



# MINUTES

## June 26, 2019

Meeting Location: Anchor Pointe Common Room  
1135 Quayside Dr.

- A. Call to order at 7 pm.
- B. The minutes of the **May 29, 2019** meeting were adopted .....MSC

**C. Regular Business:**

- 1. **President's Report:** ..... **Vickie**

The garage sale is scheduled for August 17<sup>th</sup>. We lost one volunteer and have only one other so far. If there is little interest from Quayside residents in doing it, perhaps we should pass it on to Hyack Festival to take over. Vickie will gauge response in July and follow-up with group via email. Vickie had nothing to report from the Emergency or Residents Association Forum as both meetings conflicted with tonight's QCB meeting.

- 2. **Treasurer's Report:** ..... **Maureen**

Maureen reported that we spent \$157.50 on the website, we earned interest of \$4.16 and that the closing balance for May was \$7,024.09.

Maureen also reported that she attended the BOSA meeting earlier that evening and that BOSA wants to shut down Quayside at Begbie for a period of time. The date was not yet determined. It was then raised that BOSA has been using the K de K cul de sac for trucks waiting to head to construction site. They sit idling while they wait. It was suggested she contact Lisa Leblanc or Eugene Watt in Transport & Engineering. Rail company wants flag people directing traffic at all times at the Begbie crossing.

- 3. **City Updates:** ..... **Cameron**

We reviewed the list of issues from the May 29 meeting to see which items had been satisfied or were still outstanding.

**Resolved:**

- 1. Katie (Promenade) said she had reviewed the animal control bylaws: complaints bring out officers (2 as time allows); warnings are given for 1<sup>st</sup> time, then fines for repeat offenders. Talk to Katie for more information.
- 2. An area at Muni Evers park is being as temporary storage for dirt/boulders from Westminster Pier Park while the overpass and ramp are constructed.

**Still pending:**

- 3. Garbage overflow still a concern, particularly on Sunday nights at Quayside and K de K – need to follow up with City – Christian?
- 4. Garbage on railway side (CN) – QCB has asked the City to encourage the railway to abide by a 'good neighbour' policy. The City has a railway committee, whose rep is Emily Mac and the City's lawyer is involved to resolve some outstanding issues.
- 5. 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.
- 6. 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.

7. Timeline for new pedestrian walkway from River Sky – Contact Mike Anderson.
8. Missing garbage bins – contact Kristian Davis
9. Receptacle for dog poop on Quayside? - Parks. – Katie Long will check into this.
10. 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
11. Who is responsible for EV chargers at Riversky?
12. 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.

**New items:**

13. Enzo spoke to the report (which had been distributed prior to tonight’s meeting) resulting from the walkabout with reps from the City. QCB reps were Enzo, Maureen, Robynn, Don Harquail and June. Reps from the City were Dave Cole, George Otieno and Jonathan Marcone. Enzo will follow-up with City reps to ensure work on items progresses.
14. Robynn provided an update on trees needing attention. The pruning of the yellow wood trees is under review. The dead Japanese maple was removed today, however the City is investigating as it looks like it was spiked intentionally.
15. While we are happy that painting of the railings has started, a concern was raised about the sanding, as it is spreading dust containing lead paint particles. The City is doing its best to mitigate this. The first half of the project is being done now, with the remainder being done within 3 years.

- D. Committee Reports** ..... NTR
- E. Business arising from the minutes** ..... NTR
- F. New Business** ..... NTR
- G. Strata Reports**

**Anchor Pointe:** The lobby renovation is complete!

**Excelsior:** They had their AGM last week where they upgraded their nuisance bylaws.

**Laguna Landing:** We applied to BCIT to use Laguna Landing as an EV test case.

**Lido:** If anyone is wanting fibre optics, contact Terraspan or Novus. They had their AGM in May and the no smoking bylaw did not pass, but they will try again next year. They will be getting a new high security keying system.

**Quayside Terrace:** They had their AGM in June. They are hiring an engineer to evaluate the building membrane in the parkade, as they have had some leaks. They decided not to get another depreciation report at this time.

**Rialto:** They will have an emergency preparedness workshop done by the City on Aug 17. There is a leak in the pond; they are checking to see if it is still under warranty.

**Riviera:** They are meeting with the fire department regarding a bi-annual evacuation practice.

**The Promenade:** ..... NTR

**The Q:** They had their AGM 2 days ago: repairing membrane and painting the building was passed. Fibre was installed in the building 6 mths ago and the cost is half of what it was. They are offering 6 months free.

**Tiffany Shores:** They had an open house by Telus where they were offering 25% discounts. Their AGM will be July 3. They have increased their budget to send more funds to their reserves. A Canada Post parcel delivery box is coming soon.

**Tower I:** They had a special general meeting recently that Metro Vancouver attended to receive an update on the water tunnel to Queensborough that is going to be laid beside their building. They have had Novus for one year now and they recently did another promo; the internet is ½ the cost it was.

**Tower II:** The painting of the roof is complete and now the North wall will be done.

**Westminster Landing:** ..... NTR

**Misc:** The whistleblowing should be stopping soon, once the site lines are clear.

**H. Correspondence received**..... NTR

**I. Meeting adjourned**

The meeting adjourned at 8:20 pm.

**NOTE: Next Meeting September 25, 2019**