

**DRAFT RECORD OF DECISIONS - Alta Vista Community Association
June 17, 2008**

1. Adoption of Agenda

The draft agenda was adopted with two additional items under Other Business: 5.1 Friends of Billings Estate and 5.2 Meeting with Police

2. Approval of Record of Decisions – May 27, 2008

The draft record was approved without changes.

3. Reports

3.1 Treasurer

Brian Irvine had nothing new to report since last meeting.

3.2 Membership

Dorothy Valiant reported no new members but John Lark had reported two new members as a result of his article in Vistas

3.3 City Hall

Garry Lindberg reported on several items: the partial demolition of the Heron Gate Mall and the 5 year plan for the DND lands at Smythe and Alta Vista is to go to Council in September

3.4 Alta Vista Planning Group

Garry Lindberg noted the next AVPG meeting was coming next week and that the public open house on the Kilborn/Playfair development in June, as planned by Councillor Hume.

4. Picnic

Lucie Béland-O'Keefe reported on progress for the June 22 picnic. The committee agreed that volunteers be given free hot dogs in addition to the T-shirts. Set-up to start at 9:30 Sunday morning.

5. Other Business

5.1 Friends of Billings Estate

Peter Homulos briefed the committee on the history and issues including the restoration of the antique piano and plans for the 650 graves

5.2 Meeting with Police

Brenda Ellacott reported on a recent meeting held to discuss local traffic issues.

Next meeting – September 16, 2008

Prepared by Bill Pugsley
June 20, 2008