

**COUNCIL MEETING MINUTES November 10, 2020**

**14 ROYAL AVENUE EAST- BCS 1676**

**LOCATION:**

Amenity Room  
14 Royal Avenue East  
New Westminster, B.C.

**STRATA COUNCIL**

**2020/2021**

**PRESIDENT**

*Sherry Baker - #106*

**TREASURER**

*Kirbee Parsons - #105*

**SECRETARY**

*Joanne Purser - #515*

**RECORDER**

*Christine Rowlands - #411*

**AT LARGE**

*Dave Brown - #104*

*John Verchomin - #414*

*Dustin Brisebois- #101*

**FOR**

**CONTACT INFORMATION**

**AND MINUTES VISIT**

[www.14victoriahill.com](http://www.14victoriahill.com)

**IMPORTANT INFORMATION** Please have this translated

重要資料 請找人為你翻譯

**RENSEIGNEMENTS IMPORTANTS** Prière de les faire traduire

これはたいせつなお知らせです。どなたかに日本語に訳してもらってください。

**INFORMACIÓN IMPORTANTE** Busque alguien que le traduzca

알려드립니다 이것을 번역해 주십시오

**CHỈ DẪN QUAN TRỌNG** Xin nhờ người dịch hộ

बहुत महत्वपूर्ण विषय बचने विषये बेलें दिम एा पुरसंवा करवाएँ

**Attendance:** John Verchomin, David Brown,  
Kirbee Parsons, Sherry Baker

**Regrets:** Christine Rowlands, Dustin Brisebois,  
Joanne Purser

1. The meeting was called to order at 7:00 p.m. with a quorum established.
2. Following review of the agenda, it was moved and seconded to adopt the agenda as prepared by the president, Sherry Baker.
3. Following review of the minutes of the strata council meeting held September 29, 2020, it was moved and seconded to adopt the minutes.

**4. Financial report**

President Sherry Baker presented the year-to-date comparative income statement up to October 31, 2020. The report was accepted as submitted.

**5. Gardening report**

There has been a delay in the planting of the replacement trees for the unhealthy spruce and magnolia, as stock is not available at this time.

**6. Business arising from previous minutes**

**Maintenance:**

- Painting of hallways is in progress.
- Fixing the leak at the stairwell on the north side of the building is in progress.
- The fan in the garbage/recycling room has been fixed.
- A quote for replacing/repairing the carpet in stairways will be obtained.

- Fire alarm testing is being booked. We have quotes from DSN Safety at \$1,495 plus tax and from Mircom at \$4,080 plus tax.
- Carpet cleaning has started.
- Cleaning of parkade has started.

## 7. New Business

- John Verchomin and David Brown will do an audit of the bike lockers for bikes do not have tags with the unit number, and for bikes on patios. Notice will be issued to obtain tags and register a description of your bikes by November 30, or bikes will be removed from the bike storage lockers at the owners' expense.
- Infraction letters to SL#16, #19, #21, #39, #50 will be answered with a warning letter.
- Discussion on parking stalls and locker allocations has been tabled to next meeting.
- The gym hours have been changed to 4 am – 9 pm as requested by an owner.
- Quotes for repairs to ground floor patios will be obtained.
- Quotes for gutters will be obtained.
- Quotes for closing areas that birds are nesting in building will be obtained.
- Quotes for repairing patio on SL#45 will be obtained.

## 8. Correspondence

**Reminder** – if you have a concern about a bylaw, maintenance issue, comments, etc., please send it in writing to [victoriahill@shaw.ca](mailto:victoriahill@shaw.ca) with your name and unit number. You should receive a response in 48 hours.

- Letter from SL #42 was reviewed and the proposal of recycling was approved.
- Letter from SL #27 was reviewed and a second animal was approved.
- Letter from SL #27 was reviewed and SL #44 will be asked for renovation details.
- Letter from SL #28 was reviewed and the wasp's nest has been removed.
- Letter from SL #28 was reviewed and quotes will be obtained for patio above.
- Letter from SL #28 was reviewed and notices will be sent to units with outdoor hose bibs.

## 9. Adjournment

With no other new business, the meeting was called for adjournment at 8:20 p.m.

## Addendum:

- Correspondence was received from SL #49 on November 14 requesting to put up Christmas lights earlier than December 1. Via email, it was proposed and approved by council to make the following change to the rule concerning the use of common property, in order to bring some additional cheer during this difficult time:

## **Other Common Property**

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4. Christmas lights and decorations are permitted during the period of **November 14 through February 8** only.

The 14 Victoria Hill rules document will be amended to reflect this change, and it will be presented for ratification at our next annual general meeting.

Submitted by Christine Rowlands.