

ALTA VISTA COMMUNITY ASSOCIATION

Executive Committee

Record of Decisions April 17, 2012

1. Agenda

- Adopted as amended

2. Approval of Record of Decisions March 20, 2012

- approved

3. City Hall

Represented by Susan Scott

Traffic programs – Safe Streets resumes

- There is to be a permanent bracket set for the rotating speed sign on Alta Vista Dr.
- April 4 the area traffic plan was carried and goes to council on April 25

Playfair Towers update

- Townhouses are being eliminated
- Creating two buildings that will total the same number of units as the original plan (135 units) in each building
- Underground parking and all access will be from Kilborn Ave
- Redesign to be available in two weeks
- Sales centre opens in summer and first building to start development spring 2013

Trainyards

- Confirmed new stores of LCBO and Farm Boy.
- Located along Industrial, connects to Athletic Centre

Trash to Cash

- \$1000 off of taxes to winner of draw
- Entries are people who are in trial of garbage pick up every two weeks

Communications Program

- new blog

4. Constitution – Report will be available for next meeting

5. Membership

Several ideas suggested:

- Membership table at the picnic – how to attract people to the table – positioning, raffle,
- Members get a discount for the picnic
- Sign up members at the picnic admissions
- Email list with monthly reminders
- Facebook page

Decision: Kimberly Fish will start Facebook page

6. Crestview Road severance

Presented by Judy

There is a residents' group that is appeal the decision by the Committee of Adjustment to allow the lot severance. An appeal will be filed within 2 days to the Ontario Municipal Board. The residents' group is requesting financial consideration by the AVCA to help with the appeal.

Motion was put forward (by whom?) to provide the group with \$1000 and seconded by Brian.

Motion was carried.

7. Updates

i) Treasurer

- still a deficit

ii) Rinks

- still waiting for money from the city

iii) Picnic

- a) Picnic Advertising – all organized except for Tim Horton's
 - coordinating signs with Peter Hume's office (Susan Scott)
 - posters and flyers
 - Flyers will be created two weeks prior to the event and sent through Canada Post

iv) Perennial Exchange

- Teresa submitted a sample advertising sign
- To be held Sunday, May 13 in conjunction with Billing's Mother's Day Tea
- Authorized by the AVCA

8. Other business

i) Nominations for fall 2012

- Based on the current constitution there can only be 11 directors

ii) Applewood Park

- Draft application has been accepted
- Local people will be fundraising through neighbourhood outreach
- Retained www.applewoodpark.ca