

DRAFT RECORD OF DECISIONS - Alta Vista Community Association
May 27, 2008

1. Adoption of Agenda

The draft agenda was adopted.

2. Approval of Record of Decisions – April 15, 2008

The draft record was approved without changes.

3. Reports

3.1 Treasurer

Brian Irvine presented a cash flow report from October 2007 to present, showing inflows of \$16,015 and outflows of \$10,310 and a net of \$5,704.30.

3.2 Membership

Dorothy Valiant reported no new members

3.3 City Hall

John Lark noted the changes to the zoning bylaw that would affect the application being sought for the Kilborn high rise re: floor size and number of stories permitted.

3.4 Alta Vista Planning Group

Nothing was reported on this item

3.5 Official Plan and Intensification

Garry Lindberg reviewed the issues including the new population growth projections, area specific targets and capacity limits for water and sewers

4. Picnic

Jeannette Lane and John Lark led the discussion on the activity time-line chart from Lucie Béland-O'Keefe. The Committee confirmed no admission charge would be levied and that there would be a donations table.

5. Playfair Rink

John Lark presented three options for the 2008-09 winter season, indicating that the increase in minimum wage (to \$8.75) would increase the overall costs:

- a) AVCA run all three rinks the same as last year
- b) AVCA run two rinks with Playfair run independently but under the same umbrella
- c) AVCA run two rinks with Playfair run independently with separate City funding

Anthony Hadwen committed to have a proposal by September for AVCA to consider.

Next meeting – June 17, 2008

Prepared by Bill Pugsley
June 10, 2008