

Pacific Heights Community Association
EXECUTIVE MEETING, Dec 11 @ 7:30PM
Lester B. Pearson School

In Attendance: Victor Marsollier, Hillary Chaika, Irene Schwalm, David Godwin, Ann Iwanchuk

1. Meeting Called to order: @ 7:31 pm
2. Adopt Agenda
 - Motion to adopt agenda: I. Schwalm; 2nd:H. Chaika; All in Favour ☒.
3. Adopt Minutes from Nov 13, 2012
 - Motion to adopt minutes: H. Chaika; 2nd:I. Schwalm; All in Favour ☒.
4. President's Report—Victor
 - Attended workshops for newsletter and online signups for webmasters. May have opportunity to use some software to do on-line registration for programs, but needs further investigation.
5. Correspondence—Victor
 - Public school rental information
 - Heritage Festival information
 - Meewasin Valley Authority newsletter
 - Invitation to MP Block's Christmas Party on December 17
 - Poster from Canadian Soccer Association
6. City Councillors Report— Ann Iwanchuk
 - Report was emailed to all on December 4.
 - Budget deliberations complete – a complete report will follow
 - No residential snow removal unless ruts are at least 6 inches deep
 - Paddling pool in Pacific Heights – service will change this summer so that the pool is filled before the “open” hours, allowing children to have access to the pool for the total time it is open.
 - Upgrades to playground equipment is still on the waiting list, but slowly moving up the priority levels
 - Walking path did not make the cut, but if some grant money can be found here is a possibility it would be considered again
 - A potential needle exchange venue on 33rd and Ave F is being considered – zoning issues may come into play
 - Dalmeny Road is being renamed Neault Road in honour of Maurice Neault
 - Leisure fees and transit fees are increasing – more information will follow
 - Kensington – a letter went out to some residents regarding the closure of Monck Avenue. This letter was sent prematurely, as there was supposed to be community consultation prior to a decision. A decision by Council is possible in March or April.
7. Treasurer's Report
 - Present 2011-2012 Review Engagement
 - Motion to accept: H. Chaika; 2nd: I. Schwalm; All in Favour ☒.
 - Motion to spend up to \$200 for updated financial software: H. Chaika; 2nd I. Schwalm; All in Favour ☒.

8. Community Consultant Report—David Godwin
 - Report was emailed prior to the meeting
 - Walking Path- David suggests that we apply for park enhancement funding. He has put together a timeline for the steps needed to make it happen:
 - January 15, 2013 – apply for park enhancement funding from the City
 - January to June – public engagement
 - April 2013 – Apply for provincial funding through Vitality Grant
 - Sept 2013 – Submit for park enhancement in capital budget
 - Anticipated completion by September 2014

9. Task Force Leaders Reports
 - Lester B. Pearson—still vacant
 - Father Vachon—Victor
 - Turkey bingo went ok, but weather kept attendance down
 - Prepared treat bags for the school Christmas concert
 - Newsletter—Victor/Michelle
 - Newsletter went out at a cost of \$841.42 for printing and mailing to 1800 homes
 - Need to collect from one advertiser who has not yet paid
 - Next deadline is February 5
 - Social Events—Irene/Michelle
 - Fun Night will not take place in 2013
 - Pow City Kinsmen may be willing to assist with sponsorship of a community building event – need to investigate further – this may be an opportunity to do the movie in the park that we had looked into previously.
 - Rink—Daryl
 - ¾ prepped, a cover has been made for the electrical outlet
 - Indoor Programs—Hillary
 - Programs are listed online – on our website and on Facebook
 - Need a couple of new instructors
 - Preschool programs will offer more spaces this session
 - Sign ups scheduled for January 7 and 9 from 6:30 to 8:00 pm, need helpers.
 - Motion to purchase new program registration forms/receipts at cost of up to \$150.00: I. Schwalm; 2nd H. Chaika; All in favour ☒.
 - Soccer—
 - Indoor (Victor) – 9 players need to be reimbursed at a cost of \$20 each.
 - Outdoor – no coordinator, so no program planned
 - Fastball—Vacant (Vic Helper)
 - No report
 - Volunteer—Michelle
 - List is still small
 - Citizens on Patrol— Vacant
 - Webmaster—Victor
 - See information in President’s Report

10. New Business
 - PHCA Executive New Year’s party will be held on Saturday, January 12 at 6:30 pm at Blue Diamond Restaurant.

11. Adjournment @ 8:35 pm

Important Dates to Remember:

NEXT MEETING—Exec Tuesday, Jan 8th, 2013 at Vachon School @730pm
 Christmas Party at Blue Diamond on 22nd Street -- Saturday Jan 12th