

Strata Plan BCS 3037

## **NEW STRATA FEES**

### EFFECTIVE MARCH 1, 2022

At the Annual General Meeting held on Wednesday, February 16, 2022, the Strata Corporation voted and APPROVED a new budget, which resulted in an increase in STRATA FEES.

Effective March 1, 2022, there are new strata fees as per the attached schedule.

If you are on the pre-authorized payment system, the new fees will be withdrawn effective **March 1, 2022**.

If you supply cheques to Management, either post-dated or on a monthly basis, please make sure that you enter the new amount as per the attached schedule.

Any questions, please call Quay Pacific Property Management Ltd. At 604-685-8830 or email vancouver@quaypacific.com

Your Strata Council

Strata Fee + Shortfall	March ~ Dec. 2022	\$ 453.83	\$ 415.30		415.30						\$ 423.86		458.11		252.60										252.60		339.76	1	363.92		252.60			329.67			351		252.60
=		49	.70	.70 \$	70	51.70	55.96 \$	-	52.76	76	+	52.76	⊢	30 \$	44	16	.85	+		╁	16	29.85	1	45.30	.44	.16	.85	<i>↔</i>	45.30 \$	⊢	31.44 \$	╀	$\vdash$	41.04 \$	$\vdash$	48	02	04	+
Shortfall	(Jan&Feb)		\$ 51	\$ 51	\$ 51					\$ 52.				\$ 45									€0	7	\$ 31	\$ 51		60											П
Gas	Fireplaces																													0,			0,						
2022 Strata Fee		448.18	410.13	410.13	410.13	410.13	443.95	456.63	418.58	418.58	418.58	418.58	452.41	359.39	249.46	405.90	236.77	342.48	359.39	249.46	405.90	236.77	1	359.39	249.46	405.90	236.77	1	359.39	325.56	249.46	405.90	236.77	325.56	469.32	215.63	346.70	325.56	249.46
	-	93 &		_	_	_	.97 \$	$\vdash$	$\vdash$	$\vdash$	.20 \$	$\vdash$	$\vdash$	74 \$	$\vdash$	$\vdash$	-	-	├	$\vdash$	$\vdash$	_	-	⊢	4	Н	$\vdash$		-	-	_	-	Н	_	-	-	$\vdash$	⊢	Н
ee + S	Marcii ~ Dec. 2021	419.	384.			384	415	427			392	392	423	336		\$ 380.32				\$ 233.74		\$ 221.85		\$ 336.74	\$ 233.74		\$ 221.85				\$ 233.74			\$ 305.05					
2021 Strata Fee +	0	$\dashv$	$\neg$	383.29	-	_	-	$\vdash$	$\vdash$	-	391.20	_	-	-	_	-	-	$\vdash$	$\vdash$	-	379.34	_	_	-	233.14	$\vdash$	$\rightarrow$	$\dashv$	-	$\rightarrow$	-	-	221.28	-	-		$\vdash$	$\vdash$	$\vdash$
202	·	<del>.</del>	↔	S	S	S	↔	↔	↔	↔	↔	↔	↔	↔	↔	↔	↔	S	S	↔	S	S	\$	↔	S	S	S	\$	69	ss (	S	S	S	↔	S	↔	↔	ઝ	↔
Civic	SED IDDA	_				4858 Haze! St.	4868 Hazel	4808 Hazel	4808 Hazel	4808 Hazel	4808 Hazel	-	4808 Hazel	4808 Hazel	$\dashv$	4808 Hazel	-	4808 Hazel	4808 Hazel	4808 Hazel	4808 Hazel	- 1	S	4808 Hazel	$\dashv$	4808 Hazel	- 1	v SL228)	4808 Hazel	+	4808 Hazel		Hazel	4808 Hazel St	Hazel				
- Init								206	207	208	209	210	211	212	201	202	203	205	309	301	302	303	22 (now	509	501	502		27 (now	809	609	601	602	603	605	909	707	708	709	701
Strata Lot		-	2	m	4	2	9	7	∞	တ	10	=	12	13	14	15	16	17	18	19	20	-		23	24	25			28	23	30	31	32	33	34	35	36	37	38

