



MINUTES

November 07, 2018

START TIME 7:00 pm

i. Guest: Wendy Bowyer, NWPD

Wendy introduced herself and provided a brief background of her role as Community Constable, Prevention Services. Wendy was a Reserve Officer for 12 years and has been on the force for 17 years.

As Community Liason officer her role is to improve the NWPD interaction and information flow to the various areas in the city. She is using social media to (e.g. Facebook and Twitter) to monitor non reported issues that are concerning residents. Wendy lives in Queensborough and used several examples of how social media groups can be helpful in providing information on issues that affect a community.

Wendy provided an update on local stats and the internal processes used to update staff on issues and concerns that have been raised by "contact". Although her stats focused on Quayside the group was interested that many reported thefts hadn't been captured in her review. This is due in part to how our crimes may be categorized.

The NWPD currently uses their Wednesday morning meeting to review crime trends. This meeting is recorded and available to Patrol briefings.

Crime Opportunity reduction. Wendy outlined the NWPD Security program that can accessed to review potential risk factors for example cheap door handles, bushes providing cover, etc.

A. Call to order 7:00pm

B. Adoption of the minutes from the September, 26 Meeting MSC

C. Regular Business:

1. **President's Report:** Maureen

Maureen read a prepared message from Vickie asking for nominations for Executive positions on the QCB. Vickie is willing to stay on as President. Others should express their interest.

- President Vickie
- Vice President Open
- Secretary Paul
- Treasurer Maureen
- Member at Large Enzo

Letter received from resident at 1135 Quayside supporting retention of the speed bumps

2. **Treasurer's Report:** \$6031.10

Cheques processed from Boardwalk sale, payments for website and wreath

3. **City Updates:**

Egress from River Sky onto the McInnes Overpass.

Egress from River Sky onto the McInnes Overpass is slated to be right out. This design is meant to improve safety for all road users.

The Esplanade

The 2018/2019 work plan included an inspection of the esplanade substructure (beams/piles supporting the boardwalk). 2019 will focus on rehabilitation of deficiencies identified in the esplanade substructure.

The 2020/2021 work plan includes completion of the remainder of the decking replacement. Seating, lighting and planters are to be considered as part of the decking replacement.

Engineering Operations will look into the feasibility of painting the railing in early 2019 with a presumed completion date of summer 2019. The area of focus will be the 'Mulnar' side.

Tugger play structure near River Market

The Parks & Recreation Department has engaged an Engineering consultant to provide a condition assessment on the Tugger and the deck below. Pending results of the report, the City may remove the Tugger and replace it with a new feature in 2019.

Quayside Drive Rail Crossing Communications

Peter Tsoutsouras, Project Manager, has been in direct contact with the Laguna Strata regarding this work. He has updated them as new information has become available.

In addition to this correspondence, we have been updating the website as new information become available. Unfortunately, the whistle cessation process is lengthy and intricate and updates are infrequent.

As it stands, the rail signal equipment has been installed and the City is working with SRY's lawyers to finalize the whistle cessation agreement.

Once the agreement has been finalized, an inspection needs to be undertaken.

SRY is reviewing the signal operation at this crossing as this will be the first SRY crossing in BC to attain cessation and it is a new process for them.

The City is awaiting the outcome of SRY's analysis.

4. **Committee Reports**

1. **Traffic, Buses, Boardwalk & Gateway Committee**

Marta has stepped away from her position on this committee and a replacement will need to be found.

2. **Emergency Advisory Committee**

Hazard Spill Emergency Drill October 3rd went well. It took Fire department about an hour to arrive and set up, This is typical response time for these drills.

D. Business arising from the minutes

1. **Quayside Rail crossing**

Maureen gave a quick review of an email that circulated from a resident attempting to get more information on the rail crossing at Laguna and Quayside.

2. Electric Vehicle Charging

Robert from The Lido read the Letter sent to our MLA and the Mayor to change bylaws related to the changing parking spaces to facilitate implementing EV Charging services. Current grants are over subscribed. Level 2 (220v) charging is being promoted as faster but is impractical in most stratas.

Typical costs for level 1 (115v) charging is \$20/month. Robert mentioned it isn't practical to rotate parking spaces (several residents use the same EV charging spot) Grouping spaces simplifies the installation and monitoring EV centers.

Robert mention that changing lighting in their Parkade to LEDs helps open up power for EV centers.

E. New Business

1. AGM Planning

A brief discussion took place outlining possible venues (Inn at the Quay and La Perla were suggested. Maureen will contact La Perla for availability and pricing. Suggested date is February 6th.

Potential guests are The Mayor, Vancouver Electric Vehicle Ass'n (VEVA) The Arts Council.

2. Committee Members 2019

People interested in being on a Community Committee can review the roles and options on line. An application form must be submitted by the QCB.

F. Strata Reports:

NIA :	Anchor Pointe: Murano: The Q: Tower I: Tower II:
Dockside:	NTR
Excelsior:	Exterior painting almost complete. Fire Panel upgrade due to component failure.
Laguna Landing:	NTR
Lido:	Roofing repairs completed. Canada Post parcel lockers mock up provided prior to installation.
The Promenade:	Driveway lighting being upgraded. Some issues with the old wiring. Another attempted break in via grating. Target seemed to be copper wiring.
Quaywest:	Held a Halloween function in the Breezeway. Very popular with 30 children participating. Had "mystery" person attempt to remove walkway pavers.
Quayside Terrace:	Meeting with tree bylaw due to some trees getting too large with current pruning practices. Roof decks completed. Waiting for subtrades to complete railings and glass installation.
Rialto:	Bamboo removal in progress. Working with city to replant replacement trees. Waterfall working. AGM scheduled November 27 th .
Riverbend:	New No Smoking Bylaw covers outside the building. AGM scheduled Nov 22 nd .
Riviera:	Started to tow vehicles parked in visitor spaces. This includes residents using spaces. Painted walls and replaced carpets. Added second Wheelchair accessible door.
Tiffany Shores:	RDH and Depreciation report completed. Interior renovations underway.
Westminster Landing:	Co-Op legal issues being reviewed. Car vandalized. Looking at security camera options.
Westport:	Window replacement being recommended due to building shift. AGM November 4 th .

- G. Strata-Gems*** Open discussion of building issues, complaints and recommendations,
- H. Correspondence received**
- I. Meeting adjourned**

NOTE: Next Meeting November 28, 2017