



MINUTES -- FINAL

September 25, 2019

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

A. Call to order at 7 pm.

Dorothy from Promenade attended to speak to minutes distribution.

Cory Hansen from Emergency Planning was not able to attend due to sickness, and will hopefully be able to attend the October meeting.

Items were added to the agenda: Police committee report, meeting with Mayor Cote, budget request and pigeons..... **MSC**

B. The minutes of the June 26, 2019 meeting were adoptedMSC

C. Regular Business:

1. President’s Report: Vickie

Vickie passed on an idea from Kate Lewis about a money making idea for stratas. At the Lido, residents deposit empty refundable bottles and cans into Return-It receptacles and a Return-It liaison picks them up and gives them the deposit money, less a small commission. Over the years, the building of 148 units has made about \$28,000 (~ \$3,000/yr) which we use for pet projects. If any member is interested in proposing this service to their building, they can contact Kate.

Dorothy from Promenade has asked Vickie about posting draft minutes in her building and online due to the delay in getting approved minutes distributed. After discussion, **it was approved to allow all stratas to post minutes that are clearly marked DRAFT.** Also, June will endeavor to get draft minutes out within two weeks of each meeting..... **MSC**

Vickie attended a Downtown Residents Association (RA) forum where there was discussion on boundaries and where Quayside Drive lies. She is hopeful we can get it back under Quayside. Some discussion ensued about whether the QCB should join with the RA as a way of getting more people involved. Ultimately, it was decided to keep our current format, but meet with RA a couple of times a year for collaboration. Cameron will send info on pros/cons of each format. It was also mentioned that the RA gets one city space per month for free. Vickie will research if QCB can too.

Volunteers are needed to represent QCB at both the Emergency and Neighbourhood Traffic committees. Estimated time required is attending one meeting every three months, with each meeting being 1-2 hours.

The Boardwalk sale was successful. We had two new volunteers and had 50 customers with about 70 tables.

Vickie asked for someone to take minutes at the Oct 30 meeting, as June has a work conflict. Paul said he would do it if he is able to attend the meeting.

Vickie asked for a volunteer to regularly manage the message board at the playground. Marcine from Westport agreed to do it.

2. Treasurer's Report: Maureen

Maureen reported that we received \$817 from the boardwalk sale, spent \$534.24 on table rentals and \$425 on the website. We earned interest of \$12.36 from June to August and the closing balance for August was \$6,894.21.

3. City Updates: Enzo, Cameron

Enzo updates the group on items following his communication with Dave Cole at the City.

Bosa has done some work regarding the building exit onto the McInnes overpass. If you still see cars entering the building from the overpass, please advise Enzo.

The City and Parks Board are working on the vegetation on Quayside.

Garbage bins will be replaced on boardwalk (as per Parks/Rec).

The heads on the lighting will be replaced on the McInnes overpass.

Bosa and Westminster building have been contacted about repairing the boardwalk in their areas.

The City is still waiting for the new parking signs to be made. Hoping for the end of Sept.

Half of the wooden boardwalk will be done this year.

Parts of Quayside at 10th Street (under McInnes overpass) still needs to be paved as it's quite dangerous.

We reviewed the list of issues from the June 26 meeting to see which items had been satisfied or were still outstanding.

Resolved:

1. Emergency Plan – Cory Hansen should be presenting at 30 Oct 2019 meeting.
2. Robynn said the pruning of the yellow wood trees will be done next year.

Still pending:

3. Garbage overflow still a concern, particularly on Sunday nights at Quayside and K de K – need to follow up with City – Talk to Engineering
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 Chuck Puchmayr and the City's lawyer is involved to resolve some outstanding issues.
5. Paving stone issues on Promenade.
6. Timeline for new pedestrian walkway from River Sky – Contact Mike Anderson.
7. Missing garbage bins – contact Kristian Davis
8. Receptacle for dog poop on Quayside? - Parks. – Katie Long will check into this.
9. Who is responsible for EV chargers at Riversky?
10. 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.

D. Committee ReportsPaul

Paul reported on the Police Committee meeting held last week. There has been an increase in break and enters, and theft from cars is up a bit. There were two bank robberies and a gang shooting – the culprits were caught in each instance. There was discussion on lock down procedures at Douglas College. Police are doing seminars on best strategies for dealing with these emergencies. Vickie will ask police to present at our Nov19 meeting. Also, with the onset of Fall, we may see more homeless in parkades. Report these to Paul Jackson and the police. Shelters in the area are open.

E. Business arising from the minutesEnzo

Enzo and June attended a meeting with Mayor Cote regarding a multipurpose community centre. The Mayor suggested we follow-up with a letter to the Mayor and copy council members and Jerry Dobrovsky at Metro Vancouver. We will send a letter indicating our need for a multipurpose facility with space for families and seniors.

We will also send a letter to the City to request they add the following items to the 2020 budget:

- Painting of the boardwalk railing
- upgrade boardwalk lighting
- installing electrical outlets (type 3, rapid) on Quayside for electric vehicles.

F. New Business

Marguerite explained they have been having troubles with pigeons. They have put up netting and are now working with Orkin to dispense contraceptives. This must be done by a permitted professional and it is expensive at \$525/mth per feeder and it must be done for at least one year. Enzo will send her information on how the racetrack handled pigeons.

Maureen updated that the train horns are still in use as the railway needs to have clear sight lines coming off the bridge. They want to trim the hedges and cut down a tree or two.

Maureen said we will order a wreath for Nov 11 ceremonies at City Hall.

One strata suggested to check strata insurance policies to see if they cover legal fees.

G. Strata Reports

Dockside: Susan Croll advised that John Thompson had passed on this summer.

Excelsior: They will be replacing the hedge and apparently need an arborist to take it down.

Laguna Landing: Their AGM is tomorrow and they have finished the lobby renovations.

Lido: NTR

Quaywest: They are doing a large landscaping project and have hired a landscaping architect. They will be removing the old wood and replacing it with stone and rock. This will be done in 2 phases with the first starting in Spring.

Quayside Terrace: They are doing a bit of landscaping and regular maintenance.

Rialto: They had their annual BBQ and received a small neighbourhood grant.

The Promenade: NTR.

Tiffany Shores: They had their AGM and need to increase their reserve fund to assist with their depreciation plan.

Tower I: They are doing maintenance and paving in the visitors parkade.

Tower II: The painting of the roof and the North wall is now done. They are having a session on Oct 17 to discuss upcoming projects and funding of same.

Westminster Landing: NTR

Westport: They are hiring BC Building Science to prepare a scope of work for the building envelope.

H. Correspondence received NTR

I. Meeting adjourned

The meeting adjourned at 8:45 pm.

NOTE: Next Meeting October 30, 2019