



QUAYSIDE COMMUNITY BOARD

Minutes – June 25th, 2008

Box # 104, 1015 Columbia Street

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

7:00PM Special Guest: Blair Friar from the Communications Department of City Hall. Resident of NW for 10 year newly appointed position 6 months ago. Working on updating city Website, branding of the city and forming a communications department. Wants to complete in fall or early 2009. In charge of media relations keeping the public informed and city page. Updating community plan and internal communications at city hall. Would like to see a consensus for responses from city hall. Contact him by email at bfryer@newwestcity.ca or call 604-527-4688.

A. CALL TO ORDER 7:50PM:

Brian Allen for update on railway noise: Letter to CTA distributed for approval by board. It was discussed and determined there would be no cost to the QCB to file this letter. A motion to approve and file letter to CTA was tabled pending approval from one additional member. (Update MSC: Yes)

B. ADOPTION OF THE MINUTES FROM QCB MEETING: May 28th, 2008 MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

- Plaza 88 report:** Allan: Tower III on the way as per newspaper reports. Developer has no regard for the condition of Carnarvan St. Terrible condition and security is an issue. People are going around the area or avoiding it all together. QCB supports recent action by businesses. No sidewalks and bylaw enforcement required. James to ask engineering department to attend next meeting.
- Website:** Please continue to visit the website for new information
- Mailbox for west end of Quayside Drive:** NTR still waiting until the fall.
- Strata Council List Update:** please advise of any changes
- Poplar Landing Development:** Allan: City council to put something forward in September. A temporary off leash Dog Park has been installed on the site.
- Urban Sustainability:** Matthew: Old London Drugs site to be low rise type strip mall instead of hi-rise as normally proposed around a skytrain station. Bottled water no longer at city hall. James attended the incinerator meeting in Sapperton. General opposition to this type of garbage disposal. Air quality, increased truck traffic, not sound option for garbage disposal and company is not having success in other markets. Generally not a good idea for our city. Candidates seeking office should sight a declaration that they will oppose incineration in our city.
- Port Royal Hi-Rise:** James: Reconsideration was once again used by the Mayor to bring this to the council agenda after it had been defeated. No notice was provided to the public nor was the item on the agenda. Once again the Mayor is pushing this hi-rise forward. Councillor Macintosh supported the motion and this variance application for a 21-story 198-foot tower will come forward in September.

D. PRESIDENTS REPORT: James: Attended Parks and Rec meeting suggested the bridge from Queensborough go to Poplar Island then to the new park. Attended Downtown Ideas forum to participate in the visioning process. Report to come out in the fall. Handed out new shuttle for Casino that will take people to the Star Casino from Quayside.

Attended council to discuss dog park and was told by the Mayor that the QCB did not need to be consulted. The city knows how to build a dog park.

E. TREASURER'S REPORT: Maureen: Current Balance: \$8,057.41

F. NEW BUSINESS:

Off leash Dog Report Scott: Opens next week. Handicap access mulch paved pathway 8' fence and is larger than Queens Park off leash. No official opening has been planned. Rialto expressed concerned about smell, noise, hours of operation and parking in loop.

Fireworks Sponsorship: Quayside to have credit for sponsorship in paper and also will be listed in Fraser Festival posters and newspaper. Special thanks from Betty MacIntosh for our support of the fireworks.

G. COMMITTEE REPORTS AND APPOINTMENTS:

- 1. Special events committee:** Quayside Festival and Sale: James looking into table rental cost and city approval. Matt looking into Got Junk Company. Meeting to be held on July 30th at Anchor Point.
- 2. Traffic and Boardwalk committee:** Matthew: Parking report look to regulate parking. New Shuttle buses to be introduced to Quayside. The four steps are difficult for seniors. Matthew to send letter to Translink.
- 3. Gateway report:** Matthew: NTR
- 4. Community Policing:** Matthew: Vandalism to plants along boardwalk, anyone with information to let police know or advise the QCB. Discussion about Carnarvan.
- 5. Translink:** Pat: Minutes of meeting is 41 pages long. Will be put on QCB website. Discussion about putting a bike path on boardwalk. The board was concerned about the mix of bike, cars, people, kids, dogs ect....

H. STRATA REPORTS: **Anchor Pointe:** NTR **Dockside:** Tug hit sandbar and lost logs hiring new landscaper. **Excelsior:** NTR **Laguna Landing:** Hired new caretaker pond issues **Lido:** discussion on how to deal with problem resident and health issues. Problems between Rialto Laguna and Lido. Meeting to take place after QCB. **Promenade:** NTR **QuayWest:** Decks are complete ongoing brick repair work. **Quayside Terrace:** NTR **Rialto:** Roof complete by Advance. Hersfield engineers reviewing maintenance report for building. Discussion regarding ponds and will work with Lido. Riverbend Co-op, Riviera, Tiffany Shores, Tower I, Tower II, Murano, Westport and Westminster Landing Co-op NTR.

I. CORRESPONDENCE RECEIVED:

Request to start a Quayside E-Newsletter – tabled for further details
Columbia development follow up and the need to address Front Street Commercial.
Response on the Fraser River water levels from city hall.
Farmers Market at city hall to begin every Thursday

J. MOTION TO ADJOURN at 9:30PM MSC: YES

Next meeting July 30th, 2008 Anchor Pointe 7:00 PM.