



QUAYSIDE COMMUNITY BOARD

Minutes – February 27, 2013

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Box 453 104 -1015 Columbia Street, New Westminster, BC, V3M 6V3

info@quaysideboard.com www.quaysideboard.com

7PM: Special Guest Speaker: Norm Connolly, New Westminster Community Energy Manager: The City is planning to implement 2 energy program in 2013 – one for multi-unit (larger strata) residential buildings and one for low-rise (3-4 stories) buildings. They will be looking for 1 or 2 strata buildings to participate each year. For each participating building, the program will include:

- energy audits, post audit consultation and coordination of energy retrofits/improvements
- ability to take advantage of energy efficiency rebates offered by BC Hydro and Fortis BC
- an average energy savings potential of 20-25% per building
- seed funding of up to \$15,000 to offset the professional services associated with the energy audit, energy retrofit and commissioning of equipment

Currently the City is assessing potential interest in the program and gaining feedback from local strata corporations. The program is set to launch in the summer of 2013 & will end in 2015. Option is being studied in Sapperton for alternate energy source, to provide heat at RCH and various buildings in the area.

A. Call to order 8:00PM

- B. Additions to the Agenda:** 1. Appoint the Secretary to the Executive Bryon Grove **MSC: YES**
2. Approval to purchase T-shirts with QCB logo. Penny will advise on cost. **MSC: YES**
3. Approval to purchase a key Fob to Anchor Pointe meeting room **MSC: YES**

C. Adoption of the minutes from QCB AGM meeting: AGM January 30th, 2013 **MSC: YES**

D. Train Report: Brian: NTR: CTA decision still pending

E. Business arising from the minutes:

1. Plaza 88 and McInnis Overpass: There is a proposed 39-story tower to go on the property next to McInnis (4th tower for Plaza 88). Proposal is for all one-bedroom units. There is still an issue with trucks parking on overpass. City parking patrol is aware of issue and encourages people to call them when they see an issue. The City would like to get a signal for the 3-way stop at the base of the overpass in the near future. In the meantime they will be putting a more permanent podium in and removing the "temporary" sign. Major traffic issues still continue on Carnarvon Street.

2. Strata Council List Update: Please advise any council changes

3. Poplar Landing Development: Mark (City Rep) NTR

4. Resident Association Guidelines from City of New Westminster: NTR

5. Surrey Port and Coal Transfer: James/Penny: Possibility of setting up a round-table discussion with a project representative. Suggested we ask the River Market as a possible location. James volunteered to look into the organization of this and update at next meeting. Evidence is mounting that there are issues with this type of transfer in other countries along with global implications. City has asked a number of questions of the Port. Answers have not been provided. Information and links will be posted on the QCB website regarding the project. It was discussed that the Quayside Board should opposed the expansion of the facility pending more consultation **MSC: YES**
James be appointed contact to research & communication on this issue & report to board **MSC: YES**

F. President's Report: Penny: Have been away for family reasons and will likely be away on a regular basis. I have been working with STC on website updates as we have been slow to send our minutes and information. Please ensure you refresh the QCB web page when viewing to ensure the latest update.

G. Treasurer's report: Maureen: \$1760 in new membership in January (2013 membership). Light Up the Quay came in under budget. 10,832.34 as of end of January in the QCB account. Royal City Musical cheque still needs to be deducted. \$1000 in payables. \$900 in receivables.

H. Regular Business:

1. Westminster Pier Park: Mark (City Rep): A proposal for the 4th street park entrance was given recently. The design is the same as what is currently on the poster. Internal team is looking at the design for the bridge from Columbia Street to the park. \$1.3 million has currently been allocated, however the project is already over-budget. City will probably to proceed with the current proposal this spring with the opening this summer.

2. Civic (Convention) Centre: Mark (City Rep): Project is forging ahead and is currently over-budget. Program Directors are being hired now so that when the Centre is ready to open, programs will already be in place and ready to go. Job postings are currently posted online at: www.civicinfo.ca.

3. Pedestrian Overpass to Queensborough: Ted: Still have not heard regarding inquiries about the public consultation progress. Permission sought to write a letter to city to ask about the status of this consultation program: **MSC:** YES. Further some of the funds set aside for the project have been reallocated by the City to the Anvil Centre. There is around \$6 million left for the project.