Strata Fee + Shortfall	March ~ Dec. 2022	411.01	239.76	329.67	351.07	218.35	351.07	329.67	252.60	411.01	239.76	329.67	351.07	218.35	351.07	329.67	252.60	411.01	239.76	329.67	351.07	218.35	351.07	329.67	252.60	411.01	239.76	329.67	351.07	218.35	351.07	329.67	252.60	411.01	239.76	329.67	351.07	218.35	351.07
Strai	Ma	es O	\$	-	$\vdash$	-	-	8	$\vdash$	$\vdash$	$\vdash$	8	$\vdash$	$\vdash$	\$	-	-	-	-	-	-		-	8	$\vdash$	-	⊢	8	$\vdash$	$\vdash$	$\vdash$	$\vdash$	$\vdash$	$\vdash$	\$	$\vdash$	8	\$	$\vdash$
Shortfall	(Jan&Feb)	51.1	\$ 29.85	\$ 41.04	\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04	\$ 31.44	\$ 51.16	\$ 29.85	\$ 41.04	\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04		\$ 51.16			\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04	\$ 31.44	\$ 51.16	\$ 29.85		\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04	\$ 31.44	\$ 51.16	\$ 29.85	\$ 41.04	43.7		\$ 43.70
Gas	Fireplaces																																						
	zuzz Sırala ree		236.77											215.63											349.46								249.46		236.77			215.63	346.70
Strata Fee + Shortfall	March ~ Dec. 2021	380.32	221.85	302.05	324.85	202.04	324.85	302.05	233.74	380.32	221.85	305.05	324.85	202.04	324.85	302.05	233.74	380.32	221.85	305.05	324.85	202.04	324.85	302.05	233.74		221.85	302.05	324.85	202.04	324.85	305.05	233.74	380.32	221.85	302.05	324.85		324.85
2021 Strata		379.34	221.28	304.26	324.02	201.53	324.02	304.26	233.14	379.34	221.28		324.02	201.53	324.02	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02		233.14	\$ 379.34 8	221.28		324.02	201.53	324.02	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02
Civic	Address	St	Sţ	Hazel St	4808 Hazel St	Hazel St				St	St	St	St	4808 Hazel St	St	St	St	St	St		St	Sţ	St	Sţ	St	Hazel St	St	Hazel St	Sţ	Sţ	4808 Hazel St	St	Sţ	Sţ	Hazel St	Hazel St	Sţ	Sţ	4808 Hazel St
	Unit	702	703	705	206	807	808	809	801	802	803	805	806	907	808	909	901	902	903	905	906	1007	1008	1009	1001	1002	1003	1005	1006	1107	1108	1109	1101	1102	1103	1105	1106	1207	1208
Strata Lot	Number	39	40	41	42	43	44	45	46	47	48	49	20	51	52	53	54	52	56	22	58	29	09	61	62	63	64	65	99	29	99	69	20	71	72	73	74	75	92

Strata Fee + Shortfall	March ~ Dec. 2022			\$ 239.76								\$ 239.76		351.		\$ 351.07				\$ 239.76	\$ 329.67	\$ 351.07	\$ 218.35		\$ 329.67	\$ 252.60		\$ 239.76		\$ 351.07	\$ 218.35		\$ 329.67		\$ 411.01				\$ 218.35	
Shortfall	(Jan&Feb)			\$ 29.85		\$ 43.70						\$ 29.85		43.70	27.18	43.70	41.04	31.44	51.16	29.85	41.04	43.70	27.18	43.70	41.04	31.44	51.16	29.85	41.04	43.70	27.18	43.70	41.04	31.44	51.16	29.85	41.04	43.70	27.18	43.70
Gas	Fireplaces																																							
	zuzz strata ree	\$ 249.46	\$ 405.90	\$ 236.77	\$ 325.56	\$ 346.70		\$ 346.70	\$ 325.56	\$ 249.46		\$ 236.77					\$ 325.56	\$ 249.46	\$ 405.90	\$ 236.77	\$ 325.56					\$ 249.46								3 249.46						
Strata Fee + Shortfall	March ~ Dec. 2021	233.74	380.32	Н	305.05	324.85	202.04	324.85	302.05	233.74	380.32	221.85	305.05	324.85	202.04	324.85	305.05	233.74	380.32	221.85	302.02	324.85	202.04	324.85	302.05	233.74	380.32		305.05		202.04		302.05		380.32	221.85	302.05		202.04	324.85
2021 Strata	Fee + Gas	233.14	379.34	\$ 221.28	304.26	324.02	201.53	324.02	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02
Civic	Address	Sţ	Šţ	Sţ	St	Sţ	Sţ	Hazel St	St	St	St	St	St		St	St	Sţ	Sţ	Sţ	Sţ	Sţ	St	S.	Sţ	čţ	Ţ,	$\dashv$	į,	ξ	Š	š	ĭ	Į,	ĭ	Sţ	čš	Sţ		Į,	4808 Hazel St
Strata Lot	Number Unit		1		81 1205	82 1206			85 1509			88 1503		90 1506		92 1608		94 1601				98 1606			7	$\forall$	+	1	$\forall$	$\dagger$	107 1807	1	$\dagger$	1	111 1802	1		$\forall$	115 1907	116 1908

