



Massey Victory Heights Residents Association

Mt Zion Lutheran Church

Cumberland Street @ Tenth Avenue

General Meeting Minutes

Thursday September 27th 2012 - 7:00 PM

Attendance:

	<i>Resident</i>	<i>Street</i>		<i>Resident</i>	<i>Street</i>
1	Ian Brady	Courtney Crescent	2	Bob Jones	William Street
3	Pat Jones	William Street	4	Bob Korchendorfer	Jackson Crescent
5	Judy Korchendorfer	Jackson Crescent	6	Jason Lesage	Burnaby Street
7	Terry Tomcko	York Street	8	Larry Hill	York Street
9	Gary Urchuk	Cumberland Street	10	Lynn Roxborgh	City Rep

- 1) **Call to Order** at 7:02 pm
City Rep – Lynn Roxborgh – Development Services
- 2) **Additions and Approval of Agenda**
Agenda approved by Bob Jones; Second by Gary Urchuk
- 3) **Approval of Minutes: June 21st 2012**
Minutes approved: Larry Hill – Second – Ian Brady
- 4) **Treasurers Report**

Total Paid 2012 Members – final count	76
Total Paid 2013 Members	2
Expenses YTD	1312.03
Current Bank Balance	1245.59

Report approved – Jason Lesage - Second by – Ian Brady

- 5) **City Committee Reports**
 - a) **Community Policing Update** - Bob Jones
At the meeting last week, Thursday September 30th 2012 the discussion was mainly about growing Marijuana for medicinal purposes and how it would be policed. A registered operation can grow for 2 people.
 - b) **Neighborhood Traffic Advisory Committee** – Paul Johanson
 - i) Paul was absent but did forward an email from the block watch on Courtney Crescent. With the gymnasium and playing fields now being made available at Howey, and the fact the school has now gated off their parking, there is an increase in the parking along Courtney. Users are reluctant to park on Cumberland as there is not easy access to the fields unless



you walk all the way around.

- ii) Residents on Cumberland questioned if a count of traffic on Cumberland Street was planned prior to the Port Mann Bridge tolls so we have a base line of traffic. City rep will look into what has been done and what will be done and get back to the association secretary.

Old Business

1) **Family Picnic 2012**

It was estimated we had 175-200 attend. We would like to thank our sponsors for their involvement. A special thanks to Lynne Radbourne for all her work putting this event together.

2) **City Guidelines for Residents Associations**

The next meeting was to be scheduled for the end of October. The revised guidelines have not been sent to the association yet from the last meeting.

3) **MacDonald's Garbage**

Atti has noticed an increase in the MacDonald's related litter blowing around on the streets in the area. He has talked to the new franchisee and has not noticed any change. He has also notice during the winter they were not removing the snow from the public areas abutting their property in particular the easement for access to 8th Avenue.

Dennis will write a letter and send it off to the Franchisee and McDonald's Restaurants head office to advise them of the issue.

- i) June 21 update - Dennis has not been in contact with McDonalds. He will update us at our next meeting.
- ii) September 27 update – Dennis was absent at this meeting so there has been no update.

4) **Patullo Bridge**

- i) It was recommended we write a letter to Puckmyer to attend next meeting to discuss the bridge

New Business

- 1) We would like to welcome our new Director Jason Lesage. Jason contacted the executive and asked to be on the executive.
- 2) Graffiti removal – does that city have a department have this dealt with. Lynn Roxborough the city rep at tonight's meeting will get back to the association with who we can deal with at the city.
- 3) New Membership Renewal for 2013 will be coming due. Any membership renewals that are being received will be for 2013. A notice will be sent out some time in November to all residents we have email addresses for

Community Announcements

There were no Community announcements this month

Next Meeting: Thursday November 29th 2012

Adjournment: There being no further business, the meeting was adjourned at 7:35 pm