

ALTA VISTA COMMUNITY ASSOCIATION EXECUTIVE COMMITTEE MEETING



Record of Decisions

7:30 p.m. Tuesday, May 20, 2014

Executive Committee Members and Directors Present: Tony Bernard (Chair), Garry Lindberg, Teresa LeGrand, Bill Davis, John Lark, Brenda Ellacott, Brahm Hurwitz, Cynthia Bernolak, Janice Duval, Kimberly Fish, Clinton Cowan, Suzanne Desjarlais, Maggie Henderson-Davis

Regrets: Rock Radovan, Anita Dunlop, Councillor Peter Hume

Guests: George Brown, Daniel Warchow, Fran Brown, Grahame and Kathy Laity, Mark Saaltink

ITEM	DECISION/DISCUSSION
Welcome and Call to Order	Tony welcomed all and called the meeting to order
1. Approval of Agenda	Moved by John Lark, seconded by Clinton Cowan CARRIED
2. Approval of April 15, 2014 Record of Decisions	Moved by John Lark, seconded by Janice Duval CARRIED
3. Business Arising	<ul style="list-style-type: none"> - Orlando Park Soccer Field: Residents were sent the Park usage/field booking schedule for their review in connection with their ongoing discussions with the City about excessive noise when the fields are in use. Residents were urged to contact the City to discuss specifics of the matter.
4. Treasurer's Report	<ul style="list-style-type: none"> - There was no report from the Treasurer
5. Membership	<ul style="list-style-type: none"> - Membership requests have been received from people who live in Canterbury, raising the question of whether or not people residing anywhere in Ward 18 are eligible to be members of AVCA. It was decided that to determine membership, pre-amalgamation boundaries be used as a guide until the AVCA Constitution (which describes the new boundaries) is ratified.
6. Plant Exchange	<ul style="list-style-type: none"> - The Perennial Exchange was a success and raised \$90. Two new AVCA members were signed up at the event. Billings Estate is an excellent site for the event. Billings Estate staff offered to print signs for events that take place on the grounds.
7. City Hall	<ul style="list-style-type: none"> - Hospital Link turning lanes – no new information was provided

	<ul style="list-style-type: none"> - Denture Clinic at 2483 Alta Vista Drive and a home converted to 3 units at 2461 Alta Vista Drive: residents expressed concern about these properties. <ul style="list-style-type: none"> o In the case of the Denture Clinic, it appears that the City granted a permit under the Home-based business provisions that require the family to live in the house, among other things. Residents raised concerns that the provisions of the home-based business requirement are not being met and that it appears the property is being used for commercial rather than residential purposes. o The conversion of 2461 Alta Vista Drive into 3 units is not permissible under current rules. In addition, the owner has increased the parking space which now impinges upon neighbours' space and detracts from the enjoyment of their property. - AVCA was asked to write to Councillor Hume to inform him of these issues and the slow response that residents were getting from his office on these matters.
<p>8. Annual Alta Vista Picnic</p>	<ul style="list-style-type: none"> - Flyers have been made and will be sent out soon – some will be in school lunch boxes; posters are ready - There will be a half page ad in the June issue of Vistas - The volunteer roster is filled – volunteers are asked to be flexible on the day of the picnic - Sponsorships in place
<p>9. New Business</p>	<ul style="list-style-type: none"> - Alta Vista Public School Playground. It was moved that: AVCA make a donation of \$500 towards the playground. Moved by Garry Lindberg, seconded by John Lark CARRIED - Vistas - Marcia Gosse has been named the new editor. There is no news on the appointment of a business manager - AVCA Annual General Meeting. Beecroft Hall, Rideau Park United Church, has been booked for Wednesday, October 22, 2014 - Provincial Election All-Candidates Meeting will be held on Thursday, May 29th at Hillcrest High School. It was moved that: AVCA provide \$500 to the Canterbury Community Association in support of the All-Candidates Meeting. Moved by John Lark, seconded by Bill Davis CARRIED. Tony Bernard will be in touch with the President of the Canterbury Association.
<p>10. Adjournment</p>	<p>The meeting was adjourned at 8:30 p.m.. Next Meeting: Tuesday, September 16, 2014.</p>