



QUAYSIDE COMMUNITY BOARD

MINUTES

May 31, 2017

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

- A. Call to order 7:00 pm
- B. Adoption of the minutes from the **April 26 Meeting**MSC

C. Strata Reports:

- Anchor Pointe:** NTR
- Dockside:** Tree pruning done, some concerns remain about timelines.
- Excelsior:** Two break-ins reported. One Thursday and again on Saturday. Some cars broken into.
- Laguna Landing:** Attempted break in reported.
 - Lido:** AGM held. No Smoking bylaw passed with no “grand-father” clause. New enter phone system, mailboxes, and looking at Fiber Optic Internet. Great turn out for the Lagoon tour.
 - Quaywest:** Special General Meeting planned to vote on charging stations using grant. August 15th is the deadline to apply for the grant. General repairs and Maintenance underway.
- Quayside Terrace:** AGM held; 2% increase to Maintenance fee; Approved fee for Roof Deck consultant. Adding security cameras and getting a quote to upgrade fire alarm for lower units.
 - Rialto:** New Depreciation report due in July. Front garden completed. Happy with the work done by Para Space Landscaping. 2 Break-ins reported Security guard hired due to thieves accessing fobs left in cars.
 - Riverbend:** 5x5 beams delivered for courtyard landscaping. Tree pruning to be done, lost a tree during wind storm.
 - Riviera:** Upgrading security cameras. Annual building wash being done. Noted the issue with contractors having “default” codes to access buildings. These codes can be used by thieves to access the building.
- Tiffany Shores:** “Clean Up” for complex to recycle unwanted materials. Power washing and painting lines in garage. Improving the drainage issues in grassy areas. AGM scheduled in July.
- Tower I:** Pressure washing underway. Re-painting and repairing membranes. Depreciation report started.

Not in attendance

**Murano: The Promenade: The Q: Tower II:
Westminster Landing: Westport:**

D. Regular Business:

1. President's Report:

Vickie talked to Cory the Emergency Coordinator at the city for an update on the freshet. Models predict Mission Gate will be up to 6' by Monday then it will stop rising. The weather should be going back to regular June temperatures and so the Fraser should not get high enough to flood. Although they did not expect the flooding that happened in the interior of BC, they are now watching closely and they should have plenty of time to react if the river does rise beyond expected levels.

2. Treasurer's Report: Current Balance: **\$ 7,354.45**

3. City Updates:

a) Sewer Outfall Replacement

Work delayed should be completed early in July.

b) Parking Study

In the analysis stage, results will be released when complete.

c) Q2Q Ferry

Nothing to report.

d) Carnarvon Open house.

A brief overview of the project, location and design issues.

4. Festivals

Parking options are being discussed with the City and Metro Vancouver. New challenges with requirements for event risk assessment, insurance, and sponsors. Many people are asking about the festival. A firm decision is expected in the next few weeks.

E. Committee Reports

1. Traffic, Buses, Boardwalk & Gateway Committee

Update on the new operating hours for the C3. The DUC bus will stop running due to lack of support.

2. Community Policing

The NWPD released the crime stats for the year to date:

Break and enters – increased by 26%

Robberies – decreased by 7%

Theft from auto – increased by 2%

Assaults – decreased by 14%

Drug offences – decreased by 66%

Quayside area report: "DCC Jansen explained that there have been some recent arrests made in the Quayside area but NWPD was not able to directly charge them for the thefts that have recently occurred in the Quayside area."

River Market report:

Alice Cavanagh thanked NWPD for their assistance with a domestic abuse incident at the market. The market bathrooms are now locked at all times due to drug activity so patrons must ask staff to access them.

There has been a recent increase in vandalism on the property.

The next Community Police Meeting is September 21st.

3. Emergency Advisory Committee

A brief discussion took place on the Emergency Preparedness plans for October. The Lido expressed interest in participating.

4. Off Leash Dogs**NTR**

Quayside Community Board

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F. Business arising from the minutes

1. Meeting with Mayor Cote

Vickie, James and Renzo will be meeting with Mayor Cote June 5th. to discuss local issues and concerns. A brief overview of the topics and planning was shared.

Topics Include:

- Parking on Quayside.
- Maintenance of the Boardwalk.
- Poplar Landing and 3rd Street development.
- Access to the Anvil Center and/or Community center.
- QCB Community Boundaries.

G. New Business

1. Strata-Gems

Several people mentioned common services, like window washing, that could be tendered by the community to reduce overall costs. A brief discussion of the experiences with companies providing services took place.

Future Topics:

- Tribunal process and costs.
- Depreciation reports
- Novus Fiber Optic service

H. Correspondence received NTR

I. Meeting adjourned.....8:25 pm

NOTE: Next Meeting Jun 28, 2017