



QUAYSIDE COMMUNITY BOARD

MINUTES – April 29, 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: Degelder Construction regarding Tower 4 (of Plaza 88) – Bldg will have a 6 level parkade, 34 floors plus a pedestrian bridge to Tower 3. It is slimmer and taller than the original design because of city guidelines; CofNW wanted an iconic building at the entrance to downtown. With less than 1% vacancy rate in Vancouver this will be a rental building with 180 bachelor suites with study areas. Approximate rental rates 1bdr - \$1200 2bdr - \$1550 3bdr - \$2000. Degelder will be putting in a traffic light at Carnarvon at the McInnes overpass. The bus stop at Carnarvon and McInnes will be removed to the bus loop. Degelder is asking the QCB for a letter to city council providing our approval of this project.

A. Call to order at 7:24pm

B. Additions to the Agenda: E4. Quayside Evacuation Exercise E5. Approval of Degelder's Tower 4 project MSC: yes

C. Adoption of the minutes from the Meeting March 25th, 2015 MSC: yes

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

Anchor Pointe: NTR

Dockside: project is progressing and blue netting is coming down soon. Having a party to celebrate!

Excelsior: still working on replacing their mailboxes, AGM – end of May

Laguna Landing: NTR

Lido: continuing painting of the 2 bldgs and finishing the hydro flushing

Murano: NIA

Promenade : NIA

Quaywest: finished the halls, now flushing storm sewers every 8 months

Quayside Terrace: NIA

Rialto: replacing smoke alarms, checking lagoon to fix leaks

Riverbend: new painting happening in the fall

Riviera: trees removed from upper terrace & pruning

Tiffany Shores: NIA

Tower I: NIA

Tower II: redecorating lobby, Amnesty Day coming in June

Westport: NIA

Westminster Landing: NTR

The Q: NIA

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass – Advisory Planning Commission accepting emails and letters/opinions

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: NIA

4. Quayside Evac. Exercise: NW Fire Dept. would like to hold an evacuation exercise in our neighborhood and would like 3 bldgs to participate in 3 different scenarios. Fire, Police and Emergency Radio Station will be involved. Approximate date will be Sept. 26. Reminder all

buildings should have a resident contact list in the fire dept box for your bldg. It should contain names of residents, phone numbers and emergency contact phone numbers and any special comments (mobility issues, pets etc). Towers should have designated fire marshals for each floor.

5. Motion to approve Tower 4 MSC: Yes

F. President's Report: Penny: NIA

G. Treasurer's report: Maureen: \$11,426.31 Westport has not paid membership dues

H. Regular Business:

1. Westminster Pier Park: Lynn – pedestrian overpass is open and the elevator is expected to be finished at the end of May

2. Pedestrian Overpass to Queensborough: Lynn – report to council – memo of understanding with Southern Rail regarding final design and location. Note: check out newwestcity.ca/waterfrontvision for information regarding the future of the waterfront and boardwalk

3. Festivals: James – Festival is Aug. 22nd - ramping up ads

I. Committee Reports and Appointments:

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

2. Community Policing: James – will send reports- ask how to deal with medical marijuana smoking neighbors.

3. Emergency Advisory Committee: Vickie: reminder to all residents to have a Go Kit Bag with essentials (clothes, important papers, medications, medical devices, pet food, pet carrier) – nearby the door- don't bury it in the closet! Must be ready to go at a moment's notice! It's also essential to have a "Shelter in Place" Kit – with a minimum of 72 hours of supplies for your family, a weeks' worth is better. In our neighborhood, gas masks are a very real necessity. They are available from industrial and safety supply stores. 3M makes good ones.

4. Website Update: Penny: NIA

5. Off Leash Dogs:

J. Correspondence received:

K. Motion to adjourn: 8:31pm

MSC: Yes

Next Meeting is May 27th, 2015