



QUAYSIDE COMMUNITY BOARD

MINUTES

November 29, 2017

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

START TIME 7:00 pm

A. Call to order 7:05 pm

B. Adoption of the minutes from the **Oct. 25 Meeting**MSC

C. **Strata Reports:**

Anchor Pointe: Excelsior: Murano: Riviera: Quaywest: Quayside Terrace: The Q: Westminster Landing: Westport:

Dockside: New gas risers for fireplaces have been installed and the electrical vault cleaned. The power was shut down from 9 a.m. to 5 p.m. to accommodate the process. No elevators working during this time. Recommend undertaking this in warm weather months.

Laguna Landing: Successful evacuation simulation took place in October. AGM was held in October. Fibre optics will not be available as the lines cannot be laid under the railway tracks. LL will participate in the food box collection. Boxes can be taken to St. Bonafice on 5th Avenue

Lido: On October 31st 19 Koi fish died in the lagoon near the waterfall. Samples have been taken in for a necropsy to determine how they died. Police have a file. New enterphone system has been installed which connects to cell phones. Video of mail box thief provided to police resulted in an individual being charged and convicted.

Rialto: AGM passed special assessments for new digital cameras and elevators.

Riverbend: - NTR

Promenade: Will be redecorating common property. Have had some security alarm issues. A woman who was let into the building, jammed a door open and returned at 3a.m.

Tiffany Shores: A recent break and enter could be due to a missing fob. Everyone has had to register their fob #s. Waiting for Novus connection. Will be re-decorating lobbies. The fascia board project has been completed.

Tower I: Had Novus presentation in November. Expect installation in the next 3 months. AGM January 30th.

Tower II: AGM Dec. 6th. Special levies for upgrade of elevators, replacement of curved panels in the swimming pool and repainting of north facing wall with EIFS will be voted on.

D. **Regular Business:**

1. **President's Report:**
 - a notice re: nominations for 2018 executive will be sent out to members this month.
 - 2018 QCB Festival – volunteers needed to help bring the festival back
 - Volunteers needed for QCB Twitter account
 - City Council has approved \$200.00 for RP Associations (and QCB) to pay for meeting space.
2. **Treasurer's Report:** Bank balance: \$5611.41
 - Payment for Remembrance Day wreath, post box and postage still to be made.

3. **City Updates:** NTR

E. Committee Reports

1. **Traffic, Buses, Boardwalk & Gateway Committee**

Bus shelter in front of Laguna Landing is currently under construction. Some issues have been raised from the Q to Q ferry pilot project. The landing at the Queensborough side is too steep for wheelchairs. The ferry can be grounded on the Quay side when the river is low. Queensborough residents are very supportive of having the ferry. Quayside Park is nearing completion. A request has been made for a button monitored crossing at the sidewalk in front of the park.

Community Policing..... NTR

2. **Emergency Advisory Committee** NTR

F. Business arising from the minutes

- 1. **Flood control strategy** QCB would like to know from the City what the strategy is.
- 2. **BHP Potash Export Facility** Flood control strategy.
- 3. **May Day Community Letter** it was decided that the QCB would not make a formal response to the community letter.

G. New Business

1. **AGM Planning**

Date: February 7th River Market 7:30 (set up at 7:00)

Guests: Lisa LeBlanc from the City to report on Q2Q ferry update, parking,

Other topics: Boardwalk upgrade, snow removal, plan for pedestrians to walk along the waterfront from the Quay to Pier Park during construction of towers.

H. Correspondence received

- Community letter regarding May Day Ceremony

I. Meeting adjourned.....8:30 pm

NOTE: Next Meeting AGM February 7, 2018