Strata Fee + Shortfall	March ~ Dec. 2022			\$ 411.01	\$ 239.76	\$ 329.67	\$ 351.07					\$ 411.01		\$ 329.67	\$ 351.07		\$ 351.07	\$ 329.67			\$ 239.76				\$ 351.07	\$ 329.67		\$ 411.01	\$ 239.76	\$ 329.67	\$ 351.07	\$ 218.35	\$ 351.07	\$ 329.67	\$ 458.11	\$ 458.11	\$ 329.67		\$ 218.35	
Shortfall	(Jan&Feb)				\$ 29.85		\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04				\$ 41.04	\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04			\$ 29.85	\$ 41.04	\$ 43.70	\$ 27.18	\$ 43.70			\$ 51.16	\$ 29.85	\$ 41.04		\$ 27.18	\$ 43.70	\$ 41.04		\$ 57.03	\$ 41.04	43		43
Gas	Fireplaces																																							
2022 Strata Fee	כוומומ	\$ 325.56	\$ 249.46	\$ 405.90		\$ 325.56		\$ 215.63		\$ 325.56	\$ 249.46	\$ 405.90		\$ 325.56			\$ 346.70		\$ 249.46	\$ 405.90	\$ 236.77		\$ 346.70	\$ 215.63	\$ 346.70			\$ 405.90		\$ 325.56		\$ 215.63		\$ 325.56	\$ 452.41	\$ 452.41	\$ 325.56		\$ 215.63	
s + ee	March ~ Dec. 2021		\$ 233.74				\$ 324.85			\$ 305.05		\$ 380.32				\$ 202.04			\$ 233.74				\$ 324.85						\$ 221.85				2							\$ 324.85
2021 Strata	Fee + Gas	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02	304.26	233.14	379.34	221.28	304.26	324.02	201.53	324.02	304.26	233.14	379.34	\$ 221.28	304.26	324.02	201.53	324.02	304.26	422.81	422.81	304.26	324.02	201.53	324.02
Civic		Sţ	ST ST	Sţ	š	St	Sţ	St	St	St	St	St	St	4808 Hazel St	Sţ	Sţ	St	Sţ	Sţ	St	St	ŧζ		Sţ		Sţ		Sţ	St	čš	Š	St	Š	Š	Sţ	Š	Sţ	St	čš	4808 Hazel St
Н	Onit	1909	1901	1902	1903	1905	1906	2007	2008	2009	2001	2002	2003	2005	2006	2107	2108	2109	2101	2102	2103	2105	2106	2207	2208	2209	2201	2202	2203	2205	2206	2307	2308	2309	2301	2303	2305	2306	2407	2408
Strata Lot	Number	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155

Strata Fee + Shortfall	9	329.67	458.11	458.11	329.67	351.07	218.35	351.07	329.67	458.11	458.11	329.67	351.07	218.35	351.07	329.67	458.11	458.11	329.67	351.07	218.35	351.07	329.67	458.11	458.11	329.67	351.07	218.35	351.07	329.67	458.11	458.11	329.67	351.07	218.35	351.07	329.67	458.11	458.11	329.67
Sti	2	S	S	S	$\vdash$	⊢	⊢	⊢	$\vdash$	S	S	⊢	⊢	မ	╀	$\vdash$	မာ	$\vdash$	S	$\vdash$	S	$\vdash$	$\vdash$	S	S	-	S	-	S	ક્ક	S	ક્ક	ક્ક	S	S	$\vdash$	s	S	S	↔
Shortfall	(Jan&Feb)	\$ 41.04	\$ 57.03	\$ 57.03	\$ 41.04	\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04	\$ 57.03	\$ 57.03	\$ 41.04	\$ 43.70	\$ 27.18	\$ 43.70		\$ 57.03	\$ 57.03	\$ 41.04		\$ 27.18	\$ 43.70	\$ 41.04	\$ 57.03	\$ 57.03	\$ 41.04	\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04	\$ 57.03	\$ 57.03	\$ 41.04	\$ 43.70	\$ 27.18	\$ 43.70	\$ 41.04	57	\$ 57.03	\$ 41.04
Gas	Fireplaces																															0,	0,	0,7						0,
	ozz Siraia ree	325.56	452.41	452.41	325.56	346.70	215.63	346.70	325.56	452.41	452.41	325.56	346.70	215.63	346.70	325.56	452.41	452.41	325.56	346.70	215.63	346.70	325.56	452.41	452.41	325.56	346.70	215.63	346.70	325.56	452.41	452.41	325.56	346.70	215.63	346.70	325.56	452.41	452.41	325.56
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Strata Fee + Shortfall	March ~ Dec. 2021	302.05	423.89	423.89	305.05	324.85	202.04	324.85	302.05	423.89	423.89	302:02	324.85	202.04	324.85	302:02	423.89	423.89	302:02	324.85	202.04	324.85	302:02	423.89	423.89	302.05	324.85	202.04	324.85	302.05	423.89	423.89	302.05	324.85	202.04	324.85	302.02	423.89	423.89	302.05
H	-	$\vdash$	$\dashv$	-	_	_		$\vdash$	_	7					_									<b>√</b>		<del>(</del> 2)	-	_	_	_	$\dashv$	<del>∨</del>	$\dashv$	8	_	2			<del>\</del>	
2021 Strata	ee + Gas	304.26	422.81	422.81	304.2	324.0	201.5	324.0	304.2	422.81	422.8	304.2	324.0	201.5	324.0	304.2	422.8	422.8	304.2	324.0	201.5	324.0	304.2	422.81	422.8	304.26	324.0	201.5	324.0	304.2	422.81	422.8	304.2	324.0	201.5	324.0	304.2	422.8	422.81	304.20
														ક	8	S	S	S	8	8			↔	S	S	S	S	S	S	S	S	S	↔ (	S	S	S	S	S	S	:s>
Civic							4808 Hazel St							4808 Hazel St	4808 Hazel St	4808 Hazel St		4808 Hazel St		4808 Hazel St				4808 Hazel St		4808 Hazel St				Hazel		4808 Hazel St		4808 Hazel St	4808 Hazel St					
	Onit	2409	2401	2403	2405	2406	2507	2508	2509	2501	2503	2505	2506	2607	2608	2609	2601	2603	2605	2606	2707	2708	2709	2701	2703	2705	2706	2807	2808	2809	2801	2803	2805	2806	2907	2908	2909	2901	2903	2905
Strata Lot	Number	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194

