



QUAYSIDE COMMUNITY BOARD

Minutes – March 26th, 2008

Box # 104, 1015 Columbia Street

New Westminster, BC, V3M 6V3

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

A. CALL TO ORDER: 7:33pm by Matthew Laird, Vice President

The meeting was preceded by Lalji Singh, a Hatha yoga instructor from India, who introduced himself and that he is looking for clients either within groups or one-on-one. \$10/person for 1 hr. rajyoga@hotmail.com

B. ADOPTION OF THE MINUTES FROM QCB MEETING: Feb 27th One correction as Guy Duperreault was removed as secretary from the Executive **MSC: YES**

C. BUSINESS ARISING FROM THE MINUTES:

- 1. Plaza 88 report:** Allan *Nothing new to report. It was noted that the flagging seems to be hit and miss on Carnarvan, and their presentation centre is quite good.*
- 2. Website:** NTR – *Everyone is asked to go there on a regular basis for updates.*
- 3. Mailbox for west end of Quayside Drive:** Matthew: *Nothing will happen until Nov/Dec.*
- 4. Strata Council List Update:** *No Changes Reported.*
- 5. Poplar Landing Development:** Allan: *NTR*
- 6. State of Arts and Culture:** Guy: *It was moved to have this item stricken from the Agenda, as the city appears to not be following up with the original stated goals of the arts survey as it was promulgated in 2007. **MSC: YES***
- 7. Urban Sustainability:** Matthew: *1st worm composting workshop on the weekend of 29th. \$35ea, (sold out). City to create new workshops subject to demand, so for those interested please register with city engineering department. When 25 requests are received, a workshop is held.*
- 8. Port Royal Hi-Rise:** James: *Meeting April 1st in Queensborough and April 2nd at Inn at the Quay. Posters should be placed in each building. They are presenting a 196' Tower 20' shorter than the last time and still 26' taller than allowed.*

D. PRESIDENTS REPORT: James: Regrets unable to attend - NTR

E. TREASURER'S REPORT: Maureen: Current Balance \$8,296.59 February 29th, 2008

F. NEW BUSINESS: *It was motioned for the QCB to pay for James Crosty's NW citizen of the year \$65 award dinner. **MSC: YES***

Allan Morris mentioned that Westburn Electric has closed, which leaves a building available for use as a community recreation centre. Anyone that has connections with this owner is asked to contact the QCB.

G. COMMITTEE REPORTS AND APPOINTMENTS:

- 1. Special events committee:** Quayside Festival and Sale. *To be held @ Lido, middle of August. A plea was extended for ideas and contributors.*

2. **Traffic and Boardwalk committee:** Matthew: *The issue of safety @ the NW station was discussed; the possibility of putting in a 'reverse' camera on Stewartson at 3rd Street was raised by Matthew Liard as a possible means of mitigating the number of big trucks that run the red light.*
3. **Gateway report:** Guy & Matthew: *NTR, except that the walkway is not completed.*
4. **Community Policing:** Matthew: *Some improvement has been perceived. Tower 1 reported that their garbage fencing has been cut, and that people have been sleeping and defecating in their garbage area, not necessarily at precisely the same time or place. Matthew Liard has asked for members to report trouble to him.*

H. STRATA REPORTS:

Anchor Pointe: *NTR*

Dockside: *New Property Mgmt Co. hired. Front entry work nearly complete. Expressed thanks for their winning light up the Quay.*

Excelsior: *AGM 1st week of May. Looking into replacing inefficient fireplaces with high efficiency ones for the entire complex, with the hopes of maximizing economies of scale. Logistical issues were discussed.*

Laguna Landing: *Last meeting did not have quorum; water was removed from beneath elevator.*

Lido: *AGM – 5% fee increase passed, and assessment for security upgrade.*

Promenade: *NTR*

Quay West: *Absent*

Quayside Terrace: *Absent*

Rialto: *Absent*

Riverbend Co-op: *Observed that the shuttle buses have become noticeably dirty. The bench at Reliance not being kept clean by city. Questioned why a Shuttle-Bus doesn't go to Wal-Mart, and was told at the time Wal-Mart was being proposed that its location precluded shuttle-bus service to it.*

Riviera: *City has approved the Hytec water treatment system, and it is ready to be turned on. Some reno work is to be done in common area. Envelope washed as per warranty requirements. AGM was in February.*

Tiffany Shores: *Work is progressing. Additional structure code failures have been discovered.*

Tower I: *Security upgrade and re-piping going well. Homeless people are a problem.*

Tower II: *Absent*

Murano: *Absent*

Westport: *Absent*

Westminster Landing Co-op: *NTR except that garbage bin break-ins continue.*

I. CORRESPONDENCE RECEIVED: *Regarding – unleashed dogs; policing; shuttle bus reversing because of illegal parking – parking enforcement notified.*

L. MOTION TO ADJOURN at 8:55PM MSC: YES

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