

ALTA VISTA COMMUNITY ASSOCIATION  
Draft Record of Decisions  
November 17, 2009

1. Adoption of Agenda  
The agenda was adopted with additions under other business.
2. Welcome to new members of the Executive
  - 2.1 Members of the executive introduced themselves and new members welcomed
  - 2.2 Mandate of AVCA – Gray Lindberg (Vice- president) outlined the areas of AVCA involvement as Service to Community, eg rinks, picnic, and a watching brief on city decisions as they affect the Alta Vista community (Alta Vista Planning Group, official plan review, committee of adjustment/OMB decisions, train yards)
3. Reports
  - 3.1 Treasurer  
There was no financial statement presented. Brian reported that we currently had about \$24,000 in the bank. The Alta Vista Drive Residents Association had been returned their unused funds and in turn returned it to the city (about \$2,000). Brian stressed for new members that our only sources of revenue were the city grants to run the rinks and profit from the picnic.
  - 3.2 City Hall  
Peter Hume was tied up at city hall. Gary Lindberg reported through the AV Study Group on developments at: Sheffield, the Train Yards, the Ottawa Hospital and Billings Bridge Plaza which may affect the community primarily through traffic. The AV Traffic Study is to be approved by Councillor Hume by the end of November 2009.
  - 3.3 Membership  
There were about 14 new members signed up at the annual meeting in October for a total of approximately 100.  
It was decided that the annual membership would be \$5/person and \$10/family.
  - 3.4 Rinks  
Bob Ginette is signed up for the Alta Vista School and Sharel rinks.  
Anthony Hadwen is looking after the Playfair rink again under a separate agreement with the city.

#### 4. Website

Bill Pugsley(as co web manager with Steve Bierbrier) briefed everyone on the contents of the AVCA website which can now be accessed at <http://avca.wordpress.com>.

Motion by Bill Pugsley, 2<sup>nd</sup> Bill Davis: “That the AVCA approve the payment of \$10 U.S. to wordpress to map the AVCS.CA domain name on the wordpress server, replacing avca.wordpress.com; That the AVCA authorizes Bill Pugsley to make the payment; That the AVCA authorizes the treasurer to reimburse Bill Pugsley for this transaction”

Motion carried.

It is understood that this is an annual payment.

#### 5. Other Business

5.1 FYI – The chair noted that Lindsay Barr, an AV resident/member may be bringing a proposal forward to the association with respect to the AVCA to the AVCA becoming involved in running a weekend gym program.

5.2 AVCA Picnic needs a new donation/fundraiser– to be decided in January 2010.

##### 5.3 Communications

- i) Website – running and ongoing
- ii) Vistas/print media – needs more, timing of the Vista deadline on the 20<sup>th</sup> the month is an issue because of the AVCA meetings on the 3<sup>rd</sup> Tues.
- iii) Advertising – ie. for picnic. AGM

5.4 Grasshopper Hill – Garry noted that the play structure needs to be replaced. He may be bringing this to a future agenda

5.5 New trees are being planted on Alta Vista Drive to replace the ash trees which are threatened by the Ash Borer

5.6 Record of Decisions – September 15, 2009 – M Brian Irvine, 2<sup>nd</sup> Bill Davis  
Approved

5.7 2009 AGM Minutes – provisional approval was given (to be confirmed at 2010 AGM by the membership) so that the minutes can be posted as a draft on the website.

5.8 Lynda Lane – discussion re lighting, rebuilding roadway will be scheduled when Peter Hume is present

Next Meeting – Tuesday, December 15<sup>th</sup> – TO BE CONFIRMED at the president’s discretion