

<p>Strata Council Meeting Minutes, October 13, 2011  Strata Plan LMS 1872 – Paris Place</p>	<p><b>Minutes</b></p>
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**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, OCTOBER 13, 2011 (rescheduled from October 12, 2011) AT 6:30 PM, IN THE 3<sup>RD</sup> FLOOR MEETING ROOM, 183 KEEFER PLACE, VANCOUVER, BC**

**Council in Attendance:** Sean Bickerton - President  
Dmitri Traktovenko - Vice President  
Rita Lum - Treasurer/Secretary  
Elaine Cheung  
Brenda Matthews

**Regrets:** Rhyon Caldwell  
Rod Hayley

**Site Manager:** Del Wordofa

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

**1. CALL TO ORDER**

This Strata Council meeting was called to order at 6:32 p.m.

**2. GUEST BUSINESS**

Mr. Richard Lobb from Hytec Water System was in attendance to address the Council relating to the water treatment installation. Mr. Lobb advised Council of new City of Vancouver requirement to install a back-flow device to prevent treated water flowing back into the City of Vancouver water supply. The guest advised that additional expenses would be incurred for this installation. After a detailed discussion, Mr. Lobb was excused from the meeting. Council will complete additional investigation prior to signing off on the installation of the back-flow device. Updates pending.

**3. APPROVAL OF MEETING MINUTES**

August 11, 2011 Council Meeting Minutes  
It was **MOVED/SECONDED** to approve the minutes as circulated.

**CARRIED**

September 8, 2011 Council Meeting Minutes  
It was **MOVED/SECONDED** to approve the minutes as circulated.

**CARRIED**

**4. SITE MANAGER'S REPORT**

Discussion took place on the contents of the report. Thereafter, the report was accepted as presented.

**5. REVIEW FINANCIAL REPORT**

**Financial Statements**

After review by the Treasurer, Council recommended that the Financial Report up to and including August 2011 be accepted. Thereafter, it was **MOVED/SECONDED** to approve the Financial Reports up to and including August 2011.

**CARRIED**

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**ARREARS**

Council received a copy of the arrears report and was advised that collection efforts are ongoing. Demand letters will be issued to those outstanding fees in accordance with the Strata Property Act and the Paris Place Operating Procedure.

**6. OLD BUSINESS**

Henderson Chargeback Collection

The Strata has received cheques for the largest sum outstanding and is continuing efforts to collect final balance.

Crosstown Residents Association

The President passed on information on the progress of the association which involves all International Village Strata Corporations.

Security Contract Review

Council is in the process of reviewing the security patrol contract at the building. Council is discussing shared security options with neighbouring building. Updates pending.

**7. NEW BUSINESS**

Community Garden

Council member Brenda Matthews brought forward idea for a Paris Place community garden. Council discussed the possibility of installing such a garden on the 3<sup>rd</sup> floor courtyard area. Further review is necessary and a representative of Europa, which has a successful community garden, will be invited to address topic at upcoming meeting. This item will be carried forward into the next council meeting agenda for further discussion.

**8. CORRESPONDENCE**

**Received:** None

**9. ADJOURNMENT**

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:35 p.m.

**MOTION CARRIED**

**10. NEXT COUNCIL MEETING**

Scheduled for Wednesday November 9, 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).