



QUAYSIDE COMMUNITY BOARD MINUTES

April 26 2023

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), Enzo (Tiffany Shores), Derek (Tower 1), Marcine (Westport) Bonnie Lee (Riversky 1), David (Rialto), Kendra (Tower 2); Barbara (Lido), Jerry (Riviera), John (Quaywest.) Marie (Anchor Pointe), Ruby Campbell (City Councillor), Marie (Anchor Pointe)

Quorum of 13 properties represented was achieved.

Approval of minutes - February 22, 2023

- Kendra and John agreed to approve the February minutes as we had been two short of a quorum and the required two votes were not received via email. NOTE: due to the absence of a quorum, two additional votes of approval will be sought via email.

Approval of minutes - March 29, 2023

- It was moved by Barbara and seconded by David that the minutes be approved as circulated. MOTION CARRIED.

Treasurer's Report

- Maureen reported that as of March 31, 2022 we have received 2 memberships (\$198), interest (\$9.43.) Balance \$9,431.67

Chair's Report

- Follow up items from last meeting:
 - We did not receive by email the additional votes required to approve an expenditure of \$500 for the Communications/Technology Committee. Kendra and John voted in favour in order to achieve approval.

Report from the City

- Follow up item from March meeting re banners Quayside Drive.
 - Bosa will be putting more poles with banner brackets (10 of them) - will probably go through the public art advisory committee.
 - Not prioritized along Quayside and not likely within the next five years, the poles do not have hardware for banners. The Board could send Council a letter asking that they prioritize.
- Conversations are occurring re; the Poplar Landing site. Ruby cannot share more detail at the present time.



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- City Council has approved a motion to ask the province to give municipalities the tools required to allow for charging of additional taxes to owners of vacant properties. At the present time, the City has no effective options for dealing with derelict properties. The Union of BC Municipalities (UBCM) will be pushing the province, and residents will be asked to participate in letter writing campaigns. There has been a lot of support from businesses and from other municipalities.
- Enzo advised that the mayor shared some news - talks have started again with the province re the empty lot at 3rd and 12th which has been sitting idle for a long time, and it is hoped that there will be some news in 3-4 months.
- Ruby will check on the status of help from the City to retrofit buildings. The budget was passed two meetings ago which now allows Council to focus on initiatives such as the climate action fund.
- Bill 22 (Strata Property Amendment Act) passed this afternoon.
- A question was asked about whether the City is involved in lobbying the province to change threshold on voting re environmental issues - Bruce advised it was part of a heated discussion today. Ruby will ask for an update.
- Enzo provided updates as follows:
 - Burnaby is three times larger than New West and has a goal of 200 EV charging stations.
 - The City expects to complete the design phase of the McGinnis overpass updates in Q3 with work starting in Q4 to add an additional walkway, which is to be funded by Bosa.
- A question was raised about responsibility for the area of the boardwalk that is in front of the Inn and Boathouse, which has not been replaced. It was confirmed that these sections are the responsibility of the businesses. Ruby indicated that she will arrange for staff to speak with the businesses if pictures can be emailed to her.
- Marcine still has the key to the notice board in the park and will be posting information on events such as the Hyack festival, Mayday and the Fraser River Discovery Centre.
- Maureen raised a concern about wheelchair seating in the upper level of the Anvil Centre, which is unsafe as there is no exit except by elevator. Ruby will follow up.

Strata Reports

- Anchor Point:
 - Held SGM on April 13 to approve a new budget.
 - Formed a committee to study our options for managing repairs identified in the BECA prepared by Sense Engineering.
- Dockside:
 - New management company as of May 1/23 (Associa)