Strata Fee + Shortfall	March ~ Dec. 2022	351.07	218.35	351.07	329.67	458.11	458.11	329.67	351.07	218.35	351.07	329.67	458.11	458.11	329.67	351.07	218.35	351.07	329.67	458.11	458.11	329.67	351.07	449.55	346.79	562.24	346.79	449.55	664.06	562.24	664.06	805.71	805.71	419.58	419.58	77,952.32
Shortfall Str	(Jan&Feb) M	43.70 \$	27.18 \$	43.70 \$	$\vdash$	57.03 \$	57.03 \$	41.04 \$	43.70 \$	27.18 \$	102	41.04 \$	57.03 \$	57.03 \$	41.04 \$	43.70 \$	27.18 \$	43.70 \$	41.04 \$	57.03 \$	57.03 \$	41.04 \$	43.70 \$	96	43.17 \$	31.46 \$	43.17 \$	55.96	37.16 \$	31.46	37.16 \$	45.10 \$	45.10 \$	52.23 \$	52.23 \$	9,425.07
Gas (	Fireplaces ()	S	S	S	↔	€9	\$	\$	\$	5	69	€	€	€9	€9	6	€9	€9	49	↔	€	€	€	€	€	22.12 \$	€	€	26.13 \$	22.12 \$	26.13 \$	31.69 \$	31.69 \$	S	€	159.87
0 0 1 0 1 0 0	zuzz Strata ree	346.70	215.63	346.70	325.56	452.41	452.41	325.56	346.70	215.63	346.70	325.56	452.41	452.41	325.56	346.70	215.63	346.70	325.56	452.41	452.41	325.56	346.70	443.95	342.48	536.97	342.48	443.95	634.21	536.97	634.21	769.51	769.51	414.35	414.35	76,849.94
000	707	S	S	S	\$	S	↔	↔	↔	↔	↔	s	S	S	s	↔	↔	↔	↔	₩	↔	↔	↔	&	\$	\$	\$	↔	↔	↔	↔	\$	\$	S	€	
Strata Fee + Shortfall	March ~ Dec.					423.89	423.89	0	324.85			305.05	423.89	423.89	302:02	324.85		324.85	302:02				324.			-		415.97		523.25		749.84			388.24	72,151.93
Strata			-	-	_	_	_	304.26	_	-	_	$\vdash$	422.81	_	_	$\vdash$	Н	$\vdash$	-	$\vdash$	-	-	-	-	-	521.95	-	-	-		-	-	98	-	25	71,967.45
ă <del>Т</del>	- 1	S	S	↔	S	S	S	&	S	8	8	↔	↔	↔	↔	\$	↔	↔	↔	↔	S	S	↔	S	S	S	S	↔	S	S	↔	↔	\$	S	↔	
Civic						4808 Hazel St			4808 Hazel St	4808 Hazel St	4808 Hazel St	4808 Hazel St		Hazel					4808 Hazel St			4808 Hazel St	4808 Hazel St													
	Unit	2906	3007	3008	3009	3001	3003	3005	3006	3107	3108	3109	3101	3103	3105	3106	3207	3208	3209	3201	3203	3205	3206	3308	3309	핌	3305	3306	표	표	H	표	표	305	505	
Strata Lot	Number	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	



## www.centrepointstrata.com THE OWNERS, STRATA PLAN BCS 3037 MINUTES OF THE ANNUAL GENERAL MEETING WEDNESDAY, FEBRUARY 16, 2022

The following are the Minutes of the Annual General Meeting, Strata Plan BCS 3037, held on Wednesday, February 16, 2022, at 6:30 pm, at long-term visitor parking level P3 CenterPoint 4808 Hazel Street, Burnaby, BC V5H 0A2.

