



## QUAYSIDE COMMUNITY BOARD

Minutes – June 24th, 2009

104 -1015 Columbia Street Box 453

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

### **SPECIAL MEETING REGARDING QUAYSIDE FESTIVAL 2009 6:30PM:**

Discussion about sponsors, draw prizes, stage & table rentals and volunteers. Approved two bands to play and special information booths to be at the festival. Arranged the schedule for the next meeting to be held at Waves Coffee in the boardroom. Assigned committee members with responsibilities and set the schedule for everything from rentals to day of event.

#### **A. CALL TO ORDER 7:35PM**

**B. ADOPTION OF THE MINUTES FROM QCB MEETING:** May 27th, 2009 MSC: YES

#### **C. BUSINESS ARISING FROM THE MINUTES:**

- 1. Plaza 88 report:** Allan: Still no word on McInnis overpass with reconfiguration and construction. We have asked and continue to ask for participation in the process. Carnarvan is much better these days with less crime, safer and cleaner environment. Waiting for word on the opening of the Bus Loop. We need more information from the city. The first floor of Plaza 88 is designed for live work studios.
- 2. Website:** Please visit as often as possible for updates and information.
- 3. Mailbox for west end of Quayside Drive:** Matthew: NTR
- 4. Strata Council List Update:** Please advise any changes at your strata council. Update provided
- 5. Poplar Landing Development:** Allan: Council has asked for expressions of interest for the property at a recent council meeting for social housing. Discussion about the pedestrian bridge proposal from Queensborough and the Quay - want to ensure we are part of the consultation process. We also may want to hear from Rhonda Larabee chief of the Qay'qayt First Nation and Poplar Island.
- 6. Urban Sustainability:** Matthew: Market opens June 25<sup>th</sup> with a special opening at 3:30PM. Posters to be sent out. Discussion around the potential for community gardens was proposed and will go to city council for consideration.
- 7. Off Leash Dogs:** Ted: The Dog Park gets very muddy in the middle and requires some fill. Signs have received some good reports and seems' to be having a positive effect on the kids park.

**C. PRESIDENTS REPORT:** James: Check out the entertainment all summer long at the new Hyack Square, Quayside is a sponsor. Also you may notice in the Piffle, as Quayside has been the sponsor for "Community Events" over the last 8 months. Anyone that needs copies for your building should email [info@quaysideboard.com](mailto:info@quaysideboard.com). Hyack Square will soon have the stairs complete for the overpass. Some discussion about security about the back was of concern. We had a great time with the 150 Celebrations Trolley Tour Stop at Reliance court on the 20<sup>th</sup>. Fully sponsored and the entertainment was great as we passed out information and talked about the Quayside Community. Thank you the volunteers that helped out all day. Canada Day fireworks will once again happen at Port Royal be sure to watch at they are extra special this year sponsored by 150 Celebrations. Show and Shine takes place July 10<sup>th</sup> on Columbia Street. Big screen movie to take place past the Discovery Center Saturday night. Fraser Festival takes place on July 17 to 19 with fireworks on Saturday night only. No shortage of things to do down here in our community. Reminder about Quayside Festival on August 22<sup>nd</sup>. Attended the citywide flood management presentation at city hall on the 9<sup>th</sup>. Big plans ahead for the Quay if the money is ever approved to allow the banks to be increased in height for the new flood level. Three options presented. All very expensive and worthy of further discussion with members of Quayside. Talked to the Downtown Resident President regarding the boundaries for our associations. She suggested we make a motion to request representation of the waterfront to the Patullo Bridge.

**D. TREASURER'S REPORT:** Maureen: All memberships have now been renewed – THANKS EVERYONE!!! Mailbox paid for. Funds \$6,025.17.

**E. NEW BUSINESS:** Brian regarding railway letter and brochure. Looking for help to stuff the flyers and sticker into envelopes. Need to ensure complaints are reported along with good news.

**G. COMMITTEE REPORTS AND APPOINTMENTS:**

1. **Special events committee:** Quayside Festival and Sale: See note above. Next meeting July 8<sup>th</sup>. Tables \$25.00 Space rental \$15.00 per 6' space. Everyone please post the notices in buildings.
2. **Traffic, Boardwalk & Gateway Committee:** Matthew: New three way stop at Laguna Court is being enforced. No consultation or notice was provided to the QCB prior to this installation. The board supports the stop sign but wished to be informed of such changes.
3. **Community Policing:** Matthew: Reminded members to report anything that happens and to let him know so he can report this to the committee. We had several nights of break-ins, car windows smashed and damage done. No matter how small the incident it should at the very least be reported to ensure that the Quay gets its fair share of patrols.
4. **Hyack Square Opening and 150 Celebrations:** Gerry: Really good opening celebration lots of people attended. Quayside Board was noted on the advertising as a sponsor but was not acknowledge by the MC. Lots of activities planned for the new square. Members are encouraged to go visit the sq.
5. **Fraser River Discovery Center:** Celina: Report by email: Updates for the FRDC include: an opportunity to drop by and meet artists whose work is being sold in the Discovery Shop on Friday, July 17th 6:00-9:30pm... The re-opening of the gift shop coincides with FraserFest, weekend of July 17 - 19th. Note all customers who purchase an item (\$10 or more) from the Discovery Shop during FraserFest weekend will receive one adult pass (limit one per customer). There was discussion about the cost of admission and perhaps offering an incentive to Quayside members. An example was the Capilano Suspension bridge pass. Annual passes are available.

**H. STRATA REPORTS: Legend: NTR = Nothing to report / NIA = Not in attendance**

**Anchor Pointe:** NTR **Dockside:** Seeking caretaker applications contact Gerry. Gardens are looking great. **Excelsior:** New council working well and lots to accomplish. **Laguna Landing:** NTR **Lido:** Security upgrades are almost complete cameras now installed in parkade. Have a new manager same company. **QuayWest:** Special assessment to paint front of the building has been approved and will start as soon as possible. **Quayside Terrace:** First meeting tomorrow to discuss policing and bylaw enforcement. Looking at the gardens and how slow the city is this year replanting. Wondering if this is a result of cutbacks. **Rialto:** NTR **Promenade:** NTR **Riverbend Co-op:** Marta emails she is having a good time in Europe. **Riviera:** Concept of a community garden at Poplar Landing and tree trimming on Quayside Drive. **Tiffany Shores:** NTR **Tower I:** NTR **Tower II:** NTR **Murano:** NTR **Westport:** Replacing roof decks. **Westminster Landing Co-op:** Big clean up now complete gardening next.  
**Special Guest Q:** NTR

**I. CORRESPONDENCE RECEIVED:**

Bruce regarding new strata laws: [www.bcstratachanges.ca](http://www.bcstratachanges.ca) councils check the site out as this affects all strata corporations.  
Ken regarding bins on the boardwalk  
Marcelle regarding noise at Tiffany Shores – Jack responded all is resolved.  
Hyack Festival Association asking QCB to participate in Trike Race – no one available  
Notice of open house at city hall re flood management strategy see President notes.  
Ross regarding break ins and trains.

**MEMBERS ARE REMINDED TO CC QUAYSIDE BOARD WHEN EMAILING CITY HALL.**

**J. MOTION TO ADJOURN MSC: 9:05 MSC: YES**

**Next meeting: September 30th, 2009 7:30PM**