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- Both federal and provincial grants have been obtained for EV installation. Council is preparing to provide owners with new information following a proposal to approve EV infrastructure having failed at the AGM.
- Continuing issues with the new fire panel.
- QCB dues are unpaid as a result of issues with management company. With the new property manager in place as of May 1, Karen is following up to ensure payment.
- Excelsior:
 - Addressing Sprinkler System in Parkade
 - Roof Repair and Some Window and Doors at top levels being replaced
 - Researching Water Envelope Engineers and Piping Specialist
 - Attempting identifying an advisor or expert to support Strata on Handicap Access Design and Recommendations.
 - Karen will circulate an email following the meeting asking members to provide suggestions (sent April 30th @ approximately 4 pm)
- Laguna Landing:
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- Lido
 - :
- Murano Lofts
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- Promenade: Pool repairs ongoing, Front of building awning damaged..receiving quotes
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- Quaywest:
 - Roof membrane project is in the deficiency stage, so essentially finished and just need to clean up deficiencies.
 - Review and update bylaws will be undertaken in the coming year.
 - Asked if members are interested in sharing by-laws. This led to discussion about possibly implementing an 'information sharing' site, which had been considered at a time in the past but was never implemented.
 - Naomi circulated a good book on the topic of bylaws.
- Quayside Terrace
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- Rialto
 - David asked if any strata has a room that could accommodate meetings. Rialto would be willing to pay. A number of properties expressed an interest and provided contact information.
- Riverbend:



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- Riversky 1:
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- Riversky 2:
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- Riviera
 - Elevators in 1185 Tower due to December storm damage are repaired
 - We are embarking on a modernization upgrade for both elevators.
 - Other repairs due to substantial damage from the December atmospheric storm are nearing completion.
 - One of the capital projects approved at our recent AGM is nearing completion - AC in gym and AC in Social Suite (we now have a hot weather refuge room).
 - We have a proposal from Telus to install fibre optic service.
- Tiffany Shores
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- Tower 1
 - Received quotes for 17th floor awning replacement
 - Scheduled Fire info session and set up fire drill.
 - Had issues with long run dryer ducts leaking and are looking into it.
 - No security issues reported
- Tower 2:
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- Westminster Landing
 -
- Westport
 -

Breakout Groups

- Safety & Wellbeing - Barbara, Patty, Karen, Maureen, Jerry
 - Two questions are being added to the survey that will be undertaken soon by the Communications, Technology and Management Committee
 - Working on the development of 'did you know ...' communications to help educate owners about safety and wellbeing issues. The Committee would welcome suggestions from other QCB members on potential topics.



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- There was further discussion about gathering information directly from owners. In response to a question, it was agreed that taking the survey questions to an AGM would not be possible due to the lengthy agendas that are typical of AGMs.
- Part of wellbeing is knowing Council will take action when issues are brought to their attention (speeding in parking lot, hibachi on balcony)
- Maintenance - Toni, Marcine, Naomi, Derek, Calvin, Marie
 - Continuing to work on documents and are almost at the point where we can put on Google docs and share for everyone else to make comments.
 - Intent is that once finalized, each QCB representative can download and share with their strata.
 - Have added legal responsibilities (what you are required to do - which is not very much.) and recommended maintenance by season.
 - Will add a section about upgrades as well.
 - Looking into whether we can secure Quayside wide contracts for services such as garbage, landscaping etc to get better pricing, but will need to determine whether stratas are interested.
- Community Engagement - David, Enzo, Bruce
 - Following through and building on work from last month.
 - Recommend going forward with four letters, See document circulated with these minutes.
 - Will hold off sending a letter re Rail Committee until Ruby has checked on details of a recent motion that was passed with a closed Council.
 - Bruce circulated an update on affordable housing and verbally identified the areas in which there have been significant changes since the version that was circulated last month.
 - Intent is to organize a roundtable discussion with all three levels of government. Need to come up with a list of topics based on the specific issues that need input from all three levels.
 - Bruce noted that Asifa had mentioned putting together a document summarizing issues and potential solutions or perhaps organizing a town hall meeting with quayside residents.
 - Bruce will investigate the cost of working with a facilitator who is not a community resident and would assist us in determining our goals and how we are evolving. Two names have been put forward.
- Communication, Technology and Management - Kendra, Bonnie Lee, John
 - Hope is to launch a survey to quayside residents in about a week's time so that it can run throughout the month of May and would then be able to come back to this group with fulsome data at the end of June.



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- Questions will be shared with the board. Each Board member will be asked to arrange for an email to be sent to their owners encouraging them to participate.

Next Meeting Date - June 7th @ 7 pm @ Anchor Pointe (date changed due to a number of individuals being unavailable on May 31st.)

Meeting adjourned 8:45 pm