

**DRAFT RECORD OF DECISIONS - Alta Vista Community Association
March 18, 2008**

1. Adoption of Agenda

The draft agenda was adopted with the deletion of item 3.4 (Alta Vista Planning Group)

2. Approval of Record of Decisions – Feb. 26, 2008

The draft record was approved without changes.

3. Reports

3.1 Treasurer

Brian Irvine presented a cash flow report for the last month, showing inflows of \$ 10,050 and outflows of \$ 9,376 and a net of \$ 873.30. The bank balance stands at \$26,188.38

3.2 Membership

Dorothy Valiant reported two new members

3.3 City Hall

In the absence of Councillor Peter Hume, Garry Lindberg noted the following:

- a) that the Committee of Adjustment would soon be hearing a proposal to subdivide one lot into three on Fairbanks Avenue.
- b) regarding the City's plans for a downtown tunnel, the provincial decision to limit EAs to a six month period, and
- c) provincial approval of the Alta Vista Transportation Corridor EA means that construction on the first phase could start in 2010 or 2011.

3.4 Rinks Program

John Lark noted that there would be no net loss on rink costs this year and that for next year, AVCA would budget for only two rinks.

3.5 Picnic Committee Report

Lucie Béland-O'Keefe reported on advertisements and potential activities. A \$600 cap was agreed for the "Air Bounce" event. John O'Keefe reported on his progress with the 40 fundraising letters sent out, with only two "firm negative" responses. A new proposal was welcomed to look at the use of sponsored T-shirts (with AVCA logo) to thank volunteers.

Next meeting – April 15

Prepared by Bill Pugsley
March 28, 2008