



# MINUTES

## February 27, 2019

Meeting Location: Anchor Pointe Common Room  
1135 Quayside Dr.

A. Call to order ..... 7:05

B. Adoption of the minutes from the **January 30, 2019 Meeting** .....MSC

C. Regular Business:

1. **President’s Report:** ..... NTR

2. **Treasurer's Report:**

It was reported that there is \$7266.02 in the bank; we have received \$1,003 in memberships and interest of \$3.58.

3. **City Updates**

Hardev filled in for our usual rep Cameron from the City. He reported that access and plaza area for tower 4 is under review by City staff. It was suggested that we send a letter from the QCB to the engineering division. Lisa LeBlanc is Manager of Transportation. The next meeting of the neighbourhood traffic committee is April 19<sup>th</sup>. We need to find out what/when is the public consultation process on the speed bumps, so we can keep the community informed and can have input. It was also suggested that we revise our letterhead to show names of all buildings(18) and families (5,100) represented by QCB. The question arose as to whether Riversky was part of Quayside or downtown. This will be followed up on. ....MSC

D. Committee Reports

1. **Neighbourhood Traffic Advisory Committee**

Vickie reported there was a NTAC meeting on Feb 26<sup>th</sup>. Pedestrian crossing improvements were in the report as the City wants to encourage walking or transit to take children to school.

2. **Emergency Advisory Committee** ..... NTR

E. Business arising from the minutes

1. **AGM Debrief**

Vickie asked the group for feedback on the AGM and having it at the Inn at the Quay instead of the Market. It was felt that Sukhdeep Gill’s (Cielo) presentation was very informative and many stratas want to get information from electric vehicle retro fit companies. Attendance should have been better, so we need to work on next year. Folks would like to have the Mayor again or another rep from the City to give a ‘state of the union’ address, or perhaps someone from the fire or police department.

F. New Business

1. **Tuggy Update**

Tuggy is the metal tug boat from Expo that is in front of the tin soldier. Tuggy needs to be replaced and a report is going to council. Perhaps we can have Erika Mashig who works in Parks with the City come talk to us at the March QCB meeting regarding the public process for Tuggy’s replacement.

2. **City Maintenance Strategy for Boardwalk**

After discussion, it was decided we need to send a letter regarding the following items:

- the potholes on Quayside
- the Quayside boulevard behind Riversky and the Market needs to be maintained
- weeds on the 3<sup>rd</sup> Street overpass
- redo the triangular area by the railway on Quayside

**3. Snow Removal**

It was decided to send a letter to the City regarding snow removal on Boardwalk walkway. The strategy for this winter didn't work and we need a new one for next year.

**4. Community Centre Discussion for Quayside**

Enzo Guerriero reminded the group that a community centre was supposed to be built when Quayside was originally developed in 1988. He would like to see a letter go to the Mayor and Parks Board, copying The Record, requiring a developer to include a community centre at the base of a future building.

**G. Strata Reports**

**Anchor Pointe**.....not in attendance

**Dockside**..... not in attendance

**Excelsior** .....not in attendance

**Laguna Landing** .....not in attendance

**Lido** .....not in attendance

**Murano**.....not in attendance

**Quaywest:** AGM will be held on March 12. Other than a raccoon issue, the building is running smoothly.

**Quayside Terrace:** The AGM will be at the end of May. The roofdeck project is complete and as the rot wasn't as bad as expected, the project came in under budget and some funds will be returned to each unit.

**Rialto** .....not in attendance

**Riverbend** .....not in attendance

**Riviera:** Their AGM was held last evening.

**The Promenade:** Their AGM will be March 5<sup>th</sup>. Otherwise all is quiet.

**The Q**.....not in attendance

**Tiffany Shores:** Telus held an open house for building residents and gave out 25% discounts for 1 yr and other great deals. Their renos are finished.

**Tower I:** Telus had approached them about doing an open house, but it was too difficult to arrange. The roofing project is complete. They recently had their AGM where an assessment for capital projects was approved.

**Tower II:** There was a break-in on Feb 8<sup>th</sup> where access was gained through the front door. Then on Feb 11<sup>th</sup> vehicles were vandalized.

**Westminster Landing:** They held a special general meeting last week where revisions to their Rules and Occupancy Agreement passed. Board members can now do 2 2-year terms, then take a break and they can not earn income from the strata. The strata has hired a maintenance company. BC Hydro performed an energy evaluation on all units and upgraded fridges, weather stripping, etc. The strata will be installing cameras in the underground parking and possibly other areas. The AGM will be in March.

**Westport** .....not in attendance

**H. Strata Gems** - Open discussion of building issues, complaints and recommendations,  
Apparently a homeless person has been sleeping on the Boardwalk. He has been approached and is apparently happy to do so and has warm sleeping gear. Community groups have been alerted to this issue.

**I. Correspondence received**.....**NTR**

**J. Meeting adjourned**  
The meeting adjourned at 8:35 pm.

**NOTE: Next Meeting March 27, 2019**