



QUAYSIDE COMMUNITY BOARD

Minutes – January 29th, 2015

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

A. Call to order at 7pm

B. Additions to the Agenda:

1)Railways leaving explosive goods in residential community, 2)Letter re: “Yes” for Coalition for Regional Transportation and Transit Referendum, 3)Invitation to participate in the City of New West’s 2015 Family Day Event, 4)Name Badges 5)adopt officers of board 6) neighborhood visioning study 7) historical neighborhood context study

MSC: yes

C. Adoption of the minutes from the Meeting Nov. 26th, 2014 **MSC: yes**

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

Anchor Pointe: parking at reliance, won't be doing anything more regarding this at present time

Dockside: NIA

Excelsior: elevator upgrade completed, done well

Laguna Landing: well people walking on the grass creating trail

Lido: NIA

Murano: NTR

Promenade: agm next month to get approval to upgrade elevator

Quaywest: new rep. Re painting 3rd floor hallway, approved 5% upgrade to cra to allow monies to save up. Coldest night on Feb 21st . To help homeless seniors looking for sponsors

Quayside Terrace: NIA

Rialto: windows getting washed, roof anchors were not work safe bc compliant Patti Robinson will be at AGM instead of Mardi

Riverbend: new board, painting. Starting in April, Marta is now on city traffic committee

Riviera: AGM on the 25, B&B's are showing up on the Quay and needs to be considered by the members, insurance and add to agenda on Feb 25

Tiffany Shores: NIA

Tower I: had AGM on the 19 and new council member is alternate

Tower II: AGM Dec 6th, redecorating lobby

Westport: NIA

Westminster Landing: AGM on jan. 27, new board members, Vickie is now on emergency Advisory Committee

The Q: NIA

E. Business arising from the minutes:

1. **Plaza 88, McInnis overpass & Bosa:** Lynn

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: Jan 21, city task force discussed, Fraser surrey docks discussed, Pipeline issue,

4. **Review/update QCB Bylaws:** Dorothy- OK to remove from agenda

F. Presidents Report: Penny: This is the start of a new year. Looking forward to some new and different ideas to come from the Board on what they see as the vision of our Community board.

This is a community board and as such needs the input of the community to work. I do not want the community to feel that they are not heard.

From our Dec 2 meetings the nominations for the Officers were myself staying as President one more year, Vickie to stay as Secretary, Maureen to stay as treasurer, James will remain Past President and Joy Berkana stepped up to be Vice-President, and Paul Jackson stepped up to be officer at Large. No other nominations have been received.

Motion to accept the named above as officers of the QCB Board 2015. **MSC: yes**

G. Treasurer's report: Maureen- \$11,128.63 scan to copy and send with AGM agenda. Bank signors will be Treasurer, president, secretary. **MSC: yes**

H. Regular Business:

1. Westminster Pier Park: Lynn – no love locks please, pedestrian ramp will be open soon and further work will be required before the elevator opens

2. Pedestrian Overpass to Queensborough: Lynn – looking for funding for bastille bridge options. Park upgrades in the city's 2016 budget

3. Festivals: James – NTR LUTQ building winner to be presented at AGM

I. Committee Reports and Appointments:

1. Traffic, Buses, Boardwalk & Gateway Committee: ntr

2. Community Policing: James NTR communication with police department was discussed, drinking drugs and bad lighting on the boardwalk discussed, send any concerns to info at quaysideboard for James to bring to committee

3. Emergency Advisory Committee: Vickie: NTR

4. Website Update: Penny: NTR

5. Off Leash Dogs: NTR will touch base with City to get report for next meeting end of February

Railway issues: sending out email to members

In Regards Transportation Plebiscite: We're not in a position to endorse one side or another, we just want to try to get people involved. We would like to see a town hall meeting with both yes and no sides.

Family Day: No reason for us to be involved

Executives: Are now as sent out by President **MSC: yes**

Name badges: will be brought to community events by Vickie

Historical neighborhood study: What represents new west to you? Will ask to be at March meeting.

Neighborhood visioning: workshop on Feb 14th at the Anvil centre, heart of your community, what makes your community special.

QCB Festival: To be held Aug 22nd, James has asked that the Patullo bridge NOT to be closed for the festival.

J. Correspondence received: Letter from the City Regarding the Kids Park.

K. Motion to adjourn: 8:46 pm **MSC:**

Next Meeting is the AGM, February 4th, 2015