



QUAYSIDE COMMUNITY BOARD

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Minutes: AGM January 31st, 2007

At Anchor Pointe – 1135 Quayside Common Room

7:30PM: SPECIAL GUEST: Catherine Mohoruk, Transportation Specialist in the engineering department of the City of New Westminster apologized for the city's slow response to the QCB's traffic and shuttle bus letter date Feb 2006. Mohoruk cited changing personnel within the department as the main reason for the delay. Mohoruk joined the department in October of 2006.

Regarding the shuttle bus: Mohoruk will be partaking in a field test with Transit on or about Feb. 13th as a preliminary investigation into some of the concerns raised about parking and shuttle bus access to Columbia Square. Matthew Liard of the Lido informed Mohoruk that Mickey Gill of Metro Shuttle, the operators of Translink shuttle bus on Quayside Drive, has come up with a plan that would allow the shuttle buses to go to Columbia Square. (Unfortunately Gill was unable to attend tonight's meeting because he'd hurt his foot.)

Mohoruk informed the meeting that the city's five year safety plan will be released in a couple of weeks. The primary focus of this plan is safety, not transit or parking issues unrelated to safety concerns. A member of the QCB raised concerns regarding the safety of the 3rd Street access to Stewardson Way, which lead into a detailed discussion of the heaviness of the traffic, how it doesn't fit in with the Gateway Program's North Perimeter Road plan, and Translink's role in funding its maintenance. Extending the existing overpass to go across Stewardson Way was broached, but it was noted that the Skytrain is completely in the way.

Mohoruk affirmed and re-affirmed the need for the QCB to have a representative on the Traffic Advisory Committee, as that committee, which is overseen by a council member, is the only real way of getting traffic concerns heard by the city. QCB President James C stated that Jamie Z. has volunteered to be on the traffic advisory committee on behalf of the QCB. Confirmation has yet to be made from city hall.

A. CALLED TO ORDER @ 8:20pm: 12 Strata's Represented. Regrets James Willet, Quayside Terrace, James Auld, Rialto, Cheryl Joel, Tower II. Stephen Joyce, Murano. Parting Board members and special thanks to Jim Edmonds, Cheryl Joel, and Greg Eyre
Welcome to new representative from the Promenade Ted Eddy

B. ADOPTION OF THE MINUTES FROM QCB MEETING: December 6, 2006. MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

1. Bus stop at Columbia Square report: Proposed to move it to committee report #3. MSC: YES

2. Azure Towers report: QCB member Allan Morris report. No report at this time.

3. Website: Update status. To be done before the next meeting. Delayed until AGM to allow for changes to the board. It was suggested that the web site initiate a blog that would enable the quick dissemination of security alerts and other items. The Executive will take this under consideration. Action: James C.

4. Mail box for west end of Quayside Drive: Status. Matthew informed the QCB that additional phone call to the postal outlet, as directed by the QCB poster is not the means to achieve the end. Ottawa, has final say on adding postal boxes, will do nothing without a clear justification for adding another mailbox. Number of residents will help to get a postal box. Action Matthew.

5. Quayside Market Membership Card Report: James Auld and James Crosty. James C drafted a form letter inviting merchants to offer members of QCB a discount or special offer for shopping at participating merchants. An information form was also presented for merchants to sign up. Discussion regarding the letter took place and feedback should be provided prior to the letters going out. The QCB hopes to extend this type of offer to merchants on Columbia Street but will start with the market first to test the waters on interest.

6. Fire Department Response Time: Guy Duperreault report. The assistant to the Chief provided excellent information regarding the slow response time to Tiffany Shores and the Promenade. The NWFD keeps detailed records when calls are received and the time of travel to destination. The recent delays experienced were because of the delay in calling the fire department. The NWFD does not monitor building alarms and the building has to call for a response. The QCB recommends that councils confirm that they have a clear understanding of this process, as there seems to be a myth about fire alarms connected to the fire department. The assistant to the Chief recommended that an alarm company be hired to monitor alarms, as they will in turn call the fire department in the event of an alarm. Should this not be an option residents should be informed that a call to the fire department is required and these protocols should be set by each building council to ensure a call is made in the event of an alarm is made.

