



QUAYSIDE COMMUNITY BOARD

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Minutes June 27th, 2007

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

A. CALLED TO ORDER: 7:30PM: 12 of 17 Strata Members in attendance. Regrets: Jennifer Bradley, Tower II, Jaime Zygmunt, Traffic Advisory Rep, Lynne Bourrier, Westminster Landing, Stephen Joyce and Gord Engstrom, Murano. Not present Excelsior and Riviera.

B. ADOPTION OF THE MINUTES FROM QCB MEETING: May 30th, 2007. MSC: YES with corrections noted.

C. BUSINESS ARISING FROM THE MINUTES:

1. Azure Towers (Plaza 88) report: Update Allan Morris: Developer seeking to reduce # of parking spaces. Development divided into 4 lots for financing, passed by council. No answer yet on the community amenity. Unable to find the purpose of the public square located beside the old Salvation Army site.

2. Website: Motion to approve \$75.00 invoice for flood information postings. MSC: YES
Suggestion from the board to set up individual email address for each complex and forwarded to the representative. James to look at options and permission from each building.

3. Mail box for west end of Quayside Drive: Matthew follow up: still in process unable to get a response but will keep on trying.

4. Quayside Market Membership Card Report: James C: Good meeting with the BIA board and idea was well received. BIA has attempted this before and will try to get it going again. It was suggested that a link to a coupon be put on the website for members to access. Deadline of July 15th was set for response from the merchants.

5. Disaster Response: HIGH WATER REPORT: Request from Mathew to city hall re: sandbag removal. Response from Mark Gajb "In consideration of the City making plans for sandbag removal, I think it is safe to say the flood threat is officially over. We all express our deepest gratitude to the QCB for such an outstanding effort in supporting the City throughout the high water preparations and for facilitating the speedy dissemination of information to the residents. You made a huge difference in simplifying the coordination of our efforts for which we are extremely grateful. Thank you so much! Warmest Regards, Mark Gajb, Manager, Risk and Emergency Planning, City of New West." A special thank you to all the strata buildings for the excellent communication and co-operation shown during the threat of flooding in our neighbourhood. Motion to remove this from agenda MSC: YES

6. Strata Council update: Michele Sereda: Almost complete Tower II will email details.

7. Poplar Landing Development: Allan: Nothing has gone forward to council regarding this development. Will keep board update on any further information. As the Zellers assisted living facility fell thru council is looking at this development but no funding is in place to do this yet.

8. State of Arts and Culture: Survey was online and Guy will follow up with the city.

9. CHOA: Letter from Tony Gioventu, Executive Director informing QCB that the membership is to assist strata members with common issues that arise within the Quay community. The membership does not replace services for a strata corporation pertaining to individual business, financial operations, bylaws, governance, facility management and owner needs. CHOA has responded to several council presidents on issues such as common concerns, specifically shared security, waste disposal and the flood risk and obligations of councils. Members are encouraged to ask questions of common concern.

10. Urban Sustainability: Matthew: There was a good turnout. They are developing an action plan and looking for input. The issue was raised at a recent city council meeting for the lack of action on behalf of the city. Councillors responded to explain what is happening. Discussion around the boarder infrastructure program resulted in extending an invitation to a QCB meeting.

D. PRESIDENTS REPORT: Attended recent city council meeting and heard about the development on the old Windsor Hotel site. All the issues were reminders of the Port Royal Hi-rise development. This developer has changed the plans and was not well prepared for the variance application due to conflicting information to council. The variance was tabled for further clarification. Presented a letter to council thanking the various departments that assisted in the recent High Water preparations and for a job well done! Reprinted in The Newsleader, Letter to the Editor on June 30, 2007.

E. TREASURER'S REPORT: Maureen: \$7,073.06 plus interest \$20.65 Balance = \$7,093.71

F. NEW BUSINESS: Complaint made about dust from Port Royal by Lido members. Suggested they write Aragon and copy city hall asking for relief. The last time this happened Aragon took action to limit the amount of dust rising from the development.

There was a discussion concerning the area around Plaza 88 and the marked increase in vagrancy, crime and panhandling taking place around the area and spilling over into Quayside. Sleeping on bus benches search bins and generally looking like downtown east side. QCB to request extra patrols by police and submit letter to city hall regarding the issue. Action: James.

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. Special events committee: Matthew: Quayside-Sidewalk sale 18th of August. This date is moving ahead, details will be emailed to reps for distribution. This being the first time for a combined garage sale the QCB is looking for raffle items, volunteers and other ideas. Action: Matthew and James

2. Traffic and Boardwalk committee: Guy, Matthew & Jaime: Jaime reported "there has not been a traffic meeting since our last Quayside meeting, so I don't have anything to report. There is a comprehensive road safety meeting July 18 and the next traffic meeting is not until Sept. 19." Matthew reported that there might be service to Columbia Square by December as informed by Mickey. Matthew will keep QCB informed on developments.

3. Gateway report: Guy & Matthew: NTR

H. STRATA REPORTS: *It was suggested that the QCB host a meeting of building caretakers and maintenance people to discuss issues common to all strata complexes. This option to be considered by strata councils and decided at next QCB meeting.*

Anchor Pointe: NTR **Dockside:** NTR **Excelsior:** NTR **Laguna Landing:** BFI lost keys (to many units) as a result garbage was not picked up. It was reported to BFI that the keys had been found; the driver did not express concern. The VP of BFI was horrified that this had happened and was to take immediate steps to correct the issue. Pat will draft a letter for forwarding to BFI. Mail from the Murano was found and returned. Postal timers on mailboxes strongly recommended. **Lido:** Mailboxes have been broken into, looking at postal timer. **Promenade:** Anchor work has started. Serious break-in occurred resulting in damage to the interior of building. Camera surveillance did not capture the incident, as the tape was not reset from the last review. Heavy rain caused back up into underground parking from sump pump.

Quay West: Found that we had a postal timer new battery back installed and system now operating.

Quayside Terrace: Main Gate bars were cut so installed Lexan plastic higher up. Irrigation system is still being fixed from damage when trees were planted. **Rialto:** NTR **Riverbend Co-op:** All copper pipes have been replaced as the rest was stolen. Lexan plastic has been installed where the bars were cut.

Riviera: NTR **Tiffany Shores:** AGM held City Hall has red flagged repairs and put permit on hold. Previous permits from 1994 were not found by city but TS provided proof of permits from past. TS have sought legal advice concerning this issue. **Tower I:** 50% of work done. Considering Mailbox timer and Viscount fob replacing obsolete system. **Tower II:** NTR **Murano:** NTR **Westport:** Bars bent for access bikes were stolen. Flooding occurred during the heavy rain last week. **Westminster Landing Co-op:** Trees have been removed - mulch has been put in.

I. CORRESPONDENCE RECEIVED:

Westcoast Genesis Society – 7th Annual BBQ July 26th, 2007 at Genesis House 219 Carnarvon St.

Unity in Action Church – offering help and meeting space at 1630 Edinburgh Ave.

City Hall red Development Cost Charges Review taking place over the summer and report in fall.

Mr. B Pybus – letter to CHOA and strength of bylaws concerning the size of animals allowed in buildings.

L. MOTION TO ADJOURN 9:15PM MSC: Yes Next meeting **August 1st, 2007** Anchor Pointe 7:30PM.