



QUAYSIDE COMMUNITY BOARD MINUTES

November 24 2021

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

Robin chaired the meeting and called it to order at 7:05 PM

Attendees: Robin H (Lido), Maureen (Laguna Landing), Athena (City), Toni (Tiffany Shores), Enzo (Tiffany Shores), Lillian (Riviera), Tarek (Quaywest), Derek (Tower 1), Dorothy (Promenade), Gavin S (Westminster Landing), Marcine (Westport), Brent (Quayside Terrace)

Quorum of 10 achieved.

Regular Business:

1. Approve October Minutes
 - It was moved, seconded and carried that the minutes of the October 27 meeting.
2. Treasurer's Report
 - Maureen reported the QCB received .68 cents of interest and has a current balance of \$8,598.94.
3. Presidents Report
 - Robin had a meeting with Downtown and Victoria Hill resident associations. Other RA association governance models are different with regards to representation on the RA.. Discussion on shared challenges, such as EV chargers.
 - City Council has approved up to 50 new emergency shelter spaces in the Army Navy building with the possibility of moving to 24/7 shelters.
 - Enclosing the skytrain track on 6th street as a park will be built beneath.
4. Report from the city:
 - Railyard fencing completed on Quayside Drive. Still planning to remove old fencing and posts and replace with new on the Stewardson Way side. And will be adding asphalt to prevent weeds and shrubs from overgrowing.

Business arising from the minutes

There was no business arising from the last meeting.



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New Business:

- Questions regarding the flooding on Quayside from the heavy rains - what is the strategy from engineering to prevent flooding in the future?
- Riviera reported challenges regarding reserving of street parking for moving trucks, otherwise there are fines if the trucks go over the sidewalk.
- Laguna Landing puts out a box for food bank donations. Lido also does the same.
-

Electric Vehicles Update

No update at this time.

Discussion on Quayside Right of Ways/ Trees/Plant Maintenance

11 foot setback all along both sides of Quayside from overpass to the S-curve. Properties are responsible for the maintenance on this setback. Cost sharing where the city would do the work and charge back the individual buildings. Affected buildings should get their Councils involved (up to 11) to start preparing.

Strata Reports:

1. Excelsior:
 - N/A
2. Dockside:
 - AGM going forward in January in person at the Quay Hotel
 - Ev Survey sent out and positive responses back putting forward for the BC Hydro Ev plan grant
3. Tower 1:
 - Mailbox break ins previously. Issues with people following people in with automatic door openers.
4. Tower 2:
 - N/A
5. Anchor Point:
 - N/A
6. Quaywest:
 - N/A



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7. Quayside Terrace:
 - Homeless people plugging into exterior outlets so had to turn those off. Some roof leaks from the rains.
8. Westport:
 - a design for the renewal of the building has been chosen and plans submitted to city hall.
 - many roof leaks in this incredible 'atmospheric river' weather we are experiencing
 - another break in to the west parking area. Camera surveillance on agenda for AGM. Police notified for every incident.
 - AGM scheduled for 30 Nov 2021
9. Lido:
 - Recycle-It program in place but have had someone stealing the bottles. EV Study & an air conditioning unit for decks approved at AGM. City approved replacement of grass into gardens.
10. Q:
 - N/A
11. Murano Lofts:
 - N/A
12. Tiffany Shores:
 - Attempted break in to the parkade, damaged lock but were unsuccessful in getting through.
13. Laguna Landing:
 - Received depreciation report, no immediate concerns. Looking at air-conditioning options.
14. Promenade:
 - Been investigating the sewer system as the city sewer line got blocked and the building lines were plugged. Increased cleaning required on horizontal lines. No security issues.
15. Riverbend:
 - N/A
16. Riversky 1:
 - N/A
17. Rialto:
 - N/A
18. Riviera:
 - No security issues, nothing to report.



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19. Westminster Landing:

- Had some security issues but have it under control at the moment. Met with police last year and took it upon themselves to get rid of problem people. Investigating reinforcing current fencing and putting in higher fencing. Looking to get private security to get spot checks of parkades and possibility of cost sharing with other buildings along the Quay.

I. Meeting adjourned 8:00 pm

NOTE: Next Meeting January 26 2022 @ 7PM