



QUAYSIDE COMMUNITY BOARD MINUTES

January 26 2022

Meeting Location: Zoom 7pm

[https://us06web.zoom.us/j/81797606426?pwd=K1VuQ210aVhP](https://us06web.zoom.us/j/81797606426?pwd=K1VuQ210aVhPNXYvcFYxbVo4M1hMdz09)

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Meeting ID: 817 9760 6426

Passcode: 672775

Meeting Information

Enzo chaired the meeting and called it to order at 7:00 PM

Attendees: Athena (City), Enzo (Tiffany Shores), Maureen (Laguna Landing), Derek (Tower 1), Toni (Tiffany Shores), Tarek (Quaywest), Gavin S (Westminster Landing), Marcine (Westport), Robynn (Quayside Terrace), Reg N (Riviera), Stephen G (Promenade), Robynn R (Quayside Terrace), Kate L (Lido), Bruce C (Anchor Point) Tyra B (Riversky 1)

Quorum of 13 achieved.

Regular Business:

- Approve November Minutes
 - It was moved, seconded and carried that the minutes of the November 24 meeting are approved.
- Treasurer's Report
 - Maureen reported the QCB received \$7.91 interest and has a current balance of \$8,081.58.
- Presidents Report
 - McInnis Overpass: In 2022 & 2023 construction of expanded walkway.
 - Lighting on Boardwalk: Deferred, planning will now take place in 2023, to be done in 2024.
 - Cleaning of white railings: Work to start early February, to be completed in April.
 - City has a contractor to keep replacing boards on the boardwalk.
- Report from the city:
 - Nothing new to report. Questions arising:
 - Will check if there are any new updates on the trees on Quayside.
 - For info: Lido has 46 trees on property, 3 year rotational maintenance plan which costs on average \$2000 per year.
 - When is the glass recycling program starting? To get more info.
 - Are permits required for installing air conditioning?

Business arising from the minutes

- Security on the Quay: Gavin/Robynn - Looking if there is interest at putting together a package for static & patrols for the entire Quay.



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New Business:

- Recycle It - styrofoam, plastics, textiles - Fee for milk cartons starting Feb.
- Donation of \$500 to the Fraser River Discovery Center in memory of Robin Howard. Motion was moved, seconded and carried.
- City looking to develop a strategy on homelessness. Affecting communities throughout New Westminister. There is a ripple effect from the Downtown to Quayside. The need for more affordable and non-market housing as opposed to temporary accommodation. It was also suggested scattered housing with wrap around services. The City should explore providing access to public toilets and showers for the unsheltered. It was also suggested that staff review the National At Home-chez soi report. Next meeting Feb. 17.

Electric Vehicles Update

No update at this time.

Strata Reports:

1. Excelsior:
 -
2. Dockside:
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3. Tower 1:
 - Some sprinkler pipes froze in the underground parkade as well as ones that were outside the building. NWFD indicated we had to have a fire watch until fixed (2 days).
 - AGM was January 19.
 - Waiting to bring the air conditioning recommendations to the owners until we get some current user feedback.
4. Tower 2:
 - Votes on air conditioning and EV chargers at AGM in February
 - Aggressive vagrant forced his way into the building in December, followed a resident into the lobby in broad daylight (around noon). Accessed elevators and wandered through residential corridors on several floors, some possessions in the hallway were stolen. Police called and arrested the suspect.
5. Anchor Point:
 - Our AGM is scheduled for March 24th. Insurance costs were lower for 2022.
 - We are installing additional security fencing and mesh protection on the overhead door for visitor parking due to continued breakin problems.



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- Under the BCIT EV Charging Demonstration Project, 8 (eight) dedicated EV stations are installed with 4 currently in use. It appears supply problems with electric vehicles are going to continue for some time.
 - We completed an EV Ready Plan and it was accepted by BC Hydro in December. A proposal for expansion of the infrastructure will be presented to the owners at the AGM.
 - Our enterphone system was replaced in 2021. We are replacing our old Keyscan security system with a Mircom system and replacing our outdated CCTV system.
 - The parkade overhead doors were refurbished.
 - Train noise and vibration continues to be problematic.
 - Recycling pickup has been sporadic.
 - Graffiti cleanup along the rail yard with Tower II and Anchor Pointe is pending
6. Quaywest:
- Preparing for AGM in February.
 - Out for tender for deck roofs, results due back early Feb.
 - Insurance renewed for Jan 1, premiums down \$4,000, deductibles went up.
7. Quayside Terrace:
- After very low freezing temperatures, two water pipes at outside hose bibs burst causing damage to 8 first and second floor entrances. Restoration work is ongoing.
 - Our Landscape company has completed AGM approved work trimming trees and removal of shrubs in close proximity to the buildings to improve fire safety.
 - The Recycle program with Queensborough Return-it is going well. With the addition of soft plastics and styrofoam recycle bags in the Return-it area, the blue bins and dumpsters are no longer full or overflowing..
8. Westport:
- Getting cameras installed.
 - Had a break into the garage. Dash cam caught pictures of two individuals prying bars apart and stole some bikes.
9. Lido:
- Freezing weather caused 2 fire sprinkler pipes to burst, affecting 12 units. Restoration is ongoing
10. Q:
-
11. Murano Lofts:



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12. Tiffany Shores:

- Insurance due at the end of January, premiums went up \$18,000, deductibles remained the same.

13. Laguna Landing:

We had a unit with a gas leak, it is a concern if owners are not checking and cleaning their gas fireplace.

14. Promenade:

- Plumbing issues with some suites having back up problems resolved. Also backup sumps into underground parking problems have been resolved. No security issues noted.

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15. Riverbend:

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16. Riversky 1:

- Working through deficiencies with the Developer & going through new homeowner warranty.
- Had some instances of altercations between residents re gyms & amenity rooms.

17. Riversky 2:

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18. Rialto:

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19. Riviera: No report.

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20. Westminster Landing:

- Nothing to report.

Meeting adjourned 8:25pm

NOTE: Next Meeting February 23 2022 @ 7:00 PM