



QUAYSIDE COMMUNITY BOARD

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Minutes August 1st, 2007

At Anchor Pointe – 7:30PM - 1135 Quayside Common Room

CALLED TO ORDER: 7:30PM: Regrets: Jennifer Bradley, Tower II, Maureen Albanese, Laguna Landing, Jaime Zygmunt, Promenade, Les Furlong, Anchor Pointe. Missing Quayside Terrace, The Rialto, Excelsior and Murano.

B. ADOPTION OF THE MINUTES FROM QCB MEETING: June 27th, 2007.MSC: **YES**

C. BUSINESS ARISING FROM THE MINUTES:

1. Azure Towers (Plaza 88) report: Update Allan Morris: Division of parcel and parking downsize approved. No report on the plaza yet. Allan will send letter requesting update.

2. Website: Update on the Festival and Sale has been completed. Addressing and links are being worked on waiting update. Should request a link to CHOA. Approval of Invoice for banners and update \$53.00 MSC: **YES**

3. Mail box for west end of Quayside Drive: Matthew: NTR

4. Quayside Market Membership Card Report: James C: Response has been very slow and not positive. Next approach will be to solicit each business directly and contact the BIA for further information on how to get more participation. So far only 4 merchants have responded.

5. Strata Council update: Michele Sereda: Everything will be complete by next meeting.

6. Poplar Landing Development: Allan: Big article in the Record Newspaper. Most being kept confidential for now pending sale and development out for tender. Affordable housing to be part of project. Allan to send letter requesting further information.

8. State of Arts and Culture: Guy: NTR

9. CHOA: Review of membership benefits requested. Only deal with issues as they relate to the whole Quayside Condo Act. Will provide some information to help members. Some strata buildings are already full members. QCB to enquire about access codes for members and seminars for self management.

10. Urban Sustainability: Matthew: NTR

D. PRESIDENTS REPORT: James: Working on the Festival with Mathew. See Committee Reports. NTR

E. TREASURER'S REPORT: Maureen: Current balance \$7113.75 including interest of \$20.04

F. NEW BUSINESS: NTR

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. **Special events committee:** Matthew and James: Sponsorship from Newsleader for 2 – ¼ page ads to run on August 11th and 16th. They will also be doing a news article on the event August 9th with a photo of two members from the community. The Newsleader banner will be displayed at the QCB tent. The Piffle has supplied a ¼ page ad to run in August issue. Aristata a 5 member musical group has agreed to perform from 11AM to 1PM. Recent winners of the Supernova Battle of the bands 2007 no cost to the board. Reliance Court to supply electricity for this and Lions Hot Dog stand. Still waiting for response on a printing sponsorship. Want to set up food bank donation box at the QCB tent to be put up at Reliance Court. Table rentals have been coming via email and phone calls to James' office. Total so far attached to the minutes. Deadline extended to August 13th for payment and reservation. Budget of \$1,000.00 requested MSC: YES

2. **Traffic and Boardwalk committee:** Guy, Matthew & Jaime: No committee meeting until September. NTR

3. **Gateway report:** Guy & Matthew: NTR

4. **Port Royal Dust:** First response is for letter to be sent to city hall – Tabled

5. **Plaza 88 Security:** Waiting for response from City.

H. STRATA REPORTS: *It was suggested that the QCB host a meeting of building caretakers and maintenance people to discuss issues common to all strata complexes. This option to be considered by strata councils and decided at next QCB meeting. TABLED*

Anchor Pointe, Dockside: Front repair still in progress. **Excelsior, Laguna Landing, Lido, Promenade:** Anchor repair continuing till end of August. Re-piping given go ahead.

QuayWest: Car was broken into and radio taken. Still working on deck repairs. Looking for responsible window washing company. **Quayside Terrace, Rialto, Riverbend Co-op, Riviera,**

Tiffany Shores: Envelope repairs have started after an eight week delay. Plants are being moved. **Tower I:** Window replaced & repairs moving along with stucco and drainage ETA completion end of September. **Tower II, Murano,**

Westport: Re-roofing and deck repairs. **Westminster Landing Co-op.**

I. CORRESPONDENCE RECEIVED:

Jay Massaro regarding the noise from trains – forwarded to Brian Allan. – Invitation to Brian Allan to discuss new bill C-11 and trains.

Ted Holowchak regarding thanks to the board for work on the Flood threat.

Ed Linstead regarding current variance approvals and development on Belmont.

Sylvia Clarke regarding thanks to the board for work on the Flood threat.

Janet Haberfield regarding the Festival and Sale

L. MOTION TO ADJOURN: Next meeting **September 26th, 2007** Anchor Pointe 7:30PM.