### A. CALL TO ORDER

The meeting was called to order at 7:00 pm by Nick Canosa, the Strata Council President.

Management reported there were twenty-seven (27) in person and twenty-four (24) by proxy, for a total of fifty-one (51) Owners present and eligible to vote.

The meeting was called for 6:30 pm; however, there was no quorum, but as provided under the Strata Corporation by-law 45, after waiting for thirty minutes, the meeting was competent to proceed, with the Owners present making up quorum.

### B. CALLING OF THE ROLL & CERTIFICATION OF PROXIES

The Council Members present were: Nick Canosa, Mehran Shekohi, Jeffrey Leong, Raymond Lee, Jason Wang, and Bruce Partridge. Geoffrey Rosen, Brad Ross, and Ian Ma represented Management.

### C. DETERMINING THAT THERE IS QUORUM

Under the Strata Property Act of B.C., one-third of the total votes must be present at the meeting, that being seventy-six (76). With fifty-one (51) votes present and the Strata Corporation having waited half an hour, as per the Strata Corporation by-laws, the meeting was declared competent to proceed.

### D. PROOF OF NOTICE OF MEETING

The Strata Property Act of B.C. states that twenty (20) clear days' notice must be given to all owners eligible to vote. Management confirmed that the notices had been sent out to all owners on January 27, 2022, to comply with the Act.

### E. APPROVAL OF THE AGENDA

Upon a MOTION duly made by Bruce Partridge and SECONDED by Jeffrey Leong, it was RESOLVED that the Agenda, as distributed, be APPROVED for use at the Annual General Meeting.

## F. APPROVAL OF THE MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON TUESDAY, FEBRUARY 16, 2021.

Upon a MOTION duly made by Kevin Lam and SECONDED by Mehran Shekohi, it was RESOLVED that the Minutes of the Last Annual General Meeting, held on Tuesday, February 16, 2021, be APPROVED, as distributed.

### G. APPROVAL OF THE BUDGET

A MOTION was made by Bruce Partridge and SECONDED by Jeffrey Leong that the proposed 2022 Budget be APPROVED, as presented.

The Strata Council invited Management to review the proposed budget with the owners

 Management explained that the 7.00 % increase in strata fees covered the increased operating costs related to the gas to heat the building, insurance, and increase Contingency Reserve Fund contribution for 2022.

There being no further discussion, the Chair called for a vote. All fifty-one (51) votes were in favour, which exceeds the 51% requirement under the Strata Property Act of B.C. The proposed budget was **APPROVED** unanimously.

### H. SPECIAL RESOLUTIONS

The Chair read out Resolution #1 as follows:

### **CONTINGENCY RESERVE FUND LOAN CARRY FORWARD**

**WHEREAS** The Strata Property Act allows the Strata Corporation to borrow from the CRF to help fund financial obligations for the operating year. The loan is required to be paid back by the end of the fiscal year. However, in the case of funding insurance premiums, the fiscal year does not align with the insurance year. Therefore, it becomes necessary to have Owner approval, by a <sup>3</sup>/<sub>4</sub> vote, to carry forward the loan into the next fiscal period.

**BE IT RESOLVED** by a 3/4 Vote of the Owners of Strata Plan BCS 3037 "Centrepoint" - present either in person or by proxy, at the Annual General Meeting on February 16, 2022, that the Strata Corporation approve an extension of the insurance premium loan, from the Contingency Reserve Fund to the Operating fund. The extension is required to fund the remaining payments on the loan from the Contingency Reserve Fund for

the 2021-2022 strata's insurance premium. This amount of approximately **\$59,666.66** will be repaid from the Operating Fund to the Contingency Reserve Fund by April 30, 2022.

A MOTION was made by Bruce Partridge and SECONDED by Kevin lam that Special Resolution #1 be APPROVED, as having been read.

There being no discussion, and upon the vote being taken, fifty (50) votes were in favor, one (1) vote opposed, and no abstentions. Thirty-nine (39) votes were required to pass a Special Resolution, as per the <sup>3</sup>/<sub>4</sub> vote requirement in the Strata Property Act of B.C.; therefore, Special Resolution #1 **PASSED**.

### The Chair read out Resolution #2 as follows:

### **USE OF MASKS IN COMMON AREAS**

**WHEREAS** the Strata Corporation is concerned with the ongoing issues around Covid-19;

**BE IT RESOLVED** by a 3/4 Vote of the Owners of Strata Plan BCS 3037 "Centrepoint", hereby approve adding Rule Use of Masks in Common Areas to the Strata Corporation's Rules.

### **USE OF MASKS IN COMMON AREAS**

Masks must be worn in all common areas of the strata corporation, including elevators, hallways and the parkade, as mandated by the Provincial Health Authority.

A MOTION was made by Jeffrey Leong and SECONDED by Bruce Partridge that Special Resolution #1 be APPROVED, as having been read.

