

Massey Victory Heights Residents' Association Annual General Meeting Minutes

January 25, 2018

1. Call to Order and Introduction of Members of the Executive

Kaleigh Johnston called to order the Annual General Meeting of the Massey Victory Heights Residents' Association (MVHRA) at 1900 on Thursday, January 25, 2018 at Mount Zion Lutheran Church, 10th Avenue at Cumberland Street, New Westminster, British Columbia. Thirty-nine (39) members were present. Three (3) guests attended the meeting.

Kaleigh Johnston (Secretary), Harry Jakimchuk (Treasurer), Terry Tomcko (Director), Cathy Johnstone (Director) and Dale Bradley (Director) – all present.

2. Treasurer's Report

Harry Jakimchuk updated that there are 53 paid members, to date, for 2018 and that our bank balance is \$1467.22 plus \$20.00 cash on hand.

3. Committee Reports

- a. Community Police Committee: Harry Jakimchuk all suspicious behaviour that has been raised in the past month (potential drug dealing at the Westburnco parking lot and Mount Zion church parking lot, vehicle thefts and the misrepresentation of the ADT security company) was raised at the last Police Committee meeting. All residents are encouraged to report all suspicious activity to the New Westminster Police Department. The next Committee meeting is in March.
- **b.** Neighbourhood Traffic Advisory Committee: Dale Bradley discussed three updates:
 - Transportation Plan / Bike Lane MVH is grouped under Sapperton in the new plan.
 A bike lane has been proposed on Surrey Street from Richmond Street, crossing
 Tenth Avenue and connecting to the Cariboo Bikeway.
 - ii. Tenth Avenue and Cumberland Street Vehicles heading eastbound on Tenth Ave. are creating an artificial second lane to bypass drivers turning left (northbound on Cumberland St.) and accidents are caused by this. A request has been made to the City to create a left turn lane on Tenth Ave. to Cumberland St. for east/north bound drivers.

It was noted by residents that the same issue is occurring regarding left turns: northbound on Cumberland St. turning west onto Tenth Ave. and eastbound on Tenth Ave. turning left into the Crest Shopping Centre.



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iii. Brunette Avenue Interchange on Highway 1 / Development for the Braid Station area

Residents are encouraged to raise any comments or concerns regarding the traffic updates as soon as possible, prior to finalizations occurring.

4. Annual Neighborhood Block Party - Donations

The Annual Neighbour Block Party on September 10, 2017 was an overwhelming success. A special thank you to Lynn Radbourne for leading and coordinating the event. The MVHRA Executive expresses their appreciation to community partners that help make this event a success: New Westminster Youth Ambassador Society; Park Georgia Reality; BC Job's Daughters; G&F Financial Group; Arts Council of New Westminster; Scotiabank Burnaby Crest; Crest Pharmasave; Choices Markets Burnaby Crest; and, Maxxam Insurance Burnaby.

The barbeque at this event raised funds for F.W. Howay PAC and BC and Alberta Guide Dogs. Cheques were present by Lynn Radbourne and received by Anne Foley-Saunders and Bill Thornton, respectively.

5. Motion – Executive's recommendation to donate \$150 for a Memorial Plaque for Bill Radbourne at the Westburnco Dog Park was endorsed.

6. Updates

a. New Westminster's Laneway and Carriage House program

Samantha Bohmert, City of New Westminster, provided information on this new program along with statistics on the number of applications to date.

b. City of Burnaby Public Hearing January 30, 2017 at 7pm – Rezoning Application – Private Liquor Store - Crest Shopping Centre.

The application is to change the zoning in order to relocate The Hop and Vine Liquor store from 1601 Burnwood Drive to the Crest Shopping Centre between Ray's Bakery and Scotia Bank.

Residents are encouraged to attend the public hearing to voice support or concerns for the application.

c. EVO Car Share



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EVO Car Share is a new operator for car sharing that is now available in New Westminster. Statistics specific to MVH were provided and residents discussed experiences and concerns they have encountered. Any immediate EVO concerns can be raised to their 24 hour call centre 604-268-5594 or by email lnfo@evo.ca.

7. Call for Directors – Samantha Bohmert, City of New Westminster

Seven (7) members put their name forward to the executive and were acclaimed: Kaleigh Johnston (President), Cathy Johnstone (Vice President), Harry Jakimchuk (Treasurer), Lynn Radbourne (Secretary), Terry Tomcko (Director), Dale Bradley (Director) and Jim Anderson (Director).

8. Next Meeting

The next MVHRA meeting will be at 1900 on Thursday, April 26, 2018 at Mount Zion Lutheran Church.

The Annual MVHRA Garage Sale will be on Saturday, May 5, 2018.

9. Adjournment

The meeting was adjourned at 2045.