

ALTA VISTA COMMUNITY ASSOCIATION

Record of Decisions

Sept. 21, 2010

1. Adoption of agenda

Adopted as circulated with an additional item under Other Business requested by Clinton Cowan on raising the visibility of AVCA

2. Approval of Records of Decisions (ROD)

The ROD for May 25 2010 was accepted as circulated and will be posted on the website

3. Reports

3.1 Treasurer – John Lark reported for Brian Irvine that as of Sept 30 Total Income \$12,756, Total Expenses \$12,389 and Balance of \$355.78

3.2 Rinks – Bob Genet has agreed to look after the rinks for next winter. No change in the city budget for rinks is expected until April 2011, if at all

3.3 Membership – no change

3.4 City Hall – Peter Hume described the changes to take place at the Terminal Road/Riverside Drive intersection for new left turns off Alta Vista Drive on to Terminal Road. This also takes account of tenders for new office buildings to be located to the north of Terminal Road, east of Alta Vista Drive which would trigger a planned need to accommodate the extra traffic.

3.5 Alta Vista Planning Group – no report

4. Annual General Meeting

Jon Lark reported that plans are going ahead for the AGM on Wednesday, October 20 starting at 7:30 p.m. Dorothy Valiant will head the nomination committee. No special interest tables have been requested. Volunteers to help set-up the room are asked to come at 7 p.m. Brenda Ellacott will look after the membership table but will need an updated membership list from John Lark. There will be 5 minutes allowed for each of the four Ward Candidates for Councillor to speak. The Riverview Park Community Association has invited members of AVCA to attend their all candidates meeting on Oct. 13.

5. Other business

a) AVCA Visibility

As a follow-up to the April 20 meeting, Clinton Cowan reported that he had checked with several brokers who were interested in circulating a brochure (costs paid by the brokers) describing the AVCA to new home buyers. Several additional brokers were suggested by Board members. No decision was taken.

NEXT MEETING – AGM- Wednesday October 20, 2010 at 7:30 p.m.

Prepared by Bill Pugsley (for Tony Bernard)
21 September 2010 (draft)