



QUAYSIDE COMMUNITY BOARD

Minutes – Oct. 30th, 2013

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

7:00pm Special Guest: Quayside to Queensborough Pedestrian and Bicycle Bridge

Mike Watson -. There were too many ramps and stairs with a high level fixed crossing so the city is proposing the 2 bridge options. 1- Connected Bridge- connected to rail bridge. 2- Bascule- draw bridge style. Both options will be operated by Southern Rail employee already operating the swing bridge. Swing bridge would normally be closed rather than open as it is currently. Still very preliminary with the city, Lisa Spitali, Caroline Arminini heading. Bridge needs to be completed by 2017. When trains crossing, the connected bridge would have to be closed. Bascule bridge is separate and higher so would not need to be opened as often. Bridges will be wide and strong enough to carry light weight emergency vehicles. Queensborough residents have been given info and the chance to comment. Submarine park will not be affected. \$6 million left in DAC- this project is the only one left to finish. City should contact other cities with these kinds of bridges before making a decision about style.

A. Call to order 7:31PM:

B. Additions to the Agenda

C. Adoption of the minutes from QCB Sept 25th, 2013

MSC: yes

D. Train Report: Brian: CBC radio will be at skytrain plaza to get people's input about rail safety issues. Railway brief created to sum up issues for membership to use. Thank You Brian. Another community meeting scheduled for Jan.2014 by Peter Julian. Motion to provide \$100 to help support rental of room at the hotel for the January meeting.

MSC: yes

E. Business arising from the minutes:

1. **Plaza 88 and McInnis overpass:** Mark (City Rep): no new info

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

3. **Resident Association Guidelines from City of New Westminster:** Penny: brochures should be done soon. Meeting is tonight. Nomination form for city committees

4. **Surrey Port and Coal Transfer:** James: according to Michael-Surrey city council has officially voted against it

F. President's Report: Penny:

G. Treasurer's report: Maureen: \$7852.16

H. Regular Business:

1. **Westminster Pier Park:** Mark (City Rep): Mike will find out an update and let us know

2. **Civic (Convention) Centre:** Mark (City Rep): Currently on schedule

3. **Pedestrian Overpass to Queensborough:** Mark (City Rep):

I. Committee Reports and Appointments:

1. **Quayside Festival and Sale:** James: NIA

2. **Traffic, Buses, Boardwalk & Gateway Committee:** Michail: traffic light at McInnes Overpass and Carnarvon St. has not yet been added but was promised to QCB

3. **Community Policing:** Gavin: via email: I am back on the Executive. The main points are with regard to break and enters in the City and crime, both of which were trending downwards as of our last reports. That isn't to say, though, that residents shouldn't begin leaving front (foyer) doors open to strangers, or belongings in cars. This is a constant concern. The fire

at the former Cops Shoes is still under Fire & Police investigation (The Record is also saying the same) and isn't complete. Residents are asked to report anything that seems to be a crime, or what could be criminal activity. With the colder weather, things on the boardwalk should get quieter, vis a vis drinking and noise. Remembrance Day: I have the wreath ordered. The Penny and Maureen will lay the wreath at the Cenotaph. The Legion will let me know about placement. Our new MLA Judy Darcy should be on hand to lay the wreath on the part of the Provincial Government, and I'm hoping that Peter Julian, our MP, will be there. Royal Avenue will be closed from McBride Boulevard to Eighth Street between 10:00 am and 1:00 pm. No traffic will be able to access Royal Avenue or the Patullo Bridge between these hours, including residents.

4. Emergency Advisory Committee: Vickie: Presentation from Fraser Basin Council re: business plan to develop emergency flood plan. They wish to have affected cities pay equally for the first phase. Phase 1 – 1) project water levels for multiple flood scenarios. 2) Region wide analysis of flood risk, vulnerability, consequences and costs. 3) Region wide assessment of current conditions of flood protection works & effectiveness. NW Police – Message system for 1st responders to contact their families rather than tie up phone lines and delay rescue actions. \$1.5 million donated by Telus to the Red Cross Call centre for the Family Reunification program. NW Fire – New heavy rescue vehicle to carry mass rescue equipment.

5. Website Update: Penny: upgrade system? Penny will check cost and let us know. Microsoft has a platform for website. Brian will give us some info

6. Off Leash Dogs: need volunteer- Vickie will take this over.

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

Anchor Pointe: Kelly- plumbing done- possibly thinking of redoing vestibule

Dockside: Virginia

Excelsior: depreciation report in progress

Laguna Landing: Bruce Cole- AGM last month – proxy votes? Usable – viable? Many different ways to do them

Lido: preparing for big projects like cleaning moss from roof and integrated system with gutters, painting buildings soon.

Murano: NIA

Promenade Dorothy- deprec report completing. Is anyone else using web/cloud to hold info for bldgs?

Quaywest: NIA

Quayside Terrace: redecor.cleanup. maintenance on transformer – ducts

Rialto: Michael- unit sprinkler system damaged- leaked and severely damaged units

Riverbend: Marta- work is progressing but not finished yet or on time

Riviera: Brian- transformer switch replaced -2/10 hot water tanks failed and replacing 4 at a time- fire panel replacing soon

Tiffany Shores: NIA

Tower I: Bert NTR

Tower II: Joy NIA 2014 budget- rec centre inspected

Westport: NIA

Westminster Landing: Garbage enclosures coming, fences still planning

The Q:

K. Correspondence received: 1) Off leash dogs letter 2) Caring neighbors- program for low income residents of New West. – common ground dialogue – fam srvc of GV- gov funded initi. Canadian experience.

L. Motion to adjourn:

8:28

MSC: yes

Next Meeting November 27th, 2013 @ 7:30PM Anchor Pointe