

Alta Vista Community Association  
Draft Record of Decisions  
November 18, 2008

1. Adoption of agenda  
The agenda was adopted as circulated.
  
2. Minutes of 2008 AGM October 21  
The minutes were adopted as circulated pending approval at the 2009 AGM.
  
3. Reports
  - 3.1 Treasurer – no report
  
  - 3.2 City Hall  
The Master Transportation Plan was tabled November 10 and is scheduled for discussion Wednesday, November 19. The impact on the Alta Vista community was discussed relative to Phases 1,2,3.  
The draft Official Plan is scheduled to be released March 2009 (late).  
The ‘Hospital Lands’ plan has been approved by council.  
There is no news relative to the Playfair development.
  
  - 3.3 Membership  
No change.
  
  - 3.4 Rinks  
We will operate 2 rinks this year – Alta Vista and Sharel. It is understood that the 2008 city budget includes funds for 2008-09. Funding next year is dependent on the city budget.
  
4. The Alta Vista Traffic Management Study  
There will be a public meeting on December 3, 2008 at Rideau Park United Church on Cunningham and Alta Vista to present the traffic study results.
  
5. Next meeting  
There will not be a meeting in December unless called by the chair.  
Next date is January 20, 2009 at 7:30 PM.

Prepared by Tony Bernard  
November 19, 2008.

