



QUAYSIDE COMMUNITY BOARD MINUTES

May 25, 2022

Meeting Location: Zoom 7pm

<https://us06web.zoom.us/j/87886756847?pwd=OG90OERXTEhPZ1JhUFRXdE2ajd5Zz09>

Meeting ID: 878 8675 6847

Passcode: 272928

Meeting Information

Bruce, chaired the meeting and called it to order at 7:08 pm.

Attendees: Robynn (Quayside Terrace), Derek (Quayside I), Bruce C (Anchor Point), Naomi S (Anchor Point), Marcine (Westport), Karen (Dockside), Reg (Riviera), Toni (tiffany shores), Stephen (The Promenade), Mike (Promenade)

Quorum of 13 was not achieved.

Regular Business:

- Approve Minutes
 - Minutes of February and March meetings were approved via email.
 - April minutes could not be approved due to lack of quorum. Email approval will be requested.
- Treasurer's Report
 - Bank account balance April 30, \$9,588.91.
 - Only change from last month is addition of \$1.16 for April interest.
- Chairperson's Report
 - See new business for pertinent issues discussed.
- Report from the City:
 - No report. The City has not assigned a new representative at this time.

Business arising from the minutes

- Electric Vehicles Update
 - A committee is being organized to address electric vehicle charging stations..
 - Marcine (Westport), Bruce (Anchor Point), Tarek (Quaywest) Derek (Tower 1), and Riviera have expressed an interested in participating.
 - Robynn advised that there is no interest from residents at Quayside Terrace.

New Business

- Residents Association Meeting
 - June 8th, 6-8 pm, Council Chamber with option for Zoom attendance
 - Each RA will have five minutes to provide an update
 - Light refreshments will be provided
 - Each RA invited to send one representative



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- The board discussed issues to be raised:
 - Homeless camp out back is an ongoing issue, as well as on the boardwalk. Police are not patrolling and do not seem interested in moving the campers. Need to address requirements for more policing on Quay and boardwalk.
 - Garbage can replacement - nothing has been done to date after Enzo had brought up with the Mayor.
 - No replacement representative from the City attending our meetings.
 - Issue re installation of air conditioning when City Council approval is required. They need to see engineering report which is not available.
 - Concerns re flooding due to silt moved from the other side of the river have not been addressed. March minutes include response from City on various issues - page 3 includes update on flooding re recommendation from Fraser flood strategies.
- Bruce will tentatively plan to attend RA meeting.
- It was also noted that there is a need to update City's website which is currently showing Robin Howard as the President.
- Novus
 - A question was asked re how many buildings have taken interest in having Novus in their buildings.
 - Westport, Tower 1 and Quayside Terrace all reported having Novus install cable, which creates competition with Telus and Shaw, resulting in better rates for owners
- Window replacement
 - A question was asked on how much higher costs for window replacement has been this year than prior years. It was agreed that costs have increased astronomically, while the cost of window cleaning has not changed substantially.

Strata Reports:

- Excelsior:
 - AGM taking place in June.
 - EV rules to be approved at AGM; charging is fully implemented.
 - - Upcoming work: parking membrane replacement and general repairs (subject to approval), line flushing.
 - - Future projects: Telus fibre (currently in discussion), improving accessibility to the building (also in discussion).



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- Dockside:
 - Fire panel installation in progress
 - Carpet cleaning completed in common areas
 - Continuing to assess EV readiness
 - Continuing to review results on survey re owners preferences on amenity room use.
- Tower 1:
 - Building envelope and painting project almost complete
 - Window washing to follow.
 - New Entry phone system is booked and expect to have it installed within the month.
 - New AC for party room to make is a cool refuge is approved and waiting for installation.
 - No security issues last month
- Tower 2:
 - No report.
- Anchor Point:
 - Dryer vent and hallway vent cleaning were completed.
 - The EV Charging Engineering Study is in process.
 - Sense Engineering will complete the building evaluation report in early June
 - Work is underway to improve lobby door access for persons with mobility issues.
 - Replacement of the fire stopping on the ceiling of the parkades is expected to be completed in June.
 - Horizontal line flushing, window cleaning and carpet cleaning are pending.
 - Landscape improvements have been approved.
 - Exterior vent shrouds will be installed in some penthouse and sub-penthouse units.
 - We are implementing a policy on Proof of Vehicle Insurance in response to ICBC dropping the license plate validation decals.
- Quaywest:
 - Holding an SGM on 5/25 to vote on A/C installation for an owner
- Quayside Terrace:
 - Quayside Terrace AGM is tomorrow evening, in person at last, and at the Inn. Irrigation system upgrades, landscape improvements and elevator modernization are this year's focus.
 - Our building insurance has been renewed, almost \$10K lower than last year.
 - And as a general note - It's good to see that the boardwalk plank repair is going well after so many delays, and it looks like the work will be completed well before summer. The replacement of the planters and seating benches are almost complete and will be ready in time for summer planting.



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- Westport:
 - Bars in gates to parking garage have been reinforced. This was deemed necessary as 2 guys bent the bars to break in.
 - There is an EV information meeting ,via zoom, for owners on 14 june.
 - Telus Fibre optics will be coming into building, Novus already in.
- Lido:
 - No report.
- Murano Lofts:
 - No report.
- Tiffany Shores:
 - No report as Toni was having connecting issues.
- Laguna Landing:
 - No report.
- Promenade:
 - No security issues.
 - Getting quotes for outside parking area membrane replacement.
 - Receiving quotes for EV parking stations.
 - Smoke detectors are being checked.
 - Looking at regulations for disabled parking. If we have to move the parking stall, what are the regulations? How close to the building ? Size etc.
- Riverbend:
 - No report.
- Riversky 1:
 - No report.
- Riversky 2:
 - No report.
- Rialto
 - No report.
- Riviera:
 - Nothing to report at this time
 - Next meeting is next week
- Westminster Landing:
 - No report.

Before wrapping up, there was a suggestion that we change the rules to allow a meeting to go ahead and make decisions without a quorum, if after five minutes a quorum has not been achieved (ie to declare that



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those present represent a quorum.) There was also some discussion about how to encourage better participation. It was suggested that face-to-face meetings might get a better response.

Next meeting date: June 29, 2022 @ 7 pm

Meeting adjourned 8:02 pm