

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

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
Jan 12th 2017*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
Derek Martinig	Treasurer
Graham Giles	Secretary
Lauren Rotzien	Member-at-Large
Danielle Gibbons	Member-at-Large
Ron Brimacombe	Maintenance Liaison

REGRETS

Terry Callender	Landscape Liason
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CALL TO ORDER

Meeting was called to order by the Strata Chair at 6:40 pm.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The minutes from the November 16th meeting were approved. The agenda for the January 12th meeting was approved.

2. Finances

- The financial statements prepared by Marsh and Marsh were reviewed and found to be in good order
- All monthly cheques from Strata Owners have been received.

3. Maintenance Update

- Suitability of Hardy board and vinyl backyard privacy fences were discussed. Council determined that a third quote should be obtained before proceeding.
- Concrete repair to the sidewalk on Ridgemoor has been delayed due to weather. Drainage repair and moss buildup will have to be addressed when the weather improves.
- Some residents have complained of frozen bathtub drainpipes. Ron has offered a quick fix through the use of warm water and an aquarium pump for residents who need help with this problem in the future.

4. Landscape Update

- A tree had blocked the sidewalk between Ridgemoor and Braemoor, so it was determined that Graham would solve this with a collapsible saw rather than contacting Piper Landscaping for a special call out.
- An update from City of Burnaby had been received regarding the upcoming compost waste bins. They had *“completed our first review of the bins in the pilot project, and have received some feedback from our residents and collection crews. There are a few issues with the bins, specifically one type with the snow and cold weather that I have not heard about from other municipalities that use these bins. On the collection side, our crews are happy with all the bins we are testing, despite the one lock that is not working in the cold weather.”* Furthermore, they are *“working with the supplier to look at the issues we’ve brought forward, and plan to have an order of new bins put in for early January. We are ordering a large stock of bins, and the bins themselves are shipped from Ontario, and the bear-resistant components are attached locally by the supplier. The whole process is about 1.5 months from order date. I have asked the supplier to provide me bins in batches so we can roll out the program to the complexes that will be moving to bi-weekly garbage first, as that is a priority for us.”*
- Residents can refer to the municipal website for more information regarding the composting program and waste pickup.
- Location for compost common bins for each street will need to be determined in the future.

Other Business Arising

- Council wishes to thank all who helped with the snow removal

Meeting was concluded at 7:30pm