

QUAYSIDE COMMUNITY BOARD Minutes – April 28th, 2010 104 -1015 Columbia Street Box 453 New Westminster, BC, V3M 6V3 info@quaysideboard.com www.quaysideboard.com

At Anchor Pointe – 7:00PM 1135 Quayside Dr Common Room

SPECIAL Guest Michael Degelder from Plaza 88 STARTS AT 7:00PM

Mr. Degelder showed us the overall plan for Plaza 88, but encouraged everyone to go to the show suite and see the 3d model. The retail floors are slated to open Dec 2011. McInnis overpass will be widened and be a right in and right out of plaza 88 also will be able to walk in. About 75% leased.

A. Call to order 7:30PM

B. Adoption of the minutes from QCB meeting: March 31st, 2010 **MSC: Yes**:

C. Train Report: Brian: Filing of new complaint with CTA/Petition status is as follows: the complaint is filed and the Transport Canada has 120 days to make a ruling. Peter Julian is holding a forum on this May 30, 2-4pm see local papers

D. Business Arising from the minutes:

 Plaza 88 report: see above 2. Website: being revamped by Matthew 3. Mailbox for west end of Quayside Drive: Matthew NTR 4. Strata Council List Update: Please advice any changes at your strata council.
Poplar Landing Development: Allan NTR 6. Urban Sustainability: Matthew Simco Park Apr 30 deadline for community garden plots, June 10 Farmers market at Tipperary Park 7. Off Leash Dogs: Ted NIA

D. Presidents report: Matthew: Met with Mayor Wright and discussed a number of Quayside issues, will look in to the issue of traffic calming on Quayside Dr. and I will follow up on this issue. The new website prototype is up and will hopefully allow faster communication with area residents. Train noise complaint has been files and MP Peter Julian will be hosting a community forum on rail noise. Mark at River Market says things are moving quickly on their rebuild project, he is talking with a possible butcher and fish monger to also join the market. Word is McInnis Overpass changes have already been approved, still investigating.

E. Treasurer's report: Maureen: \$5,422.54 balance to date

F. New Business: 1. Westminster Pier Park: NTR **2. Cultural (Convention) Centre**: Open mid May for partnership **3. Quayside Board boundaries:** James: NTR **4. Vehicle speed on Quayside Drive Petition:** Harvey/Matthew Petition on website, but it was also stated that speed bumps are not allowed on bus routes. Changing speed limit will not change driver's habits.

G. Committee Reports and Appointments: 1. Special events committee: James to start on Festival for August **2. Traffic, Boardwalk & Gateway Committee:** Matthew/Nola: asking about a light at McInnis and Canarvan. **3. Community Policing:** Eric: Keep forwarding to <u>info@quaysideboard.com</u> any security issues.

4. Fraser River Discovery Centre: NTR – Members are encouraged to visit the new exhibit.

H. Strata Reports: Legend: <u>NTR = Nothing to report / NIA = Not in attendance</u>

Anchor Pointe: NIA Dockside: NTR Excelsior: AGM next month Laguna Landing: NTR Lido: AGM QuayWest: NTR Quayside Terrace: NTR Rialto: Statue in place Promenade: NTR Riverbend Co-op: B&E twice in garbage area Riviera: NTR Tiffany Shores: NTR Tower I: NIA Tower II: NTR Murano: NIA Westport: NTR Westminster Landing Co-op: NTR Q: NIA and have never attended.

I. Correspondence received: NTR

J. Motion to adjourn: 9PM MSC: Yes

Next meeting: May 26th, 2010 7:00PM Anchor Pointe