



QUAYSIDE COMMUNITY BOARD

DRAFT MINUTES – June 24, 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 7:30pm

B. Additions to the Agenda: NO MSC:

C. Adoption of minutes from Mtgs Mar. 25, Apr. 29, May 27, 2015 MSC: N/A-no quorum

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

Anchor Pointe: New painting and lights in common room. Resident manager retiring, looking for a replacement

Dockside: NIA

Excelsior: NIA

Laguna Landing: repiping soon

Lido: painting and power washing happening now, finished by the end of summer

Murano: NIA

Promenade : NIA

Quaywest: NIA

Quayside Terrace: NIA

Rialto: NTR

Riverbend: power washing and painting finishing in three months, possible sulphur dust carried over the river

Riviera: NTR

Tiffany Shores: NIA

Tower I: crack in one the pipes that was installed 7 – 8 years ago, repaired by manufacturer

Tower II: lobby renos in process

Westport: NIA

Westminster Landing: NTR

The Q: NIA

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass – Barry – report to council on July 6 re Tower 4 Plaza 88. Possible vehicular access above the overpass from the current development parking over to the new tower. Report will talk about pedestrian experience on Carnarvon and the possible tunnel effect. Bosa will be putting in elevator, stairs and vehicular access to overpass.

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: NTR

G. Treasurer's report: Maureen: Website and PO Box bills have gone through. Current balance \$11020.87

H. Regular Business:

1. Westminster Pier Park: Barry – NTR

2. Pedestrian Overpass to Queensborough: Barry – NTR

3. Festivals: James – NIA

I. Committee Reports and Appointments:

1. Traffic, Buses, Boardwalk & Gateway Committee: ICBC reminds everyone distracted driving has caused 83 deaths this year. Even at red lights you can get a ticket \$167. Bus shelters brought up. City says it is up to Pattison but Pattison says it's up to the city. Ped xing at Rialto should be pedestrian controlled, asked for it to be added to the Capital Project list for the city. Carnarvon St. also brought up by other areas of the city as a problem.

2. Community Policing: James NIA

3. Emergency Advisory Committee: Vickie: Very low freshet due to low snowfall. Coal should only go thru if there is an interruption to the regular line. Council notified immed of derailments regardless of severity, no news is good news. Citizens are requested to be careful with flames and briquettes in parks. Show n shine cancelled. Police personnel changes, not sure yet who will be in charge of emergency management.

4. Website Update: Penny: NTR

5. Off Leash Dogs: NTR

J. Correspondence received: Complaint due to Bosa pile driving. Complaint due to traffic on Front St. Question about water taxi from Q2Q.

K. Motion to adjourn: 8:28

MSC:

Next Meeting is September 30, 2015 at Anchor Point