

**The Owners' Strata Corporation LMS 1866 Commercial**

288-970 Burrard Street, Vancouver, BC V6Z 2R4

**COMMERCIAL COUNCIL MEETING FEBRUARY 25<sup>th</sup>, 2011 - DRAFT MINUTES**

**Present:** John Davies, President (by phone)  
Mark Bentz, Vice-President  
David Benson, Treasurer  
Keith Hyde, Director

Requirement of 6 days notice to convene a meeting waived by majority vote

Meeting was called to order at 10:45 AM by Mark Bentz. Quorum was present

1. Meeting convened to review and discuss strain and potential harm on the Electra Commercials Cooling system by having AEBC's air conditioners connected to the Commercial cooling tower condenser loop, specifically potential catastrophic failure of the Commercial chiller.
2. The Commercial Section directors agreed on raising the temperature of the cooling tower to a nominal temperature recommended by Tranne and Elafon Mechanical. They also advised AEBC to supply engineered drawings for removing itself from the system. Motion to return cooling tower to nominal temperatures. Motion Keith Hyde, Second Mark Bentz. Carried
3. Motion to require owners/tenants to use preferred Electra building trades when interfacing with Electra Commercial Section infrastructure to provide continuity. Motion Mark Bentz, Seconded Keith Hyde. Carried
4. Motion to adjourn Meeting. Motion Keith Hyde, Seconded Mark Bentz

Meeting adjourned 11:00 AM.