



QUAYSIDE COMMUNITY BOARD

**104-1015 Columbia Street
Post Box 453
New Westminster, BC
V3M 6V3**



**Minutes of the Quayside Community Board
Held April 27, 2005 at 1185 Quayside Drive
(Revised May 19, 2005)**

PART A OPENING

A-1 Call or order 7:30:

A-2 REPRESENTED WERE:

Bruce Campbell, Anchor Pointe; Payman Partovi, Excelsior; Pat Lindal, Elanor Lepitzki, Laguna Landing; Carol Batlaglio, Lido; Grey Kimura, Promenade; James Willett, Quayside Terrace; Murray Gauer, Quayside Tower #1; Cheryl Joel, Quayside Tower #2; James Crosty, Quay West; James Auld, Rialto; Michele Sereda, Riverbend; Larry Widen, Don Bennett, Riviera; Guy Duperreault, Aaron Johnson, Tiffany Shores.

A-3 Additions to the Agenda:

C-3 Strata Reports
D-6 Location for meetings
D-7 Parking matters
D-8 Boardwalk condition

A-4 Approval of the Minutes From March 30, 2005

Minutes Accepted -- MoveSecondCarried

A-5 Treasurers Report

Current Assets:

Chequing	1264.91
Term Deposit	3000.00
Receivable	209.00
Total assets	4080.91

Revenue

Member dues	1658.00
Expenses	00.00
Net Income	1658.00

Report accepted: MoveSecondCarried

PART B OLD BUSINESS

B-1 Progress Report on Power Smart grants

No progress.

MoveSecondCarried -- that a letter to be sent to Mayor to follow up the previous letter.

B-2 Progress Report on Development Applications

Progress report on request to city to host a public review of the process for dealing with, processing and granting development applications.

Move Second Carried -- that a follow-up letter to be sent.

B-3 Consideration of Round Table Discussion on Transportation

Consideration of requesting a round table review of the rail and other transportation affecting New Westminster and surrounding area.

MoveSecondCarried-- that the mayor, MP and MLA be contacted with a request to organize a round table discussion on transportation issues, including rail and trucking, highways, and other relevant issues.

B-4 Consideration of Registration as Residence Association

Consideration to elect a committee to study the city's request that the board register as a residents' association under the city's guidelines.

MovedSecondCarried – To decline the invitation to register as a residence association according to the City's guidelines.

B-5 Consideration of Bylaw Amendment

Consideration of notice of motion to amend the bylaws that the five new towers to be constructed east of the market be included in the Quayside Community.

The Proposed Amended Bylaw would Read as Follows:

Section 2.01

The geographical area included in the Board shall be bounded on the west by the eastern property line of Scott Paper, the railway tracks on the north, on the east by the Patullo Bridge, and on the south by the Fraser River and the north arm of the Fraser River. **(This is to be considered notice of motion.)**

B-6 Consideration of 6 versus 8 city councilor seats.

No motion due to lack of interest

B-7 Consideration of Additional Shuttle Bus Stop

Consideration of a motion to request the addition of a Shuttle Bus stop at the IGA Marketplace.

Translink says a change is not possible.

Suggested that we take no immediate action, but reconsider at a later date.

Moved Second Carried—That we register our disappointment in this decision, with a letter, including a description of more innovative models of bus schedules such as used in Boulder Colorado.

B-8 Invitation to Mayor

Mayor Wayne Wright has been invited to attend the QCB meeting in June.

PART C COMMITTEE REPORTS

C-1 Area Security Committee

Each strata has been requested to determine what the interest level is in hiring a security patrol. The Security Committee will finalize a report and send it out through e-mail before the next meeting. Representatives are requested to notify Bruce Campbell at <mailto:bruce@brcampbell.com> with their stratas' interest.

C-2 Committee for Review of Management Company Questionnaires

Report tabled until the next meeting.

C-3 Strata Reports

Promenade:

- a. In negotiations to change property management company.
- b. A security breach last week where thieves pried open the door.
- c. Considering a “Ph system” to strengthen pipes.

PART D NEW BUSINESS

D-1 Committee to investigate lowering the speed limit

MovedSecondCarried: that we form a committee to discuss local traffic problems, including controlled cross-walk signals, speed limits, and stop signs. Volunteers for committee: James Auld, Aaron Johnson, Guy Duperreault and Carol Batlaglio.

D-2 Installation of bus shelters

MovedSecondCarried that a letter be sent to Translink requesting the installation of bus shelters.

D-3 Recognition of Bob Buzza and Larry Widen

The meeting extended a thanks to Bob Buzza for his service as secretary, and Larry Widen for his efforts in setting up the Quayside Community Board.

D-4 Consideration of new Board Executive Officers

New Executives: Pres. Bruce Campbell, 1st Vice James Crosty, 2nd Vice Paymen Partovi , Secretary. Carol Battaglio

D-5 Consideration of Twinning of Port Mann Bridge

Tabled to the next meeting

D-6 Consideration of Meeting Location

This room will be available – 2nd floor meeting room at Riviera, 1185 Quayside

D-7 Consideration of Parking Issues

MovedSecondCarried to referrer to D-1 Committee

D-8 Boardwalk condition

MovedSecondCarried: that we send a letter to the city regarding the condition of boards on the boardwalk, and varying brick levels on the promenade.

MovedSecondCarried That the meeting stand adjourned at 8:45 pm

NEXT MEETING:

June 29, 2005 at The Riviera, 1185 Quayside Drive.