

ALTA VISTA COMMUNITY ASSOCIATION MONTHLY MEETING



Minutes

7:00 p.m. January 17, 2023

Executive Committee Members Present: Stephanie Glover, Morgan Gay, Eric McCabe, Janet Mark Wallace, Clinton Cowan.

Directors: Jen Czaban, Lynne Davidson-Fournier, Garry Lindberg, Adrienne Stevenson, Michel Haddad, Christopher Dean, John Redins.

Regrets: Debra Lowe, Michelle St-Germain

Chair: Stephanie Glover

Minutes: Morgan Gay

Guests & Members: John Langstone, Victoria Askin, Gillian Cooper, Susan Clarke, Gillian Godwin, Michael Brett, Francine Beaupre, Wally Kozar, Susan Freidlander, Pauline Comeau, Gillian Cooper, Scot Nickels, Cindy Desouza, Louise Bergeron.

ITEM	DECISION/DISCUSSION
<ul style="list-style-type: none">• Welcome	President Stephanie Glover opened the official meeting and welcomed attendees.
<ul style="list-style-type: none">• Approval of Agenda	M – Stephanie Glover 2 nd – Adrienne Stevenson. Carried.
<ul style="list-style-type: none">• Approval of November Minutes	Moved by Morgan Gay, seconded by Lynne Davidson-Fournier, to approve the minutes of November 29th 2022. Carried.
<ul style="list-style-type: none">• Update from Councillor Carr	Councillor Carr provided update that included: <ul style="list-style-type: none">• Councillor’s website is up and running.• Councillor has been assigned to 8 committees, including Transit and Police Board.• Townhall to be held in Elmvale Acres on January 24.

	<ul style="list-style-type: none"> • Vacant Unit tax webinar on January 26th. • Community cafés rolling out, first one at Herongate Hub. • Online consultation re: 1244 Kilborn scheduled. • March 7th consultation scheduled for Bank St redesign. • Meetings with community associations ongoing. • Meetings happening with St Thomas about market. • Redesign of Alta Vista Dr sidewalks a priority. • Budget to be tabled February 1st, to be approved by Council in April. • Jim Durrell should be open again by summer.
<ul style="list-style-type: none"> • Committee Updates 	<p>Planning and Transportation Committee - Garry Lindberg</p> <ul style="list-style-type: none"> • Bank St redesign open house March 9th. • New zoning bylaw delayed because of changes introduced by Ford government. • New housing development proposed at corner of Walkley and Don Reid, technically in Ward 10 <p>Greenspace Stewardship Committee - Gillian Cooper</p> <ul style="list-style-type: none"> • Committee looking at doing a tree census. • Also discussion about planting a garden near sign on Wrens Way. <p>Seniors Watch Alta Vista – Lynne Davidson-Fournier</p> <ul style="list-style-type: none"> • Two meetings held last week. • Still in data gathering stage. • Looking to determine number of seniors in catchment area. • Also looking into services provided to seniors in our area and collaboration with other seniors groups. <p>Neighbourhood Watch – Adrienne Stevenson</p> <ul style="list-style-type: none"> • In process of recruiting volunteers. • Met with community police officer. • Plan is to get a piece in next edition of Vistas. • Will be updating page on AVCA website. <p>Local Food Committee – Janet Mark Wallace</p>

	<p>Ottawa Street Markets continue to offer weekly delivery of online orders through the winter to St Thomas church, Saturday mornings at 11 AM.</p> <p>AVCA members wishing to grow food for the Food Bank on their property this summer can place an order with Janet for free seedlings. Those away during the summer could offer to produce compost for the Food Bank Garden at St Thomas.</p> <p>The AVCA Local Food Committee meets on the second Monday of the month at St Thomas Church 7PM from November to April.</p> <p>Membership Committee – Janet Mark Wallace</p> <ul style="list-style-type: none"> • AVCA has moved to a 1-year membership model, with expiration at the end of each calendar year. • Working on getting email addresses of members. • A membership survey will go out early in the year to assess member interests.. <p>Herongate Steering Committee – Janet Mark Wallace</p> <ul style="list-style-type: none"> • Fun Day scheduled for Saturday February 11th • Also looking for clothing donations for winter clothing exchange.
<ul style="list-style-type: none"> • President’s Report – Stephanie Glover 	<ul style="list-style-type: none"> • New board has met. • Looking at which events to host. • Events happening on Family Day at Playfair Park, Herongate and Alta Vista park. • Discussing movie night for this summer. • Survey that’s going out will help inform regarding next steps.
<ul style="list-style-type: none"> • 2026 Census of Population 	<ul style="list-style-type: none"> • Adrienne Stevenson spoke about Stats Can census. • Stats Can has set up a website. • Adrienne encouraged members to participate.
<ul style="list-style-type: none"> • Roundtable 	<ul style="list-style-type: none"> • Morgan Gay as AVCA rep on Heron Emergency Food Centre spoke about the need for donations to HEFC. • https://www.hefc.ca/support-us • Discussion concerning whether or not to continue meetings virtually or in person.
<ul style="list-style-type: none"> • Adjournment 	<p>M – Morgan Gay 2nd – Lynne Davidson-Fournier. Carried.</p>