D. PRESIDENTS REPORT: Special thanks to past executives. QCB Bylaws provided to new board members. Letters to Anchor Pointe and Les Furlong thanking them for use of the meeting room sent. A poster was sent to all members regarding security for posting on bulleting boards in each Strata. Meeting schedule (attached) was presented, motion to accept meeting schedule for 2007 MSC: YES
CHOA membership update was received and will be completed and sent in.
Holding a public meeting or invite strata councils to attend a special meeting in February. Due to the time this was tabled until the next meeting. MSC: YES

E. TREASURER'S REPORT: Pat Lindal report: 2006 Year-end report:
Total Assets \$5,155.15. Total Liabilities None. Total Equity \$5,155.15.
Total Liabilities & Equity \$5,155.15.

Month Ending Jan 31, 2007 Total Assets \$7,245.15. Total Liabilities \$94.00. Total Equity \$7,151.15.
Total Liabilities & Equity \$ 7,245.15.

Motion to accept Year-end and Month end financial reports. MSC: YES

Pat noted that one of the strata councils paid fees twice, which is the existing liability and asked the board as to a course of action. James C to contact President of this council and seek direction.

F. NEW BUSINESS:

1. Election of officers to the QCB Executives:

Motion to dissolve current Executive. MSC: YES

Opened nominations and appointments for the following positions:

President, JAMES CROSTY; Vice President, MATTHEW LIARD; Treasurer, PAT LINDAL;
Secretary TBA; and Board Alternate, TED EDDY.

Motion to accept nominations and appointments. MSC: YES

2. Disaster Response: Discussion for next meeting.

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. Reaffirm and/or appoint Committee chairs. Discussion for next meeting

2. Special events committee: Aaron Xmas Light competition.

Winning Strata Complex: Tiffany Shores Court Yard

Honourable Mentions: QuayWest and Dockside

Most Improved: Riverbend Co-op

Special Mention: White Water Crane at the Q

Winning Condo Owners:

1st - David and Joan Lodermier 31 Reliance Court QuayWest

2nd – Pat and Debbie Kirkham 12 Laguna Court Laguna Landing

3rd – Mary and Chuck Klingensmith 1220 Quayside Drive Tiffany Shores

It was noted that the event would be better served if held earlier in the month coupled with a more exciting competition.

3. **Traffic and Boardwalk committee:** Guy, Gary & Aaron report. As presented by Special Guest noted above.

4. **Gateway report:** Preliminary response to the public consultation is available at <http://www.gatewayprogram.bc.ca.> A more complete report on the consultation phase is to be ready in February.

5. **Membership:** Michele Sereda, re Westminster Co-op. Progress is being made with the Westminster Co-op and a presentation will be made by Michele on February 20th.

H. **STRATA REPORTS:**

DOCKSIDE: Recent AGM brought some new faces to council.

LIDO: Repiping continues and security issues are under consideration.

QuayWest: Installation of the Hytec Water System approved at the AGM.

PROMENADE: Repiping to be a contentious issue at AGM. Major break-in as a result of a Shaw van being stolen along with keys. Promenade FOB used to gain access to building and two suites were broken into. Shaw has agreed to pay for damages as a direct result of the Promenade being able to prove that the Shaw FOB had been used to access the building. Promenade security system logs the FOB's usage.

RIVERBEND CO-OP: Copper piping was cut from the ceiling in the visitor parking area 3 times. This has been replaced with PVC and the remaining copper has been painted black to deter further theft of copper piping. Strata's are urged to review copper piping exposed to potential theft and take similar action. In the last wind storm a tree fell on two parked cars.

RIVIERA: Some water egress occurred during the wind and rainstorm as well as some trees. Installation of the Hytec Water Ph balancing system is delayed by one unwilling resident contacting city hall.

TIFFANY SHORES: Another key exchange required after a suite was broken into and the keys were stolen. There were two other break-ins and a car was stolen. Changing security to a keyless entry is now being quoted and considered.

TOWER I: 4 new council members appointed at the AGM. Repairs to begin in February.

LAGUNA: About 3 months ago hired a security company to be on site and this has improved security for the building.

I. **ADDITIONS TO THE AGENDA:** A list of members and management companies was distributed for update and completion by board. The issue of Aragon's re-consideration by council was discussed and how city council is handling this application. James C has applied for a Freedom of Information request regarding the details of this application.

J. **CORRESPONDENCE RECEIVED:**

SPIRIT OF BC WEEK, FEB 9TH TO 17TH

Brian Allen regarding progress on rail yard noise and proposed amendments to Parliament.

Various emails received concerning the responsibilities of strata for windows.

Valerie Campbell, Anchor Pointe concerning exercise equipment and QCB website.

Development proposal from Aragon for Phase 3B and 2C received.

L. **MOTION TO ADJOURN:** MSC 9:20pm

Next meeting February 28th, 2007 Anchor Pointe 7:30PM.