

Alta Vista Community Association

Draft Record of Decisions

January 20, 2009

Regrets: - Brenda Ellacott

1. Adoption of agenda
The agenda was adopted with additions under other business.
2. Approval of Record of decision from November 18, 2008
Approved by Motion- John Lark, Second Bill Davis
3. Reports
 - 3.1 Treasurer – Brian Irvine
Income/expense balance of \$2,614.87
 - 3.2 Membership – Dorothy Valliant
No change
 - 3.3 & 3.4 City hall – Peter Hume absent, Garry Lindberg reported
Alta Vista Planning Group
 - (a – Walkley Road self storage units (not in AVCA area)
 - (b – Train Yards – phase 1&2 are now combined. 5 new box stores to come to east of Train Yard Drive.
 - (c – General hospital – new parking garage addition and access off Smyth Rd.
 - 3.5 Rinks
Alta Vista and Sharel rinks are up and running. Anthony Hadwen reports that Playfair is also working well.
4. Alta Vista Traffic Study - Garry
First public information meeting was December 2008, next will be March 2009.
5. Web site - Steve
Steve Bierbreir, Garry Lindberg and Tony Bernard will explore the parameters we would want on a website and report back in February. AVCA.CA is owned by AVCA and a web design person will help to design the site once we decide what is required. Steve would help to do the initial set up and maintenance.
6. Summer picnic - John
John will contact Enbridge re the BBQ and Lucie to see if she will help out with Gaetain. Billings Estate will be contacted re date availability.

7. Other Business

(a Annual AVCA membership fees – deferred until February meeting.

(b Vistas paper – Dorothy volunteered to write an article on a regular basis – bimonthly to keep the AVCA in front of the community.

Next Meeting: Tuesday, February 17, 2009 @ 7:30 PM

Prepared by Tony Bernard
January 21, 2009