



QUAYSIDE COMMUNITY BOARD

Minutes – October 29th, 2014

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: **PLEASE NOTE START TIME 7:00 pm**

Box 453 104 -1015 Columbia Street, New Westminster, BC, V3M 6V3

info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

Guest -Fraser River Discovery Centre –Would like the opportunity to keep more open communications with QCB. Looking for festival volunteers. Volunteers are essential to FRDC. Visitor info/Tourism New West has now moved to Anvil Centre. Opened 2nd floor and school programs are a major part of what FRDC does. Their My River My Home exhibit teaches kids about water quality and sustainability.

A. Call to order at 7:08pm

B. Additions to the Agenda: busstop? What's happening? **MSC: Yes**

C. Adoption of the minutes from the Meeting in September- redo to include Paul's website report **MSC: Yes**

D. Strata Reports: Legend: NTR = Nothing to report / NIA = Not in attendance

Anchor Pointe:NIA

Dockside: NIA

Excelsior: Modo car was missing for 5 days, one elevator running, 2nd is being worked on

Laguna Landing: wanting to get an additional parking spot from the city on Laguna Court

Lido: NIA

Murano: NIA

Promenade: renos on pool

Quaywest: NIA

Quayside Terrace: roof inspection from depr rep., pigeon control spikes installed in some areas. Maintenance guy from WLHC removed and threw away bollards at the end of the brick road.

Rialto: depr report –AGM Nov. 24th @ Douglas College

Riverbend: leaf cleaning done last weekend then the gutters were cleaned

Riviera: lots of renos going on

Tiffany Shores:NIA

Tower I: working on depr rept recommendations

Tower II: renos ongoing

Westport: NIA

Westminster Landing: NTR

The Q: NIA

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass – traffic light will be added to Carnarvon and McInnes by the end of the first approved development in the area. Is the city planning to widen Carnarvon with the new developments?

2. Strata Council List Update: Please ensure you send updates regarding strata councils: penny passing around to make sure we have the correct contact info and the correct names for members and alternates

3. Resident Association Guidelines from City of New Westminster: Penny: NTR

4. Surrey Port and Coal Transfer: James: NIA

5. Review/update QCB Bylaws: Dorothy- everyone needs to send a copy of the bylaws to your strata or board so that they can approve everything. Requires 2/3 approval vote to accept the new bylaws. Table the bylaws until the next meeting **MSC yes**

F. President's Report: Penny: Anvil Centre dinner. Went as rep for QCB.

G. Treasurer's report: Maureen \$2282.71 was Paid for tables 12K + once all festival figures are in

H. Regular Business:

1. **Westminster Pier Park:** David Guiney – NTR
2. **Civic (Convention) Centre:** Lynn - NTR
3. **Pedestrian Overpass to Queensborough:** Lynn – NTR
4. **Festivals:** James - NIA

I. Committee Reports and Appointments:

1. **Traffic, Buses, Boardwalk & Gateway Committee:** Michail: NIA
2. **Community Policing:** new rep needed
3. **Emergency Advisory Committee:** Vickie: NTR
4. **Website Update:** Penny: NTR
5. **Off Leash Dogs:** Denni: no report

J. Correspondence received: Dorothy asked to have social media added to next agenda. Also website.

Brian Allen email to be bcc'd to everyone and they can choose to respond or not.

K. Motion to adjourn: 8.09pm

MSC:

Next Meeting November 26th, 2014 @ 7:00PM Anchor Pointe