



QUAYSIDE COMMUNITY BOARD

Minutes – March 7th, 2012

Box 453

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

info@quaysideboard.com www.quaysideboard.com

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

A. Call to order 7:30PM: Additions to the Agenda:

- 1) Request from Plaza 88 to make a presentation: Request to be made for April meeting
- 2) Request for information on Garbage Fees and Water Fees: Mike to look into
- 3) Resident Association Guidelines from City of New Westminster: to be sent out

B. Adoption of the minutes from QCB AGM meeting: January 25th, 2012 MSC: YES

C. Train Report: Discussion by members: No word from the CTA to date or the city regarding QCB motion. A member mentioned that details of the court case are available by calling the Federal Court of Appeal office. Details will be posted on the website

D. Business arising from the minutes:

1. Plaza 88 and McInnis overpass: Some challenges noted on the overpass with trucks loading and unloading. Vehicles are turning into the plaza parking without regard to how it is suppose to work, by u-turns or turning around on the bridge itself. Flag persons are not always available when trucks are loading and unloading. Bus stops and pedestrians are still an issue for cars and the bridge deck is in need of repairs at the bottom of Carnarvan Street. A large Dollar Store is confirmed as a tenant. That makes 4 Dollar Stores within a four block area.

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

3. Poplar Landing Development: NTR

E. President's Report: Penny: Attended the stakeholders meeting on the replacement of the Pattullo Bridge with James. No much was provided to the questions from the Resident Associations at the meeting. The new bridge will have access to the South Fraser Perimeter road to New West side. Many challenges are ahead for traffic especially when it comes to the Quayside community exits and entrances. Tolls have not been decided. I encourage everyone to participate in the city wide consultation and to attend the Translink meetings. While we work on the transition I would ask that everyone be patient with the email situation.

F. Treasurer's report: Maureen: January 2012, \$7,659.49 with only \$150.00 outstanding for dues.

G. Regular Business:

1. Westminster Pier Park: Coming along some challenges with access to the park. Check out the progress by going to the parkade and looking over the railings at the east end.

2. Civic (Convention) Centre: Mike (City Rep): Work in progress

3. Quayside Board and Downtown Residents Association: Ted: Will be getting together with the new rep and communication going back and forth. The residents of Plaza 88 have expressed an interest in joining the QCB. We will discuss this option as well. Suggestion was made that we have a city wide strata residents group – James will look into that potential.

H. Committee Reports and Appointments:

1. Quayside Boardwalk Festival and Sale 2012: James: Lots of bands want to play, duck race was suggested. Looking at doing another Quayside event on the July 21st weekend as Fraser Festival has been canceled.

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

3. Community Policing: Gavin: NIA

4. Emergency Advisory Committee: Andrew: NIA

5. Website Update: Ann: Requested reports on Trains, Bio of New President, Photo of Directors, Light up the Quay summary, photo's of the AGM and input regarding website ideas.

6. Off Leash Dogs: Ted: Some delays in patrols due to the challenges with cat fever at the shelter. They will get back on track for spring. Residents will notice new bag holders have been placed along the boardwalk and members are asked to fill them with plastic bags. Warnings are still being issued as a matter of education first. Suggestion made to price out signs for the members facing the river "pick up after your pet" Members are requested to provide the board with the number of signs for each complex.

I. Strata Reports: Legend: NTA = Nothing to report / NIA = Not in attendance

Anchor Pointe: Re-piping still outstanding and ongoing, trying to build agreement. Discussion about strata fees suggested they go to CHOA for advice. **Dockside:** NIA. **Excelsior:** NIA **Laguna Landing:** cleaning the low rise roof. **Lido:** Discussion regarding vehicle door opening during power outage. **QuayWest:** NTR. **Quayside Terrace:** Winner of LUTQ happy about prize. Experiencing a higher than normal listings due to age of residents. Putting in together a strata alteration form for owners. Highly advise CHOA membership for self managed buildings. **Rialto:** NIA. **Promenade:** AGM last month. Concerns about the amount of debris in the Southern Rail Yard. Request was made for faster distribution of minutes by the QCB. Recently upgraded heating/boiler system, for advice email Ian at (igillies@emcoltd.com). Fireplace inspection now set up yearly with owners paying for repairs. **Riverbend:** New board appointed. In 8 years they will own the land and buildings. Roof repairs coming in 2-3 years. **Riviera:** NIA **Tiffany Shores:** Starting to work on common property yards. **Tower I:** Upgrade to elevators progressing and new landscape work on the way. **Tower II:** Putting together aministry day for owners to do repairs and dispose of garbage. Garbage area now under surveillance. **Murano:** NIA **Westport:** NIA **Westminster Landing:** NIA **The Q:** NIA

J. Correspondence received:

Enzo – Request for info on extra garbage cost and water taxes

New Westminster Police – sent to members

Jennifer – Regarding concerns for McInnis overpass and traffic patterns

Royal City Musical Theater regarding Hello Dolly tickets for sale Show Time April 12 – 28 2012

Mike – Regarding train idling and diesel air pollution email sent to MP Peter Julian

Bruce – Regarding Telus Highspeed box location on Anchor Pointe Property.

Mariette – Regarding bylaw limiting the # of people allowed to live in one unit and time limit for visitors

City of New West – Regarding cultural capital application meeting on March 28th

Letter from Operation Clean Sweep to take place April 23 – 30

K. Motion to adjourn: 9PM

MSC: YES

Next Meeting Anchor Pointe: March 28th 7:00PM – Pending Special Guest TBA