



MINUTES

May 29, 2019

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

A. Call to order at 7 pm.

B. The minutes of the **Apr 24, 2019** meeting was adoptedMSC

C. Regular Business:

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

2. **Treasurer's Report:**

Maureen reported that she deposited the membership dues from The Q, we earned interest of \$3.99 and that the closing balance for March was \$7,177.43.

3. **City Updates (Cameron Barker)**

We reviewed the list of issues from the Apr 24 meeting to see which items had been satisfied or were still outstanding.

Resolved:

- 1. Off-leash dog area by Rialto – hours are from dawn to dusk. Erika Mashig will review the hours of use with Animal Control and better communicate to off-leash area users.
- 2. McInnes overpass –plastic bollards for right exit only have been installed
- 3. Visitor parking under McInnes overpass – Bosa owns it and spaces are available 9 am to 7 pm for the RiverMarket and 7 pm to 9 am for residents.

Still pending:

- 4. Garbage overflow still a concern, particularly on Sunday nights at Quayside and K de K – need to follow up with City – Christian?
- 5. Garbage on railway side (CN) – Enzo will follow up with Roger Emanuel or Chuck Puchmayr
- 6. Paving stone issues on Promenade and sink holes forming – Gabriel Beliveau said engineers are working with survey company to determine conditions under the boardwalk to determine the best course of action. Repairs have been halted until further info received.
- 7. Emergency Plan – We heard from Cory Hansen about having a presentation on earthquake preparedness at future meeting. We will ask for it at our Sept meeting and to specifically ask if flood/running water is included in the City's plan.
- 8. Timeline for new pedestrian walkway from River Sky – Contact Mike Anderson.
- 9. Missing garbage bins – contact Kristian Davis
- 10. Receptacle for dog poop on Quayside? - Parks.

New issues:

- 11. There are signs up about road work to be done at Quayside and Laguna Court, but no one seems to know what specifically will be done. Can we get a drawing of the proposed work? Check with Lisa Leblanc/Eugene Watt
- 12. Who is responsible for EV chargers at Riversky?
- 13. There are piles of dirt/boulders at Muni Evers park. What is it there for?

14. When are the railings along the boardwalk/promenade being painted? Apparently from the railroad bridge west to the dog park will be done in the next few months. Railings from the railroad bridge east to the market will be phase 2 that will be done in the fall.
15. The lights at the Annacis car dock are extremely bright. Who is responsible for them? It was suggested we contact Wallenius Wilhelmson Logistics Vehicle Services.

Enzo reported that City Council approved all recommendations regarding Quayside parking at their recent meeting. They will be adding a speed bump to the bottom of the 3rd Street overpass, they will be modifying but leaving the other speed bumps in place, will allow evening parking in loading zones and painting lines to help with wasted space. He also reported that the potholes on Quayside from Laguna to 3rd Street will be fixed after the road work is complete.

D. Committee Reports

1. Sale Committee (Quayside Neighbourhood Boardwalk Sale)

Apparently we have lost one member from the committee, so we are recruiting volunteers. Vickie will do up a poster. We need to solicit some corporate sponsors, perhaps the Rotary or Lions Clubs. It is usually the second Saturday in August.

2. Police Committee

A meeting was held about the shooting in Hulme Park. Paul Jackson will share a link for a survey from the New West Police. A rep from the police might come to the meeting in June.

3. _____

Katie will contact the City to see how often the Dog Control officers are patrolling and if they have been issuing tickets.

E. Business arising from the minutes NTR

F. New Business NTR

G. Strata Reports

Excelsior: It is being painted now and their AGM is in June where they will discuss plans for replacing the roof.

Laguna Landing: The new fire panel installation is complete. Lobby renovation will start soon. We are losing our strata president after many years in the role.

Rialto: Their spring cleaning has been done.

Riviera: They are working with bylaws in the new strata act, which states that if the parkade is common property, spots need to be reassigned each year (by council at AGM). Apparently this applies to lockers as well.

The Promenade: NTR

Tiffany Shores: They rented a bin for 24hrs for their spring clean-up and collected paint and electronics for recycling. They are reevaluating the tar roof before their AGM in July.

Tower I: The roof is finished but the final inspection is still needed. They will have a special general meeting in June regarding an easement that Metro Vancouver needs.

Tower II: The roof is being painted and will be done by the end of June. They will be renting a bin too for their clean-up in June. They need an engineer to consult on replacing the dome over the pool.

Westminster Landing: They are doing a spring clean-up with a bin and volunteers will be cleaning up outside.

Westport: There will be an informational meeting regarding a report on their roof. Do they want to get an engineers report or go ahead with the roofing quote from Pommeroy?

Misc: The recycling depot in Glenbrooke is moving to Coquitlam. There is still a depot in Queensborough and London Drugs takes Styrofoam.

H. Correspondence received..... NTR

I. Meeting adjourned

The meeting adjourned at 8:05 pm.

NOTE: Next Meeting June 26, 2019