

ALTA VISTA COMMUNITY ASSOCIATION EXECUTIVE COMMITTEE MEETING



Record of Decisions

7:30 p.m. Tuesday, February 18, 2014

Executive Committee Members and Directors Present: Tony Bernard (Chair), Teresa LeGrand, Bill Davis, Brian Irvine, Clinton Cowan, Garry Lindberg, Anita Dunlop, Kimberly Fish, Janice Duval

Regrets: John Lark, Rock Radovan, Suzanne Desjarlais

Guests: Councillor Peter Hume and City of Ottawa staff as follows:

- Rodney Pitchers – Traffic Assessment Specialist
- Constable John Hall – East District Traffic Section
- Allison Lynch, Assistant to Councillor Hume

ITEM	DECISION/DISCUSSION
Welcome and Call to Order	Tony called the meeting to order and welcomed members and guests
1. Truck Traffic on Alta Vista Drive	<p>Rodney Pitchers and Constable Hall provided information on designation/categorization of streets for purposes of truck traffic and the rules and expectations with respect to the use of Alta Vista Drive by trucks.</p> <p>Though Alta Vista Drive is not designated as a heavy traffic route, trucks may use the Drive if it is the nearest route to their destination. About 99% of the time trucks are turning off the Drive onto a side street in order to pick up or deliver something.</p> <p>Police monitor areas around schools for speeders and trucks. The presence of a truck does not mean that the truck is violating the law. The general practice is that, as resources allow, when spotted, police follow the truck to determine whether or not it has contravened the rules. Fines are meted out under the relevant Ottawa Bylaw.</p>
1. Approval of Agenda	Moved by Clinton Cowan, seconded by Bill Davis CARRIED
1. Business Arising	None
1. Treasurer	Nothing to report
1. Membership	We have two new paid up members. 67% of those to whom we sent information opened their mail and none opted out of the list.
1. Picnic	No report as Brenda is away, however, everything appears to be going well.

<p>1. Other Items</p>	<p>Sponsorship Coordinator: AVCA is seeking a Sponsorship Coordinator for next year to find sponsors willing to fund various activities, primarily the annual picnic. A Statement of Work has been prepared outlining the work to be done. It is estimated that a total of 12-20 hours of work is required to enlarge our list of sponsors. This is essential work as sponsorships averaging about \$3000/year largely offset the cost of the annual picnic.</p> <p>Attendees were told of a minor variance on Weston Drive and a zoning bylaw amendment proposal for “houses of worship” to provide temporary refuge one night a week for homeless youth in the winter months.</p> <p>AVCA’s PayPal website is not functioning. The problem is that there is an onerous requirement for the Association’s PayPal representative to provide personal identification in order to sign us up to use the service. A solution is being sought.</p> <p>Discussion ensued on the matter of residential properties being used as rooming houses and the construction of unauthorized basement apartments.</p> <p>The City was complimented on traffic calming measures on Alta Vista Drive</p>
<p>1. Adjournment</p>	<p>Adjourned at 8:30 Next Meeting: Tuesday, March 18, 2014</p>