

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, APRIL 7, 2011 AT 6:30 PM, IN THE 3<sup>RD</sup> FLOOR MEETING ROOM, 183 KEEFER PLACE, VANCOUVER, BC**

**Council in Attendance:** Sean Bickerton  
Rhyon Caldwell  
Rita Lum  
Brenda Matthews  
Dmitri Traktovenko

**Regrets:** Rod Hayley  
Elaine Cheung

**Site Manager:** Del Wordofa

**Managing Agent:** Patricia DeCiman, ColyVan Pacific

**1. CALL TO ORDER**

This Strata Council meeting was called to order at 6:35 p.m.

**2. GUEST BUSINESS**

The owner of unit 1401 was in attendance to address the council relating to mechanical noise from the adjacent building. After discussion on the matter, the owner was thanked for his attendance and council agreed to arrange meeting with council of the building responsible.

**3. ELECTION OF COUNCIL EXECUTIVE**

As directed by the Strata Property Act, the elected council must elect an executive council at the first council meeting following the Annual General Meeting. After discussion, nominations and secret ballots counted, it was **MOVED/SECONDED** to the elect the executives as follows:

Sean Bickerton - President  
Dmitri Traktovenko - Vice President  
Rita Lum - Treasurer/Secretary

**MOTION CARRIED**

**4. APPROVAL OF MEETING MINUTES**

After review of the meeting minutes, it was **MOVED/SECONDED** to approve the Council meeting minutes of February 3, 2011 as circulated.

**MOTION CARRIED**

**5. SITE MANAGER'S REPORT**

Discussion took place on the contents. Report accepted as presented.

**MOTION CARRIED**

**6. OLD BUSINESS**

**Elevator** – New drive has been ordered.

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**Plumbing** – The site manager reported a few minor leaks on the hot water recirculation line of the circle suites. Repairs were undertaken immediately and it is expected that the new water treatment system will eliminate any recurrence.

**Fire Inspection** – The annual fire inspection is scheduled for April 12<sup>th</sup> to 14<sup>th</sup>. Notice to be posted.

**Henderson Chargebacks** – Council advised that efforts are ongoing.

**7. NEW BUSINESS**

**Gas Fire Place** – As discussed at the AGM held in March 2011, Council to review the cost savings. Discussion to continue at the next council meeting.

**Telus Proposal** – Council received and reviewed a request for the installation of transmitters on the roof of Abbott. Review ongoing with Telus.

**8. CORRESPONDENCE**

**Received:**

- None to report

**Sent:**

- Arrears Statement

**9. ADJOURNMENT**

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:45 p.m.

**MOTION CARRIED**

**11. NEXT COUNCIL MEETING** – Scheduled for Thursday May 5<sup>th</sup>, 2011.

\* Council meetings are normally scheduled on the first Thursday of every month.

**Attention**

These minutes are available by visiting the Strata's website at: [www.parisplace.ca](http://www.parisplace.ca).