

# **ALTA VISTA COMMUNITY ASSOCIATION**

**Meeting January 18, 2011**

**Present: Marissa Decina (journalism student), Janice Duval, Keith Pritchard, Peter Hume, John Lark, Brian Irvine, Garry Lindberg, Brenda Ellacott, Dorothy Valliant, Anita Dunlop, Clinton Cowan, Bill Pugsley, Tony Bernard, Bill Davis. Observer Rock Radovan.**

## **Record of Decisions**

### **1 & 2. Adoption of Agenda and Approval of RoD Nov 2010**

**M Keith 2<sup>nd</sup> Brenda – motion carried**

### **3. Reports**

#### **3.1 & 3.4 Treasurer & Rinks**

**As of January 18, 2011 we had a bank balance of \$3,195.45.**

**Report attached.**

**The city will be starting a direct deposit to our account.**

**The rinks are running in good order. There was a request from Derek Miller for the use of a rink at 6 PM on February 22. M**

**Janice, 2<sup>nd</sup> Dorothy – motion carried.**

#### **3.2 Membership**

**Dorothy reported that there were two renewed memberships but no new ones.**

#### **3.3 City Hall**

**Peter informed us about the budget proposed at a 2.5% increase which does not include sewer/water and these are not set until March.**

**The Alta Vista Parkway link to the general Hospital is ready to go - \$5 million 2011, \$55 million 2012.**

**There was discussion about the garbage contract which is due in 2012 and will be for 7 years.**

**Peter provided an update on the new buildings to start construction at the Train Yards; infrastructure work on Smyth and Billings Bridge bridges; planting re the AV corridor and stimulus funding extensions which will allow corrections to the new bikeways.**

#### **4. Picnic**

**We still need to get our 2010 damage deposit back from the Billings Museum/city.**

**2011 date is June 5.**

**Brenda will approach her contacts for the events.**

**We would like to coordinate the plant exchange in Alta Vista for the same day. As well there needs to be consideration to work towards having the Community Garage Sale on the same weekend, but on Saturday.**

**In February we will decide on ads for April/May.**

#### **5. Constitution & Corporation**

**The Corporation documents are not up to date. John will take the Corporate binder to McGuintys and find out what we need to do to have it current. M Keith, 2<sup>nd</sup> Brenda – Motion carried.**

**Constitution and bylaws are pending the Corporate status.**

#### **6. Other Business**

##### **6.1 Bank Street Redevelopment**

**Keith attended the first meeting which is looking at the long term picture of what Bank Street from Billings Bridge to the railway overpass east of Walkley road will look like in 10-25 years.**

**There is no planned traffic change, off street parking needs to be examined, storefronts and mixed retail with a residential component will be considered. There will be a series of open houses to facilitate public input.**

##### **6.2 New Rink**

**Rock Radovan lives in Applewood Acres and wanted to explore the prospect of establishing a rink. The association has no objections but the residents would have to approach city hall. Water availability is an issue. If a rink was established the association could consider running it in the future if desired.**

**The meeting was adjourned at 9 PM.**

**Next meeting Tuesday February 15, 2011.**

**Tony Bernard, Secretary, AVCA**

Income/Expense

10/1/2010 Through 1/18/2011 (in Canadian Dollars) (Cash Basis)

1/18/2011

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Category Description	10/1/2010- 1/18/2011	OVERALL TOTAL
<b>INCOME</b>		
City Rink Grant		
Alta Vista Rink	2,775.00	2,775.00
Sharel	2,775.00	2,775.00
TOTAL City Rink Grant	5,550.00	5,550.00
Membership fees	149.93	149.93
<b>TOTAL INCOME</b>	<b>5,699.93</b>	<b>5,699.93</b>
<b>EXPENSES</b>		
Alta Vista Community Assoc.		
Annual General Meeting	336.90	336.90
Internet Domain Name reg.	12.56	12.56
RPUC Room Rent	230.00	230.00
TOTAL Alta Vista Community Assoc.	579.46	579.46
Bank Charge	10.00	10.00
Skating Rinks		
Management Fee	1,000.00	1,000.00
Salary		
Alta Vista Rink	315.00	315.00
Sharel Rink	300.00	300.00
TOTAL Salary	615.00	615.00
Snow clearing		
Alta Vista	300.00	300.00
TOTAL Snow clearing	300.00	300.00
TOTAL Skating Rinks	1,915.00	1,915.00
<b>TOTAL EXPENSES</b>	<b>2,504.46</b>	<b>2,504.46</b>
<b>OVERALL TOTAL</b>	<b>3,195.47</b>	<b>3,195.47</b>