

The Owners' Strata Corporation LMS 1866 Commercial

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

COMMERCIAL COUNCIL MEETING FEBRUARY 8, 2011 - DRAFT MINUTES

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

Guests: Alan Davis, Building Manager
Amanda Lu
Glen Lum
Peter Morgan
Evan Lanaras
Steve Hansen
Tony Lum

Meeting was called to order at 3:00 PM by John Davies. Quorum was present

1. Evan Lanaras of Elafor Mechanical gives information on AEBC's connection to the Commercial cooling systems and the possible problems that could come up.
2. Steve Hansen from Cunningham Lindsay Insurance Adjusters.gives an update on the current status of the fire restoration and ongoing odour problem.
3. Discussion with Tony Lum RE: cooling tower use. Mr. Lum is told to use Trane and Elafor to find an alternative to the Commercial cooling tower. He is also told to start using city water for cooling in the meantime. He is also asked to provide a letter form an engineering company regarding the installation of his HVAC units.
4. Motion to adjourn meeting. Motion Keith Hyde, Seconded John Davies
Meeting Adjourned 4:25 PM