



QUAYSIDE COMMUNITY BOARD

MINUTES

June 28, 2017

A. Call to order..... 7:00 pm

B. Adopt May 31 minutes..... MSC

C. Strata Reports:

Regrets: Anchor Pointe; Excelsior; Laguna Landing; Murano; Riverbend; Riviera; The Q; Westport.

Dockside: Discussion of Trades people in building. Hot Tubs, new Auto-Door openers working well will forward information.

Lido: NTR

Quaywest: SGM held to vote on Electric Car charging stations. Didn't pass after presentations. Concerns over loss of parking and lack of information.

Quayside Terrace: NTR

Rialto: NTR

The Promenade: New mailboxes installed; charging stations, lighting upgrade and interior remodel being considered.

Tiffany Shores: Drains cleaned. AGM scheduled for July 19th. Lights in Parkade, update hallways, Facia Boards being replaced with Hardi-Board.

Tower I: Membrane work being done. Depreciation Report on-going discussion on the costs.

Tower II: Northside Membrane done. July 7-10 "Amnesty Days", Tenants can dispose of anything. Re-piping almost finished. 3-6 months.

Westminster Landing: Getting a quote to install an irrigation system. Visitor parking being abused so will start issuing passes. COHO unit inspection for deficiencies cost \$100/unit. Unique to Co-Op housing. Amnesty week held in May.

D. Regular Business:

1. President's Report:

Vickie presented a plaque to Penny on behalf of the board in recognition of her service to the community as Past President.

2. Treasurer's Report: Current Balance: \$ 6,673.55

3. City Updates:

a) Sewer Outfall Replacement

The Promenade reported building damage (broken windows) and met with contractors. Noise and vibration from Pile driving within spec. Insurance company has been contacted. Westminster Landing shared advice on dealing with issues. Park rebuild delayed to the end of July. Some of the stored plants are starting to die.

b) Parking Study

Data collected over two days. Now being analyzed.

c) Q2Q Ferry

Proposals received based on weekend trials. Discussions taking place on viability and service times.

Quayside Community Board

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Regular Business: Con't

4. Festivals:

A smaller "Back to Basic Yard Sale" is being planned for this year. Working on a Business plan to revive the "Festival" in future year/s. Proposal to use both bridges as the Boundary for promotions and programming.

E. Committee Reports

1. Traffic Committee

Stewardson Way bike path discussed.

2. Community Policing NTR

3. Emergency Advisory Committee NTR

4. Off Leash Dogs

Ongoing discussion of the problem.

F. Business arising from the minutes

1. Meeting with Mayor Cote (excerpts from Enzo's meeting notes)

- a) **Parking on Quayside:** Recommended improvements that can be done now to increase the number of parking spaces, bus stops, fire hydrants, load zone areas etc. The City will issue their report in the fall.
- b) **Improvements to Boardwalk:** The City is getting estimates to repair the Boardwalk from 10th Street to Rialto court. Some key areas were highlighted for immediate repair and recommendation for a regularly scheduled maintenance of the area bordered by Quayside Dr., 3rd Ave overpass, McGinnis overpass and Stewardson Way and improvements to the walkway/bike path south side of Stewardson Way to Queensborough Bridge.
- c) **Strata access to Anvil Centre:** The Mayor was asked to consider changing the booking criteria to recognize Residential Associations as Non-Profits with access to these special rates.
- d) **Community Centre on Quay:** A community center has been part of the original planning documents for the Quay. It is becoming more critical in-light of the new developments. Several options were discussed including re-purposing the Discovery Center or planning space in the Poplar Island location.
- e) **Quayside Boundaries:** The Mayor was asked to review the boundaries for Quayside to possibly include the areas east of the Discovery center. This would allow new community (i.e BOAS Development) residents to choose which RA would best represent their needs. www.newwestcity.ca/discover-new-west/residents-associations
- f) **Poplar Island / Poplar Landing:** This area is being discussed in partnership between the City and Metro Vancouver. It's hoped that Quayside community members will be asked to provide input when the planning, expected this fall, begins
- g) **Festivals:** More discussions and coordination with the city is needed to revive the "Boardwalk Festival"

G. New Business

1. Strata-Gems

Auto-Door Openers reviewed. More info to be shared. Look at creating a sub-committee to create a database of recommended Contractors, Trades, with access on website.

H. Correspondence received

I. Meeting adjourned

NOTE: Next Meeting Sept 27, 2017