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Minutes of the June 28th, 2006 Meeting
QUAYSIDE COMMUNITY BOARD

At Anchor Pointe – 1135 Quayside Common Room

- A. CALLED TO ORDER AT 7:30pm - ATTENDANCE SIGN IN SHEET DISTRIBUTED:
Regrets: Pat Lindal, Laguna Landing, Gord Engstrom, Murano

Special welcome to Gloria Howorth from the Westport as new members. The Board now represents all Quayside Strata Complexes with the exception of Westminster Landing Co-op. Total number of condo units 1,996. 17 Board Members present at meeting.

- B. ADOPTION OF THE MINUTES FROM QCB MEETING May 28, 2006:

Two changes were made in the condo reports – Riviera and Tiffany Shores MSC Yes

- C. BUSINESS ARISING FROM THE MINUTES

1. Members' feedback to support a fundraising committee to raise money for trees on the boardwalk. **Tabled for September meeting. Report from Gary, Tiffany Shores: Aphids infestation extremely bad this year. City is washing the trees with fire hoses to try and control the problem. Richmond to spend 1M to remove and replace 1000 Linden trees.**
2. Bus stop at Columbia Square report: **No response from city follow up letter to be sent.**
3. Azure meeting June 26th report: **James C attended meeting. Seeking to have the three towers approved. Not included is the commercial component. Have been assured that QCB will be part of the discussion regarding the McInnis overpass. Letter to be sent regarding the danger from the walkway overlooking the construction as no protection was provided when the pile driving was going on. Permission was only provided to the pile driving due to time and availability of this part of construction. QCB has no issues with the tower development at this time.**
4. Special Guest: **Report provided from Guy of Tiffany Shores regarding Hytec Water Company and interest in having a presentation from the company for other members. Information will be emailed upon request.**
5. Business cards and letterhead and Website: **www.quaysideboard.com has been registered \$17.11 Hosting \$75.00/year. Approval for email: info@quaysideboard.com Budget to complete increased by \$125.00 for a total of \$325.00. Paul Thompson of STC Communication to provide development of website. Members will be advised of start up date. Business cards to be completed by Val – Only the logo and address. MSC Yes**
6. Mail box for west end of Quayside Drive: **Val has heard nothing from Canada Post and members are encourage to call and request a box on the corner of the Murano property.**

D. PRESIDENTS REPORT: **Letter received from Brian at Tiffany Shores regarding the Port Royal development of a 22-story high-rise that is seeking approval. The QCB to send letter-opposing the high-rise on the tip of the property overlooking the Quayside area and ask for QCB to be informed of the progress. MSC Yes**

Quayside Market Membership Card proposal was put forward from one of the merchants of the market. QCB will support efforts to bring this forward for January 2007. Members are asked to bring forward suggestions regarding the benefits of using the card. James A will seek additional participants from the Market. QCB will prepare the cards. Letter supporting this will go out to the merchants.

Letter to go to the Engineering Department regarding street maintenance and condition of Quayside Drive. Cutting of bushes, street cleaning, painting are just some of the issues to bring forward.

City Hall residents meeting June 6th meeting attended by James C. Members are encouraged to visit the website www.newwestcity.ca/cityhall/planning/index.htm to view the latest developments taking place around the city in particular the developments relating to the Quayside area. Discussions regarding the property west of Rialto Court are not scheduled for development anytime soon. It is proposed to be a sustainable housing project with environmentally sound buildings as a model for others to follow. Discussed issues about the Gateway proposal, Patullo Bridge and the Stormount Connector. Discussed liability insurance for RA's with respect to special events and permits to hold events, City will review its ability to assist. Next meeting to be held in October and the Engineering Department to be there.