There being no discussion, and upon the vote being taken, fifty (50) votes were in favor, one (1) vote opposed, and no abstentions. Thirty-nine (39) votes were required to pass a Special Resolution, as per the <sup>3</sup>/<sub>4</sub> vote requirement in the Strata Property Act of B.C.; therefore, Special Resolution #1 **PASSED**.

The Chair read out Resolution #3 as follows:

## AMENDING CLAUSE (13) UNDER BY-LAW 6 OBTAIN APPROVAL BEFORE ALTERING A STRATA LOT

**WHEREAS** the current wording reads as follows:

(13) An owner in contravention of by-laws <u>5.1 to 5.12 (inclusive)</u> shall be subject to a fine of \$200.00 for each contravention, as well as be responsible for any clean up or repair costs.

**BE IT RESOLVED** by a 3/4 Vote of the Owners of Strata Plan BCS 3037 "Centrepoint", hereby approve amending the wording of Clause (13) to read as follows:

(13) An owner in contravention of by-laws <u>6.1 to 6.12 (inclusive)</u> shall be subject to a fine of \$200.00 for each contravention, as well as be responsible for any clean up or repair costs.

A MOTION was made by Kevin Lam and SECONDED by Raymond Lee that Special Resolution # 3 be APPROVED, as having been read.

There being no discussion, and upon the vote being taken, forty-nine (49) votes were in favour, two (2) votes opposed, and no abstentions. Thirty-nine (39) votes are required to pass a Special Resolution, as per the <sup>3</sup>/<sub>4</sub> vote requirement in the Strata Property Act of B.C. Special Resolution #3 **PASSED**.

The Chair read out Resolution #4 as follows:

### ADDING CLAUSE 33.1 TO BYLAW 33 NOISE CONTROL

**WHEREAS** the Strata Corporation has received numerous complaints regarding excessive noise during the workday, from renovations in suites. With Owners and residents now working from home, lack of adequate notice of excessive construction noise is having a negative affect on the quality of the work at home environment.

**BE IT RESOLVED** by a <sup>3</sup>/<sub>4</sub> vote of the Owners of Strata Plan BCS 3037, "Centrepoint" hereby approve adding Clause 33.1 to Bylaw 33 Noise Control;

33.1 Owners must provide notice, to the Strata Corporation or a schedule, at least two (2) days in advance, of any excessive noise anticipated during renovations of their strata lot.

A MOTION was made by Jason Wang and SECONDED by Kevin Lam that Special Resolution # 4 be APPROVED, as having been read.

There being no discussion, and upon the vote being taken, forty-eight (48) votes were in favour, three (3) votes opposed, and no abstentions. Thirty-nine (39) votes are required to pass a Special Resolution, as per the <sup>3</sup>/<sub>4</sub> vote requirement in the Strata Property Act of B.C.; therefore, Special Resolution #4 **PASSED.** 

### The Chair read out Resolution #5 as follows:

## ADDING BY-LAW # 56 MOTORIZED MOBILITY AID DEVICES

**WHEREAS** the Strata Corporation feels that there is a need to allow residents requiring the aid of a motorized mobility device to be used in the common arears of the Strata Corporation;

**BE IT RESOLVED** by a 3/4 Vote of the Owners of Strata Plan BCS 3037 "Centrepoint", hereby approve adding By-law #56 Motorized Mobility Aid Devices to the Strata Corporation's Bylaws.

### 56. MOTORIZED MOBILITY AID DEVICES

- 56.1 Only a disabled resident may use a motorized scooter, wheelchair, or other motorized mobility aid device in the common areas of the strata corporation.
- The strata council will establish and maintain a register of residents using a motorized mobility aid device in common areas of the strata corporation. Residents intending to use such devices must, prior to use, ensure their name is placed on the register.

A MOTION was made by Kevin Lam and SECONDED by Jason Wang that Special Resolution # 4 be APPROVED, as having been read.

There being no discussion, and upon the vote being taken, fifty (50) votes were in favour, one (1) vote opposed, and no abstentions. Thirty-nine (39) votes are required to pass a Special Resolution, as per the <sup>3</sup>/<sub>4</sub> vote requirement in the Strata Property Act of B.C.; therefore, Special Resolution #5 **PASSED.** 

### The Chair read out Resolution #6 as follows:

## ADDING BY-LAW # 57 AIR CONDITIONER INSTALLATIONS

**WHEREAS** the Strata Corporation has received numerous requests for the installation of air conditioning devices due to the recent spikes in heat waves;

**BE IT RESOLVED** by a 3/4 Vote of the Owners of Strata Plan BCS 3037 "Centrepoint", hereby approve adding By-law #57 Air Conditioner Installations to the Strata Corporation's Bylaws.

