



QUAYSIDE COMMUNITY BOARD

Minutes – April 30th, 2014

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 7:07

B. Additions to the Agenda: **MSC: YES**

C. Adoption of the minutes from the Meeting March 26th, 2014 **MSC: YES**

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

Anchor Pointe: NTR

Dockside: New elevators will be done soon, then outdoor issues dealt with

Excelsior: NIA

Laguna Landing: NIA

Lido: Painting outside starting with Bldg 5, this was the main issue for their depreciation report

Murano: NIA

Promenade: Exterior repairs done below grade, needs new membrane as water is leaking into the pool room

Quaywest: Waiting for depreciation report, had some membrane issues, repairing all of the electrical rooms- not enough concrete- thanks to the recommendations from the members they have a new cleaning company.

Quayside Terrace: NIA

Rialto: NIA

Riverbend: NTR

Riviera: Roof on Tower C-2nd floor patio being converted into outdoor party room and the elevators are completed

Tiffany Shores: NIA

Tower I: NIA

Tower II: Retro fitting exit signs as they are not up to code, still looking at upgrading elevators, new spring flowers going in, entering contract with graffiti remover for their back wall facing the trains

Westport: NIA

Westminster Landing: Garbage enclosure was tagged

The Q: NIA

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass – Lynn: Plaza 88 - Report went to council saying there is unresolved issues and the project cannot move forward until they are dealt with. We should send a letter about the permanent stop sign at Carnarvon and McInnes.

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

4. Surrey Port and Coal Transfer: James: BNSF has asked for a spray station

5. Review/update QCB Bylaws: Dorothy- need feedback from the stratas as to their opinions on the proposed changes to the bylaws- supplied by Dorothy in a convenient one page list

F. President's Report: Penny: Vice President of the board has resigned so we have another open spot in the exec board. Should he continue to be an alternate for the board?

G. Treasurer's report: Maureen: Question was raised - do we have this money and what will we do with it? What was the original plan for it? Current Balance \$10,377.19

H. Regular Business:

1. **Westminster Pier Park:** Lynn NTR
2. **Civic (Convention) Centre:** Lynn: City is coming next month to present at our meeting
3. **Pedestrian Overpass to Queensborough:** Lynn NTR
4. **Festivals:** James festival requests already coming in - we'll need volunteers to take on duties during the festivals

I. Committee Reports and Appointments:

1. **Traffic, Buses, Boardwalk & Gateway Committee:** Michail: NIA
2. **Community Policing:** Gavin: NIA
3. **Emergency Advisory Committee:** Vickie: NTR
4. **Website Update:** Penny: The latest minutes are there as well as Brian's newest rail noise report
5. **Off Leash Dogs:** Vickie expressed that she was not happy doing this anymore and Denny volunteered to take over. Denny was appointed to report on this going forward.

J. Correspondence received: NTR

K. Motion to adjourn:

8:30pm

MSC: YES

Next Meeting May 28th, 2014 @ 7:00PM Anchor Pointe