



MEETING MINUTES – APRIL 25, 2019

(25 people in attendance)

Meeting started at 7:05 pm

1. Introduction of executive members:

Present: Jason Lesage – President
Kaleigh Johnston – Past President
Deb Thomas – Secretary
Gail Conzatti – Director-at-Large
Danielle Karlsson – Director-at-Large
Terry Tomcko – Director-at-Large
Leona Zheng – Director-at-Large

Absent: Harry Jakimchuk – Treasurer

2. Treasurer's report:

- No formal report as treasurer not in attendance.
- Approximately \$2,700 in the bank.

3. Police Committee report:

- No formal report as our representative was not in attendance.
- Once the new police chief is selected, the executive will reach out and invite him/her to a future meeting.

4. Traffic Committee report:

- Discussion of school and park zones and recommended speeds.
- Discussion about placing a divider at the corner of 8th Avenue and Richmond Street to prevent left turns in either direction still under review; further consultation to take place before a decision is made.

5. Update re: Neighbourhood Garage Sale:

- The event is scheduled for May 4.
- Advertising has been purchased.
- Deadline to register is April 26.
- Currently, ten homes have registered.
- More information on MVHRA website.

6. Update re: Neighbourhood Block Party:
 - Scheduled for September 8 (1:00 – 4:00 pm).
 - Raising funds for F.W. Howay PAC.
 - More information to come by email and social media.

7. Guest speaker: Tom Sparrow, Chief Project Officer, Fraser Health
 - Presentation on the Royal Columbian Hospital redevelopment project.
 - Visit <http://www.fraserhealth.ca/royalcolumbian> for more information.

8. Next meeting: October 17
 - All-candidates meeting for the federal election.

Meeting adjourned at 8:25 pm