

## **Meeting Minutes**

### **BCS1299 – the “Renaissance Towers”**

**7:00 p.m. Wednesday, April 4th, 2018**

**Held in: Meeting Room 2138 Madison Avenue, Burnaby**

Meeting Chair: Vincent Yu

Meeting Purpose: Strata Council Meeting

Please Read: Agenda and related documents

Minutes: DPM Strata Management

Invitees:	Vincent Yu	May Chan
	Raymond Yam	Bill Michael
	Tania Dong	Mellissa Ruryk (left the meeting at 7:22 p.m.)
	Joée Brassard-Desjardins	

**1.) Call to Order:**

The meeting was called to order by the Council President at 7:04 p.m.

**2.) President's Report:**

Quay Pacific Property Management will be on site for two information sessions on Thursday, April 12, 2018 (Mosaic Meeting Room) and April 19, 2018 (Fresco Amenity Room) at 7 p.m. The details will be posted in a memo in the elevator and bulletin boards.

The Financial audit has been reviewed.

SL #300– Tenant has received the eviction notice and will be moving out at the end of the month.

**3.) Treasurer's Report:**

The Treasurer had no report at this time.

**4.) Secretary's Report:**

The Secretary left the meeting and no report was provided.

**5.) Strata Manager's Report:**

DPM arrived late to the meeting due to car trouble and did not tender a report.

**6.) Guest Business:**

- 6.1 The Council met with an owner about an issue with DPM concerning their request. DPM was absent for this part of the meeting. DPM to respond to questions forwarded on by Council on behalf of the guest.

**7.) Approval of the March 2018 Council Meeting Minutes:**

An amendment to the March minutes was requested to reflect that Council member Bill Michael be marked as absent with regrets. The minutes will be approved once the amendment is completed.

**8.) Financial Statement:**

- 8.1 It was MOVED and SECONDED to approve the financial statements for the month of February 2018 as prepared by DPM Strata Management Ltd. The MOTION was CARRIED.
- 8.2 Council reviewed the Accounts Receivable.

**9.) Business Arising from The Previous Meeting Minutes**

- 9.1 – Alarm Monitoring Contract: Contract awarded to Acme Alarm Monitoring
- 9.2 – Video Monitoring: Tender in progress. The Council President to update DPM on the status of their request.
- 9.3 – Cedar tree replacement quote. It was MOVED and SECONDED that the quote be accepted. The MOTION was CARRIED. Greenline Landscape will also be submitting a quote to replace cedar trees on Level 2.

**10.) Correspondence from 2088 Madison Avenue – Fresco**

- 10.1 – SL# 49 – Noise complaint – Council will investigate and address accordingly.

**11.) Correspondence from 2138 Madison Ave – Mosaic**

- 11.1 – SL# 264 – Reported stains on floor. Bylaw fine will be assessed and the owner and violator will receive the appropriate letters.
- 11.2 – SL# 282 – Response to noise violation letter was accepted. No further action needed.
- 11.3 – SL# 280 – Response to noise violation letter was accepted. No further action needed.
- 11.4 – SL# 277 – Reported tailgating incident – The Council President will verify the data and advise DPM.
- 11.5 – SL# 289 – Response to noise violation letter was accepted. No further action needed.
- 11.6 – SL# 290 – Noise complaint – The Council President will investigate the matter and update DPM.
- 11.7 – SL# 289 Pet noise compliant. Bylaw fine will be assessed.

**12.) Correspondence from 2089 Rosser – Townhouses**

12.1 – SL# 190 - Request to use meeting room. It was MOVED and SECONDED that permission to use the meeting room be granted. The Motion FAILED. (2 in favour /4 opposed /1 absent)

**13.) New Business**

13.1 – Proposal to provide a LED lighting upgrade savings analysis. Council declined the un-solicited proposal.

13.2 – Installation of recirculation pump gym washrooms to improve delivery of hot water. Council requested a second quote.

13.3 – Council created a Lobby and Carpet Upgrading Committee to explore possible upgrades. Updates will be provided as needed.

**14.) Meeting Termination**

The meeting adjourned at 8:57 p.m.