



Box # 104, 1015 Columbia Street  
New Westminster, BC, V3M 6V3

Minutes – April 26th, 2006 7:30PM  
**QUAYSIDE COMMUNITY BOARD**  
At Anchor Pointe – 1135 Quayside Common Room

A. CALL TO ORDER: **Missing Delegates are encouraged to send alternates.**

**PRESENT:** Jim Edmonds, Dockside, James Willet, Quayside Terrace, Valerie Ross, Anchor Pointe, Greg Kimura, Promenade, James Crosty, Quaywest, Guy Duperreault Tiffany Shores, Payman Partovi, Laguna Landing

*Regrets: James Auld, Rialto, Michele Sereda, Riverbend, Aaron Johnson, Tiffany Shores, Pat Lindal, Laguna Landing, Greg Eyre, Tower I*

**Missing from the meeting delegates for: Riviera and Tower II, The Lido**

B. ADOPTION OF THE MINUTES FROM QCB MEETING Mar 29th, 2006 - **MSC: YES**

C. GUEST SPEAKER: Steve Lan, Engineering Department New Westminster City Hall

**Assistant Director of Engineering Services. Azure parking variance not yet approved. Noted QCB comments and correspondence on the McInnis overpass and various traffic issues as per letters. Information provided regarding the areas of responsibilities for the Engineering Dept. Will ensure that our reports on the traffic issues and recommendations are brought forward to the proper departments. Comments were made about the extension of bus service to Columbia Square and what departments should be contacted. Expressed that a meeting in the future be arranged to discuss more details on the Quayside area in particular.**

D. BUSINESS ARISING FROM THE MINUTES

- 1 Member's feedback regarding a fundraising committee to raise money for trees on the boardwalk. *Members are reminded to provide decisions from Strata Councils.*

**Motion to table the creation a committee to raise funds for trees at the Quay. MSC: YES**

- 2 Bus stop at Columbia Square report – copy Roger at City Hall

**Discussion: Additional letters to be sent to follow up on previous correspondence.**

- 3 Letter to the Mayor and City regarding the Azure

**Discussion: Waiting for further response as per Steven Lan letter has been sent.**

- 4 Report on the issue of voting percentages from Strata Councils

**Motion to strike from agenda. MSC: YES**

- 5 Report on sponsorship to invite guest to help strata councils to run council meetings.

**Discussion: Greg reported on the meeting at CHOA. Suggested that members visit the website [www.choa.bc.ca](http://www.choa.bc.ca) use the password "pine" to access information. The cost to join is \$5.00 per unit per year. QCB discussed the potential for a board membership to CHOA. There are 65K members in BC. Inviting Tony Gioventu, Executive Director at CHOA to our next meeting should provide further information regarding the association. Motion to invite Tony from CHOA to our JUNE meeting. MSC: YES**

- 6 Business cards and letterhead **Discussion: Tabled for Website confirmation**

- 7 Report on progress for Website **Discussion: Motion to name the website www.quaysideboard.com: MSC: YES Action: James to register the website and review hosting options and related costs.**
- 8 Mail box for west end of Quayside Drive – Still in progress Val to revisit status.

**D. PRESIDENTS REPORT and Correspondence received: Notice of Variance permit regarding the parking spot sizes in the Q. No action from the QCB. Brian Cotes-City Hall; regarding correspondence from the QCB has been received. Dean Gibson, Parks and Rec to set up a meeting with Andrew Banks-Parks Maintenance Manager for a walk about on the promenade. Burr theater garage sale, Royal Heights Association, Newsleader paper community events free listing, sale of the CIBC building and letter from member regarding QCB.**  
**It was suggested that we extend an invitation to Bill Harper, city council to attend one of our upcoming meetings.**

**E. TREASURER'S REPORT: All membership dues are accounted for Total Assets: \$ 5,650.51**

**F. NEW BUSINESS**

1. Parks and Recreation tour of Quayside: **James to arrange meeting.**
2. Special events committee organization discussion: **Tabled**

**G. COMMITTEE REPORTS AND APPOINTMENTS**

- 1 Report by Traffic Committee: **confirmation that reports have been received.**
2. Membership Committee: Val will continue to bring in other units. Westport and Murano
- 3 Report by Committee to investigate joint effort by Residents Associations: The city will host a meeting of all association once every three months to discuss and review the development application in the City. QCB will attend, dates to be confirmed.

**H. STRATA REPORTS: Promenade: Discussion regarding the re-piping of the building still under review follow-up from Greg to be provided.**

**I. ADDITIONS TO THE AGENDA - NONE**

**Members are reminded to email submissions prior to next meeting for inclusion into the agenda.**

**J. MOTION TO ADJOURN**

**Next meeting May 31st, Location Anchor Pointe 7:30PM**