

ALTA VISTA COMMUNITY ASSOCIATION

Executive Committee

Record of Decisions April 19, 2011 (Draft)

Present: Tony Bernard, Janice Duval, Keith Pritchard, Bill Davis, Ellen Pauls, Anita Dunlop, Pamela Brule, Marius Bujold, Bill Pugsley, Brian Irvine, Dorothy Valliant, Suzanne Freidlaender, Theresa LeGrand, John Lark, Peter Hume, Garry Lindberg, Brenda Ellacott, Nicholas Vincent, Maggie Henderson-Davis

Regrets: Clinton Cowan, ?

- 1. Adoption of Agenda**
- 2. Approval of Record of Decisions 15 March 2011**
Motion to accept agenda as circulated and approve ROD – M Brian Irvine, 2nd Bill Davis – carried
- 3. Reports**
 - 3.1 Treasurer: @ 19 April 2011 we are in a deficit situation -\$2,477.41 – report attached**
 - 3.2 Rinks: The deficit is primarily from the rinks – minimum wage increase has increased costs without any increase in city grants. There is a final payment pending the return of the equipment house key to the city.**
 - 3.3 Membership – no change**
 - 3.4 City Hall – Peter Hume**
 - a) Two people are needed to sit on a committee to advise on the upgrades planned for Grasshopper Park.**
 - b) The Orlando soccer field redevelopment is underway. The former 2 fields will be replaced by four upgraded fields. Tile drainage is currently being installed, fields will be levelled with proper grading for drainage, a watering system will be installed and a ‘pad’ for a portable toilet will be installed. Parking will be at the school on Heron Road and adjacent neighbourhood streets.**
 - c) The multiple use pathway problems with drainage and alignment at the northern end in the allotment gardens will be addressed this summer.**
 - d) The French Catholic School Board (Franco Cite) has entered into an agreement with the city for use of school facilities such as gyms and halls to be used like a community centre.**
 - e) The city has a ‘Commerative Naming Policy’ and Peter asked the association to consider recognition of Mary Bryant who recently passed away.**

- 3.5 Peter also commented on the buildings being constructed in the Trainyards and the required access to the Transit Way via the railway station. The current building is for Revenue Canada and a future 'Via Rail' building is in the works**
- 3.6 Keith Pritchard informed us that the Bank Street Advisory Committee will be meeting May 16 and another Open House is planned in June.**
- 3.7 Letters Patent – we need copies of AGM minutes from 1993-2006. Otherwise the corporation is fine. The issue of the constitution was raised – a readily readable copy needs to be circulated and it will be on the agenda for the May 2011 meeting. It is recognised that there will not be time for changes to be made for ratification at the 2011 AGM in October.**

4. Picnic

- i) Events - Brenda confirmed that 7 'events' are in place. Tim Hortons Cruiser is pending contact. Brenda was given approval to find 'prizes' for the obstacle course to be run by Arizona Fitness.**
- ii) Sponsorship – there have only been a few. There is a need for a chairperson to approach sponsors.**
- iii) Ad for Garage Sale and Picnic – John will run the modified ad from 2010 minus the sponsors who have not yet been approached in the May edition of Vistas (June will be too late). Garry asked for everyone to respond when possible to have garage sale sites posted on the Google map via the AVCA website.**

5. Other Business

Featherstone Traffic – Suzanne Freidlaender spoke about the traffic concerns on the north-west curves of Featherstone Drive: - speeding (30 Km/h zone), cars hitting/over the curbs, sight lines, pedestrian & cyclist safety, driveway egress, school busses. Suzanne was given some advice as to how neighbours should contact the city and police to create a record of problems and how to start the process of having a formal traffic study performed by the city. She will liase with Garry Lindberg, Brenda Ellacott and Peter Hume.

Next Meeting - Tuesday May 17, 2011 – 7:30 PM

**Prepared by Tony Bernard
Secretary, AVCA**

4/19/2011

Income/Expense
10/1/2010 Through 4/19/2011 (in Canadian Dollars) (Accrual Basis)

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Category Description	10/1/2010- 4/19/2011	OVERALL TOTAL
INCOME		
City Rink Grant	7,400.00	7,400.00
Membership fees	149.93	149.93
TOTAL INCOME	7,549.93	7,549.93
EXPENSES		
Alta Vista Community Assoc.	659.46	659.46
Bank Charge	10.00	10.00
Skating Rinks	9,357.88	9,357.88
TOTAL EXPENSES	10,027.34	10,027.34
OVERALL TOTAL	-2,477.41	-2,477.41