

After discussion the vote was called on the 2012-2013 Operating Budget as presented and the:

MOTION PASSED with 1 Opposed as declared by the chair.

12. **Resolution #1** - To amend bylaw 30(3)-to add (c) for Caretaker Suite to be exempted from the Rental Restriction.

Resolution #1 was read into the minutes:

IT IS THEREFORE RESOLVED AS a ¾ MAJORITY VOTE RESOLUTION of the Owners, Strata Plan LMS 1328 to amend Bylaw 30(3) by adding item (c):

Existing Bylaw - 30-Rental Restrictions

- (3) In addition to those persons set out in Regulations 8.1 and 8.1 of the Strata Property Act, this bylaw does not apply to prevent the rental of a strata lot to:
- (a) a brother or sister of the registered owner; or
 - (b) a brother or sister of the spouse of the owner.

To add (c):

- (c) The Strata Corporation for its exclusive use as a Caretaker's suite.

End of Resolution #1

It was: **MOVED** by Unit #1105 GC and **SECONDED** by Unit #212 PC to approve Resolution #1 as presented.

MOTION PASSED with 61 in favour and 1 Opposed

13. **RESOLUTION #2** - To add Bylaw 28(1) Democratic Rules of order.

Resolution #2 was read into the minutes:

IT IS THEREFORE RESOLVED AS a ¾ MAJORITY VOTE RESOLUTION of the Owners, Strata Plan LMS 1328 to add Bylaw 28(1):

To add Bylaw 28 (1)

28 (1) – Democratic Rules of Order

Notwithstanding the Standard Bylaws and the Strata Property Act, The Strata Corporation shall adopt the "Democratic Rules of Order" (Francis, F © 2000 – Democratic Rules of Order- ISBN 978-0-9699260-6-1) for governance of meetings of the Strata Corporation.

End of Resolution #2

It was **MOVED** by Unit #107 PC and **SECONDED** by Unit #212 PC to approve Resolution #2 as presented.

It was **MOVED** by Unit #212 PC and **SECONDED** by Unit #314 PC to amend Resolution #2 by deleting "Francis, F © 2000 and ISBN 978-0-9699260-6-1".

MOTION PASSED – as declared by the Chair

The vote was called to approve Resolution #2 as amended.

MOTION FAILED with 35 in Favour and 25 OPPOSED

14. **RESOLUTION #3** - To expend up to \$31,000.00 from the Contingency Reserve Fund to clean the exterior of both buildings.
Resolution #3 was read into the minutes:

IT IS THEREFORE RESOLVED AS a ¾ MAJORITY VOTE RESOLUTION of the Owners, Strata Plan LMS 1328 to:

1. The Strata Council is authorized to expend up to \$31,000.00 to wash the exterior walls, decks, metal flashing and railings and also the roof of the low-rise section of the Grandview Court and to wash the exterior surfaces including a light wash of the vinyl decks at Parkview Court.
2. The breakdown of costs are:
 - Contract price of \$25,230.00 or \$28,258.09 inclusive of HST.
 - A contingency of \$2,741.91 @ (10%)Total Project Costs = \$31,000.00.
3. Up to \$31,000.00 will be expended from the Contingency Reserve Fund,
4. Surplus funds, if any, will be deposited back to the Contingency Reserve Fund.

End of Resolution #3

It was **MOVED** by Unit #1008 GC and **SECONDED** by Unit #212 PC to approve Resolution #3 as presented.

Discussion: An Owner requested that the Strata Council ensure that the ground floor patios be cleaned of dirt and debris on completion of the project.

MOTION PASSED with 59 in Favour and 1 Opposed

15. **RESOLUTION #4** - To opt out of having an audit annually and to pass Bylaw 38 to conduct an audit every 3 years.
Resolution #4 was read into the minutes:

IT IS THEREFORE RESOLVED AS a ¾ MAJORITY VOTE RESOLUTION of the Owners, Strata Plan LMS 1328 to opt out of the requirement to have an annual audit and to add Bylaw 38:

Audit exemption and Bylaw 38:

The Strata Corporation LMS 1328 is exempted from the section of the Strata Property Act where it is required that the Strata Corporation completes an audit every year.

Add Bylaw 38

An audit will be conducted every three years.

End of Resolution #4

It was **MOVED** by Unit #1008 GC and **SECONDED** by Unit #314 PC to approve Resolution #4 as presented.

It was **MOVED** by Unit #112 PC and **SECONDED** by Unit #410 PC to amend Resolution #4 to delete "every three years and add "for the years ending 2013 and 2014 and then for two consecutive years every two years afterwards"

MOTION FAILED as declared by the Chair

It was **MOVED by Unit 212 PC and SECONDED by Unit #402 GC PC** to amend Resolution #4 to insert after "audit" the wording "on the financial statements of the Strata Corporation".

MOTION PASSED as declared by the Chair

It was **MOVED by Unit 1505 GC and SECONDED by Unit #402 GC PC** to amend Resolution #4 to add: "commencing year end 2013-2014".

MOTION PASSED as declared by the Chair

A vote was then called on Resolution #4 as amended and the:

MOTION PASSED with 57 in Favour and two Opposed

16. Election of the 2012-2013 Strata Council

The Chairperson advised that the present Strata Council must resign and that an election of Strata Council members be held to serve for 2012/2013.

The Strata Council President thanked all of the retiring Strata Council members for their hard work over the past year. The Council was asked to leave the head table and sit in the audience.

The Chairperson explained the nomination procedure and the following persons were nominated in no particular order:

1. Murray Clough - #107-PC- accepted
2. Laara Atley - #607 - GC- accepted
3. Holly Chartier - #1105-GC- accepted
4. Darren Crum - #1601-GC- accepted
5. Sandra Williams - #1008- GC-accepted
6. Wayne Pickerell - #402-GC- accepted
7. Jorge Quiroz - #410-PC- accepted
8. Danielle Guay - #316-PC- accepted
9. Laura Hooper - #107-GC- accepted

A vote was held by secret ballot and the results were counted by two volunteers.

The following Owners were declared elected in no particular order:

1. Murray Clough - #107-PC- accepted
2. Holly Chartier - #1105-GC- accepted
3. Darren Crum - #1601-GC- accepted
4. Sandra Williams - #1008- GC-accepted
5. Wayne Pickerell - #402-GC- accepted
6. Jorge Quiroz - #410-PC- accepted
7. Danielle Guay - #316-PC- accepted

17. Motion to destroy Ballots

It was **MOVED by #1105 GC and SECONDED by #314 PC** to destroy all ballots.

MOTION PASSED as declared by the Chair

18. Deal with new Business

There was no new business