



MINUTES

March 27, 2019

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

A. Call to order 7:05

B. As minutes of the **February 27, 2019** meeting were not circulated before the meeting, they will be sent out and approved at the next meeting

C. Regular Business:

1. **President’s Report:** Vickie was sick, and not in attendance..... NTR

2. **Treasurer's Report:**

It was reported that there is \$7,364.48 in the bank; we have received \$200 from the City of New Westminster for sponsoring our AGM, \$151 in memberships and interest of \$3.66.

3. **City Updates (Cameron Barker)**

Cameron said there is a lot of information/questions that are thrown at the City rep at the montly meetings, so he proposed a new system. He would like one email sent to him after each meeting with all the questions itemized, so he can forward each one to the appropriate department and then that department can follow up with the appropriate rep at QCB, to then bring back to the next monthly meeting. Following up on an item from the Feb 27 meeting, apparently parking numbers have been sent to Vickie.

Issues to send to City:

-Garbages on Quayside are overflowing in the mornings

-Rialto has a few items. There isn't a sign stating the hours of the dog park, so residents are being disturbed late/early. People are still parking in the cul-de-sac. Garbage on the railway side.

-The paving stones on the promenade are sinking relative to the concrete sections, making for a tripping hazard.

-Does the City of New Westminster have an emergency plan re: article in Vancouver Sun on March 27, 2019?

D. Committee Reports

1. **Police Committee**

Paul Jackson reported there have been some thefts from vehicles not locked. Police remind all to not leave **anything** visible inside and to lock your car.

E. Business arising from the minutes NTR

F. New Business NTR

G. Strata Reports

Anchor Pointe: Renovations to the lobby and outside walkways are currently underway.

Dockside: The membrane in the parking garage will be replaced at a cost of approx. \$200,000. This project will be starting soon.

Excelsior: There have been break-ins in the parkade. There was a bag stolen the first incident, and the second incident, theives got in by cutting away part of the gate and took a bike. They have a movie shoot happening in the penthouse unit, both last weekend and next weekend.

Laguna Landing: A new fire panel installation is underway and should take about 4 weeks. After that is complete, a lobby renovation will occur.

Lido not in attendance

Murano not in attendance

Quaywest not in attendance

Quayside Terrace not in attendance

Rialto: Some landscaping will happen in a month, otherwise, nothing else is new.

Riverbend not in attendance

Riviera: Someone drove through the driveway and threw a rock through the glass door. On April 4 from 6:30 – 8:00 pm, the City of New West will come and do an emergency preparedness presentation (for an earthquake). Come by if you like.

The Promenade: Their AGM was held March 5 and was done in an hour. Otherwise all is good.

The Q not in attendance

Tiffany Shores not in attendance

Tower I: The roofing project is 97% complete and the company, Marine Roofing, did a good job. It cost approx. \$510,000.

Tower II: Wendy Lamarre is taking over for Margarite Henderson. They recently had their AGM. A few projects will be happening: repainting the roof and north facing wall of the building, as well as replacing the skylight and solarium around the pool.

Westminster Landing: The AGM was held in March and was a quick one. It was the start of the new term limits for council members; so it is now comprised of some that have been there for 2 years and some new ones, for overlap.

Westport: There has been an assessment for the roof to see if repair or replacement is necessary, and the parkade lighting will be upgraded. A Canada Post box for parcels will be put in the lobby.

H. Correspondence received.....NTR

I. Meeting adjourned

The meeting adjourned at 7:55 pm.

NOTE: Next Meeting April 24, 2019