



QUAYSIDE COMMUNITY BOARD

Draft Minutes – Oct. 28th, 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 7:07 PM

B. Additions to the Agenda: Emergency Evacuation Drill / Maureen

C. Adoption of the minutes from Meeting April, September, June **MSC: yes**

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

Anchor Pointe: 107 B&E

Dockside: NIA

Excelsior: NTR

Laguna Landing: Piping – no fence – 6-8 months for crossing

Lido: Lagoon agreement completed

Murano: NIA

Quaywest: Looking at necessary fines – owner's rights – record keeping

Quayside Terrace: NIA

Rialto: Lagoon phased – AGM November

Riverbend: Roof – one all

Riviera: moisture survey, no surprises – roof, gutter repairs

Tiffany Shores: reviewing edges

The Promenade: correct fire panel

The Q: NIA

Tower I: B&E 2nd floor via drain pipe

Tower II: discussing relining hot water pipes, asking for proposals. Also looking at proposals for concrete delamination repairs in the parkade

Westminster Landing: NIA

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass: New Transportation Manager

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

3. Resident Association from City of New Westminster: Penny: NTR

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: \$14,153.04

H. Regular Business:

1. Westminster Pier Park: Lynn –

2. Pedestrian Overpass to Queensborough: Lynn –

3. Festivals: James – February - \$250 for Light up the Quay – Ideas for spending up to \$10K

MSC- Yes

I. Committee Reports and Appointments:

1. Traffic, Buses, Boardwalk & Gateway Committee: Marta – Pedestrian control lights on the city's priority list. Residential parking is not possible as there are too many residents

2. Community Policing: James: NTR – **looking for new rep.**

4. Emergency Advisory Committee: Vickie: drill went well, possible annual event. We are waiting to put together a report of all recommendations that came from the exercise. It was mentioned by a QCB member that City Councillor Johnstone reported in a blog that there was a low turn out due to the fact that we did not alert our members, but we were told that it was to be a surprise so we weren't supposed to tell anyone.

5. Website Update: Penny: meeting with Paul next week.

Lynn _ OCP is currently being discussed. Mostly regarding housing in areas of the city that aren't currently being developed. Town Hall's and community meetings coming up to discuss housing, parking, transportation etc.

6. Off Leash Dogs: new volunteer, Jackie

J. Correspondence received:

K. Motion to adjourn: 8:55

MSC: yes

Next Meeting November 25th 2015