I. Committee Reports and Appointments:

1. Quayside Light up the Quay: Lorraine: It was a successful event, special thanks to our committee members, Bryon Grove, Cathie Gibson, Sharon Brubacher, Andy Cook and Lorraine Fletcher. The judging team for the evening was Bryon, Andy, Cathie & waited for Lorraine to finish loading up all the food from the Food Drive (Lorraine had help from her elf Eric for this endeavour). We finished the evening at The Boathouse, where we tabulated the scores. The lighting displays are becoming more creative and you can tell that people are thinking how to improve on the displays from next year. On the first weekend of December, we put a Christmas Tree up on display for the Quayside Community Board at the River Market. It was decorated with QCB colored ribbons and QCB business cards to create interest in the QCB for people not familiar with the board. [There was some discussion about the merits and storage of the tree and there was a mention of getting storage for the QCB. Additional discussion on the dilution of LUTQ and participating in the River Market promotion.](#)

Our 1st Annual Food Drive Challenge was a huge success, with Excelsior taking the lead with 17 food bank boxes full of food. We were really excited by the response from the buildings, and can only see this getting bigger each year. Special thanks to Bryon for working hard on the posters and the certificates for the winners. He did a fabulous job designing the posters, and we ended up with a new logo for Light Up the Quay! STC Creatives once again got us a great package from the Newsleader, along with some great press for the results. Everything went extremely well this year, and I think I can speak on behalf of the committee members that we are looking forward to a bigger and better Light up the Quay and Food Drive Challenge for 2013.

2. Traffic, Buses, Boardwalk & Gateway Committee: Michail NIA

3. Community Policing: Gavin NIA: Discussion regarding phone call scams have been reported with people claiming they were the respondent's grandchild. They would claim they were stuck in Montreal and needed money wired to them to help get them home. Residents are warned to watch out for these calls and to be vigilant in reporting them to the police should they receive a phone call. Posters will be made and sent out for posting in each building along the Quay.

4. Emergency Advisory Committee: Andrew has stepped down - Vicky has agreed to volunteer.

5. Website Update: Penny Check out the website additions at www.quaysideboard.com

6. Off Leash Dogs: Ted: 4 patrols were conducted along the Esplanade in January 201. 2 off-leash dogs were caught and warnings were issued both times. No tickets were issued. A discussion about cityhall giving out tickets rather than warnings took place.

J. Strata Reports: Legend: NTR = Nothing to report / NIA = Not in attendance

Anchor Pointe: NIA Dockside: NIA Excelsior: NIA

Laguna Landing: Replacing carpets. Street cleaning is needed in front of their building.

Lido: Main drains were hydro-flushed in December 2012. Checking the overflow valves on all bathtubs in the building. Murano: NIA

Promenade: Had AGM Feb 26th, 2013. Adopted depreciation report and received 3 estimates.

Washroom upgrade is being held-up as they are asking/waiting for a grant to make it wheel-chair accessible. Checking fireplaces every 2 years. Need to replace or refurbish fire-panel. Had a new boiler installed and they have received between 9-10% savings during the summer months.

Rialto: NIA

Quaywest: Had AGM and approved budget for depreciation report. Waiting until this fall to get quotes until there is a more "competitive" market.

Riverbend: Will be working on roof and balconies once the better weather begins. Riviera: NIA

Tiffany Shores: new member Sally reports all going well

Quayside Terrace: Spending all of time on the depreciation report. Discussion about the dock in front of building AGM is coming up at end of May 2013.

Tower I: Had AGM at end of January. 2 new council members. Hallway renovation approved to replace carpets, wallpaper, and lighting. Hired new management company to begin as of February 1st, 2013.

Tower II: New valve seems to have solved hot water problem, however, they are still dealing with hot/cold water cross-over problems. Working on a plan to re-key common doors. Council did a clean-up sweep and removed several items stored and/or cast-off in common areas. Since instituting Amnesty day the number of items being 'dumped' has decreased, but it remains an on-going problem.

Westport: Has found a company to finish the renovations. Current timeline to be finished by end of April 2013. Continuing with the planning of interior upgrades. A local designer hired to assist with the design and trades. 3 designs will be chosen and the budget decided upon by end of March 2013. Life-size Mock-ups for each design will be constructed in April 2013 and aiming for an SGM for voting on design and payment in May 2013 with work to commence this summer. Westminster Landing: Vicki new member reports reno's will be done by May and windows were a concern. The Q: NIA

K. Correspondence received:

Youth Services regarding outdoor movies

Comments and emails for information on coal dust and Fraser Surrey Port expansion

L. Motion to adjourn: 9:30PM

MSC: YES

Next Meeting March 27, 2013 @ 7:30PM Anchor Pointe