



QUAYSIDE COMMUNITY BOARD MINUTES

March 29, 2023 - 7pm

Meeting Location: Anchor Pointe, 1135 Quayside Drive

Karen Tomkins chaired the meeting and called it to order at 7:04 pm.

Attendees: Bruce (Anchor Pointe), Naomi (Anchor Pointe), Karen (Dockside), Calvin (Excelsior), Maureen (Laguna Landing), Toni (Tiffany Shores), Enzo (Tiffany Shores), Derek (Tower 1), Bonnie Lee (Riversky 1), David (Rialto), Stephen (Promenade) Barbara (Lido), Patti and from the City: Ruby Campbell (Council),

Quorum of 13 properties represented was not achieved.

Approval of minutes - February 22, 2022

- It was moved (Barb) and seconded (David) that the minutes be approved. ALL VOTED IN FAVOUR.

NOTE: due to the absence of a quorum, two additional votes of approval will be sought via email.

Treasurer's Report

- February 28, 2023....\$8.51 interest and \$2.49 membership dividend, balance \$9224.24
- Do not have 2023 membership for River Sky 1 & 2, and possibly not from Dockside either.
- In response to a question, the Treasurer confirmed that there are approximately 2,700 units for which dues are paid in total.

Chair's Report

- Follow up items from last meeting:
 - Asifa has been working on housing affordability etc. She put together a summary which Bruce read through quickly, and the document will be circulated with these minutes.
 - Ruby to follow up on items noted.

Report from the City

- Emily has advised that she will not be able to attend meetings for the foreseeable future due to challenges arising from staff shortages. Ruby advised that the City is 15% down on staff, and it is proving challenging to keep staff.
- Ruby was to follow up re the property at 3rd and 12th, and about the results of a survey that was done a few years ago on what the community wanted to see.
 - Survey results may be found here: <https://www.beheardnewwest.ca/people-parks-pups>
 - Poplar Landing - (end of Quay where there is currently just the dog park, co-owned Metro Vancouver and City.) Ruby provided an update from the intergovernmental partnerships manager - working with Metro Vancouver housing to develop Memorandum of Understanding (MoU) outlining how to work together. City has received \$65K seed



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funding from CMHC to put together the MoU so the City can actually move forward. The City needs to get the Parks Committee from Metro Vancouver to agree to the MoU to unlock the property so the City can build. The \$65K is to work towards the MoU. Need to ensure protection of green space. Three levels of government are involved. The QCB will be kept informed/consulted.

- Gasworks - no update from prior report. Province owns and must clean up from contamination before it is accepted by the City to build housing (which is the goal of both levels of government.)
- Enzo had previously asked about installation of Xmas lights on trees at the end of Annacis as part of the 'light up New West' initiative. It is expected that the Federal government will install electricity before the end of the year. Enzo will start to try to get Corporate sponsorship for the lights, being mindful that it is funds that are needed, not donations of lights.
- Maureen advised that a couple of years ago, the QCB had been trying to get funding for the installation of banners on the streetlights on Quayside Drive. Ruby advised that there will likely be a need for new streetlights within the next year or two, which could be a good opportunity to revisit this initiative. Ruby will check on timing.

Strata Reports

- Anchor Point:
 - AGM was held March 13; budget was rejected and an SGM is now scheduled for April 13 to approve a new budget
- Dockside:
 - Nothing new to report.
- Excelsior:
 - Assessing Major Pool Repair Options
 - Working on a plan to replace part of metal roofs / doors and windows due to 30 plus wear and tear - on-higher level.
 - Fire Alarm system being replaced shortly.
 - A number of other proactive initiatives are being looked at, piping, drains, water envelope and other maintenance issues are being assessed.
- Laguna Landing:
 - Our strata minutes have been attaching articles of interest, 'how to avoid water damage' and' this month 'how to avoid dryer fires'

- Lido:



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- We have one item: In 2015 we replaced our (170) parkade fluorescent tubes with LED and more recently from the old LEDs to the newer ones. Our parkade is brighter and between 2015 to today the savings have amounted to an average of \$6,000/year.
Questions for others:
 - Are any other stratas having difficulty receiving quotes from various contractors.
 - Almost everyone indicated that this is a challenge.
 - Does anyone use a glass (windows, glass canopies, etc) company that's good value and communicates completions/issues with the property manager?
 - Suggestions were provided; however, it was noted that the contractors suggested do not necessarily communicate well.
 - Does anyone use an alarm monitoring company they would recommend (alarms that go off during fires)
 - Two properties made the same recommendation.
- Murano Lofts
 -
- Promenade:
 - Pool repairs are complete and the recreation area is expected to be opened soon
 - EV chargers are installed and expected to be active early April
 - Waiting for Engineering report on front door awning damage that was hit by Uhaul truck
- Quaywest:
 -
- Quayside Terrace
 -
- Rialto
 - Single elevator rebuild complete
 - Carpeting contract in place
 - Painting contract in place
- Riverbend:
 -
- Riversky 1:
 - Nothing new to report
- Riversky 2:

- Riviera



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- At AGM passed a budget for adding three cooling centres in common areas.
- Approved funds for elevator modernization at 1185 Quayside.
- Tiffany Shores
 -
- Tower 1
 - Window replacements finally complete.
 - Looking at replacing 17th floor canopies. Looking for quotes.
- Tower 2:
 -
- Westminster Landing
 -
- Westport
 - Building renovation going very well. So far on schedule ,great crews.
 - the new roof is ahead of schedule.
 - Tues. March 28th someone climbed the garbage bin in the front driveway and accessed the scaffolding up to the roof. Took 8 cameras and several other items. Police notified. There was a camera left that has pictures of the perpetrator, camera, in possession on NWPD

Breakout Groups

- Safety & Wellbeing - Barbara, Patty, Karen, Maureen
 - The Committee will be piggybacking on an online survey as well as 'streeter' questions that are being undertaken by the Communication/Technology Committee.
 - In addition, we will be asking each representative to seek input from residents of their own buildings (not Council) in whatever manner they deem most appropriate.
 - There was general agreement to participate; however, agreement from Council would be sought first.
 - Bruce recommends if there is a resident manager, make sure you go to them first.
- Maintenance - Toni, Marcine, Naomi, Derek, Calvin
 - Have created best practices document - how to best look after maintenance over a period of time - looking ahead, preventative etc.
 - Will include a 'checklist' by season and by year
 - Will give everyone information on how to read the depreciation report
- Community Engagement - David , Enzo, Perry, Bruce
 - The Committee requested and received approval from the Board to move forward with addressing four items. A summary will be circulated with these minutes.
 - It was noted that concerns regarding the Columbia elevator need to be directed to Translink.



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- Communication, Technology and Management - Kendra, Bonnie Lee
 - The Committee has put together two surveys, one to be online and posted to sites such as Reddit, EatNW, Next Door etc. The second survey will be based on interviewing people walking on the Quay. Data will be aggregated after 4-6 weeks and the Committee will deliver two presentations - one with quantitative data and one with 'personas.'
 - The Committee is requesting \$500. It was moved (Enzo) and seconded (Barb) that these funds be provided. ALL VOTED IN FAVOUR.
NOTE: due to the absence of a quorum, two additional votes of approval will be sought via email.

Next Meeting Date - April 26th 2023 @ Anchor Pointe

Meeting adjourned 8:45 pm