



QUAYSIDE COMMUNITY BOARD MINUTES

April 27 2022

Meeting Location: Zoom 7pm

<https://us06web.zoom.us/j/85393320071?pwd=bThqZy9DWHplOHA1eGIJaStQb3Jkdz09>

Meeting ID: 853 9332 0071

Passcode: 131846

Meeting Information

Bruce, chaired the meeting and called it to order at 7:16 PM

Attendees: Robynn (Quayside Terrace), Derek (Quayside I), Bruce C (Anchor Point), Naomi S (Anchor Point), Tarek S (Quaywest), Maureen (Laguna Landing), Gavin S (Westminster Landing), Marcine (Westport), Karen (Dockside), Jerry (Riviera), David (Rialto)

Quorum of 13 not achieved.

Regular Business:

- Approve March & February Minutes
 - As there was no quorum, previous minutes could not be approved.
- Treasurer's Report
 - Bank account balance February thru March 31, \$9,587.75. \$308 deposit from 2 strata memberships, \$1.46 interest, cheques for STC (update website) \$504.71 and Fraser River Discovery Centre (in memory of Robin Howard) \$500.
 - Lido & Tower 1 fees are owing.
- Chairperson's Report
 -
- Report from the city:
 - City rep not available

Business arising from the minutes

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New Business:

- Concern about silt build up - 2 metres higher than it was 25 years ago.
 - Port Authority responsible (used to be federal)

Electric Vehicles Update

No update at this time.

Strata Reports:

- Excelsior:



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- Dockside:
 - Some issues with the new janitorial company.
 - Replaced common area lighting with LED
 - Getting permit for new fire panel
 - In preliminary stages of EV Ready Plan
 - Doing a resident survey on amenity room and what owners want from it
 - Looking at state of the roof and future roof replacement
 - Telus installing Fibre
- Tower 1:
 - No security issues.
 - New dryer vent grills purchased that will be installed when painting is done to reduce condensation in the venting.
 - Phone line installed for new enterphone system.
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- Tower 2:
 - Updating building signage on lobby windows, as original decals are beginning to disintegrate
- Anchor Point:
 - Naomi has stepped down from Council but will remain the QCB alternate rep and Bruce will remain as primary rep and co-chair until September. Correspondence will continue to both. Naomi has offered to serve as a meeting facilitator - details TBD
 - Picket fencing and security mesh have been installed in the visitor parking to reduce break-in problems.
 - The EV Charging Engineering Study with AES is underway.
 - Sense Engineering is proceeding with the building evaluation in preparation for our next update to the Depreciation Report.
 - Horizontal line flushing, vent cleaning, and window cleaning are scheduled for May.
 - Our annual Fire Inspection was completed in March.
- Quaywest:
 - Selected Dwell as our new management company, effective May 1.
 - Deck roofs being replaced, starting June 6. Est. project completion August/Sept.
- Quayside Terrace:



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- The Building 3 Enterphone panel stolen on March 14th will be replaced by next week. An added security bar should prevent another theft.
- AGM scheduled at the end of May, we are planning an in-person meeting at the Inn at the Quay.
- Strata building insurance cost not confirmed yet

- Westport:
 - Installed 6 security cameras facing the lobby elevators, mailboxes, parkade
 - Waste Management damaged garage doors, their insurance fixing it
 - Telus bringing in Fibre
 - Looking into EV Ready Plan.

- Lido:
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- Murano Lofts:
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- Tiffany Shores:
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- Laguna Landing:
 - Fireplace inspection & dryer vent cleaning done
- Promenade:
 - No security issues this month
 - All quite this month at the Promenade
- Riverbend:
 -
- Riversky 1:
 -
- Riversky 2:
 -
- Rialto:
 - 6 new Council members and a new PM
 - New intercom system
- Riviera:
 - Running into supply problems with getting a new fire panel
 - Will be getting quotes to replace elevators later this year
 - Educating owners about turning off water when away, installing water sensors, etc. to prevent leaks.



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- Have 2 common area EV charging which are lightly used.
- Westminster Landing:
 - Had a leadership change. Having a meeting to change policies.
 - Renting a bin for Spring cleaning
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Meeting adjourned8:12 pm

NOTE: Next Meeting May 25, 2022 @ 7:00 PM