



QUAYSIDE COMMUNITY BOARD

Minutes – Sept 25th, 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: Plaza 88 presentation NIA

A. Call to order 7:15PM:

B. Additions to the Agenda: Brian: motion to designate himself as representative for correspondence between QCB and rail companies.

C. Adoption of the minutes from QCB June 26th, 2013

Amendment in H1-

MSC: yes

D. Train Report: Brian:

CTA ruled sept 5 settlement in force. Our request to quash agreement denied. All QCB members bound by confidentiality agreement. Horn event 5km/hr all the way through the yard at 4:50am Sept 12 with no hazards in sight. CP Rail train#386. Majority of the board members heard the horn. City and provincial politicians to conduct Town Hall meeting with Brian re safety of rail yard Oct.3rd. Residents should be reminded to email railnoise@quaysideboard.com James has resigned as co-chair and Brian is now official contact.

MSC - yes

E. Business arising from the minutes:

1. **Plaza 88 and McInnis overpass:** Mark (City Rep): ntr

2. **Q2Q Pedestrian/Bicycle crossing-** Mark (City Rep) The city has presented 2 low-level pedestrian/bicycle crossing options that are being presented to the community for their review and feedback. One options is estimated at approx. \$5.4 million, the other at \$10 million. \$6.2 million is currently available from the casino Development Assistance Compensation for the crossing, which must be used by 2017.

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

4. **Resident Association Guidelines from City of New Westminster:** Penny: brochure listing all RA's and contact info for distribution – slide shows on patullo bridge & coal issues– heritage committee.

5. **Surrey Port and Coal Transfer:** James: Fraser Surrey Docks has been requested to provide additional steps for the approval process –no coal stock piles- must do enviro impact assessment study-it falls short of a full health impact assessment- they now must have dust mitigation from their property to Texada Island- SNC Lavalin doing the study-Chuck Puchmayer said in an interview with the paper that it's a done deal but it's not- Rally Oct 27th in new west

F. President's Report: Penny: Patullo Bridge Review Partners- Cities of New Westminster and Surrey, and Translink- will be considering the feedback rec'd along with financial and technical info, in the ongoing review of alternatives. The joint review team will share further info and seek feedback about a refined list of crossing alternatives, info on road connections and traffic estimates and related evaluation criteria in late fall 2013. Next meeting: Light Up The Quay. Tshirts for board members? vests? Penny will coordinate Marta, Diane and Vickie to get cost estimates.

Motion to approve an account for office supplies to a max of \$500

MSC- yes

G. Treasurer's report: Maureen: August \$3700 for tables and vendors for festival \$8,580.75

H. Regular Business:

1. **Westminster Pier Park:** Mark (City Rep): Proposals for the construction of the 4th Street Overpass to the park were significantly above estimates provided by the consulting engineers. City staff is now working to identify measures to reduce the project cost or other access options. It is not currently possible to determine when the overpass will be completed.

2. Civic (Convention) Centre: Mark (City Rep): Construction of the office tower component is now underway.

3. Pedestrian Overpass to Queensborough: Ted: Ted resigned as he is moving – The QCB wishes to thank Ted for his work and wish him well at his new residence – We request our city rep Mark to give updates going forward.

I. Committee Reports and Appointments:

1. Quayside Festival and Sale: James: Recommend we give a \$1200 donation to Royal Westminster Regiment for providing tables and all of their extra work at the festival **MSC- yes**
James will be presenting the cheque at their gala Nov. 23. Rebranding the LUTQ as “EAT DRINK AND BE MERRY FESTIVAL”- food trucks and Santa Dec 7&8. Lobbies and balconies decorated- buildings will be required to send a rep to judges -Remax tent will be there.

2. Traffic, Buses, Boardwalk & Gateway Committee: Michail: NIA

3. Community Policing: Gavin: via email – has been reappointed for another 2 year term on the executive committee and will pass on more info later. Remembrance Day 2013: I would like to order the wreath earlier this year. Do we want a larger one than in the past? Also, there is a memorial service for West Vancouver Police Constable Louis Beglaw who passed away at work due to cardiac arrest. Cst. Beglaw served as the deputy commander of our very own Royal Westminster Regiment with the rank of Major. The service is at Queen's Park Arena this Friday at 12:30. I will be attending in uniform with members of the law enforcement, military and other first responder communities.

4. Emergency Advisory Committee: Vickie: ntr

5. Website Update: Penny: meet with Paul before the 8th

6. Off Leash Dogs: Ted: need volunteer

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

Anchor Pointe: piping project complete, carpets a bit damaged, owners generally happy. Maybe next year painting and cleaning exterior, members reminded to remember security as someone has been buzzing to get access. Also, homeless people are making a mess behind bldg again **Dockside:** depreciation report ongoing, looking at major work on the building, someone broke in to mailboxes about 3 weeks ago **Excelsior:** nia **Laguna Landing:** AGM happening right now. Hydro bills? Is everyone being charged commercial rates for common areas of our buildings? **Lido:** depreciation report ongoing **Murano:** insurance rates doubled due to the fact that we are on the flood plain. Please share names of insurance companies with good rates to info@qcb . **Promenade:** ntr **Quaywest:** starting depreciation report. AGM in December **Quayside Terrace:** nia **Rialto:** nia **Riverbend:** roofs and balconies being done-promised end of October. Workers should have construction company logo on their clothing **Riviera:** meeting with Tim Armstrong Fire Chief of New West, thinking of putting together QR code system for emergency residential info- new elevators will have new codes. **Tiffany Shores:**ntr **Tower I:** lower parkade was invaded by drug addict who broke into cars, suggested to share pictures of suspicious characters- depreciation report ongoing **Tower II:** had an ant problem, mostly fixed, elevator upgrades over 5 years **Westport:** New rep Jim is welcomed – indoor painting-rugs and repainting common areas few weeks more – looking into depreciation- 4 suites only affected by repairs **Westminster Landing:** Gavin via email- no more landscaping until next Spring. The gates at the ends of the WLHC are in the planning stages. These are for (the) security and safety of residents, due to people passing through along the rear pathway. Additionally, there have been incidents of residents of other complexes passing through and when asked to *not* walk through the WHLC grounds, one person in particular has been "rude and insulting", according to a resident. Also an issue involving a member of Riverbend, I have been asked to address what has been somewhat of a problem: a male, who is accompanied on some occasions by a female, leaves Riverbend's grounds to smoke marijuana on Quayside and in the small park adjacent to the overpass. I'm just passing this along as the police might be called if it continues.**The Q:** nia

K. Correspondence received: river fest this weekend- lecture for ports and urban

L. Motion to adjourn:

MSC: yes 9.00

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