



## QUAYSIDE COMMUNITY BOARD

Minutes – December 3rd, 2008

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

### A. CALL TO ORDER 7:30PM:

**Special Report: Brian Allen for update on railway:** Goals for Mediation Meeting handed out. Mediation set for Dec 8, 9 & 10. Looking to have unreasonable noise stopped between 10PM and 8AM. Ultimately ask for a 3-year plan to relocate the rail yard to the east or west of the current location. The mediation is confidential unless a resolution is accomplished at which time it will be released to the members and general public. The board wished the representatives Brian, George and James good luck with the negotiations and looks forward to a report in January 09.

### B. ADOPTION OF THE MINUTES FROM QCB MEETING: Oct 29th, 2008 MSC: YES

### C. BUSINESS ARISING FROM THE MINUTES:

1. **Plaza 88 report:** Allan: 1<sup>st</sup> tower is in pre inspection period almost ready for occupancy. Second tower is topped and third tower moving ahead. There is a new dog park opening opposite Plaza 88 in the hopes that it will cause some of the negative issue to move elsewhere. The construction has really made a mess of the sidewalks and line painting still has to be completed. There was concern raised about protecting the bridge from above. There are no plans to address this issue and eventually it is proposed to have an overpass joining a 4th tower on the west side. Allan was asked to find out if the McInnis overpass is safe and earthquake safe.

2. **Website:** Updated and has pictures from Festival 08. Members are asked to go and check out the new information. Motion to approve \$94.50 MSC: YES

3. **Mailbox for west end of Quayside Drive:** NTR

4. **Strata Council List Update:** NTR

5. **Poplar Landing Development:** Allan: NTR

6. **Urban Sustainability:** Matthew: Bill Harper informed them that the city is in talks with the GVRD about organic waste pickup. There may be some cost savings, through property taxes (by selling material) and waste pickup cost for the buildings.

7. **Port Royal Hi-Rise:** James: Second letter from David Roppel of Aragon was reviewed by the board and compared to the website. After little discussion it was decided to not respond to the letter. The application will come forward in January 2009.

8. **Off Leash Dogs:** Ted Tabled to next meeting

**D. PRESIDENTS REPORT:** James: Comment on the lower voter turnout from the Quayside area. Actually less voted in this civic election than in the past election three years ago. It was noted that voting for the school board was up from last time. All successful candidates were to be congratulated on the campaign and to applaud others for running in the election. We have been asked to motion that Grimston Park remain a park and that the park not be considered as a location for a middle school. MSC: YES. James will forward to the Save Grimston Park Group. We have our AGM next month and all members are encourage to attend the meeting at River Market - Riva Café on Jan 28<sup>th</sup> at 6:15PM. James also offered the gift of membership to the New Westminster Hyack Festival Association to board members.

**E. TREASURER'S REPORT:** Maureen: Balance in the account \$5,092.22 Postage expense \$11.94 was requested MSC: YES

**F. NEW BUSINESS:** AGM set for Wed January 28<sup>th</sup>, 2009 at 6:15PM Riva Café at River Market. Members are encouraged to attend and meet everyone. New Executive will be elected for President, Vice President, Treasurer, Secretary and Director at Large. Current Executive is willing to stand for another year. We are seeking a Secretary for 2009 and ask for volunteers please.

**G. COMMITTEE REPORTS AND APPOINTMENTS:**

1. **Special events committee:** Light up the Quay: Budget for promotion \$500.00 **MSC: YES** Poster to be distributed and meeting at the Paddlewheeler Pub on the 17<sup>th</sup> of December 7PM for the walking judging tour.

2. **Traffic, Boardwalk & Gateway Committee:** Matthew: - City is looking to pass a new parking RV by-law (weight and/or parking time) - most other cities don't have one unless you're a resident section of by-law. There was discussion regarding the recent parking space allocation study as it refers to number of parking spaces per bedrooms. Base on a Vancouver model but would not work in the area due to visitors and need for transportation. Also a crosswalk enforcement campaign is underway. GVRD is initiating a full scoping study on the NFPR and NW is trying to get status on this study. The city has signed a new 15-year plan for bus shelters, we're suppose to forward a list of bus shelter locations we want for consideration. QCB will push for all eastbound stops on Quayside Drive. The 3<sup>rd</sup> street overpass is not finished; they will be smoothing the pavement before the work is completed

3. **Community Policing:** Matthew: NTR

4. **Translink:** Pat: NTR

**H. STRATA REPORTS: Legend: NTR = Nothing to report / NIA = Not in attendance**

**Anchor Pointe:** NTR **Dockside:** Leaks in the garage discussed suggestions came forward one was to ensure the outside drains are cleared regularly. **Excelsior:** NTR **Laguna Landing:** NTR **Lido:** Getting garage gate quote for upgrades. **Promenade:** Parking stall sizes and parking lines being changed loss of 2 spots. **QuayWest:** NTR **Quayside Terrace:** NTR **Rialto:** Flat roof almost finished – gate has been changed new pet bylaw being considered. **Riverbend Co-op:** NTR **Riviera:** NTR **Tiffany Shores:** NTR **Tower I:** Keyless entry now installed. **Tower II:** NTR **Murano:** NTR **Westport:** AGM held no changes. **Westminster Landing Co-op:** NTR

**I. CORRESPONDENCE RECEIVED:**

Aragon proposed artwork in the Renaissance Court area  
Artwork proposal and consultation for Hyack Square  
Michael de Courcy Jazz in the cellar.

**J. MOTION TO ADJOURN MSC: YES Merry Christmas and Happy New Year to all.**

**Next meeting: AGM January 29<sup>th</sup>, 2009 7PM**  
**To be held at the River Market – Riva Cafe**