units avg. 700 sq. ft. and 242 vs 158 units – parking will all be underground – there were concerns about increased traffic**
 - iv) The NDMHQ lands will be transferred to Canada Lands in 2012 for dispersal (sale). The pre-planning over 2 years ago in cooperation with 5 community associations, Canada Lands, National Defence and the hospitals has resulted in approved zoning for the area: about 700 new homes, 1 million sq. ft. office space and 50% of the area held in reserve for future hospital expansion.**
 - v) There was some discussion regarding the delay in construction of the underground storm water tanks – this is just a process issue.**
 - vi) There is a zoning issue on property on Kilborn Avenue which has been turned down by the Committee of Adjustments but may be appealed to the OMB.**
 - vii) Traffic calming was also discussed re speed bumps, electronic speed signs and 3-D ‘pop-ups’.**
- 4. Picnic**
 - i) There is little sponsorship revenue – Garry had past data re sponsors which could be used**
 - ii) A brochure will be worked on by John, Garry and Peter.**

- iii) Events are confirmed, deposit issue (2010) has still not been rectified by Billings Estate, BBQ and Tim Horton's Cruiser are confirmed
- iv) John circulated a list for volunteer positions needed

5. Other Business

- a) Alta Vista Garage Sale – only 28 people have signed up to be put on the Google map. It is expected that more people will have participate but may not sign up for the map. Rideau Park United Church may provide tables (cost) and have a BBQ.
- b) Plant Sale – Teresa – held at her home – it rained – about \$65 raised for the association – left over plants will be offered during the garage sale – she would like to develop an e-mail list for 2012 – still needs to be held mid-May
- c) Bank Street Redevelopment (Riverside to Home Depot) Keith reported that there is a concept of 3 'hubs' (Billings Bridge, Bank/Heron, Bank/Walkley) – there will be a public open house at the Jim Durell Arena on Walkley Road June 9 at 7 p.m.
- d) Constitution – Anita mentioned that a number of people were looking at the constitution with a goal of coming forward with suggested changes for the fall of 2011.
- e) Traffic – Alta Vista and side street loads were discussed.
- f) AGM 2011 – tentative date Thursday Oct. 20 – to be confirmed re church availability

The meeting adjourned at 9:15 p.m. – Motion Bill Davis, 2nd Brian Irvine

Next meeting Tuesday, September 20, 2011 at 7:30 p.m.

**Prepared by Tony Bernard
Secretary, AVCA**

5/16/2011

Income/Expense

10/1/2010 Through 5/16/2011 (in Canadian Dollars) (Cash Basis)

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Category Description	10/1/2010- 5/16/2011	OVERALL TOTAL
INCOME		
City Rink Grant		
Alta Vista Rink	3,700.00	3,700.00
Sharel	3,700.00	3,700.00
TOTAL City Rink Grant	7,400.00	7,400.00
Membership fees	159.93	159.93
Picnic Income		
Citizen Donations Picnic	125.00	125.00
TOTAL Picnic Income	125.00	125.00
Plant Exchange	64.00	64.00
TOTAL INCOME	7,748.93	7,748.93
EXPENSES		
Alta Vista Community Assoc.		
Annual General Meeting	336.90	336.90
Internet Domain Name reg.	12.56	12.56
RPUC Room Rent	350.00	350.00
TOTAL Alta Vista Community Assoc.	699.46	699.46
Bank Charge	10.00	10.00
Skating Rinks		
Management Fee	2,000.00	2,000.00
Salary		
Alta Vista Rink	2,795.50	2,795.50
Sharel Rink	3,062.38	3,062.38
TOTAL Salary	5,857.88	5,857.88
Snow clearing		
Alta Vista	900.00	900.00
Sharel	600.00	600.00
TOTAL Snow clearing	1,500.00	1,500.00
TOTAL Skating Rinks	9,357.88	9,357.88
TOTAL EXPENSES	10,067.34	10,067.34
OVERALL TOTAL	-2,318.41	-2,318.41

Acc SURPLUS IN BANK 28,951.87
GIC 7,078.13