



QUAYSIDE COMMUNITY BOARD

Minutes – Sept 30th, 2015

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: PLEASE NOTE START TIME 7:00 pm

Box 453 104 -1015 Columbia Street, New Westminister, BC, V3M 6V3

info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

A. Call to order 7:26 PM

B. Additions to the Agenda: Emergency Evacuation Drill

C. Adoption of the minutes from Meeting June 24th

Mar. 25th and May 27th meetings approved via email.

MSC: yes

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

Anchor Pointe: AGM in December. New gym equipment

Dockside: Odds & ends of finish work left – almost done- Police attended a break in where 2 people accessed the parking and tried to get into the building by pulling the fire alarm

Excelsior: Mail boxes installed

Laguna Landing: NIA due to their AGM

Lido: NIA

Murano: NIA

Promenade: NIA

Quaywest: Interior finished – cleaned doors & carpets. Meeting with Quayside Terrace and working together for Depreciation report and shared learning.

Quayside Terrace: SGM tomorrow to redo votes from AGM

Rialto: SGM for Lagoon Maintenance Agreement

Riverbend: NIA

Riviera: Caulking and repairs. Doing moisture survey

Tiffany Shores: Cleaning dryer vents, fire alarms tested last week

Tower I: NIA

Tower II: getting proposals for relining hot water pipes and for repairs to the concrete delamination in the parkade. Also discussions about smoking regulations

Westminster Landing: New rep from BOD – Cole. Drug dealers moving to the Quay- needles being left around, vagrants sleeping in the laundry room- pricing new playground equipment

The Q: NIA

E. Business arising from the minutes:

1. **Plaza 88 and McInnis overpass:** Public hearing coming up.

2. **Strata Council List Update:** Please ensure you send updates regarding strata councils:

3. **Resident Association from City of New Westminister:** Penny: Last 2 meetings were canceled.

4. **Emergency Evac. Drill** - the drill went smoothly. Notices under participants doors were too involved and wordy for the owners to absorb. Form a committee within QCB to keep the strata's involved in their fire safety? This exercise was to teach us how to take care of ourselves. Police, fire & emergency responders won't be there to help in an actual emergency.

F. President's Report: Penny: NTR

G. Treasurer's report: Maureen: \$14,165.02

H. Regular Business:

1. **Westminster Pier Park:** Lynn – Elevator still not working

2. **Pedestrian Overpass to Queensborough:** Lynn – Still looking for funding

3. Festivals: James – 2015 festival very successful and already planning for next year, which is 10th anniversary and the last one James will be working on. **Looking for new person to plan the festivals.** Would like to have Group of 5 for next year's charity as well. Planning to print raffle tickets and start selling early. Sponsorship drive needs to start early. We donated money to the Hyack Football Club to get the boys to help with table set up and tear down. Trying to raise enough money to have fireworks for opening ceremonies of 10th Annual Festival. Date will be Aug. 20, 2016.

Motion to give \$1600 raised from festival to Group of 5

MSC- Yes

I. Committee Reports and Appointments:

1. **Traffic, Buses, Boardwalk & Gateway Committee:** Marta – NIA
2. **Community Policing:** James: NTR – **looking for new rep.**
4. **Emergency Advisory Committee:** Vickie: NTR
5. **Website Update:** Penny: NTR
6. **Off Leash Dogs:** NTR **need volunteer**

J. Correspondence received: NWPD – new smart phone app. Air quality issues. City committee volunteer forms

K. Motion to adjourn: 8:45

MSC: yes

Next Meeting October 28th, 2015 @ 7:30PM Anchor Pointe