

**Sunset Heights Housing Cooperative
Special General Membership Meeting
Chair Lift
Wednesday, May 9, 2024**

Call to Order: 7:00 pm

Members in Attendance: 30

In Room: 16

Zoom: 14

The only item on the agenda will be the permanent and temporary chair lift. We are not voting on the temporary chair lift tonight as it was previously approved, just providing updated information.

Temporary:

Bill is working on the temporary chair lift and has possibly found 2 companies that can install it and we can rent for 3-month intervals. We are looking to install the temporary lift on the west stairwell. The temporary lift has a weight limit of 300 pounds.

The cost will be \$350.00 per month, per lift as well as \$500.00 for install of each lift and \$500.00 for removal of each lift. For an approximately cost of \$6,000.00.

Heather: Will it be a continuous lift?

Cristina: No, we can't do either the temporary or permanent lift as continuous or we would have to removal all railings and we will run into code requirements. The lifts will go from the 3rd floor to the first floor only, not the parkade. Bill is working to have the temporary lift installed as soon as possible.

Permanent:

Three (3) quotes were previously sent to you that were attached to the agenda.

There are residential (for single family homes) and commercial chair lifts available. We must purchase commercial grade for multiple users and Western Elevator is the only company of the three that provides commercial grade chair lifts.

Cristina: The permanent chair lift will be installed in the center stairwell and has a weight capacity of 300 pounds. We can increase that to 352 pounds for an additional \$500.00.

Doris: Why are we placing the permanent lift in the center stairwell? That is the main stairwell that everyone uses?

Cristina: The center stairwell is larger and has more room during an emergency.

Angelo: Do Members with disabilities have the first option when a unit is available on the first floor.

Cristina: Yes, but this will not always work as the handicapped units on the first floor are only 1 bedroom units.

Keys Required: The unit is locked and will not work without a key. All Members can request keys for the lift.

Beautiful Renovations: **Quote : \$16,800.00**

This will be plugged into a wall receptacle.

HME: **Quote: \$17,990.00**

This will be plugged into a wall receptacle.

Western Elevator: **Quote: \$48,800.00**

This will be hard wired into our electrical.

The total cost will be approximately \$60,000.00 which will also include electrical requirements, lighting, permits and 4 annual inspections. If we approve this quote they will supply us with shop drawings.

Motion to approve the purchase and install of a permanent chair list in the center stairwell for a cost of approximately \$60,000.00 by Western Elevator.

Motion: Cristina

Second: Emily

Carried

In Room: 18

Zoom: 10

Opposed: 0

Abstain: 2

Elevator:

Cristina: We wanted to give you an update on the elevator. We are having difficulty getting Metro to communicate properly with us and we have contacted our Co-Op Lawyer for advice. We are asking for a complete list of services and what has been done with respect to the elevator. We have been paying the monthly service to Metro due to our contract, but we have not paid the approximate \$6,000.00 in invoices for parts that we have received.

Susie: We have asked for a breakdown of these invoices and were told we would receive the breakdown, but nothing yet.

Cristina: This is not ill intent on the part of Metro. They have tried to fix it and show up every time we contact them, it seems to just be bad parts.

Kimberley: This is not our fault either. They should be in contact with the manufacturer.

Heather: Did we receive the report from Action Electric?

Cristina: Yes and we sent it on to Apex for review. We are trying to determine if we have an inconsistency in the power coming to the building. We will keep you informed when we know more.

Adjourned: 7:40 pm

Minutes: Taken by Donna