



QUAYSIDE COMMUNITY BOARD

Minutes – Nov 28th, 2007

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At Anchor Pointe – 7:30PM - 1135 Quayside Common Room

A. CALLED TO ORDER: 7:32PM

B. ADOPTION OF THE MINUTES FROM QCB MEETING: October 24th, 2007 MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

1. Azure Towers (Plaza 88) report: Confusing pedestrian signage with 2nd phase; waiting for construction to be above grade, then covered walkway will be built. Old Sally Ann being considered for an arts plaza/gallery, but details vague.

2. Website: Is being updated regularly.

3. Mail box for west end of Quayside Drive: Matthew: There has been a change of supervisor. Nothing will be done until at least after the next review, which is scheduled for October 2008. On the positive, this will allow the Q to become part of the argument for the new box.

4. Strata Council List update: NTR

5. Poplar Landing Development: Allan: This has been dropped completely off of the city's 'future plans' section of their web page. Allan will keep asking and informing the board.

6. State of Arts and Culture: Guy: There has been no formal response to the survey.

7. Urban Sustainability: Matthew: Next 'Green Drinks' meeting is scheduled for Wednesday, Dec 5th at the Orange Room Bistro (on 6th near 7th).

8. Port Royal Hi-Rise: Waiting for the consultant's summary report, scheduled, loosely, for February/March 2008.

D. PRESIDENTS REPORT: James: Meeting with the city regarding future of Hyack Square.

E. TREASURER'S REPORT: Maureen: Current Balance in the account including shares \$7666.23. Membership dues have been sent out and are due in January 2008.

F. NEW BUSINESS: 1) The city has expressed a desire to have a city representative sit in on our meetings. It was MSC to allow this. 2) The AGM in January to be held at 7pm at the Riverbend Co-op's recreation room. It was MSC to make this meeting open to the public, with some refreshments to be provided.

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. Special events committee: Light Up the Quay event. Jennifer of Tower II was appointed the event chair. Prizes and sponsors were discussed.

2. Traffic and Boardwalk committee: Guy, Matthew: Matthew has been accepted by the city to be the QCB's official Traffic Advisory representative. Board was disappointed with the structure and purpose of the committee and will reserve comment until the next meeting. The issue of parking on the Quay is an absolute non-issue (city is not interested in helping), until Matthew mentioned the amount of lost parking to the extended bus stops. The shuttle bus route expansion into Columbia Square has been delayed because Metro Shuttle has been delayed. Extension into Square pushed back into February/March, 2008. Might have to invite council rep to board meeting to discuss the issue.

3. Gateway report: Guy & Matthew: From Matthew: there is to be an announcement regarding the North Fraser Perimeter road in January as they are in the final stages of plans, no details before then.

4. Port Royal Dust: Given rainy season, it was MSC to strike from agenda.

H. STRATA REPORTS:

Anchor Pointe: A resident of Anchor Pointe made an unofficial comment to their QCB rep regarding the amount held in the QCB account. Given the nature of the concern, the board MSC that it be appropriate this request be provided to the board formally in writing so that it can be fully and properly received and addressed. While at the meeting a truck struck the railing outside the meeting room and left the scene. Police were called and Strata President was informed

Dockside: completion of our front entrance, our roof top common areas, and the "TREES". What is the association's opinion on the trees? (QCB supports retention of the trees as presented and placed) Recent "break-ins" in our parkade and feel our security with Palidin is "LESS" than efficient. The steel bars were cut as well as the acrylic security material.

Excelsior: Absent **Laguna Landing:** NTR

Lido: Parkade was broken into, but there was no damage to report. Break in occurred by the flipping the overhead door release and raising the door. Screen has been suggested to stop this. Snow removal was discussed and reminded those that can help those that are not able to shovel.

Promenade: On Grey Cup day, an improperly parked car was towed. The owner, after retrieving his car, returned and smashed door windows and expectorates on the walls, etc. The police were called, the man's car license supplied, and video surveillance examined. The man will be required to remunerate for damages, or be charged. The Hytec Water PH balancing system to be removed – the city engineer will not give Promenade building permit for pipe work without it being removed. And a bailiff was caught breaking into the parkade in order to repossess a car. The question was raised about the legality of a bailiff breaking into a parking garage to repossess the car.

Quay West: AGM week of Dec 2nd. **Quayside Terrace:** Absent

Rialto: AGM was last month. President is Jodi. **Riverbend Co-op:** It has a new board.

Riviera: NTR

Tiffany Shores: SGM Dec 5th to vote on litigation for building code failures. Re-remediation is behind schedule because of re-engineering required to fix unsafe code failures. Tiffany Shores council has voted to join CHOA.

Tower I: Wall repair complete. Re-piping to begin in January.

Tower II: Viscount won contract to install new fob and camera security system. Wall repair complete – envelope maintenance work to begin (for warranty). A truck was stolen from parking.

Murano: Absent.

Westport: AGM last month – council unchanged. Roofing assessment passed.

Westminster Landing Co-op: the garbage containers continue to be a target, actually being broken into & owners were advised there is no parking in the emergency access roads between buildings.

I. CORRESPONDENCE RECEIVED:

L. MOTION TO ADJOURN: MSC YES

Next meeting AGM February 27th, 2008 7:30PM.