

**MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS 1872, PARIS PLACE HELD ON MONDAY, OCTOBER 24, 2005 AT 6:00 P.M. IN THE 3<sup>rd</sup> FLOOR MEETING ROOM AT 183 KEEFER PLACE, VANCOUVER, BC**

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**COUNCIL IN ATTENDANCE:** Dmitri Traktovenko  
Carmen Leung  
Tim Turner

**REGRETS:** Kent Wiebe  
Paul Moores  
Rita Lum  
Joshua Hodgson

**SITE MANAGER:** Del Wordofa

**PROPERTY MANAGER:** Allan Landa – Senior Property Manager, President  
ColyVan Pacific Real Estate Management Services Ltd.

**1. CALL TO ORDER**

The meeting was called to order at 6:25 p.m. by Vice President, Tim Turner.

**2. SITE MANAGER'S REPORT**

The Site Manager reported on activities over the last period.

**3. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES – SEPTEMBER 26, 2005**

It was **MOVED/SECONDED** (Turner/Leung) to adopt the minutes of the previous meeting dated September 26, 2005.

**CARRIED**

**4. FINANCIAL REPORT**

**a) Financial Statements**

It was **MOVED/SECONDED** (Turner/Leung) to adopt the Financial Statements to September 2005.

**CARRIED**

**b) Arrears Report**

The Council reviewed the Account Receivables and the Property Manager was instructed to effect collection as required with reference to outstanding amounts from units 3203, 1604, 1202, and 1703.

## 5. OLD BUSINESS

### a) Exterior Maintenance/Painting

Due to the weather and onset of winter, the balance of the exterior maintenance and painting will be completed in the Spring.

### b) Edwards Panel

The fire panel is still working despite a failed readout screen; the screen will soon be replaced.

### c) Pigeon Control

Del will purchase and install plastic owls to try to deter the pigeons. Del will report back on this issue at the next meeting.

### d) Pest Control

T & T is managing the pest issues in the Loading Bay area with bait traps, etc. Council is continuing with its regular pest control measures for the 3<sup>rd</sup> floor atrium area.

## 1. NEW BUSINESS

### a) Keefer Circle Update – tabled to next meeting

### b) Garbage

Residents are reminded to place their garbage directly into the garbage compactor. Garbage must not be left on the floors. Cardboard can be recycled in the Recycling Room located in the Loading Bay area. If you need directions, please see the Site Manager (3<sup>rd</sup> floor, 183 Keefer).

### c) Metal Railing

It was noted that the Council will plan to budget for the repainting of the blue railings over the coming years.

## 7. ADJOURNMENT

It was **MOVED/SECONDED** (Turner/Leung) to adjourn at 7:00 p.m.

## NEXT MEETING

**The next meeting is scheduled for Monday, November 21, 2005.**

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