

**DRAFT RECORD OF DECISIONS - Alta Vista Community Association
May 19, 2009**

1. Adoption of Agenda

The draft agenda was adopted with the addition of item 5.1 Road Work at Pleasant Park and Alta Vista under Other Business, requested by Brenda Ellacott

2. Approval of Record of Decisions

The draft ROD for April 21 was approved.

3. Reports

3.1 Treasurer

No report as the Treasurer was not present.

3.2 Membership

Dorothy Valiant reported no new members. John Lark will see that the computerized membership list is updated using Dorothy's records for use at the picnic.

3.3 City Hall

No report because Councillor Hume was not present

3.4 Alta Vista Planning Group

Garry Lindberg reported that the most recent AVPG meeting was cancelled

3.5 Official Plan and intensification

Garry Lindberg noted that the results of public consultations were about to be produced by the city. Bill Pugsley noted that the Official Plan would be one of the major agenda item for Planning and Environment Committee on May 26. (secretary's note- all PEC meetings are online for those who wish to listen to the proceedings remotely and the agenda is also on the Ottawa.ca web site)

4. Picnic

John Lark noted with appreciation the progress being made by Brenda Ellacott and Julianna finalizing sponsors and events. Sponsor donations have now reached \$5500. John Lark circulated a list of the confirmed volunteers for the 30 odd tasks and noted that more volunteers were needed. John Lark circulated a mock up of an ad for the community newspaper which might also be used to produce a poster. It was decided to add the words "modest admission fee". Bill Davis moved (Garry Lindberg seconded) that AVCA pay AAPS Printing and Signs up to \$200 to print copies of the brochure for handout at the picnic. Approved.

5. Other Business

5.1 Road Work at Pleasant Park and Alta Vista Drive

John Lark suggested that Councillor Hume's office might have information on work being carried out at this intersection

6. Next Meeting – Tuesday, June16

Prepared by Bill Pugsley
21 May 2009