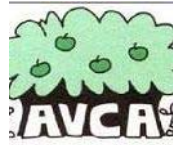


ALTA VISTA COMMUNITY ASSOCIATION EXECUTIVE COMMITTEE MEETING



Record of Decisions

Executive Committee Members and Directors Present: Garry Lindberg, Brian Irvine, Teresa LeGrand, Rock Radovan, Clinton Cowan, Brenda Ellacott, Kimberley Fish, Anita Dunlop, Cynthia Bernolak

Regrets: Tony Bernard, Suzanne Desjarlais, Brahm Hurwitz, Councillor Peter Hume

ITEM	DECISION/DISCUSSION
Welcome and Call to Order	Garry Lindberg, acting as Chair, called the meeting to order
1. Approval of Agenda	The Agenda was approved with the addition of: <ul style="list-style-type: none"> • October Municipal Elections • Fruit and Vegetable Stand at Rideau Park United Church Moved by Brenda Ellacott, seconded by Kimberley Fish- CARRIED
2. Approval of Record of Decisions/Discussion – February 18/14 meeting	The Record of Decisions/Discussion was approved. Moved by Teresa LeGrand, seconded by Brian Irvine- CARRIED
3. Business Arising	None
4. Treasurer’s Report	The Treasurer’s report was circulated
5. Membership Report	No new members have joined AVCA. There will be a drive to solicit new members at the annual Mother’s Day Perennial Sale, May 11th
6. Ottawa Tree Ambassador	Deferred to the next meeting as Suzanne Desjarlais who was to speak to the item was not in attendance
7. Bottled Water Free Day	A petition to encourage the city to discontinue the use of bottled water on their premises was circulated. AVCA is being asked to lend support to the initiative. It was moved that: the matter be deferred to a future meeting and that the proponent be invited to attend to speak to the matter. Moved by Clinton Cowan, seconded by Cynthia Bertolak - CARRIED
8. City Hall Report	<u>Guidelines for Infills</u> The City is working on guidelines for infills that go beyond pure zoning guidelines. This is particularly directed at

	neighbourhoods where zoning allows greater density and where additional policies are necessary to speak to specific issues, rooming houses for example. The goal is to construct guidelines that both homeowners and developers can live with.
9. Alta Vista Transportation Corridor	<p>The detailed design for Phase 1: Hospital Link from Riverside drive to the Hospital Ring Road is complete and an information meeting will be held on March 26th. The process of prequalifying bidders has begun.</p> <p>There is one design issue that has raised questions: a right-turn south from the Link onto Alta Vista Drive. Discussions are being held on how this issue might be dealt with.</p>
10. Annual Picnic	<p>Picnic Planning is progressing well. The deposit has been made to Billings Estate. Councillor Peter Hume has provided a bicycle for the raffle. Confirmed attractions: Horse & Wagon, Bouncy Castle, Fiddleheads, Rae's Reptiles, Face Painting, Hip Hop Dancers, Citizens for Safe Cycling, Ecology Ottawa, Pedal Heads, Smokehouse, Child Print, Tim Horton's Cruiser, Lindsay Landscape</p> <p>Pending: Horse & Wagon</p>
11. Sponsorship Report	Brahm Hurwitz has agreed to take on the role of Sponsorship Coordinator
12. Report on Winter Activities	There have been no requests for AVCA to sponsor winter activities. The initiative may have been proposed too late in the winter season to attract applications.
13. New Business	<p>David McGuinty Award for Volunteers: members were invited to bring forward names for consideration</p> <p>Celine Tower: Mrs. Tower, the driving force behind Vistas, passed away recently. Members agreed that it would be appropriate to recognize and honour her contribution. This is to be discussed at the next meeting</p>
14. October Municipal Elections	School trustees and others seeking municipal office will be looking to build strong relations with community associations. Members noted that AVCA may be asked to play a role in election-related activities.
15. Fruit and Vegetable Stand at Rideau Park United Church	Members raised the issue of the commercial nature of this venture in a residential area and the possibility of the stand being detrimental to vehicle and pedestrian safety.
16. Adjournment	<p>The meeting adjourned at 8:55 p.m.</p> <p>Next meeting: Tuesday, April 15, 2014</p>

Cash Flow - Year To Date

2013-10-01 through 2014-03-18 (in Canadian Dollars)

2014-03-18

Page 1

Category	2013-10-01- 2014-03-18
INFLOWS	
Membership fees	204.50
TOTAL INFLOWS	204.50
OUTFLOWS	
Alta Vista Community Assoc.	
Annual General Meeting	342.57
RPUC Room Rent	160.00
TOTAL Alta Vista Community Assoc.	502.57
Donations from AVCA	200.00
Insurance	648.00
Picnic	
Billings Estate Deposit	215.22
TOTAL Picnic	215.22
TOTAL OUTFLOWS	1,565.79
OVERALL TOTAL	-1,361.29