

**MINUTES OF THE MEETING OF  
STRATA COUNCIL  
STRATA PLAN NW 2040**

---

*HELD AT 9045 MOORSIDE PL, BURNABY, BC  
Sep 28<sup>th</sup> 2016*

---

**COUNCIL IN ATTENDANCE**

Wayne Fritz	Strata Chair & President
Derek Martinig	Treasurer
Graham Giles	Secretary
Terry Callender	Member-at-Large
Lauren Rotzien	Member-at-Large

**REGRETS**

Ron Brimacombe	Maintenance Liaison
----------------	---------------------

**CALL TO ORDER**

Meeting was called to order by the Strata Chair at 6:35 pm.

**STANDING BUSINESS**

**1. Approval of Minutes & Agenda**

- The minutes from the August 16<sup>th</sup> meeting were approved. The agenda for the September 28<sup>th</sup> meeting was approved.

**2. Financial Statement from August 2016**

- The financial statements prepared by Marsh and Marsh from August were reviewed and found to be in order.

**3. Maintenance Update**

- Repairs due to a leak at 9066 Moorside were completed. Concrete repairs were deferred until Ron is back.
- Rubble from the Braemoor pedestrian bridge railing replacement was removed with the remainder of rubble from the Moorside vehicle bridge to be removed the following weekend.
- Technical drawings from the railing replacement were obtained for documentation purposes.

**4. Other Business Arising**

- Residents are again reminded to promptly remove recycle bins. Bins and rejected material are being left out for several days following pickup. Please remove these items promptly if they are yours.
- A resident requested gas lines be rerouted in their unit to accommodate a gas range and this was approved by council.

- A resident who is moving away has asked council to allow a Pod to be placed in front of their unit for a few days until it is picked up. Council approved this request. The move won't likely occur until next summer.
- A series of complaints have been made on all three streets regarding parking. Residents are reminded that parking spots are limited and only one spot other than your carport is allowed on a first come first serve basis. All vehicles parked within the complex need to display the Mountaingate sticker, if you require a "M" sticker they can be obtained from Derek at 9088 Moorside. Instances where residents have been occupying several spots have generated complaints and as such residents are reminded to park on Forest Grove Drive or Ash Grove Crescent when someone who resides at your residence is already occupying a common spot. We would also like to remind all residents that there is no visitor parking in the complex.

Other parking complaints have been a result of vehicles being improperly parked in non-designated spaces in front of residences. This not only looks unsightly but is also in contradiction of Burnaby fire lane bylaws and could result in substantial civic fines

- The AGM has been set for October 26<sup>th</sup>. Discussions regarding privacy fences, external air conditioning units and window replacements are planned and packages will be dropped off to residents in the coming weeks.

Meeting was concluded at 7:25pm