



QUAYSIDE COMMUNITY BOARD

Minutes – April 30th, 2008

Box # 104, 1015 Columbia Street

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

7:00PM Special Guest: The Salient Group and Brook + Associates Inc to present plans and ideas for the Trapp Block on Columbia St. The presentation was well done, and well received. Salient has done their research and respects both the nature of Columbia St. and the community. Comments for a taller building were made with no resistance from the board in light of Larco towers already approved.

7:30PM Special Guest: Mark Shieh representing new owners of the Quay Market. Mark Shieh brought to the board a great deal of excitement as he had a clear understanding of the nature of his group's challenge, and appeared genuinely open to providing the Quay with a new life that address' the needs and wants of the Quayside Community. Mark is looking for community feed back on their webpage www.quayideas.com. Many points were made most significant was to clean up the appearance of the market. It was also suggested that they hold a public meeting at the Market. Mark also suggested in the future they might be able to help the community with some space for meetings.

A. CALL TO ORDER: 8:35PM: Regrets: Quayside Terrace, Tower II and Westminster Landing.

B. ADOPTION OF THE MINUTES FROM QCB MEETING: March 26th, 2008 MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

1. **Plaza 88 report:** Allan and James both stressed the value of visiting the display at the showroom as it makes what is happening with the McInnis bridge clear.
2. **Website:** Motion to approve \$105.00 for updates. MSC: YES
3. **Mailbox for west end of Quayside Drive:** Matthew NTR – waiting for fall.
4. **Strata Council List Update:** NTR
5. **Poplar Landing Development:** Allan: Reply from Barry Waitt Senior Planner with the city informing us that they postponed any report to the city for a couple of months. Currently doing the financial analysis done on the concepts. Latest word from city hall is September before we see anything on this property. QCB requested the inclusion of a community building and consultation.
6. **Urban Sustainability:** Matthew: Meeting May 7th with NW Environment Partners will report May.
7. **Port Royal Hi-Rise:** James: Correspondence from Aragon regarding updates to its website with pictures from Tiffany shores and views from the park behind the proposed tower. Go to www.aragon.ca and click on community. Additional information on QCB website. We are waiting for the proposal to come forward to council. Currently no further information has been provided.

D. PRESIDENTS REPORT: James: Attended the all residents meeting at city hall. Discussions centered on the variance approval process and plans for infill variances to increase density. Additional discussions around cost development charges (DCC's) and progress on development. Meeting regarding the Hyack Square renovation and changes to the look and upgrade to stairs leading to and from the market. Recommendation will come forward before fall. Went to the Plaza 88 presentation regarding the new retail center and the owner's frustration over the approval process being slow. Update the board on the events around Hyack week.

E. TREASURER'S REPORT: Maureen: Current balance \$8,186.47 after expenses \$173.19

F. NEW BUSINESS: Pat reported on TransLink's plan for \$1million per km for Skytrain parkway. This is seen worthwhile getting involved in, especially for pedestrians as bikers are making a strong presence for biking to take very big part of the access. The group is pushing for bike access on the boardwalk or Quayside Dr. This will impact our neighborhood. Pat will keep us informed.

It was reported that the small electrical supply shop inside the rail yard, Westburn Electric, was closed by CN rail for the creation of additional rail lines. The building may be removed and the board is seeking more information on this issue.

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. Special events committee: Quayside Festival and Sale: Many dates were discussed and ultimately a motion to hold the event on August 23rd was made. MSC: YESMatthew Liard The organization of the event begins. All interested parties are asked to email the QCB James and Matt will begin the process. It should be a great day for the second annual festival

2. Traffic and Boardwalk committee: Matthew: On calming – e.mail from Matthew to James. It was MSC for Matthew to request via the traffic committee that Quayside Dr. be put on the city's traffic calming list. It was also requested that the city respond to our traffic-calming plan from 3 years ago.

3. Gateway report: Guy & Matthew NTR

4. Community Policing: Matthew: Blockwatch via NWPD's Shelley Cole. Not a QCB initiative as block watch is geared towards residents and individual buildings. We encourage our members to take advantage of the programs and contact the QCB for contact information. Matthew is reminding residents to report issues on community policing to him for meetings that he attends on Thursdays.

H. STRATA REPORTS:

Anchor Pointe: NTR. **Dockside:** Repairs well advanced; it was suggest that to keep water from leaking into parking garage, that all drains above garage be cleared. **Excelsior:** Absent. **Laguna Landing:** Lighting upgrade being considered, they forwarded Core Security's desire to come to a QCB meeting again. Due to the new garbage regs they requested a larger bin. **Lido:** Looking for 5% increase at next AGM. The will be looking at a \$110K security upgrade to the complex. **Promenade:** Piping deficiencies still outstanding, but have been acknowledged by contractor. **Quay West:** Decks are almost complete and the railings have been repositioned. Looking for contractors to do walkway work. **Quayside Terrace:** Absent. **Rialto:** Absent. **Riverbend Co-op:** working to re-established the block watch program. They had residents place unwanted items in the parkade and the response was huge – now in the process of removing the piles. **Riviera:** Raised the traffic safety hazard being created by the forever-parked motor home left on Quayside Dr. **Tiffany Shores:** Remediation continues. Second building is now well advanced, and all windows in first building completed. South and West side stucco to be completed by end of May. **Tower I:** Absent. **Tower II:** Absent. **Murano:** Absent. Westport: NTR. Westminster Landing Co-op: Absent

I. CORRESPONDENCE RECEIVED:

T. Eddy regarding off leash dogs using the Kids Park and response from Parks and Rec.
P. Byers regarding dead crows on the roof from pellet shots and one broken patio door.
Raj Yoga poster sent to members without a phone number.
S. Lane and S. Cole regarding security issues along the quay.

L. MOTION TO ADJOURN:

Next meeting May 28th, 2008 Anchor Pointe 7:30 PM.