

ALTA VISTA COMMUNITY ASSOCIATION

Executive Committee

Record of Decisions September 20, 2011

Present: Anita Dunlop, Maggie Henderson Davis, Dorothy Valliant, Brenda Ellacott, John Lark, Bill Pugsley, Teresa LeGrand, Kurt Ungar, Patrick Curtin, Keith Pritchard, Janice Duval, David Jones, Tony Bernard

Regrets: Peter Hume, Brian Irvine, Bill Davis, Garry Lindberg

- 1. The agenda was approved with the addition of 'Grasshopper Hill' under Other Business**
- 2. Planning for AGM**
 - 2.1 Date: Thursday October 20, 2011 at 7:30 pm in Beecroft Hall, Rideau Park United Church**
 - 2.2 Vista ad will be submitted by John Lark**
 - 2.3 Dorothy Valliant heads the nomination committee: most directors have agreed to stay on the executive. A new person is needed to take the president's role as John Lark has exceeded the maximum time as the chair.**
 - 2.4 Display tables for display of the Bank Street-Walkley, NDMHQ and Grasshopper Park developments will be provided as well as for membership sign up.**
 - 2.5 Volunteers are asked to come for 7 pm to setup the room. Less coffee and donuts will be ordered this year.**
- 3. Reports**
 - 3.1 Treasurer – not present but a financial report was presented (attached) and despite a profit on the picnic we are still running a deficit for the year (due to rink financing)**
 - 3.2 Peter Hume sent an e-mail relative to traffic issues and condo developments – see 4.1**
 - 3.3 Membership – no change**
 - 3.4 Rinks program – depending on availability of Bob Guinette who has managed the rinks in previous years we still plan for 2 rinks. If Bob is not available or replaced the rinks program could be discontinued.**

4. Other Business

4.1 Local Issues

- a) **Traffic – the newly installed ‘No Left Turn’ sign on Portal and the ‘All Way Stop’ sign on Pleasant Park generated a heated discussion revolving around these measures creating more traffic on Cavendish, the divisive nature of one area/street getting consideration (a sign) where others have not and the need for the AVCA to not get involved in specific areas/streets being pitted against an other. Studies, pressure, requests need to come directly from such streets and to be considered in a greater community context.**
- b) **Monies for the ATM program for Alta Vista Drive is delayed because of funding diverted to cover the LRT settlement.**
- c) **Kilborn Condo parking – no revised plan as yet – required parking spaces for tenants could become a traffic issue**
- d) **The hotel – condo complex at bank and Walkley is progressing. The condo units are not yet approved, however when an application is received, the AVCA may want to request a full traffic study**

4.2 Grasshopper Hill Park

Present plans call for a post and rail fence and signs designating the play structure area as off limits for dogs. The issues of demarking the sliding area for the winter has not been resolved

4.3 Bank Street Redevelopment

The final public meeting for the community design phase is Tuesday, October 4, 2011 from 6-9 pm at the Jim Durrell Arena on Walkley Road.

Currently there is no plan to group the lanes of Riverside Drive together at Billings Bridge. A new cross street on Bank is proposed. ‘Hubs’ will be Billings Bridge and Heron to Walkley Road and a median with cut in turn lanes will run the stretch from Billings to Home Depot.

An interesting comment was that Bank Street is already at capacity so that there is no consideration for increasing capacity despite the forecast increase in traffic

There will be no regular executive meeting in October because of the AGM October 20th.

**** Secretary note – the ROD from 17 may 2011 needs to be approved at the next executive meeting Tues. Nov. 15, 2011.**

Prepared by Tony Bernard

Secretary, AVCA

AVCA Income/Expense

10/1/2010 Through 9/18/2011 (in Canadian Dollars) (Accrual Basis)

9/18/2011

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Category Description	10/1/2010- 9/18/2011	OVERALL TOTAL
INCOME		
Bank Interest	2.73	2.73
City Rink Grant		
Alta Vista Rink	3,700.00	3,700.00
Sharel	3,700.00	3,700.00
TOTAL City Rink Grant	7,400.00	7,400.00
Invest Inc	201.73	201.73
Membership fees	234.93	234.93
Other Inc	250.00	250.00
Picnic Income		
Citizen Donations Picnic	245.00	245.00
Corp. Sponsors Picnic	2,550.00	2,550.00
Peter Hume Office	1,000.00	1,000.00
TOTAL Corp. Sponsors Picnic	3,550.00	3,550.00
Picnic Entrance fee	630.00	630.00
Picnic Food Ticket Sales	308.35	308.35
TOTAL Picnic Income	4,731.35	4,731.35
Plant Exchange	149.00	149.00
TOTAL INCOME	12,969.74	12,969.74
EXPENSES		
Alta Vista Community Assoc.		
Annual General Meeting	336.90	336.90
Internet Domain Name reg.	12.56	12.56
RPUC Room Rent	390.00	390.00
TOTAL Alta Vista Community Assoc.	739.46	739.46
Bank Charge	10.00	10.00
Picnic		
Billings Estate Fee	-125.40	-125.40
Entertainment	3,213.90	3,213.90
Picnic Advance	0.00	0.00
Picnic Food Costs	486.66	486.66
Publicity	180.00	180.00
TOTAL Picnic	3,755.16	3,755.16
Skating Rinks		
Management Fee	2,000.00	2,000.00
Salary		
Alta Vista Rink	2,795.50	2,795.50
Sharel Rink	3,062.38	3,062.38
TOTAL Salary	5,857.88	5,857.88
Snow clearing		
Alta Vista	900.00	900.00
Sharel	600.00	600.00
TOTAL Snow clearing	1,500.00	1,500.00
TOTAL Skating Rinks	9,357.88	9,357.88
TOTAL EXPENSES	13,862.50	13,862.50
OVERALL TOTAL	-892.76	-892.76