

**DRAFT RECORD OF DECISIONS - Alta Vista Community Association  
November 20, 2007**

**1. Adoption of Agenda**

The draft agenda was adopted

**2. Reports**

**2.1 Treasurer**

Brian Irvine presented a cash flow report for the last month to showing inflows of \$ 1,205 and outflows of \$192 and a net of \$ 1,013 following a contribution toward the AVCA June picnic from Councillor Hume's office and expenses for the recent AGM. The bank balance stands at \$23,596.83

**2.2 City Hall**

Garry Lindberg reported that Council had decided to upgrade the Congress Centre and allow more time for the Music Chamber Hall to raise funds. Bill Pugsley noted that an inventory of air contaminants and greenhouse gas emissions for Ottawa will to be presented at the Nov. 27 meeting of Planning and Environment Committee. This inventory reports a higher level of air pollution in the Alta Vista/Hunt Club area than in other districts of the City

**2.3 Membership**

Dorothy Valiant reported that there were 28 new paid up members as a result of the AGM. She asked for a decision on AVCA membership for families vs. individual membership and the fee for 1 year and 3 years to be addressed at the December meeting of the AVCA Executive. She also noted that she had received offers for volunteer to help with the rinks and at the June picnic.

**2.4 Rinks Program**

Garry Lindberg reported that the contract with Bob Genesque to manage the rinks was settled. Concern was expressed about the City's support in the 2008 budget for outdoor rinks and the need to advise residents on Alta Vista possibly via an article in the community newspaper following the final Council budget decisions in mid December (see also budget item below)

**3. Budget Deliberations**

Following a discussion on budget options faced by Council, the following motion was moved by Bill Davis, seconded by Brenda Ellacott and approved by the AVCA Board:

“Resolved that the AVCA Chair draft a letter to Councillor Peter Hume expressing our desire to preserve the quality of life in Ottawa and our support for a modest property tax increase, so as to maintain libraries, outdoor rinks, etc while seeking increased efficiencies at City Hall”

**Next meeting – December 18**

Prepared by Bill Pugsley  
November 30, 2007