

Pacific Heights Community Association  
EXECUTIVE MEETING, Nov 13 @ 7:30PM  
Fr. Vachon School

In Attendance: Victor Marsollier, Irene Schwalm, Michelle Schmidt, Hillary Chaika, David Godwin,

1. Meeting Called to order: @ 7:36 pm
2. Adopt Agenda (Moving Treasurers Report to 4<sup>th</sup> item)
  - Motion to adopt agenda: M. Schmidt; 2<sup>nd</sup>: H. Chaika; All in Favour.
3. Adopt Minutes from September, 2012
  - Motion to adopt minutes: Irene S; 2<sup>nd</sup>: M. Schmidt; All in Favour.
4. President's Report—Victor Marsollier
  - Has been working on governance documents
5. Correspondence
  - Circulated by email in advance of the meeting
6. City Councillors Report— Emailed
  - Residential recycling program implementation
    - Pacific Heights will receive the blue recycling bins on January 21, with first anticipated collection date of February 1
  - Infrastructure
    - Nothing finalized, City Council is working on plan to adequately fund roads and bridges.
  - Traffic Flow
    - Clancy Drive still not reopened –delays due to early snowfall
    - Fairmont Drive exit onto 22<sup>nd</sup> Street has been narrowed to one lane; plans are being made to further modify the exit so that motorists cannot access Confederation Drive from the exit.
    - In discussion with the Traffic Branch on solutions that will ease traffic flow in and out of this area
7. Treasurer's Report
  - Daryl and Victor have set up a fresh start in Quick Books – this will allow for more accurate reports and assist with year-end documentation.
  - Motion to move bank account as GICs become due – Treasurer and Chair to determine best place to move it to.: V. Marsollier; 2<sup>nd</sup>:H. Chaika; All in Favour.
8. Community Consultant Report—David Godwin
  - In addition to emailed report
    - PHCA will receive additional support from the Cost as a Barrier fund because some CAs have not used as much so there is extra to be distributed.
    - Perimeter walkway in the park – Victor is working on a funding application for this, David will assist with getting some financial information for the application. Looking at Community Vitality Program and Community Initiatives Fund.
    - Training workshops are coming up – see David's email for details.
    - Massey Place Community Association is on a one-year hiatus due to lack of available people. Some residents from that community may be looking for indoor programs, etc., in other communities as a result.

## 9. Task Force Leaders Reports

- Lester B. Pearson—Vacant – no report available.
- Father Vachon—Victor
  - Turkey Bingo is scheduled for December 6
- Newsletter—Victor
  - Victor and Michelle are working on the next issues
  - Submission deadline is November 19
  - Prepaid advertising only
- Social Events—Irene/Michelle
  - Neither school responded to our questions about Fun Night, so that event will not take place in 2013.
  - Consider other types of events that are less volunteer-intensive
- Rink—Daryl
  - Planning to paint to cover graffiti
  - Need to hire a bobcat to prepare the site for flooding
- Indoor Programs—Hillary
  - Leisure guide information is in; fall programs wrap up shortly
  - Booking space in the Catholic Schools is changing in January, details still unknown.
- Soccer
  - Indoor – Victor is looking after this
  - Outdoor – If no new volunteers step up to coordinate this, we cannot run outdoor soccer in 2013.
- Fastball—Vacant (Vic Helper)
  - One blast ball kit is still missing.
- Volunteer—Michelle
  - A couple of names have been added to the list, but still sparse.
- Citizens on Patrol— Vacant
- Webmaster—Victor
  - Working on updates, learning new stuff all the time

## 10. New Business

- Constitution Amendments
  - These have been circulated – minor changes that do not affect the content.

## 11. Adjournment @ 8:34 pm

Important Dates to Remember:

NEXT MEETING—Executive Tuesday, Dec 11th, 2012 at Pearson School @730pm