



QUAYSIDE COMMUNITY BOARD

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Minutes of the Quayside Community Board Held July 27, 2005 at 1185 Quayside Drive

PART A OPENING

- A-1 Call or order 7:45
- A-2 REPRESENTED WERE:
Bruce Campbell, Anchor Pointe; Payman Partovi, Excelsior; Carol Batlaglio, Lido;
Grey Kimura, Promenade; James Willett, Quayside Terrace; Murray Gauer,
Quayside Tower #1; James Crosty, Quay West; James Auld, Rialto; Michele
Sereda, Riverbend; Don Bennett, Riviera; Aaron Johnson, Tiffany Shores.
- A-3 Agenda Accepted
- A-4 Approval of the Minutes From April 27, 2005
Minutes Accepted as amended May 19, 2005 -- MoveSecondCarried
- A-5 Treasurers Report
Unavailable as Treasurer was not present.

PART B OLD BUSINESS

- B-1 Power Smart initiative still in progress (due to summer holiday.)
- B-2 Correspondence sent, but no action or response yet on request to the city to host a public review of the process for dealing with, processing and granting development applications.
- B-3 Round table review of the rail and other transportation affecting New Westminster – Correspondence sent, but no action or response as yet.

- B-4 Request for a shuttle bus stop at the IGA Marketplace – Correspondence sent, but no action or response as yet.
- B-5 Mayor Wayne Wright has agreed to accept our invitation to the September 28th meeting.
- B-6 see C-3
- B-7 Re: Twinning of the Port Mann Bridge, to be included in round table review of transportation, as in B-3
- B-8 To amend the bylaws to include the five new towers to be constructed east of the market. MSC unanimous

NOTICE OF MOTION

The existing bylaw reads:

Section 2.01

The geographical area included in the Board shall be bounded on the west by the eastern property line of Scott Paper, the railway tracks on north and Tenth Street on the east and on the south by the north arm of the Fraser River.

Proposed Amended Bylaw would read as follows:

Section 2.01

The geographical area included in the Board shall be bounded on the west by the eastern property line of Scott Paper, on the north by the railway tracks, on the east by the Patullo Bridge, and on the south by the Fraser River and the north arm of the Fraser River.

PART C COMMITTEE REPORTS

- C-1 Area Security Committee
(Consideration to be given to Jordan Security – 13.50 to 18.50 per hour, 2 guards on bikes, staggered hours, 12 hours per day.)
Complete report to be circulated to stratas for approval
City to make signs saying we have private patrol.
Will request reduced taxes or grants for improved security.
- C-2 Review of Management Company Questionnaires
Questionnaires to be redesigned and circulated again.
- C-3 Traffic Committee Report to be submitted for next meeting
- C-4 Strata Reports: (none submitted)

PART D NEW BUSINESS

- D-1 MSC To form a committee to investigate the possibility of obtaining discounts for QCB Members from Telus, Shaw and StarChoice for television, telephone and Internet services. Payman and Campbell volunteered for this committee.
- D-2 MSC To form a Christmas Lights Contest Committee. James & James volunteered for this committee.
- D-3 MSC To form a Quayside Street Sale Committee. Carol B and James C. volunteered for this committee.

Adjourned at 8:40.