

**DRAFT RECORD OF DECISIONS - Alta Vista Community Association
April 15, 2008**

1. Adoption of Agenda

The draft agenda was adopted.

2. Approval of Record of Decisions – March 18, 2008

The draft record was approved without changes.

3. Issue of Community Interest

3.1 Apartment and Town Houses Planned for Kilborn and Playfair

John Lark and Peter Hume briefed approximately 45 attendees on changes to the comprehensive zoning bylaw and the developer's application to come before Council on April 23 and in the September/October timeframe, respectively. An Open House is planned in June to seek public input.

4. Reports

4.1 Treasurer

Brian Irvine presented a cash flow report for the last month, showing inflows of \$ 13,085 and outflows of \$ 10,266 and a net of \$ 2,819.30.

4.2 Membership

Dorothy Valiant reported no new members

4.3 City Hall

Garry Lindberg reported a building application proposed for near Alta Vista Drive and Industrial Avenue.

4.4 Alta Vista Planning Group

John Lark noted that the next meeting of this group is expected soon.

5. Picnic

Lucie Béland-O'Keefe reported on progress for the June 22 picnic. The committee agreed to proposed entrance charges (\$5 pp or \$10 per family) as well as to a budget of \$2500 for planned events.

6. Other Business

The committee agreed to have an agenda item at the next meeting to discuss plans for rink maintenance for next winter as proposed by Anthony Hadwen

Next meeting – May 13, 2008

Prepared by Bill Pugsley
April 27, 2008