### **57. AIR CONDITIONER INSTALLATIONS**

- (a) Owners installing air conditioner units must comply with all by-laws including this By-law.
- (b) Owners can install air conditioner units only in accordance with the by-laws and upon fulfilling any conditions to the approval set out by the strata council.
- (c) The strata council only approve air conditioner units that meet the design criteria listed below and are protected by a minimum, manufacturers 5 year parts warranty and 7 year warranty on the compressor. The owners shall employ a licensed professional refrigeration engineer to provide routine manufacturers recommended service and maintenance on the air conditioning system.
- (d) Any owner installing an air conditioner unit must have it installed by a licensed professional refrigeration engineer and is approved by the manufacturers. All electrical works shall be carried out only by licensed professional electrician. all plumbing works associated with the air conditioning system installation shall be carried out by licensed professional plumbers.
- (e) Owners must select an outdoor condensing unit that is rated by its manufacturer to produce no more than 55dB of noise. The outdoor condensing unit shall be mounted within a purpose build stainless steel drip tray with a minimum 2 inch depth. The outdoor condenser shall be horizontal air discharge and have a capacity of no more than 34,000Btu and be no larger than 32-27/32" high x 37-13/32" wide x 15-1/2" deep. The heat exchanger shall be GoldFin coated for anti-corrosion.

A condensate pump shall be installed within the stainless-steel drip tray to pump any condensate to a drain point within the suite. The condensate shall not be allowed to run onto the deck.

(f) No air conditioner unit can attach to the building exterior in any way or pierces the building exterior in any way. The outdoor condensing unit shall be located on the floor of the external deck and the only acceptable penetration into the building suite shall be via the slim glass panel above the patio doors. The penetration point shall be fully insulated and sealed. The exterior finish of the entry point shall match the existing cladding in both color and thermal properties.

(g) A 220V, 60Hz, single phase electrical outlet shall be located adjacent to the external condensing unit to serve the condensing unit. Maximum acceptable electrical requirements for the 34,000 Btu external condenser = MOP - 25A, MCA -17.9A, Cooling - 15.13A, Heating 15.13A.

The electrical supply and communication cable to the indoor unit(s) shall come from the outdoor condensing unit and follow the same route as the refrigeration pipework.

The air conditioning system shall be complete with wireless remote controller for each indoor unit. Wired programmable thermostat shall be offered as an option.

All indoor units shall be provided with washable filters.

All refrigeration pipes shall be individually insulated and all joints vapor sealed.

(h) Air conditioner units are subject to removal at the direction of the strata council for any reason that the strata council deems not be in compliance with this by-law. Owners will pay all costs associated with the removal of an air conditioner unit.

A MOTION was made by Kevin Lam and SECONDED by Jason Wang that Special Resolution # 4 be APPROVED, as having been read.

There being no discussion, and upon the vote being taken, forty-three (43) votes were in favour, eight (8) votes opposed, and no abstentions. Thirty-nine (39) votes are required to pass a Special Resolution, as per the <sup>3</sup>/<sub>4</sub> vote requirement in the Strata Property Act of B.C.; therefore, Special Resolution #6 **PASSED.** 

The Chair read out Resolution #7 as follows:

## SPECIAL ASSESSMENT CONVERTING TWO VISITOR PARKING STALLS TO EV CHARGING STATIONS

**WHEREAS** the Strata Corporation would like to use two parking stalls in the visitor parking area and convert them to E.V. charging stations and fund the project by way of a Special Assessment;

**BE IT RESOLVED** by a 3/4 Vote of the Owners of Strata Plan BCS 3037 "Centrepoint", hereby approve the conversion of two visitor parking stalls to E.V. charging stations, and also approve a Special Assessment in the amount of **\$35,000.00** (includes GST) to pay for the installation of the E.V. charging stations. The Special Assessment, based on unit entitlement of each strata lot, is due and payable by December 1, 2022 (Schedule "A" attached). It is also hereby agreed that any Special Assessments outstanding after the

due date will be accrue a penalty of \$100.00 per month, until paid in full, including any penalties outstanding.

**BE IT FURTHER RESOLVED** by a <sup>3</sup>/<sub>4</sub> vote of the Owners of Strata Plan BCS 3037 "Centrepoint" hereby approve that any grants, reimbursements or funds left over from this project, be deposited into the Strata Corporation's Contingency Reserve fund.

A MOTION was made by Kevin Lam and SECONDED by Jason Wang that Special Resolution # 4 be APPROVED, as having been read.

There being no discussion, and upon the vote being taken, thirty-six (36) votes were in favour, fifteen (15) votes opposed, and no abstentions. Thirty-nine (39) votes are required to pass a Special Resolution, as per the <sup>3</sup>/<sub>4</sub> vote requirement in the Strata Property Act of B.C.; therefore, Special Resolution #6 **FAILED.** 

### The Chair read out Resolution #8 as follows:

## CONTINGENCY EXPENSE TO SERVICE THE BUILDING'S TRANSFORMER IN 2023

WHEREAS the building's transformer will need extensive servicing in 2023;

**BE IT RESOLVED** by a <sup>3</sup>/<sub>4</sub> vote of the Owners of Strata Plan BCS 3037 "Centrepoint", hereby approve an expenditure of approximately **\$8,000.00** plus GST, from the Strata Corporations Contingency Reserve Fund to cover the cost of servicing the building's transformer in 2023.