E. TREASURER'S REPORT: **tabled for next meeting**

F. NEW BUSINESS

1. **Motion to adjourn the next meeting until August 30th, 2006 MSC Yes**

2. Gateway Meeting June 20th report: **Matthew, James C and Greg attended. There was a low turnout to the meeting held at the Justice Institute and changes were made to the panel at the last minute. The discussion from all was well received and the city presented a proposal to tunnel under the front street area and connect Columbia to the waterfront. Some members of City Council attended but did not sit on the panel at the last minute. The section of New Westminster is not in the control of the Province and lies with Translink and the City. This area has not been decided as to how the North Perimeter road will connect from the Queensborough Bridge to Braid Street. Members are encouraged to get familiar with this 3.5 billion dollar development that will run adjacent to Quayside Drive. Matthew and Guy will develop a poster for residents to get informed and keep members up to date.**

3. Appointment of new executive member due to the resignation of Payman Partovi.

Motion to accept resignation of Payman and appointment of Greg Eyre, Tower 1 MSC Yes

4. Livable City Forum Event June 15, 2006 report: **Matthew and Greg will provide a written summary of the meeting. Outlined the seven categories currently under review by the city. Columbia Street improvements, transportation and traffic were discussed. Panel of residents to be set up under the Mayor to followed up on recommendations from the forum.**

5. Meeting of the Royal Height Residents Association report: **Matthew attended. The Province is expropriating over 100 homes for the South Perimeter Road development. One community is being put against another community causing problems for associations to work together. Proposals have been suggested to resolve the development issues and the Province has not responded. This is the very reason why we are asking our members to get informed so that both sides of the river can try and work together.**

6. Search for Secretary to take minutes: **Guy has volunteered to take the minutes of the future meetings. Special thanks from the board.**

G. COMMITTEE REPORTS AND APPOINTMENTS

1. Report by Traffic Committee: **It was discussed that a letter be sent to the city to see if there is potential to develop addition parking under the Molnar overpass to 3rd Street once the current construction has been completed. There is still no follow up on the recommendations from the committee and a follow up letter will be sent. If required a QCB delegation will attend council a meeting.**

2. Membership Committee Val: **The Westport has joined the board. We need contact information for the New Westminster Co-op. Members are asked to get a contact name and encourage membership on the board.**

3. Special events committee: **James A, Guy, Gord, Victoria Tabled to next meeting.**

H. STRATA REPORTS: Anchor Pointe no report. Dockside no report. **Excelsior: upgrading security with new fobs and cameras, major program underway for windows, rain screening and recoating cost 1.9M. Will provide a 20year warranty, Terry welcome as new Delegate.** Laguna Landing no report. **Lido: preparing for re-piping, parking issues with Murano have been resolved now working on new security cameras. Promenade: re-piping work was defeated a new security system from Viscount has been installed cost \$43,000 for 9 cameras, entry readers, Fobs and new doors. Quaywest to set up meeting with Quayside Terrace. Quayside Terrace: replacing 6 more roof decks, new council appointed and Dylan welcome as new alternate and new planters scheduled for next year. Rialto: Mainland Construction to repair stucco cracks. Riverbend no report. Riviera: Hytec Water worked on return valves, some water is trapped behind wall required new membrane \$5,400 cost and decks are being inspected for potential damage as no flashing was installed, Andrew welcomed as new alternate. Tiffany Shores: review of the seals around windows and stucco currently underway, bolts on roofing are being inspected for possible replacement or further adjustments. Tower I: Envelope repairs are going forward in the fall on the east and west side - \$2.4M cost. Tower II no report. Murano no report. Westport no report.**

I. SECURITY ALERTS: **The Lido: mail theft has been reported and teenagers were seen breaking lights around the pond. Excelsior: reports that an individual was seen on camera wearing City Electrical uniform gaining entry into the build, a suite on the 20th floor was broken into. Quaywest: a police incident took place in front of the complex – two individuals taken into custody after a chase down the boardwalk for assault and alcohol related issues.**

J. ADDITIONS TO THE AGENDA: **none**

K. MOTION TO ADJOURN: **Next meeting August 30th, Location Anchor Pointe 7:30PM**