



MINUTES

April 24, 2019

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

Guest: Erika Mashig, Parks & Open Space Planning

Erika distributed information on the Quayside Tugger replacement project and reviewed it with the group. She indicated that the structure, originally from Expo '86, was over 30 years old and the metal as well as the boardwalk underneath it were deteriorating. The new project will be playful and safe for children, and the small tugs will be wheelchair accessible. After some discussion, it was felt the removal of Tugger and the replacement of the affected boards should be done now, but the installation of the new play area should wait until the fall when children are back in school.

A. Call to order at 7:35 pm.

B. The minutes of the Feb 6, 2019 AGM, Feb 27, 2019 and Mar 27, 2019 meetings were adoptedMSC

C. Regular Business:

1. President's Report:

Vickie announced that this will be her last year as President. She will continue in the role until the end of 2019.

2. Treasurer's Report:

Maureen reported that we have received the membership dues from The Q, interest of \$4.06 and that the closing balance for March was \$7,023.44.

3. City Updates (Cameron Barker)

We reviewed the list of issues from the March 27 meeting to see which items had been satisfied or were still outstanding.

1. Garbage overflow still a concern – need City follow up.
2. Off-leash dog area by Rialto – follow up with Parks (Jay Young?).
3. Garbage on railway side (CN) – follow up with Roger Emanuel or Chuck Puchmayr
4. Paving stone issues on Promenade and sink holes forming – confirm proper city contact.
5. Emergency Plan – need follow up. Potential presentation on earthquake preparedness at future meeting.

New issues to be sent to City:

1. McInnes overpass – yellow plastic bollards for right exit only. – check with engineering.
2. Timeline for new pedestrian walkway from River Sky – Contact Mike Anderson.
3. Visitor parking under McInnes overpass – who owns it? What's the plan? When are spaces available? – contact Mike Watson in Planning.
4. Missing garbage bins – contact Kristian Davis
5. Receptacle for dog poop on Quayside? - Parks.

Enzo will draft a letter to send to City regarding a community centre and send it to Vickie for approval.

D. Committee Reports

1. **Police Committee**..... NTR

2. **Emergency Advisory**

Vickie reported the UBCM has endorsed the local government’s use of the Alert Ready system. The spring thaw freshet is 80% normal, so a drought this summer is possible.

3. **NTAC**

Vickie attended a workshop on school crossings and speed zones. There was also a presentation on the new pool/fitness centre and entrances/exits.

E. Business arising from the minutes NTR

F. New Business NTR

G. Strata Reports

Anchor Pointe: The lobby renovations are finished.

Dockside: They have started waterproofing the parkade at an expected cost of \$177,000. The project is being done by Nu-tech Roofing and will hopefully be done by the end of May.

Excelsior: not in attendance

Laguna Landing: the new fire panel installation is in progress. After that is complete, a lobby renovation will occur.

Lido not in attendance

Murano not in attendance

Quaywest: A landscaping committee has been organized comprised of 2 units per floor. An architect has been hired and residents must choose between 2 renderings: similar to existing or new/modern. There was a recent incident where a woman was attacked by a dog owner, after she told him his dog should be on a leash.

Quayside Terrace: There was a joint meeting with the Co-Op and Bosa to discuss issues that occurred during construction. The laneway was a service lane, now it is a fire lane. The AGM is in June and they are not expecting any big projects. Robyn is starting her annual letter campaign to the City for the condition of the esplanade. Also the old concrete garbage containers are slowly being removed.

Rialto: Nothing to report. Asked who has changed their mailboxes and who was used. Someone reported they had used Canada Mailbox.

Riverbend not in attendance

Riviera not in attendance

The Promenade: NTR

The Q not in attendance

Tiffany Shores: The renos are done and they are now flushing the water systems.

Tower I not in attendance

Tower II: The roof was power washed, then it and the north wall were repainted.

Westminster Landing: NTR

Westport: not in attendance

H. Correspondence received NTR

I. Meeting adjourned

The meeting adjourned at 8:15 pm.

NOTE: Next Meeting May 29, 2019