**Discussion:** Management informed the owners that WorkSafeBC requires this work.

A MOTION was made by Raymond Lee and SECONDED by Bruce Partridge that Special Resolution # 4 as having been read be APPROVED.

There being no discussion, and upon the vote being taken, forty-nine (49) votes were in favour, two (2) votes opposed, and no abstentions. Thirty-nine (39) votes are required to pass a Special Resolution, as per the  $\frac{3}{4}$  vote requirement in the Strata Property Act of B.C.; therefore, Special Resolution #8 **PASSED.** 

### I. REPORT ON INSURANCE COVERAGE

Management reviewed with the Owners the Residential Strata Program for 2021 and its Summary of Coverages. Management explained that under *the Strata Property Act*, it is required that the Certificate of Insurance, with the information on the insurance coverage for the building, be provided to all Owners at the Annual General Meeting. The Certificate was included with the Invitation to the AGM so that all Owners can provide a copy of this to their insurance broker or insurance carrier to make sure that their

condominium insurer is aware of the deductibles and the amounts insured, to allow for the proper insurance protection to be carried by Owners.

The building's insurance policy is written on a replacement basis, providing full replacement coverage for all perils, including earthquakes. Owners should be aware that the policy covers what was <u>originally</u> built by the Developer/Builder and any upgrades or replacements, for such items as flooring, kitchen or bathroom cupboards and/or counters, etc. are not covered under this insurance policy and must be covered under the owner's condominium coverage.

Owners must be aware that the Strata's Policy carries a <u>\$25,000.00</u> 'all loss' deductible, the **water damage**, and **sewer back-up deductibles** are <u>\$100,000.00</u>, and the **flood damage deductible** is <u>\$50,000.00</u>. The Strata's by-laws require that an Owner be responsible for the deductible if there is an occurrence that emanates from their suite.

Owners need to make sure that the Homeowners Insurance they have purchased covers all of the contents of their Strata Lot, including the walls, doors, appliances, etc., to ensure that if there is an Insurance loss in their suite, they are fully covered. They should also encourage their tenants to purchase insurance coverage. There have been instances in the Strata Corporation and other buildings where Owners have purchased incorrect or insufficient insurance coverage, and as a result, they were personally responsible for the repairs in their suite and any damage to common areas or other suites as it did not fully cover the Building's Insurance deductible.

### J. ELECTION OF STRATA COUNCIL

As required under the *Strata Property Act of B.C.*, the Council President announced that all the 2021 Strata Council Members resigned.

Management, on behalf of the Owners, thanked the Council Members for their service over the past year, as there is a significant amount of volunteer time required to serve on the Strata Council; and for their many hours of conscientious effort running the affairs of the Strata Corporation in a very efficient and economical manner.

The following Owners were nominated for the 2022 Strata Council.

Jeff Leong Nick Canosa Bruce Partridge Mehran Shekohi Raymond Lee Jason Wang Kevin Lam There being no further nominees put forward, a MOTION was made to cease nominations.

The Strata Property Act of B.C. requires that a Strata Council be composed of at least three (3) members, but no more than seven (7).

Upon a vote being taken, all fifty-one (51) votes were in favor of electing the seven (7) nominated owners. As per the majority vote requirement in the Strata Property Act B.C, twenty-six (26) votes are required to elect the Strata Council. The Council members were **ELECTED** unanimously.

The following Owners will serve on the Strata Council for 2022.

Jeff Leong Nick Canosa Bruce Partridge Mehran Shekohi Raymond Lee Jason Wang Kevin Lam

### K. DISCUSSION

None

### L. ADJOURNMENT

There being no further business to transact, upon a MOTION duly made, it was resolved that the meeting would be adjourned at 7:37 pm.

The Strata Council met immediately after the Annual General Meeting and elected the following officers from amongst themselves:

President Nick Canosa
Vice-President Raymond Lee
Treasurer Bruce Partridge
Secretary Jason Wang

Security Jason Wang/Kevin Lam

It was agreed that the next of the Strata Corporation would be the **Strata Council meeting** to be held on:

Tuesday, April 12<sup>th</sup>, 2022 at 6:00 pm **in the Amenity Room.** 

The Strata Property Act of B.C. requires a vendor to provide purchasers with copies of Minutes.

Please retain these Minutes provided to you for further reference; replacement copies will be subject to payment of a fee.

Minutes prepared by:

Quay Pacific Property Management Ltd. & National Pacific Real Estates Services Inc.

> 658 Evans Avenue Vancouver, BC, V6A 2K9 Ph. 604-685-8830 Fax: 604-685-1423 E-mail: <u>Vancouver@quaypacific.com</u>