

9. Traffic Advisory Update (Bill Radbourne): No crossing at Crest yet. Burnaby is looking after this. Stop signs in our neighbourhood have been installed. No stop sign at Elmer and Richmond. Speed bumps to come in Spring. 91A project see City website for links. Watch updates for approach to Queensborough bridge. Braid Street upgrades getting lots of complaints about the traffic light at the bailey bridge - but backup is being caused because of trains.
10. Elections: This is our AGM. Susan's 3 years is up so she must step down but will continue as a director in the role of Past President. It has been a good 3 years and we have accomplished a lot - getting the Association up and running from nothing, neighbourhood traffic calming including approval for crossing light at the Crest and Cariboo Road, neighbourhood street cappers, website, annual garage sale and picnic (Hoopla!) and it was kept non-political. Susan thanked everyone for their support and hard work - we have a successful Association that is the envy of others.

New Executive:

President - Bill Radbourne - President
Vice President - open
Treasurer - Judy Gowen
Secretary - May Smith
Past President: Susan Wandell
Directors: Bob Gowen, Shirley Tonks, Nancy Wark, Terry Tomcko,
Nelson Geddes

all elected by acclamation

11. Community Announcements:

Arts Council Art Rental is open daily from Feb 4th 1 - 5 in Queen's Park Art Gallery

New Westminster Spirit of BC - Winterfest February 9th Queen's Park

Partnership with Art Council, Massey Theatre and Spirit of BC - "Miracle" at Massey Theatre Feb 11th at 6:15 for meet and greet; 7:00 for guest speaker to share experiences making movie 7:30 movie starts

Adjournment @ 9:00 o'clock

Next meeting is March 27, 2008 at 7:00 o'clock Glenbrook School Room 208

MASSEY VICTORY HEIGHTS RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING MINUTES

JANUARY 31, 2008

Chaired: Susan Wandell

Minutes: taken by Judy Gowen, prepared by Susan Wandell

Called to order at 7:00

1. Guest Speaker: Inspector David Jones, New Westminster Police was here to address crime in the Massey Victory Heights Neighbourhood. Notably infamous house on East 10th - activities have diminished. If there are still concerns let him know. Our area is relatively calm as far as crime is concerned. There has only been a change in numbers of one call from 2006 - 2007. Biggest issue - suspicious persons and vehicles. Next is false alarms. Hint - if you get billed from the Police Dept. for a false alarm - find out what's causing them, fix it and call David and say I fixed the problem and he will get it reversed. Not a high level of serious crime in our area. 2006 - 2007 property crime down 13%. Issues up and drug activity. Person offences up 20% increase in domestic violence offences - 64 Breaking and Entering in one year. Police need community to report activity so they can track.
2. It was moved by Judy Gowen that the Agenda be accepted as prepared.
3. It was moved by Bob Gowen that the Minutes be accepted with the change to #6 - should read "Sponsors".
4. Business Arising from Minutes - Howay School - no changes until redevelopment of school. City doing reassessment of parking at all schools. Staff, Police, ICBC will be having meeting in spring regarding parking drop-off, etc.
5. Correspondence - sent to members by Email as received
invitation from New Westminster Spirit of BC Committee to participate in the Parade of Champions on Feb 9th 12:30 at Queens Park. 2 year countdown to the Olympics.
6. Old Business - Safeway Parking - email sent to member. Variance is being applied for will not change the amount of parking spaces but where the division of property is affecting the parking spaces.
7. Treasurer's Report: \$801.68 in bank
8. Community Policing Update (Bob Gowen): Complaint about Justice Institute practice turned out to be radar on Cumberland. Police website wanted looking at - not kept current.