



## **Minutes: Annual General Meeting**

**Wednesday JANUARY 30<sup>TH</sup>, 2013**

**River Market – Main Floor by Escalator**

**Registration: 6:30PM – \*\*Stores will be open\*\***

**7:00PM Special Guests: Introduction by Mr Eddy for each of the following speakers:**

**1. Deana Lancaster & Mark Shieh - River Market Update:** Question posed “how do we revitalize without becoming a mall”. Spoke about marketing program with Donald Market the 1% discount - 1% bank and various programs and events on the river. Want to create a family friendly atmosphere. Discussions about what the membership would like to see in the River Market and asked for ideas from the community. Thanked everyone for continued support of the market and to watch for more to come in the future.

**2. Kathy Jones – Terry Fox Run on the Promenade:** 32<sup>nd</sup> annual run to take place on September 15<sup>th</sup> on the boardwalk. Gave a history of Terry Fox and the purpose was to raise funds to cure cancer. No budget for the run, it's completely run by volunteers and based on donations to raise funds.

**3. Oana Copota – Heritage Programmer City of New West regarding Water Front Project:** To put together a history of the Fraser River. Looking for stories, pictures and volunteers to come forward and help put this together. To ensure that the rich past is remembered and documented for all time in New Westminster. Explained further the purpose of the project and ask for people to sign up.

**4. Gavin Sawle for Shelly Cole, Coordinator – Crime Prevention Policing New Westminster:** Spoke about the reduction of crime in the community. There will be soon a new interactive website for the community to access. Encourage members to become part of the Block Watch program. Pamphlets were handed out for information.

**5. Gavin Palmer, President Hyack Festival Association:** Explained the organization and the 60 events that Hyack puts together and participates in. From Ambassador program to promoting New Westminster to the Pacific North West this civic organization brings together 1,000 of people in the city. Gavin talked about various events and the rich history of the 42 year old festival association. Highly recommended people at the Quay volunteer or sign up as members in this worth organization.

**6. Brian Allen, Chair of the Rail Noise and Vibration Committee:** The following is a summary of activity dealing with rail yard noise and vibration in the Quayside rail yard. In the summer of 2008 QCB filed Complaint with the Canada Transportation Agency. In December of 2008 QCB reached an agreement with the Railways. In the spring of 2010 QCB filed 2nd complaint because the Rail Companies did not honour their obligations. In the fall of 2010 The Canada Transportation Agency ruled in favour of the QCB. In January 2011 The Federal Court of Appeals overturned the Canada Transportation Agency ruling on a technicality and sent the matter back to the Agency for Review. In January 2012 The Agency ruled in favour of the Rail companies because of a procedural technicality. In the fall of 2012, with knowledge of the proper procedure, the QCB submitted the agreement and subsequently filed a request to the Canada Transportation Agency to Enforce the Agreement. The QCB is the first community organization in all of Canada to Request Enforcement of a Settlement Agreement with the Railways. The matter is now currently before the Chairman of the Canada Transportation Agency for a decision. The decision reached will have a profound impact not only on our community but will be precedent setting for all communities across Canada. As the old saying goes, “the wheels of justice grind ever so slowly, but ever so fine.” Stay tuned....

**7. Michail Boncea – Taking great photos from Boncealmages.com:** Talked about equipment that you should consider for picture taking. Michail has been taking pictures for 15 years. Inform members about ppa.com and the importance of professional photographers what to watch for when selecting one.

**(Special Note:** After each speaker was finished the door prizes were drawn.)

**INTRODUCTION BY CHAIR:** Ted Eddy, Director at large: Welcome was extended to special guest, members and fellow board members. (Note approximately 80 people in attendance) Mission Statement of the Quayside Board (QCB) was explained along with statistics on membership available on the website. It was explained that each building elects a STRATA COUNCIL, who in turn appoints a member and alternate(s) to the QCB who then chose the executive.

