



Massey Victory Heights Residents' Association Annual General Meeting Minutes

February 6, 2020

Present:

- Jason Lesage – President
- Kaleigh Corrigan – Past President
- Deb Thomas – Secretary
- Gail Conzatti – Director-at-Large
- Danielle Karlsson – Director-at-Large
- Terry Tomcko – Director-at-Large

Regrets:

- Leona Zheng – Director-at-Large

Meeting called to order at 7:10 pm

1. Introduction of executive members
2. Presentation re: re-zoning of 45 East 8th Avenue for row housing – a short presentation was given by the proponents of the project (Jordan Kutev and Nancy Dheilly) followed by a Q&A; most questions concerned parking and traffic flow
3. Guest speaker: Lynn Roxburgh, Senior Policy Planner, Development Services and Planning Division, City of New Westminster – Lynn gave a presentation outlining current and future activities regarding land use and development in New Westminster, followed by a Q&A
4. Treasurer's report – Jason reported that the current bank balance is \$646
5. Secretary's report – Deb reported that there are 35 current member households
6. Police Committee report – Gail reported that, in general, crime is down in New Westminster and in our neighbourhood
7. Update re: folding of the Traffic Committee – Jason reported that MVHRA no longer has representation on City committees regarding traffic because the Traffic Committee has folded; however, he trusts City staff will advise and consult before any significant changes are made to our neighbourhood
8. Other items
 - Construction of left turn lane from 10th Avenue to Cariboo Road
 - Concerns about the closing and relocation of the recycling depot
9. Election of officers
 - President – Jason Lesage
 - Past President – Kaleigh Corrigan
 - Vice President – Kathleen Carlsen
 - Directors-at-Large – Gail Conzatti, Danielle Karlsson, Sherry Messenger, Terry Tomcko and Leona Zheng (*in absentia*)
 - Secretary – Deb Thomas
 - Treasurer – No one
10. Next meeting – May 28, 2020

Meeting adjourned at 8:20 pm

Attendance: 43