

DRAFT RECORD OF DECISIONS - Alta Vista Community Association September 18th, 2007

1. Adoption of Agenda

- the draft agenda was adopted with two additions under Other Business : Item 5.1 “Alta Vista Drive Filming” and Item 5.2 “Signage”. Item 2.2 Community Needs was deleted due to the lack of a representative of the proponent (Ottawa Internationals)

2. Soccer Fields

2.1 Presentation of the proposal

Peter Hume provided an overview from the City’s viewpoint, noting that this meeting should not be considered as an official public consultation and that the new plan (updated since early July) would be presented to the public by the end of October

2.2 Questions from the Floor

George Brown and a number of other concerned citizens living near the proposed soccer fields asked about several issues:

- storm sewer capacity?
- new drainage bylaw?
- status of city-wide needs study?
- traffic concerns especially cut through traffic
- possible levy to pay for the soccer fields? (answer: no)
- possibility of community cutting back on parking on adjacent streets?(answer: yes)
- signs need survey (note possibility of limiting parking to nearby residents)
- pods of 2-4 portable toilets
- alcohol permits (answer: alcohol not permitted in city arenas)

3. Reports

3.1.Treasurer

John Lark reported that Brian Irvine was not able to attend the meeting and that he had received an updated financial report

3.2.City Hall

Nil report

3.3. Membership

John Lark reported that Dorothy Valiant were not able to attend the meeting and noted that an up to date membership list would be needed to encourage attendance at the upcoming AVCA AGM (see item 4 below)

3.4 Rinks Program

John Lark reported that all three community rinks would be receiving funding for the next winter and that Bob Genesque would be contracted to run them again this year.

4. Annual General Meeting

4.1. Timing

John Lark confirmed the date as Tuesday October 23 to be held at Rideau Park Church (lower level meeting room)

4.2. Issue Tables

A question was raised on the need for a Table to address Alta Vista Drive Residents Association

(AVDRA) issues

4.3. Volunteers needed for specific areas

This item will be addressed at the next meeting of the AVCA executive (October16)

5. Other Business

5.1 Alta Vista Drive Filming

Brenda Ellacott observed City staff filming traffic near the corner of Alta Vista Drive and Cunningham earlier in the week (from the City's traffic and mobility branch). Speculation that this might be linked to the September 12 decision by Council to promote the use of roundabouts across the City to calm traffic, reduce greenhouse gas emissions and collisions at intersections.

5.2 Signage

Brenda Ellacott asked for more signs to discourage trucks from using Alta Vista Drive.

Next meeting – Tuesday October 16

Prepared by Bill Pugsley
October 1, 2007