There was a request from the city of New Westminster to find out how many members had received information from Port Metro Vancouver on the proposed Coal Transfer Port facility. By show of hands not one person raised a hand indicating they had received the information.

Thanks extended to the River Market for hosting the evening and providing the special door prizes and gifts this evening. The Quayside Community Board or QCB as we are referred to represent 2230

Members are encouraged to volunteer by submitting a request to their strata councils to serve on the board. The strata council in turn will appoint the members to the Quayside Community Board as a representative or alternate delegate. Meetings are held the last Wed of each month except for July, August and December. Board members volunteer to sit on various city committees and represent the Quayside Community. Each resident that lives in the Quayside area is automatically a member of the QCB in acknowledgement of the \$1.00/condo/strata membership fee.

**A. CALL TO ORDER:** 8PM

**B. ADOPTION OF THE MINUTES FROM QCB MEETING:** November held Dec 5<sup>th</sup> 2012 **MSC:**  
YES

**C. BUSINESS ARISING FROM THE MINUTES:**

**1) Light up the Quay Committee:** Lorraine: The 6<sup>th</sup> Annual competition was excellent this year! The Quayside Board also decorated a Christmas Tree at the River Market as well as donated a lot of food to the food bank. The following is a presentation of Awards and Prizes: Griswald Winner: The Boncea's, Residential: 1st Place: Leonard & Bonnie Saidman, 2nd Place: Pat & Gary Crawford, 3rd Place: Bill & Louise Vanderley, Honourable Mention - Best Residential Jim and Linda Piercy, Best Lobby Tower 2 1065 Quayside, Best Overall Tiffany Shores, Most Improved Riverside Co-op, Best Corporate The Paddlewheeler. **Sponsors: Boston Pizza, River Market, LGB Data Trax, Starbucks, Pacific Breeze Winery, R&S Brubacher, Bryon Grove Real Estate, STC Creatives.com for Media Relations. Special thanks** to the committee for making this all possible Cathie, Bryon and Sharron. Winner of the Food Drive with 17 boxes the Excelsior.

**D. TREASURER'S REPORT:** Maureen 2012 Financial Report: Noted that the membership fee was late in payment of the member dues. The Quayside Boardwalk Festival and Sale did better than last year as sponsorship was increased. We are still reviewing the option for some bus shelters as part of our fundraising this year. See attached year end report reviewed by two board members (signatures on file).

**E. PRESIDENT'S ADDRESS** – Penny McIvor – Review and report:

Good evening Quayside Community Members and special guests. The QCB was set up primarily to share information between strata councils in order to help each other with various issues concerning our homes, strata bylaws, contractors, programs and life in general in and around our area, an area that encompasses every home south of the rail tracks, west of the Pattullo Bridge and east of Kruger Paper. Condo owners vote each year to approve strata budgets and elect strata councils. Since we elect our strata board to represent us and this elected council appoints a representative to the QCB your board ensures that this is an elected board. This board and the 18 representatives are here to bring information and take positions on your behalf to improve the quality of life in the Quayside Neighbourhood. So it matters little if you rent or own as long as you live here you are members of this residents association and I am glad you're here tonight. Please talk to your friends and neighbours and let them know they are members as well. The QCB's primary focus has been to ensure that we bring information to your strata council and organize events that make life just a little more interesting in the Quayside Community.

