

Record of Decisions

Alta Vista Community Association Executive Committee Meeting

21 May 2013

Executive Committee Members Present:

Tony Bernard (Chair), Bill Davis, Anita Dunlop, Brenda Ellacott, Eleanor Fast, Kimberley Fish, Brian Irvine, John Lark, Teresa LeGrand, Garry Lindberg

Regrets: Clinton Cowan, Rock Radovan

Guests: Mohan Kumar, Paul Thibeault, Helen Thibeault, Tara Uhthoff, Pat ?

1. Agenda approved with the addition of other business: (sidewalks, Tree Ottawa, funds for children activities – see items 11 - 13) (John/Brian/ Approved)
2. Record of Decisions for April 16th meeting approved (Garry/ John / Approved)
3. Membership
There were 12 new memberships in the past month, perhaps as a result of the May membership drive and the membership advert in VISTAS.
ACTION: Teresa will update the membership lists before the picnic
4. Treasurers report
No update.
5. City Hall
Garry Lindberg provided an update on three upcoming city consultations: the Hurdman transit orientated development project; an environmental assessment on Main Street and MacLlraith Bridge; and consultations on infill.
6. Picnic and garage sale
The picnic will take place at Billings Bridge Estate on 9th June. The theme will be cycling and cycling safety.
All the activities have been booked, sponsorships secured, and the flyer prepared. Peter Hume has arranged for a youth sized bike for the raffle, people will receive one ticket for coming to the picnic, two for arriving by bike and three for taking out AVCA membership. Volunteers are needed for the picnic.
The Chair and other members thanked Brenda for her tremendous work in organising the picnic.
ACTION: Brenda will send volunteer sign up sheet round electronically.

The Alta Vista Garage Sale will take place on June 8th. Signs have gone up. These signs are reversible and will be turned around the day before to advertise the picnic.

7. Rinks

The rink sub-committee (Tony Bernard, Garry Lindberg and Rock Radovan) reported back on a number of issues related to the running of the rinks. The following procedures will be implemented for the 2013-14 skating season:

- Rink attendants must have a 'training' session on emergency procedures and review 'Annex A' which must also be posted in the office in the rink shack.
- Attendants must review what materials are available in the first aid kit supplied by the city and understand their use.
- A rink schedule with the AVCA logo must be posted on the door of the skating shack by the end of the first week of skatable ice.
- Rink attendants must pick up litter/garbage as needed and place it in the appropriate receptacle and inform the 'provider' when the city needs to be notified that garbage pickup is required.
- Rink attendants must inspect the toilet daily and report any problems to the provider/city.
- The AVCA will post ice conditions daily when possible on the AVCA website and to the City of Ottawa website.

There was a discussion of alternative management models for rinks with the general principle that it is ideal when local residents and rink users take over contracts with the city to manage rinks.

MOTION: That AVCA only runs Sharel Rink in 2013-14 (on the condition that an operator can be found to run the rink). (Bill/ John/ Approved).

ACTION: Tony to continue discussions about the 2013-14 skating season with possible operators for both rinks.

8. Plant exchange

Teresa reported that the plant exchange was slightly less well attended than last year due to the poor weather, but \$73 was raised for AVCA.

9. Directors Insurance

John Lark reported that AVCA qualifies for the minimum rate for Directors Insurance which will cost \$750.

MOTION: That AVCA purchase Directors Insurance at a cost of \$750 (John Kimberley/ Approved).

ACTION: John Lark to purchase insurance on behalf of AVCA.

10. Amendments to the constitution

Discussion was postponed.

11. Other business – sidewalks

Kimberley Fish raised a city consultation on sidewalks which is proposing sidewalks on Cunnigham, Fairbanks and other streets. This is a month-long consultation with only a couple of weeks remaining. This is part of the city's official plan consultations. There was discussion about traffic calming in general, as well as how to react to the consultation with a conclusion that input from affected residents is the most appropriate action.

ACTION: Kimberley to circulate weblink to consultations

12. Other business – Tree Ottawa

Mohan Kumar from Ecology Ottawa provided information about Tree Ottawa, a partnership among Ecology Ottawa, the City of Ottawa, Hidden Harvest Ottawa, the National Capital Commission, the Rideau Valley Conservation Authority and the Sierra Youth Coalition's Sustainable High Schools Project. He is seeking expressions of interest for Neighbourhood teams to propose projects to plant or adopt trees.

ACTION: Ecology Ottawa to be offered a table at the picnic to promote the initiative

ACTION: Information to be posted on the AVCA website

13. Other business – funding for children's activities

The sub-committee on funding for children's activities (Teresa LeGrand, Bill Davis, Garry Lindberg) reported back with a number of options for a \$500 donation to support Alta Vista children they recommended that AVCA donate \$500 to Charles Hulse school for sports equipment.

MOTION: That AVCA donate \$500 to Charles Hulse Public School for sports equipment. (Garry / Kimberley). Approved.

ACTION: Teresa and Brian to ensure payment is made.

14. The Chair adjourned the meeting at 9:30pm.

Next meeting September 2013.