



## QUAYSIDE COMMUNITY BOARD

Minutes – September 24th, 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

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Paul Thompson gave a talk with question and answer period regarding the website. See Website update below in I.4

Plaza 88 Tower 4- secure market rental residential and commercial. Above ground parking because of the proximity to skytrain. City has shown approval since these changes have been made. Reduced the storeys from 40 to 36, units from 500 to 398. More 2 and 3 bed units and less bachelor units. City asked that the building lines continue to the ground and that the aesthetics of the screen for parking changed. Commercial on the main floor on Carnarvon and 10<sup>th</sup>.

**A. Call to order at 7:58**

**B. Additions to the Agenda:** Paul re website **MSC: Yes**

**C. Adoption of the minutes from the Meeting June** **MSC: Yes**

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

**Anchor Pointe:** End of October should see the end of the work

**Dockside:** NIA

**Excelsior:** Changed property mgmt to Remax, started elevator repairs/modernization

**Laguna Landing:** AGM increasing strata fees to save for plumbing.

**Lido:** In the midst of painting exterior

**Murano:** NIA

**Promenade:** NTR

**Quaywest:** We are still waiting for our depreciation report. An incident occurred over the weekend where an individual has attempted to gain entry into a second floor patio door. The same individual left a face print on a first floor patio door. It was reported to the police, who attended, but did not take any prints. Some damage was done to garden pots.

**Quayside Terrace:** stained wood trim, trying to get garbage enclosures built

**Rialto:** New council president, depreciation report soon, AGM in November. There was a break in to a vehicle.

**River bend:** new paint in spring

**Riviera:** NIA

**Tiffany Shores:** NIA

**Tower I:** Started implement items from depreciation report. Generator battery almost stolen

**Tower II:** Considering installing new bicycle parking racks in parking garage, a bylaw amendment to allow bicycle parking in individual parking space will be presented at our next AGM, installing new jet pumps in hot tub, installing a new chlorine chemical feeder in swimming pool, working on Depreciation Report Questionnaire in preparation for depreciation report, waiting for confirmation from Canada Post that a community parcel delivery box will be installed onsite.

**Westport:** NIA

**Westminster Landing:** NTR

**The Q:** NIA

**E. Business arising from the minutes:**

1. **Plaza 88 and McInnis overpass** – stop signs? 3<sup>rd</sup> avenue?

**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: Blair did a presentation on fiber optics in the city. Next was the Whitecaps proposal. We ran out of time for any other discussions.

**4. Surrey Port and Coal Transfer:** James: The City of New West has petitioned for intervenor status on lawsuit filed by Eco Justice to oppose the approval by port for Fraser Docks

**5. Review/update QCB Bylaws:** Dorothy-

**F. President's Report:** Penny: QCB sale was a huge success and would like to assign a committee for next year's sale in February. Committee will deal with sponsors, applications, tables and vendors, creating a map that includes trees and benches. Cut off for tables will be August 1<sup>st</sup>. We need to assign a nominating committee for 2015 officers. Other RA's want to know if we can combine for an all candidates meeting. Light Up The Quay this year? Eat Drink and Be Merry? Applications for city committees are in so we need volunteers for them.

**G. Treasurer's report:** Maureen bosa and landmark 3500 total 11K approx in bank

#### **H. Regular Business:**

**1. Westminster Pier Park:** Lynn – NTR

**2. Civic (Convention) Centre:** Lynn - NTR

**3. Pedestrian Overpass to Queensborough:** Lynn – NTR

**4. Festivals:** James – It was a banner year for the 8<sup>th</sup> annual festival. Record table participation and record sponsorship. We are still waiting for some payments to come in so a final Profit & Loss is being tabled until the next meeting. It is estimated that after a donation to the Regiment that a profit in excess of \$2800 will be realized this year. Special thanks to Penny, Vickie, Virginia, Paul and Ken Wilkinson for helping to put up and take down tables. It was a little disappointing to not have more board members participate. I will have a full summary for review at the October meeting and apologize for not being able to attend tonight.

#### **I. Committee Reports and Appointments:**

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

**2. Community Policing:** Gavin: NIA

**3. Emergency Advisory Committee:** Vickie: NTR

**4. Website Update:** Paul : Paul has been updating our website for us for many years on his own as no one in the QCB has offered any content ideas. He welcomes any help or suggestions from QCB members. Pictures and videos will need to be approved by the people featured in them before being posted to our website or YouTube.

**5. Off Leash Dogs:** Denny: 2 patrols reported. July 8<sup>th</sup> and 12<sup>th</sup>.

#### **J. Correspondence received:**

Those Nice White Railings from Mike Hoyer

**K. Motion to adjourn:**

9:00

**MSC:** Yes

**Next Meeting October 29th, 2014 @ 7:00PM Anchor Pointe**