



QUAYSIDE COMMUNITY BOARD

Minutes – March 25th, 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

Special Guest – Heritage Committee James Burton- They are looking for historical context, statements of brief history of the various NW neighborhoods and what that community feels is important. What is unique about the place? It goes to the city to use as a “tool kit” – will come back to talk to more residents about the Quayside neighborhood to ask what they feel is important and historical. Broad ideas, what is unique and important about Quayside. Need more time- 1 hour- with interested citizens to explain what they love and why about Quayside neighborhood. What form will the report to the city take? Will be a brief synopsis of each neighborhood and this info will also be available to citizens. Will come together to figure out a time and place for meeting with residents.

A. Call to order at 7:12 pm

B. Additions to the Agenda: Facebook administrator will be in I4 MSC:Yes

C. Adoption of the minutes from the Meetings Dec. 2, Jan 29, Feb 4th, February 25th

MSC: Changes will be made then sent to each member for electronic adoption.

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

Anchor Pointe: Pointed out that the city needs to have the boardwalk railings cleaned.

Dockside:

Excelsior: mailbox break in- came in through the side door and took 15 minutes to go through the mailboxes, new ones on order from Quebec

Laguna Landing: NTR

Lido: NTR

Murano: NIA

Promenade :NTR

Quaywest: may need to re-pipe the building, AGM in May

Quayside Terrace: NTR

Rialto: NIA

Riverbend: NTR

Riviera: NTR

Tiffany Shores: NIA

Tower I: NIA

Tower II: Strata Council agreed to comply with the Strata Property Act and current case law that each Strata Lot shall be responsible for the repair and maintenance of their Strata Lot no matter the cause or source of the damage less than the Strata Corporation’s water damage insurance deductible, currently \$10,000.00. It is strongly suggested that owners have their own insurance.

Lobby Re-decorating committee is preparing to present two colour schemes for owners to vote on.

Strata Council minutes are now available on the strata website. Owners who wish to access the minutes via email are being transitioned from hard copy minutes over the next few months.

Preparation for our depreciation report is in progress.

Westport: NIA

Westminster Landing: NTR

The Q: NIA

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass – will email update

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

F. President's Report: Penny: It has started out to be a very busy year. There are lots of projects on the go in our City. Please make sure you vote. I have met with Max regarding urban organics waste. If ok will invite them to April or May meeting. Please email me with suggestions on Guest speakers. I will not be at April meeting as this is also the City residents meeting.

G. Treasurer's report: Maureen: Westport has not paid membership dues

H. Regular Business:

1. Westminster Pier Park: NTR-will check and email update

2. Pedestrian Overpass to Queensborough: NTR-will check and email update

3. Festivals: James – People are already booking spaces for festival and sale. Same day as food truck festival- trying to get them to move their food trucks to reliance court between 12 – 3 and Food Truck Festival starts at 4. Festival and Sale date is Aug. 22nd

I. Committee Reports and Appointments:

1. Traffic, Buses, Boardwalk & Gateway Committee: Marta – Next meeting is April 8th. Please send Marta any issues you wish to have brought to the committee. Pedestrian crosswalk is dangerous at Quayside Park entrance in front of Riviera- James to send Marta the traffic and parking study done 6 years ago

2. Community Policing: James- mail box break ins are rampant- also do not open any emails that look unusual, could be a virus or phishing bug

3. Emergency Advisory Committee: Vickie: Fire Dept. would like to conduct a mock emergency in the Quayside neighborhood. Meeting with Penny to iron out details and date. Also note there is an Advance Care Planning Fair at Century House April 11.

4. Website Update: Penny: QCB Facebook page administrators are now James Crosty and Vickie Turvey

5. Off Leash Dogs: patrols are ongoing

J. Correspondence received:

K. Motion to adjourn:

8:25

MSC: Yes

Next Meeting is April 29th, 2015