

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

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

**COMMERCIAL COUNCIL MEETING JANUARY 11<sup>th</sup>, 2011 - DRAFT MINUTES**

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

**Guests:** Michael Sanderson  
Alan Davis, Building Manager

Meeting was called to order at 1:54 PM by John Davies. Quorum was present

1. Discussion with Michael Sanderson about security improvements for the building. He has requested that if possible the interval the doors stay open be reduced. Council will be implementing his suggestions. Council would like to remind all owners and ask them to remind their tenants not to permit any persons that wish to visit the building access after hours to any floors unless they know who they are and where they are going. This is in the interest of everyone's security
2. Council received a letter requesting the removal of the venetian blinds that obstruct the view from their Strata Lot. Council is looking into alternatives.
3. Review of the minutes of the Commercial Council Meeting of December 1, 2010. Motion to approve John Davies, Seconded David Benson. Approved
4. Review of financials. Motion to approve financials for November and December 2010 by John Davies, Seconded Keith Hyde. Approved
5. The building manager has been tasked with obtaining a quote to replace the Enterphone System at the front door of 970 Burrard as it is becoming very problematic and unreliable.
6. Plaza/Terrazzo update. OnSide Restoration is still working on the project and the problem is that smell is still entering the building on the LM and B levels. We are not able to complete the plaza restoration until the odour abatement is completed
7. Motion to adjourn meeting. Motion John Davies, Seconded Keith Hyde.  
Meeting adjourned 2:45 PM