



## MINUTES

**Thursday, April 26, 2018 - 7:00 PM**  
Mt. Zion Lutheran Church

### 1. Call to Order and Introduction of Members of the Executive

#### 1. President Kaleigh Johnson called the meeting to order at 7:05 pm

- Additions to Agenda:
- Block Party
- Vancouver Grant

### 2. **Treasurer's Report** - \$1,396.47 in the bank account as of April 12, 2018. 64 members

- Question re bills coming up: Advertising for Garage Sale, approx. \$60.00, \$50/meeting for Mt. Zion Lutheran Church rental
- Question from audience: how do we get more members. Want to see what the purpose of the meetings are to bring out more residents.
- Suggestion about phoning folks about the meeting as well as via email. Another suggestion is to phone 5 people, who will in turn phone 5 people, etc.

### 3. **Committee Reports**

#### Community Police Committee

- Last meeting March 15. New online Crime Tool for reporting. Slowly will be unfolded for May 17<sup>th</sup>, 2018. Next meeting is May 17<sup>th</sup>, 2018

#### Neighbourhood Traffic Advisory Committee

- Dale was elected alternate chair of this committee. No official plan for MVH for bike lane, until after next council meeting.
- 10<sup>th</sup> & Cumberland left turn lane – assessing situation with Burnaby and are looking at each corridor on 10<sup>th</sup> Ave., no answer as yet.
- Question brought up about the parking coming up the hills from the hospital and Richmond Street. City apparently is doing a traffic study in Sapperton. Question, has the City repealed the 72 hour parking bylaw as Evo cars park longer than that.

#### **Annual Garage Sale - Saturday May 5, 2018 - 8:00 am - 2:00 pm**

- Deadline to register is Friday, April 27
- Advertised in Sun/Province on day of sale as well as Record and NewsLeader next Thursday, Kijii and Craig's List
- Signs aren't up as of today (April 26)

#### **MVHRA Block Party – Sunday September 9, 2018 1:00 – 4:00 pm**

- Need volunteers
- Good possibility of receiving grant from the Vancouver foundation –

- should hear tomorrow
- Suggestion to have talent from teens.

**PRESENTATIONS:**

Residential Wood Burning – Roger Quan, Director of Air Quality and Climate Change, Metro Vancouver

See Click Fix demonstration – Samantha Bohmert, Planning Assistant, City of New Westminster

Next Meeting – Thursday, June 16 (?) Thursday, September 27, 2018 at 7pm

Adjournment to speakers. 7:39 pm