



QUAYSIDE COMMUNITY BOARD

Minutes – February 25, 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

Guest Speaker : Tim Armstrong, Fire Chief & Deputy Chief Hatch

City firemen have training on hazmat and remediation. Rail companies are responsible for clean up of a chemical spill but fire dept responsible for evacuation and safety of citizens. Fire chief has info on what kind of goods are travelling thru the city in order to deal with any spill issues. All rail cars coming from the US to Canada must now have an Emergency Response Action Plan (ERAP) Call the fire dept non emergency line to report dangerous goods cars sitting in the rail yard.

A. Call to order at 7:59pm

B. Additions to the Agenda: Heritage consultant, have presentation at next meeting and move workshop to a Saturday if possible. **MSC: Yes**

C. Adoption of the minutes from the January 29th Dec. 2nd Meetings, AGM February 4, 2015 **MSC:** Need changes done then will be adopted with corrections at March meeting.

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

Anchor Pointe: NTR

Dockside: NIA

Excelsior: NIA

Laguna Landing: talking again about the doorknob signs (so we know that seniors are ok), someone buzzed asking to be let in, Remind residents to not let anyone you don't know into the building

Lido: 2 buildings being painted

Murano: NIA

Promenade : AGM –levy to owners in order to upgrade elevator, also planned expansion joint in parking lot, repairs to electric vault

Quaywest: AGM- door hangers interest, additional security measures due to break ins.

Depreciation report- redoing hallways, painting, carpets, lighting

Quayside Terrace: new garbage enclosures, planning elevator modernization for next year.

AGM in April

Rialto: green pails implemented for organic waste, 2 reports of vandalism to outside doors

Riverbend: NTR

Riviera: NIA

Tiffany Shores: NIA

Tower I: NTR

Tower II: NTR

Westport: NIA

Westminster Landing: NTR

The Q: NIA

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass – Bosa will be starting construction this year so work on McInnis Overpass will be done soon

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:

F. President's Report: Penny:

G. Treasurer's report: Maureen: \$643 membership deposit. Balance \$11708.79

H. Regular Business:

1. Westminster Pier Park: Lynn – overpass coming along- pedestrian to portion open in March, elevator still coming

2. Pedestrian Overpass to Queensborough: Lynn – NTR

3. Festivals: James – NTR

I. Committee Reports and Appointments:

1. Traffic, Buses, Boardwalk & Gateway Committee: Marta – according to ICBC – 76 collisions in NW last year. Southern Railway in labor dispute so cannot comment on whistle cessation- Front Street closed for 12 weeks- traffic will be rerouted- Q2Q will start in 1300 block – Patullo Bridge has seen 614 collision in the past 5 years. Anyone that has issues or ideas, bring them to Marta. Suggested to put in pedestrian crossing in front of first Riviera Bldg

2. Community Policing: James reminds everyone to email any incidents to info@quaysideboard.com

3. Emergency Advisory Committee: Vickie: NTR

4. Website Update: Penny: request for special buttons on the website to have emails automatically go to info email for traffic and crime committees

5. Off Leash Dogs: No report received

J. Correspondence received:

K. Motion to adjourn: 8.55.

MSC: Yes

Next Meeting is March 25th , 7pm @ Anchor Pointe