



## QUAYSIDE COMMUNITY BOARD

Draft Minutes – February 25<sup>th</sup>, 2009

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

7:00PM Special Guest: Jayne Petula, Film Coordinator, City of New Westminster. This is a new position since Nov 2008. The city would like to expand and distribute more filming throughout the city. Looking for location space with scouts from many film companies. Vancouver is off limits during the Olympics and this will open up opportunity for New West. If an area is selected some require permission from residents depending on intrusion generally filming is from 8AM to 7PM. Using parks streets buildings ect. A discussion took place about the Quayside area and potential to use some courtyards. All would require permission from owners. Jayne would like to set up a walking tour. Members can go to the city website and check out the many pictures and look for potential to take advantage of this service.

**CALL TO ORDER 7:35PM: Sign in sheet distributed.** Regrets Promenade & Riviera. Missing Excelsior, Quayside Terrace, Rialto, Tower I and Tower II

**B. ADOPTION OF THE MINUTES FROM QCB MEETING:** AGM Jan 28<sup>th</sup>/09 MSC: YES

**C. BUSINESS ARISING FROM THE MINUTES:**

- 1. Plaza 88 report:** Allan: Out of town NTR
- 2. Website:** The website has been updated and members are encouraged to visit on a regular basis.
- 3. Mailbox for west end of Quayside Drive:** Matthew: NTR
- 4. Strata Council List Update:** NTR
- 5. Poplar Landing Development:** Allan: Out of town NTR
- 6. Urban Sustainability:** Matthew: Will be attending the Mar 3<sup>rd</sup> open house at city hall.
- 7. Off Leash Dogs:** Ted: Letter sent to city requesting fence No Response yet

**D. PRESIDENTS REPORT:** James: Attended the Parks and Rec meeting for outdoor space entertainment for 2009. This was about the programming of the new Hyack Square stage along with Queens Park and Queensborough. Need a representative to attend follow up meetings for Trolley tours and for the Hyack Square opening celebrations – Gerry volunteered. Discussed the need for Strata councils to talk about 2010 rentals and potential/challenges in allowing owners to rent in the open vs hiding the rentals. Discovery Center will open on March 28<sup>th</sup> and we may have options for meeting space. Some job offers and volunteers are being posted. Aragon's art proposal has not been forwarded to the QCB by the developer and no further consultation has been provided. Reports in the paper are incorrect. Rail Yard announcement has been distributed to the board for review we are waiting for final approval from mediation (see attached). Attended the downtown task force and distributed maps. Encouraged members to attend the open house.

**E. TREASURER'S REPORT:** Maureen: Dockside and Excelsior outstanding dues. \$6597.53 Balance in the bank. A/R \$415.00 minus motion to pay for business cards \$99.75 MSC: Yes.

## **F. NEW BUSINESS:**

## **G. COMMITTEE REPORTS AND APPOINTMENTS:**

1. **Special events committee:** Quayside Festival and Sale August 22<sup>nd</sup> is the date. Committee to be struck and approach made to the 150 City celebrations committee and circus school at the market.

2. **Traffic, Boardwalk & Gateway Committee:** Matthew: Renaissance Sq parking circle very busy. There is a new parking bylaw that will come into force soon that will take care of RV's and derelict cars parked on our streets. RV's will need special passed that have a cost for overnight parking. Derelict cars will be ticketed and or removed.

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

4. **Translink:** Pat: NTR

5. **Hyack Square Art:** Diane: Artist has been selected and will be announced soon opens in June.

6. **Fraser River Discovery Centre:** Celina: Grand re-opening Saturday, March 28<sup>th</sup> 1:00 – 4:00pm. The new facility is a fun place to visit; entry is by donation on the 28<sup>th</sup>. Current exhibit is Birds of Prey, centre also features Thunder in the Canyon Theatre. Fraser River Discovery Centre is located next to the market on the quay.

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

**Anchor Pointe:** NTR **Dockside:** AGM held fixing leaks in underground **Excelsior:** NTR

**Laguna Landing:** NTR **Lido:** 3 Gate to be replaced by 10' in the next few weeks

**Promenade:** NTR QuayWest: Getting additional quotes for painting the river side of the building

**Quayside Terrace:** NTR Rialto: NTR **Riverbend Co-op:** Garbage can will be installed by the bus stop thanks to Carolyn **Riviera:** NTR **Tiffany Shores:** NTR **Tower I:** NTR **Tower II:** NTR **Murano:** NTR **Westport:** Roof deck repairs are going on.

**Westminster Landing Co-op:** NTR **Special Guests Q:** Still waiting to move in Aragon behind schedule on the upper level.

## **I. CORRESPONDENCE RECEIVED:**

Downtown Task Group community plan documents and maps – see City Website.

New Westminster Parks and Recreation requesting representative – James to attend

Confirmation from Parks and Recreation for the removal of all the RV signs at the Quay

Reminder about Royal city Musical Theater presentation of A CHORUS LINE April 9 – 25<sup>th</sup>

Notice of filming on the Quay by students from Simon Fraser University

Tourism New Westminster contest "Why I love New West" – deadline past

150<sup>th</sup> Celebrations Office regarding Trolley tours – Gerry to attend

New Westminster Parks and Recreation regarding Hyack Square representative – Gerry to attend

## **J. MOTION TO ADJOURN MSC:**

**Next meeting: March 25<sup>th</sup>, 2009 7PM**