Some of these items include things like the Quayside Boardwalk Festival which brings over 9,000 people to our community, Light up the Quay an event which grows every year - as a matter of history was started in 1995. Your board continues to work tirelessly on the Rail Noise and Vibration issue hoping for the best in each and ever step we take for just a little night time peace and quiet. We keep the city informed of our interest in the completion of Muni Park, promised 8 years ago and the challenges of the pedestrian bridge over Quayside Park to Queensborough. The board continues to seek information on the development of land west of Rialto Court. During the flood season we constantly ask the city for updates and predictions. Who can ever forget those huge sandbags in front of our underground parking lots years ago. The QCB has been and active supporter of the River Market and the River Market has been a real solid supporter of the QCB, we thank them for this continued confidence in our community. We have representatives on the Traffic Advisory, Community Policing and Emergency Planning Committees to ensure your voice is heard. We keep a watchful eye on our exit roads like McInnis overpass, Begbie Street and Third Street overpass. Your board insists that emergency access always be available when any of our bridges may be closed. This is in addition to the amazing information that passes between our strata corporations. We share the ups and the downs of building repairs and who is the most reliable and who may not have been reliable. What to do about fireplaces, gas bills, conserving energy, recycling and many other essential services. Your board works to keep vagrants and thieves on notice that we as a community are watching. With over 4,600 people living in our community we represent approximately 8% of New Westminster's population your board works to improve the quality of life and brings to you the very things that help shape and ultimately increase the value of our homes.

As your president I am proud of these men and women that attend monthly meetings that take precious time from personal schedules to help and get these things done. The individuals take the time to communicate information to your strata councils so that they in turn can do a better job of keeping our community in the best possible light. Check out our website for lots of detailed information or perhaps some light humour. Ultimately we strive to have a little fun and ensure that volunteering in this community is rich and rewarding. I have been proud to be your president during the past year and with your consent would be proud to serve as president for another term. My thanks to all of those who have served and to those that will continue to serve on the Quayside Community Board – keep up the good work. Thank you.

**F. NEW BUSINESS:** Election of Officers for the QCB 2013 Executive: A brief explanation of the process was provided explaining the board is selected by elected members of the 18 Strata Councils who in turn nominate the executive to serve for the year prior to this meeting. This is then voted on and approved by the board members appointed by elected Strata Councils for each building at the AGM.

**1. Motion to dissolve current Executive:**

Moved by M Boncea Second by M Bisognin

MSC: YES

Announcement of those nominated for the Executive as put forward by the Board are: President Penny McIvor, Vice President Gavin Sawle, Treasurer Maureen Albanese, Secretary TBA, Board Alternates Ted Eddy and Maria Bisognin, Past President James Crosty.

**2. Motion from the board to accept nominations and appointments:**

Moved by M Boncea Second by M Bisognin

MSC: YES

**G. STRATA REPORTS:** Usually at the monthly meeting reports are provided by each strata representative and discussed by member. This information is provided once approved at the subsequent meeting on the Quayside Board website. Since this is the AGM we table these reports to the next meeting.

**H. MOTION TO ADJOURN: 8:20PM Special thanks to all members & merchants! MSC: YES**

***Next meeting: February 27th, 2013 at 7:30PM  
Anchor Pointe Meeting Room***

**See next page for Income and Expense Statement**

**Quayside Community Board**  
**Income and Expense Year Ending 2012**

BALANCE FORWARD

Chequing Account	449.19
Savings Account	6680.41
Shares	32.82

**Balance Forward 2011** 7,162.42

INCOME

Membership Dues 2012	1,020.00
Membership Dues 2013	150.00
Sponsors	3,225.00
Interest Income	81.42
Table rentals	3,137.40
Raffle	1,026.25
Share dividend	1.30

**Deposits** 8,641.37

**Total Income 2012** \$ 15,803.79

EXPENSE

Advertising/website	-697.00
AGM/chairs	-126.00
STC	-504.00
Postage	-27.33
PO Box	-90.72
Festival Insurance	-509.00
Table Rentals	-1,303.68
St John's Ambulance	-100.00
Bands	-1,175.00
Rail Expense	-48.54
Bouncy Castle	-70.00
Tents	-850.00
Supplies	-226.19
Business cards	-22.40
Expenses	-65.24
Meeting room	-50.65
Nov11/wreath	-60.00

**Total Expense 2012** \$ (5,925.75)

**Balance Forward 2013** \$ 9,878.04

Approved by Signature on file  
 Ted Eddy

Approved by Signature on file  
 James Crosty