



Mt Zion Lutheran Church
 Cumberland Street @ Tenth Avenue
General Meeting Minutes
Thursday November 29th 2012 - 7:00 PM

Attendance:

<i>Resident</i>	<i>Street</i>	<i>Resident</i>	<i>Street</i>
1 Donna Fraser	Ammes Street	2 Errol Fraser	Richmond Street
3 Ted Grewcutt	Elmer Street	4 Betty Grewcutt	Elmer Street
5 Paul Johansen	Courtney Crescent	6 Bob Jones	William Street
7 Terry Keenan	Massey Street	8 Bob Kochendorfer	Jackson Crescent
9 Judy Kochendorfer	Jackson Crescent	10 Earl Marshall	York Street
11 Bruce Matsugu	Richmond Street	12 Morgan McGrath	Cumberland Street
13 Jim Messenger	Tenth Avenue East	14 Sherry Messenger	Tenth Avenue East
15 Bill Radbourne	Churchill Avenue	16 Lynn Radbourne	Churchill Avenue
17 Jennifer Jones	Jackson Crescent	18 Pam Smith	Jackson Crescent
19 Terry Tomcko	York Street	20 Larry Hill	York Street
21 Shirley Tonks	Courtney Crescent	22 Gary Urchuk	Cumberland Street
23 Lynn Roxburgh	City Rep		

1. **Call to Order** at 7:05 pm
 City Rep – Lynn Roxburgh – Development Services
2. **Additions and Approval of Agenda**
 Agenda approved by Bob Jones; second by Earl Marshall
3. **Approval of Minutes: September 27th 2012**
 Minutes approved: Paul Johanson – Second – Donna Fraser
4. **Treasurers Report**

Total Paid 2012 Members – final count	76
Total Paid 2013 Members	20
Expenses YTD	1312.03
Current Bank Balance	1285.6

Report approved – Judy Korchendorfer - Second by – Bob Korchendorfer

5. **City Committee Reports**
 - a. **Community Policing Update** - Bob Jones
 - i. It was noted there were not many requests for funds – re block watch
 - ii. Look Out Society If you see any one in need [homeless] call the society – Dave Brown is working to support those in need this winter
 - iii. Medical Marijuana outlets were discussed. No decision on location yet
 - b. **Neighborhood Traffic Advisory Committee** – Paul Johanson
 - i. Last three meetings have been cancelled

- ii. Have received many emails which have been forward on to Committee; Continue to send your concerns to Paul via email, they will be sent on
- iii. Dennis to send letter to Mayor and Council regarding cancelled meetings. Paul can give him the details.

6. **Old Business**

a. **City Guidelines for Residents Associations**

Meeting was held November 4th to review final changes to Guidelines. Terry reviewed the guidelines and will post them on the web site once they have been finalized. Next meeting will be in March 2013

b. **MacDonald's Garbage**

Dennis spoke to McDonalds in reference to the garbage. They have spoken to the franchisee of the location on McBride and they will have the situation looked into. It appears the garbage situation has been better of late. If the situation arises again, advise the association as Dennis has the contact and will report it again.

c. **Patullo Bridge**

There have been no new developments on the issue recently. Things seem to have gone quiet recently. There was mention in the paper Translink is looking at yet another alternative.

7. **New Business**

a. **2013 Membership Drive**

Membership renewals for 2013 are now due and any membership renewals currently being received will be for 2013. Two notices have been sent out to the emails on file this past week. The next notifications will be sent out via Canada Post directed at each household. It has yet to be determined if it will be a post code drop or direct address.

b. **By-law Enforcement**

Gary Urchuk has been in contact with the city regarding the graffiti on the power box at York and Jackson as it has still not been cleaned up. Lynn Roxborgh will look into this. He also advised our by-law officer or our area is Kim Deighton [604 527-4622] kdeighton@newwestcity.ca she is available to attend our meetings to discuss any concerns. Such as:

- Residential noise complaints
- Constitution noise complaints
- Overgrown shrubbery
- Unsightly premises
- Graffiti

She can also help us navigate the city hall bureaucracy with:

- Problems with rental properties
- Illegal construction
- City trees needing pruning etc.

c. **Eighth Avenue Open House**

An open house was held in October to discuss changes to the traffic patterns on Eighth Avenue.

- i. The intersection at Richmond Street it is suggested to install full control traffic lights, lighted cross walk, and monitor the under pass usage
- ii. Sherbrooke St and Devoy St suggested to block access from Eighth St and put in a cross walk –it mentioned at this meeting this is the ambulance access to the Hospital?

It was recommended [at our meeting] the underpass should be cleaned up to make it more inviting at the entrances. Many residents don't use the underpass as it's not very inviting at the southern entrance with all the overgrown vegetation.

Lynn Roxborgh from the city will look to see where this 'initiative' came from as we were totally surprised but this. She will also look to get the entrances cleaned up.

d. Vision 2032 for New West

Kick off meeting was held earlier in November. Vision for New Westminster links into the Community plan. This was just launched; more details can be found at www.envision2032.ca

e. Public Address System

Lynne Radbourne mentioned she saw a PA system at Costco similar to the one we borrow for the Family Picnic for \$149.00. Suggested we purchase one for the organization. This will be brought up at the next Executive meeting to determine if funding is available.

Bill Radbourne moved that we purchase the unit – Donna Second

8. Community Announcements

- a. Hyack Christmas Parade will be held on Saturday December 1st at 4:00 pm with tree lighting afterwards in Hyack Square
- b. Mt Zion Lutheran Church Christmas Services
December 24th 5:00 pm and 10:00 pm
December 25th 10:00 am

Next Meeting: Will be our AGM – Election of 2013 Executive
Thursday January 31st 2013

Adjournment: There being no further business, the meeting was adjourned at 8 pm