



Mt Zion Lutheran Church
 Cumberland Street @ Tenth Avenue
General Meeting Minutes
Thursday September 29th 2011 - 7:00 PM

Attendance:

<i>Resident</i>	<i>Street</i>	<i>Resident</i>	<i>Street</i>
1 Errol Fraser	Richmond Street	2 Betty Grewcutt	Elmer Street
3 Ted Grewcutt	Elmer Street	4 Bob Jones	William Street
5 Pat Jones	William Street	6 Terry Keenan	Massey Street
7 Paul March	Chestnut Street	8 Morgan McGrath	Cumberland Street
9 Dennis Paulley	Kent Street	10 Bill Radbourne	Churchill Street
11 Larry Hill	York Street	12 Terry Tomcko	York Street
13 Gary Urchuk	Cumberland Street	14 Michael Celli	Chilliwack Street
15 Megan Bittner	Chilliwack Street	16 Art Birznack	East Tenth Avenue
17 Jason Lesage	Burnaby Street	17 Earl Marshall	York Street

- 1) ***Call to Order*** at 7:00pm

- 2) ***Additions and Approval of Agenda***
 - a) Email from James Crosty
 - b) Paul March – Community Guide

Agenda approved - Bob Jones – Second - Larry Hill

- 3) ***Approval of Minutes: April 28th 2011***
 Minutes approved: Bob Jones– second - Earl Marshall

- 4) ***Business Arising from Minutes***
 No new business arising

- 5) ***Earthquake Emergency Preparedness - Cory McLaren***
 Due to Cory McLaren not feeling well, this presentation will be moved to the November 24th 2011 meeting.

- 6) ***Treasurers Report***

New 2012 Members [since last meeting]	2
Total Paid 2011 Members	110
Expenses	\$50.00
Current Bank Balance	\$1600.00

Renewal notices will be mailed out to residents and sponsors in November. The Fall Newsletter will include a reminder to residents that 2012 memberships are now due.

Report approved - Earl Marshall second by - Bob Jones

7) **City Committee Reports**

Dennis noted the renewal forms need to be submitted for the renewal of our City Committee Representatives. He will be in contact Bob Jones and Nelson Geddes to have them sign and submit the 2012 forms.

- a) **Community Policing Update** - Bob Jones
Bob was unable to attend this month's meeting so there is no report
- b) **Neighborhood Traffic Advisory Committee** - Nelson Geddes [absent]
Nelson was absent so there was no Traffic Report
 - 1. It was mentioned the stop signs at the intersection of Massey & Churchill were not being obeyed. Vehicles slow down somewhat and continue right through. Some suggestions:
 - a. Need to have the stop lines re-painted – when do these get refreshed?
 - b. Could we ask for a traffic circle at this intersection to slow down the traffic?
 - 2. The centre line on Holmes where it changes to East Tenth confuses drivers; it directs traffic to the wrong side of the street.

8) **Old Business**

- a) **Unkempt Properties**
The Executive have discussed this issue at great length at the executive meetings; as it is clear the association does not want this to become a negative policing issue, they have decided to close this issue in favor of a more positive program. If you have any suggestions for keeping your neighborhood a place to be proud of, bring your suggestions to the next General Meeting or send them to secretary@masseyvictoryheights.com
- b) **Beautiful Block Contest**
The executive are looking into a 'Beautiful Block Contest' More on this at future meetings.

9) **New Business**

- a) **Email from James Crosty**
Dennis received an email from James Crosty asking if could attend our meeting to discuss his campaign. Dennis replied back we do not want to use our meetings as a political agenda. We had decided in the past to keep politics out of our meeting. We did extend an invitation to him to attend our meeting if he wished to meet with us and hear our concerns. He did not accept this invitation.
- b) **Paul March – Community Guide**
Paul runs the CommunityGuide.ca web site. The site is designed as a community sharing resource. Allows anyone to participate and post items, provides a way to interact with members with the same interests. Dennis will get together with Paul to see what this site can do for our association.
- c) **Wheel Chair Ramps**
Bill Radbourne commented:
“He witnessed a woman in a power wheel chair coming down Chilliwack sidewalk and turning right [west] onto the Churchill sidewalk, when she got to the lane, there was no way off the side walk. There are no driveways off of Chilliwack so she had to go all the way back up. Can we have a letter sent to the City asking for disability corners on the sidewalks in our area?”
Anyone who has an issue with accessibility can contact the City Engineering department directly with the exact location and they will add this to their current list. They work on these issues as requested.
- d) **Other Residents Association Executive**
The questions was raised: Have the executive of all the residents associations in New West met to

see if there are any common concerns or to share solutions they have had with other issues. Dennis will get in touch with the other presidents to see if they would like to set up some type of regular meeting.

e) **Family Picnic 2012**

Reminder Lynne Radbourne is planning next year's Family Picnic. We postponed this year's event due to a lack of time to plan an event we felt would be successful.

10) **Community Announcements**

a) No Community Announcements

11) **Next Meeting**: November 24th 2011

Guest Speaker will be Corry McLaren
Topic Emergency Preparedness

12) **Next Executive Meeting**: November 13th 2011

13) **Adjournment**: There being no further business , the meeting was adjourned at 8:10 pm