



NES 3578 Stata Council Meeting Minutes

Wednesday June 16, 2021 via Zoom

In attendance Council Members:

Jim Toller

David Aitken

Stephen Branch (Joined the meeting at 8:25pm)

Chris Hanstock

Frances Long

Guests:

Kerstin Renner

The meeting was called to order at 8:02pm MT

1. Adoption of Agenda

Motion: THAT the agenda be adopted as presented with the addition of 1 late item dealing with a financial update.

Hanstock/Aitken CARRIED

2. Adoption of Minutes

Motion: THAT the minutes of the meeting held May 19, 2021 be adopted.

Hanstock/Aitken CARRIED

3. Waterfront Broom Removal Project – contribution to costs

Jim and Frances updated council on the broom removal project that took place earlier in the spring and was initiated by the Waterfront Strata.

Motion: That NES3578 Strata pay 50% of the costs to a maximum of \$500.00 to the Waterfront Strata for removal of the broom pile resulting from the broom removal project.

Long/Aitken CARRIED

Jim to inform the Waterfront Strata of Council's decision.

4. Statutory Building Scheme (SBS)

Legal Update

Jim provided an update of the meeting held with the strata's legal counsel to review the draft Statutory Building Scheme. Legal counsel did not recommend any changes to the draft SBS but did recommend that the ownership consider presenting a motion at the Special General Meeting authorizing Council to make minor changes and/or deletions to the SBS in the event that Land Title has issues with the document during their review.



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The lawyer provided a rough estimate of costs for each owner as well as the Strata with respect to signing of the SBS and filing with the Land Title office.

5. Bylaw Updates

Council reviewed the draft bylaws and did not recommend any changes.

Stephen arrived at 8:25pm.

6. Property Development Framework documents

Stephen lead the discussion reviewing the property development application, the property development checklist and the PowerPoint slide show to be used for presentation at the Special General Meeting.

Council agreed to do a final review of these documents and the Property Development Guidelines using Google Drive by June 25, 2021. A Council Meeting was scheduled for July 7, 2021 for approval of all documents prior to presentation at a Special General Meeting.

7. Special General Meeting (potential dates)

A tentative date of July 28th, 2021 was recommended for the Special General Meeting.

8. Late Items

Financial Update:

Chris provided an update on the current balances of the Strata bank accounts:

\$18,374 chequing account;

\$6,014 contingency/savings account.

9. Next Council Meeting:

July 7th, 2021

The meeting adjourned at 8:54pm MT.