



## QUAYSIDE COMMUNITY BOARD

Minutes – July 7<sup>th</sup>, 2010

104 -1015 Columbia Street Box 453

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

**B. Adoption of the minutes from QCB meeting:** April 28<sup>th</sup> **MSC: Yes** and May 26<sup>th</sup>, **MSC: Yes**

**C. Train Report:** Brian: Seeking civil lawyer willing to do pro bono work. We have received 4-1" thick binders of information from the railways much of it legal posturing and supporting documentation. CTA stated that because there is a settlement in place they would not proceed with the new complaint. Our reply is that the new complaint is not from the same people as the original complaint and therefore the CTA should proceed with the new complaint.

### D. Business Arising from the minutes:

**1. Plaza 88 report:** NTR **2. Strata Council List Update:** Please advise any changes at your strata council. **3. Poplar Landing Development:** Talk to the Mayor in 2012 or 13 **4. Urban Sustainability:** Matthew – Farmers Market takes place every Thursday from 3-7pm at Tipperary Park beside City Hall **5. Off Leash Dogs:** Ted- emailed in his report stating that the increase of patrols has resulted in fines for repeat offenders and has helped.

**E. Presidents report:** NTR

**F. Treasurer's report:** Maureen: Postal box annual fee paid. \$5,338.92 is the balance

### G. New Business:

**1. Westminster Pier Park:** NTR **2. Cultural (Convention) Centre:** Work to start in September

**3. Quayside Board boundaries:** James: NTR **4. Vehicle speed on Quayside Drive Petition:** Harvey/Matthew: Re issue of the petition to have a traffic calming study done - that is the first step and it was suggested that we all attend a city council meeting in support of the petition in September.

### H. Committee Reports and Appointments:

**1. Quayside Boardwalk Festival and Sale:** \$2,500.00 Budget requested **MSC: Yes.** Table sign up sheets are available on the web site. Volunteers are needed. Meeting on July 28<sup>th</sup>, reminder to get sponsors signed up.

**2. Traffic, Boardwalk & Gateway Committee:** Matthew/Nola: 3<sup>rd</sup> Ave Overpass reopened, rehabilitation of McInnis to commence soon.

**3. Community Policing:** Eric: Keep forwarding to info@quaysideboard.com any security issues.

**4. Fraser River Discovery Centre:** Still working on the Boat, encouraged members to go and see.

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

**Anchor Pointe:** NIA **Dockside:** NIA **Excelsior:** NIA **Laguna Landing:** painting and starting repairs on flat roof  
**Lido:** Matthew NTR **QuayWest:** NIA **Quayside Terrace:** Starting roof repairs and starting a manual on all big ticket items for future planning and budgeting **Rialto:** NIA **Promenade:** NTA **Riverbend Co-op:** have flowers done **Riviera:** Power washing the North sides of their buildings and consulting landscapers **Tiffany Shores:** NTR  
**Tower I:** Redecorating and having the elevators done **Tower II:** having issues with dog houses on roof. **Murano:** NIA  
**Westport:** Power washed **Westminster Landing Co-op:** NIA **Q:** NIA

**J. Correspondence received:** NTR

**K. Motion to adjourn:** 8:40PM **MSC: Yes**

**Next meeting Quayside Festival: July 28th, 2010 TBA**

**Board Meeting September 29<sup>th</sup>, 2010 Anchor Pointe 7:30PM**