

ALTA VISTA COMMUNITY ASSOCIATION EXECUTIVE COMMITTEE MEETING



Record of Decisions

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

Rideau Park United Church

Executive Committee Members and Directors Present: Tony Bernard, Teresa Le Grand, Bill Davis, Garry Lindberg, Suzanne Desjarlais, Janice Duval, Brenda Ellacott, Brahm Hurwitz, Brian Irvine, John Lark, Rock Radovan, Maggie Henderson-Davis

Guests: Stewart Fast, Ottawa Renewable Energy Co-op

Other Attendees: Cynthia Bernolak, Elizabeth Ennis Dawson, Alison Lynch, Kasia Wakarecy, Morgan Gay, Amine Kherallah

ITEM	DECISION/DISCUSSION
Welcome and Call to Order	Tony Bernard welcomed everyone and called the meeting to order
1. Presentation by Stewart Fast, Ottawa Renewable Energy Co-op (OREC)	OREC's members are building community ownership of power production in Ottawa. Attendees were told about OREC's third share offering which is available to OREC members and to residents of Ottawa. Funds raised will capitalize up to eight solar projects that will feed electricity into the Ontario grid. The offering is open until February 28, 2015, or when all shares have been sold or sufficient capital is raised for the solar projects. Shares can be purchased as: <ul style="list-style-type: none">- Membership Shares- Class A Series 3 preference Shares- Preference Shares through an RRSP
2. Approval of Agenda	Moved by Garry Lindberg, seconded by Janice Duval CARRIED
3. Approval of Draft Minutes of the Annual General Meeting, November 5, 2014	Moved by Brian Irvine that the Minutes be accepted for approval at the 2015 AGM, seconded by Janice Duval CARRIED
4. Membership	Draft of the <i>New Resident Welcoming Letter</i> prepared by Brahm was discussed. It was agreed that comments on the letter were to be sent to Brahm by December 1 st for finalization before December 25 th . Moved by Janice Duval to accept the principle of the letter subject to changes as discussed at the meeting and further fine-tuning, seconded by Brenda Ellacott CARRIED

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	<p>AVCA Door to Door Membership Campaign: Teresa and Sharon Bernard will work together on organizing a campaign. AVCA members are encouraged to work with the organizers on the campaign. Presently, the neighbourhood has been divided into blocks bounded by Haig, Smyth, Heron, the River, likely to be the area in which the campaign is carried out.</p>
<p>5. Treasurer's Report</p>	<p>Brian Irvine presented the Treasurer's Report</p>
<p>6. Annual Picnic</p>	<p>Billings Estate has been booked for the picnic. Brenda, who has provided leadership for the picnic for many years, will no longer be doing so. John Lark and Katy Lark will be searching for a new leader/event manager for the picnic and other events.</p>
<p>7. Winter event funding and promotion</p>	<p>A search will begin in January for a volunteer/volunteers to organize and work on the annual picnic and other winter promotions.</p>
<p>8. City Hall</p>	<p>Zoning</p> <p><u>Zoning Reviews</u></p> <ul style="list-style-type: none"> - Members were told of a Zoning Review Meeting at City Hall on Tuesday morning, November 25/14. There will be discussion of three areas that will affect Alta Vista as follows: (1) the area included in the Billings Bridge Mixed Use Centre Review, (2) Main Street zoning review, and (3) Walkley Road rezoning to allow for semi-commercial uses - A meeting will be held on November 26th at City Hall to discuss Infills - A zoning sub-committee of AVCA will be formed. The committee will be made up of 2-3 people to attend zoning committee meetings at City Hall on behalf of AVCA. Tony will contact members of AVCA who have expressed an interest in zoning to see if they are interested in serving on this sub-committee <p><u>Planning 101</u></p> <ul style="list-style-type: none"> - The City of Ottawa offers a Planning Primer for those wanting to know more about the Planning Act, the Official Plan and other important development frameworks. Tony will find out when these workshops are being offered and let everyone know <p><u>Denture Clinic – Alta Vista Drive</u></p> <ul style="list-style-type: none"> - Attendees were told that neighbours' concerns are being addressed and that progress appears to be underway in addressing the issues raised <p><u>South Keys to Blossom Park Community Design Plan</u></p> <ul style="list-style-type: none"> - There will be an open house Tuesday, November 25th to discuss the Community Design Plan and zoning changes

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	<p>New Councilor Councilor Jean Cloutier was not able to attend the meeting. Allison Lynch, from his office, will bring him up to date on the meeting</p>
<p>9. New Business</p>	<p>A gift certificate for dinner (our thanks for his contribution to our neighbourhood) will be presented to Peter Hume. He will be invited to AVCA's January 20, 2015 meeting.</p>
<p>10. Adjournment</p>	<p>Adjourned at 8:50 p.m. Moved by Rock Radovan, seconded by Brenda Ellacott CARRIED</p>