



Mt Zion Lutheran Church
 Cumberland Street @ Tenth Avenue
General Meeting Minutes
Thursday November 24th - 7:00 PM

Attendance:

	<i>Resident</i>	<i>Street</i>		<i>Resident</i>	<i>Street</i>
1	Jen Arbo	Nootka Street	2	Errol Fraser	Richmond Street
3	Ron Fraser	Amess Street	4	Donna Fraser	Amess Street
5	Syd Johnson	York Street	6	Bob Jones	William Street
7	Pat Jones	William Street	8	Terry Keenan	Massey Street
9	Judy Kochendorfer	Jackson Crescent	10	Earl Marshall	York Street
11	Bill Radbourne	Churchill Street	12	Terry Tomcko	York Street
13	Larry Hill	York Street	14	Barry Waitt	City of New West

1) ***Call to Order*** at 7:05pm

2) ***Additions and Approval of Agenda***

a) Terry Keenan would like to speak regarding traffic issues.

Agenda approved - Donna Fraser – Second – Bill Radbourne

3) ***Approval of Minutes: April 28th 2011***

Minutes approved: Bob Jones– second - Earl Marshall

4) ***Business Arising from Minutes***

No new business arising

5) ***Earthquake Emergency Preparedness - Cory McLaren***

Due to scheduling error Cory McLaren’s presentation will be rescheduled in the New Year.

Check our website and the city page for the agenda and rescheduled date.

<http://www.newwestcity.ca/citypage/index.php>

6) ***Treasurers Report***

New 2012 Members [since last meeting]	27
Total Paid 2012 Members	29
Expenses	\$50.00
Current Bank Balance	1681.60

Membership renewal letters were sent out to 157 residents we have on file who at one time or another have been paid members of the association. The Fall Newsletter will include a reminder to residents that 2012 memberships are now due.

Report approved - Earl Marshall second by – Judy Kochendorfer

7) **City Committee Reports**

a) **Community Policing Update** - Bob Jones

At the last meeting it was mentioned the number of break and enters in New Westminster have increased. Auto break ins in particular. Residents are reminded to report all suspicious activity and especially auto break-ins to the local police. These types of activities are monitored as patterns can be identified by the police and help in curbing future activities and even solving some of these petty crimes. Crime maps for our area can be found at:

<http://www.nwpolice.org/maps.html?NWE#map>

b) **Neighborhood Traffic Advisory Committee** - Nelson Geddes [absent]

Nelson was absent so there was no Traffic Report

Terry Keenan brought it to our attention there was a meeting with the city in reference to the Master Transportation Plan. There is a survey being taken in regards to this plan. He handed out the survey and we encourage everyone to fill it out. This is an opportunity to have your voice heard. The survey can be found on the city web site at:

http://www.newwestcity.ca/residents/residents_services/transportation/master_transportation_plan.php

Or

<http://www.surveymonkey.com/s/TransportationPlan>

8) **Old Business**

a) **Beautiful Block Contest**

The executive are looking into a 'Beautiful Block Contest' Larry has a meeting with the City on Friday November 25th 2011 to get more information. Please take the time to fill in the survey on our web site at: <http://www.masseyvictoryheights.com/Survey.htm>

b) **Paul March – Community Guide**

The executive discussed this issue at the executive meeting and determined we would not proceed with moving our Web site over to Paul's site. They felt a lot of work has been put into our website site and provides an archive for our association. They have agreed to have a link on the Community Guide site to our site.

c) **Other Residents Association Executive**

We have not heard back from Dennis on the outcome of this question. We will keep it here until we get his response.

The questions was raised: Have the executive of all the residents associations in New West met to see if there are any common concerns or to share solutions they have had with other issues. Dennis will get in touch with the other presidents to see if they would like to set up some type of regular meeting.

9) **New Business**

There was no new business

10) **Community Announcements**

- a) The Church will be holding Christmas Mass on December 24th at 5:00 pm and 11:00 pm as well as on Christmas Day. All are welcome
- b) The COBY Awards were presented this week by the Chamber of Commerce
- c) Some of the awards being:
 - Jen Arbo for Best Home Base Business
 - Caps Bicycles for Business Person of the Year
 - Inn at the Quay for Community Spirit
 - Donald's Market for Best New Business of the YearA complete listing of all winners will be in next week's [November 28-30] Community Papers
- d) The next Farmers market is December 2 from 10:00 am to 2:00 pm at the River Marker. Free parking in the sixth street parkade. It's a short walk over to the Market from the parkade.
- e) The Farmers Market runs the 1st Saturday of the month for winter months
- f) New Westminster Christmas Parade is December 2, 2011 at 4:00 pm. Keep your eye out for Santa [Radbourne] this year!

11) **Next Meeting**: January 26th 2012

This meeting is our AMG. Please bring your neighbors as we will be electing your 2012 executive

12) **Next Executive Meeting**: TBD

13) **Adjournment**: There being no further business , the meeting was adjourned at 7:30 pm