

MASSEY VICTORY HEIGHTS RESIDENTS ASSOCIATION
AGM January 25, 2007

Chaired: Susan Wandell

Minutes: taken by Judy Gowen

Meeting was called to order at 7:00 PM

1. Welcome and introduction of Brian Coates of New Westminster City Liaison.
2. Agenda moved by Bob Gowen, all in favour.
3. Minutes of the meeting of November 30, 2006 moved by Terry Tomcko, seconded by Bob Gowen. All in favour.
4. No business arising.
5. Correspondence: Spirit of 2010 kick-off will be February 12 at Queens Park. It will include a parade.
6. Elections of Officers chaired by Brian Coates. Maximum service allowed is 3 years. Susan Wandell, President by acclamation; Bill Radbourne, Vice-President by acclamation, Secretary - no nominations. Judy Gowen, Treasurer by acclamation; Directors: Paul Meyer, Shirley Tonks, Nancy Wark by acclamation.
7. Old Business: Street Sign Cappers - Brian Coates reported that the Engineering department staff had to go out and check the requested locations for conflicts. The map has now gone to engineering operations. The signs should be up in 1 - 1 1/2 months.
Traffic Calming update - The city has budgeted for our area and approved. Richmond Street needs more figures. Steve will be at our next meeting to give us an update.
Website www.masseyvictoryheights.com Terry put up 50 or 60 pictures of Christmas decorated houses. All the pictures were taken by Terry Tomcko and Larry Hill. We only received 3 votes. The winner was chosen by draw: 50 Courtney Crescent.
8. Treasurers Report: Bank Balance of \$1359.03 which includes money for the street sign cappers. Balance \$450.03
9. Presidents Report: We are still waiting for beautification money.
10. Community Policing Update: Howay School incident was an intoxicated youth. Police are looking for graffiti tager who uses "Shane". Parking on residential streets is restricted by a 72 hour bylaw, up to 4601KG GVW and no overnights. Downtown Business Association says the "Gypsy group" has been in the City and if you encounter them call 911.
11. Traffic Advisory -Questions on web site re road safety plan survey at www.newwestminster.ca until February 15, 2007. Findings will be our by June. Queensborough bridge - highways department made presentations this week, North end to start construction 2007 and finish 2008.
Widen turnarounds, close 6th Avenue and 8th Avenue to Marine Way.
12. New Business: The date for our Garage Sale is May 5, 2007 \$10 to participate which includes annual membership and the picnic, Heights Hoopla will be June 3 at Howay School. Craft tables will be available for \$10.00 and we will include a Dog Show.

13. Golden Siu, property owner of 559 Garfield Street presented his proposal to subdivide property to 2 homes. New drawing shows more of a heritage look and will include garages. The neighbors in attendance suggested lowering the basement under ground and leaving only 2 floors above ground. It was also suggested he present drawings showing neighbours and landscaping. Harry Bains, property owner of 314 Nootka Street presented a proposal to subdivide his property to add a single family dwelling with a 2 car garage. No variances only change requested to zone from R21 to R25.

14. Community Announcements: Arts Council is having "Art Rental" coming up in Queens Park. Rent pieces of art for up to \$42 for 4 months.

Meeting adjourned at 8:30 PM
Next Meeting March 29, 2007