



QUAYSIDE COMMUNITY BOARD

MINUTES

October 30, 2019-Final

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

i. Guests: Cory Hansen (Emergency Advisory Committee)

Cory gave the group an overview of the city and regional emergency plans that include the police, fire department and day-to-day operations. Additional support is available from other municipalities as required. The example given was the recent wind storm that required coordination of Electrical teams (downed hydro wires) and Emergency crews dealing with fallen trees, etc. An Emergency Center is initiated, and depending on the scale of the emergency, can be expanded to add levels of communication to coordinate the responders. (City wide - Level 2) Metro Vancouver (Level 3) can expand to include Provincial Emergency Services. Flood Patrols are activated based on monitoring points along the Fraser. (i.e. Prince George water levels are 3 days out) Engineering Department will disperse sandbags, pumps and other flood mitigation devices. Snow pack, melt conditions, warm rain all affect local stream flow. The design of strata parkades to handle flooding was discussed with the warning for those sites that may have electrical and pump equipment in lower levels and elevator shafts. A brief discussion of King Tides and river dredging took place.

Rob Dick (Assistant Deputy Fire Chief New Westminster Fire and Rescue Services)

Rob provided an overview of how the Fire Department trains for and responds to Hazardous Materials issues. The department works closely with the railways, using a phone app., to know what is moving through the city. The response will depend on materials, wind conditions and mitigation protocols. Rob also discussed the details of Evacuate vs. Stay-In-Place. Critical issues are Door Closers (don't defeat) as they can prevent the spread of smoke and fires within the building. Maintain Fire Safety Manuals listing specific resident issues. Residents should maintain a "Grab and Go" bag that can be used in an emergency. The example of the extended power outage in Queensborough that resulted in a 3 day evacuation for some residents. Out of Province contacts can be identified for emergencies so families can stay in touch. More information is available on the website. Emergency Response Team volunteers are needed to assist with support services. These services can be available for up to 72 hours.

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A. Call to order 7:30 PM

B. Adoption of the minutes from the **September 25 Meeting**

NOTE: vote postponed due to lack of quorum.

C. Regular Business:

1. **President's Report:**

Vickie outlined the changes the City is making to the various committees. Some committees have been eliminated, others have had the structure changed to reduce community involvement. Anyone interested in representing the QCB on a committee should let Vickie know. A reminder that the AGM is coming and the Executive positions on the QCB will need nominations.

2. **Treasurer's Report:**\$6,898.24

Request for funds Remembrance Day wreath approved.

3. **City Updates:**

On Street Parking:

The city is proceeding with the recommendations from the parking report. This includes the revised Loading Zone signs, pavement markings, etc.

Notice Board:

A request was made to share access to the current Community Notice Board. Concerns have been raised about how notices can be posted. More information was requested on who was requesting access. A suggestion was made to add a community notice board closer to River Market for commercial notices.

Boardwalk Hazards:

A resident tripped on the pavers close to the park in front of the Promenade. Reports were to be forwarded to Engineering for action.

D. Committee Reports NTR

E. Business arising from the minutes

1. **Executive to be Nominated: President**

Vice President

Treasurer

Maureen Albanese

Secretary

June Moersch

Member at Large

Enzo Guerriero

2. **Committee Members 2020**

There are some open spaces on the city committees. QCB reps are encouraged to review the committee types and schedules.

Quayside Community Board

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F. New Business:

Insurance: A discussion of Insurance Rate increases took place. As new policies are being written significant increase in premiums as well as deductibles have been noticed. Concerns were raised as some deductibles may be higher than those available for personal insurance. Primarily due to changes in "Flooding" and water damage claims. A suggestion was made to see if the City can assist with Flood Control Strategy report.

Fund Raisers: Maureen outlined upcoming Group of 5 and Lions Club fundraisers. Posters were available for posting on notice boards.

G. Strata Reports: NIA : Anchor Pointe : Dockside : Lido : Murano : Quayside Terrace : Riverbend : The Q : Tiffany Shores : Tower II:

Excelsior: Getting engineering reports to determine the scope of roof repairs.

Laguna Landing: NTR.

Quaywest: wondered how many Non-Smoking strata in this area. What changes can be made to bylaws to address problem tenants.

Rialto: Changing mailboxes so service is suspended until new ones are installed.

Riviera: Pleased with the Evacuation Drill and Fire Department feedback.

The Promenade: NTR

Painting and Carpet replacements finished. Replacing locks.

Tower I: Insurance rate went up 33% and will impact operating budget.

AGM scheduled end of Feb. Mid Elevator upgrade started.

Westminster Landing: New rep introduced.

Westport: BCBS hired to do engineering/scope of work for exterior cladding, painting and roof.

H. Strata-Gems* Open discussion of building issues, complaints and recommendations,

I. Correspondence received

J. Meeting adjourned..... 8:30 pm

NOTE: Next Meeting November 27th. 2019