



QUAYSIDE COMMUNITY BOARD

Minutes – July 30th, 2008

Box # 104, 1015 Columbia Street

New Westminster, BC, V3M 6V3

info@quaysideboard.com

www.quaysideboard.com

At Anchor Pointe – 7:00PM 1135 Quayside Dr - Common Room

A. CALL TO ORDER 7:00PM: Regrets Rialto, Westminster Landing and Excelsior. Welcome to Scott Barker Murano Ted Trippel and James Jesney Tiffany Shores.

Guest Brian Allen for update on railway noise: Overview of the current status on our application to get the mediation date set. There was discussion about various newspaper articles and interest from as far as Surrey. Brian will continue to keep the board updated on progress and date for mediation.

B. ADOPTION OF THE MINUTES FROM QCB MEETING: June 25th, 2008 MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

- 1. Plaza 88 report:** Allan: The front part of the building is still causing concern and confusion on the street. Mid September the parkade is to be completed. Some discussion took place around the issue of how parking is to be allocated.
- 2. Website:** Invoice for March & April \$78.75 Motion to approve MSC: Yes
- 3. Mailbox for west end of Quayside Drive:** NTR still waiting until the fall.
- 4. Strata Council List Update:** please advise of any changes
- 5. Poplar Landing Development:** Allan: Discussion on the dog park that was installed without community consultation. Review of correspondence between some council members and Mayor. Cost of just under \$30,000 for the temporary off lease area with Aragon providing \$10,000 toward the cost. Board is looking for answers on who approved the spending of Aragon Development contribution. Additionally residents of Rialto have had to volunteer to open and close the gate. Why was the community not consulted on where and how this contribution was to be spent? No further information on future coming forward. The proposed park has been named after Mayor Muni Evers'. See The Record June 25th, 2008.
- 6. Urban Sustainability:** Matthew: City is adopting an idling bylaw and eliminating bottled water at city hall. Proposal to eliminate pesticides is also being looked at.
- 7. Port Royal Hi-Rise:** James: The second attempt to bring forward another proposal 18' shorter than the first proposal was defeated at council. This was again returned to council by the Mayor Wright by using the community charter for the second time on this proposal and Councillor McIntosh voted with Wright, Donnelly & Williams to bring it forward once again despite general consensus at recent workshops that 18 feet was not enough and that Aragon should not be given variance on height for this project. It will be slated for council sometime in September.

D. PRESIDENTS REPORT: James: July 1ST fireworks were really well attended and no trouble was reported on the boardwalk. The QCB was also shown as sponsors at Hyack Fraser Festival and all advertising. Attended a special meeting on Carnarvan Street problems with the police, city officials and homeless coalition representatives. Many things are being done from simple daily cleaning to hiring private security guards to try and change the character of the area. An off leash dog park is being proposed for the empty lot beside the laneway up to the next street. A BBQ is being planned for the opening of this park. Various other incentives are being looked at to enhance the overall appearance of the street to drive out undesirables and make the area safe again. Attended Parks & Rec vision session – some discussion regarding the bridge crossing from Queensborough to Quayside. Attended the Hyack Square reconstruction meeting.

E. TREASURER'S REPORT: Maureen: Current balance is \$8085.92 less \$2,500.00 (for sponsorship) Balance remaining: \$5,585.92

F. NEW BUSINESS:

Off leash Dog Report: Still issues with dogs off leash in the kids' park despite the new off Leash Park. Meeting with city staff to discuss increasing signage and issuing fines to dog owners that are found with dogs off leash in this area.

G. COMMITTEE REPORTS AND APPOINTMENTS:

- 1. Special events committee:** Quayside Festival and Sale: Well underway with table rentals coming in. Entertainment still to be confirmed. Lions on board and Royal City Musical Theatre Society. Looking forward to a great day and good weather.
- 2. Traffic and Boardwalk committee:** Matthew: City is undertaking a new report on parking at the Quay. We are still waiting for a response to our report. It has been suggested that we make a report to council regarding our needs.
- 3. Gateway report:** Matthew: Discussion about the announcement on a new Patullo Bridge. It was suggested that without the Stormont Connection to Hwy 1 a new bridge would only dump a lot more traffic onto our city streets. The congestion at McBride and 10th would be terrible.
- 4. Community Policing:** Matthew: NTR
- 5. Translink:** Pat: Discussion around the proposed bicycle path thru Quayside. Consideration for a commuter path and a scenic path. One on the street and the other on the brick boardwalk. Concern was raised about the mix of pedestrians, animals and children.

H. STRATA REPORTS:

Anchor Pointe: NTR **Dockside:** Finishing exterior work. **Excelsior:** NTR **Laguna Landing:** Hired a new caretaker. **Lido:** Pond issue is ongoing. **Promenade:** Clearly Canadian Beverage banned from property due to damage, skylights being replaced due to wind. **QuayWest:** Patio bricks completed, looking to replace timbers next. **Quayside Terrace:** Planters and upper decks now completed, new gardener – Artisan hired same cost. **Rialto:** NTR **Riverbend Co-op:** Happy with current gardener. **Riviera:** NTR **Tiffany Shores:** Project moving along – looking for new gardener. Will be improving the area in front. Requested signage for public restroom to be improved. **Tower I:** Back is finished no damage found and repiping almost complete. **Tower II:** Break-in was caught on tape and security measures seem to have deterred further damage, window replacement now complete. **Murano:** Looking to restrict rentals but have not put in the necessary bylaws yet. **Westport:** NTR **Westminster Landing Co-op:** NTR.

I. CORRESPONDENCE RECEIVED:

Councilor McIntosh thanking us for sponsoring the Canada Day Fireworks.

J. Haberfield requesting gardening recommendations.

G. Dorosh regarding conditions on Carnarvan.

Thank you from Brook Dev regarding Salient Group presentation.

J. McMahan, Engineering Dept City of New West regarding update on Fraser River (distributed).

V Kowalski regarding construction and length of time to complete Tiffany Shores work.

A Murray and D. Syms thank you for distributing information.

J. MOTION TO ADJOURN at 8:25PM MSC: YES

Next meeting September 24th, 2008 Anchor Pointe 7:30 PM.