

February 23 2022

Meeting Location: Zoom 7pm https://us06web.zoom.us/j/83968712460?pwd=VzR0Y1hQQ21 TQ0VuTkJnaWI4Z1IBQT09 Meeting ID: 839 6871 2460 Passcode: 642946

Meeting Information

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

Attendees:, Enzo (Tiffany Shores), Maureen (Laguna Landing), Toni (Tiffany Shores),, Dorothy (Promenade), Marcine (Westport), Robynn (Quayside Terrace), Reg N (Riviera), Stephen G (Promenade), Bruce C (Anchor Point), Naomi (Anchor Pointe)

Quorum of 13 not achieved.

Pattullo Bridge Project Presentation: Project overview and schedule update Guests: Jodi Rogers, Communications Director, Fraser Crossing Partners Phoebe Chung, TI Corporation Wincy Wong, TI Corporation Salar Zulfiquar, City of New Westminster

Here's the link to the Pattullo Bridge Project presentation;

http://quaysideboard.com/?p=2677

Regular Business:

- Approve January Minutes
 - It was moved, seconded and carried that the minutes of the January 26 meeting are approved.
- Treasurer's Report
 - Maureen reported the QCB received \$2199 membership for 2022, \$.72 interest and has a current balance of \$10,281.30.
- Chairperson's Report
 - n/a
- Report from the city:
 - deferred

Business arising from the minutes

none



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New Business:

- Port of Vancouver and Annacis Auto Terminal expansion-To question railway increase on Laguna crossing
- Garbage containers on boardwalk/Renaissance Square
 -City is purchasing new side access litter cans with a lower height for better access
 -relocation on litter cans to locations that do not obstruct pedestrian travel
 -current 50L liter can at Renaissance is the appropriate size for the bus stop location

Note: Enzo's detailed report included in the Addendum at the end of the minutes.

Electric Vehicles Update

No update at this time.

Strata Reports:

- 1. Excelsior:
 - EV project is complete and those residents who purchased chargers are now able to use them. Rules for use to be confirmed at the upcoming AGM.
 - Council currently considering a proposal from Telus for a fibre-optic upgrade.
 - No security concerns to report, following some building upgrades last year.
 - Some challenges with recycling pickup early in the year, but seems to have improved.
 - Other projects: LED lighting parkade (complete), mobility access (ongoing), depreciation report repairs/maintenance (ongoing).
- 2. Dockside:
 - 0
- 3. Tower 1:
 - Working through newest depreciation report. Thankfully no surprises.
 - Waiting for things to warm up so the building coating project can complete.
 - Looking at new entry phone system as we are still original.
 - Working on AC for party room so it can be used as a haven if we have another hot summer.
 - Continuing to look at individual AC systems for the units.
- 4. Tower 2:
 - First phase of podium membrane replacement project (garden level) approved at the AGM, second phase (parkade level) to be voted on next year
 - EV charging and air conditioning votes to take place at SGM this spring
 - Issues with master bath vents and dryer vents causing ceiling leaks in cold weather (certain units have very long vent runs for the dryer and master bath)



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- Our long-time strata president, Liz Melissa, announced her retirement at the AGM. We'll miss her very much!
- 5. Anchor Point:
 - AGM scheduled for March 24
 - Gym and Common Room still closed due to Covid; expect to re-open by end of March
 - Entryway security system has been replaced and some security cameras installed; more cameras to be installed later
- 6. Quaywest:
 - Preparing for AGM on February 28 & Townhall on February 23.
 - Major AGM item is the roof deck replacements for just under \$1M.
 - Mice are a nuisance affecting numerous units.
- 7. Quayside Terrace:
 - Considering Elevator upgrade for approval at next AGM
 - Recycling program with Queensborough Return-it is going well
- 8. Westport:
 - Sump pump replacement complete
 - \circ $\;$ Considerations being given to telus fiber optik
 - Looking into recycling options and ev expansion options
- 9. Lido:
 - 0
- 10. Q:
- 11. Murano Lofts:
- 12. Tiffany Shores:
 - 0
- 13. Laguna Landing:
 - SGM for approval of Air Conditioning March 24
- 14. Promenade:
 - Preparing for AGM 9th Mar
 - \circ $\,$ Vent cleaning due on site on the 25th Feb
 - No Security issues



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QUAYSIDE COMMUNITY BOARD MINUTES

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0	
15. Riverbend:	
0	
16. Riversky 1:	
0	
17. Riversky 2:	
0	
18. Rialto:	
0	
19. Riviera: No report.	
0	
20. Westminster Landing:	
0	

Meeting adjourned 8:15pm

NOTE: Next Meeting March 30, 2022 @ 7:00 PM

ADDENDUM: Enzo's Detailed City Update

From Kristian Davis, Superintendent, Solid Waste & Recycling

Garbage container replacement, removal of metal cages and installing replacements away from the edge of the walk path

The City has put in a budget to purchase more suitable litter cans to replace the black cage enclosures and garbage containers currently placed along the boardwalk. It is our intention when staffing and time permits to remove the existing enclosures and relocate the new side access litter cans at locations that don't obstruct pedestrian travel down the boardwalk. The side access opening on the new litter cans do not require a person to hold a lid open and has a lower access height which makes them more inclusive for all users. The new containers will require time to be fabricated.

Recycling recyclable containers

In respect to streetscape recycling, there is no processor currently accepting streetscape recycling materials. Previous attempts to recycle the City's streetscape materials saw extremely high contamination rates resulting from the inability to market post-consumer materials and much higher



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disposal costs than garbage. It is under Recycle BC's responsibility to develop a streetscape recycling recovery program that works to incentivize municipalities to collect streetscape materials in a manner they can be marketed. So far, this has yet to happen but the City will continue to work alongside other local governments and Recycle BC on the development of a streetscape collection program.

Replacement of the garbage container at Renaissance bus stop, it's too small and always overflowing

The pole mounted 50L litter can at the bus stop on Renaissance Square is appropriate sized for a litter can at a bus stop in a residential area and meets the City's guidelines for litter can placement. There has been a number of different sized litter cans placed at this location over the years, including up to a 360L garbage cart. All of which would overflow from time to time. Since installing a 50L pole mounted litter can with a smaller opening, the City has collected a lesser volume of garbage from the location and has seen less issues of the litter can overflowing. Over the years, the largest concern with this litter can has been people filling it up with large bags of household waste, second to pet owners who continue to leave their pet's waste at an already full litter can.