



QUAYSIDE COMMUNITY BOARD

Minutes – March. 26th, 2014

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: **PLEASE NOTE START TIME 7:00 pm**

Box 453 104 -1015 Columbia Street, New Westminster, BC, V3M 6V3

info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

7:00PM Special Guest: Marge Ashdown the Director in Charge of the 43rd Hyack Ambassador Program (HAP) and Brenda Adam to discuss the program. The HAP encourages young participants female and male into this mentoring program. They travel the Pacific Northwest to promote New Westminster and each sponsor. All the girls in this year's program were sponsored by local groups. The Hyack Festival Association did not receive funding this year for the HAP from the City of New Westminster. The Ambassadors have done fundraising events to help pay for travel and pageant expenses. The event to crown the 2014 girl takes place on April 10th at the Columbia Theatre tickets are \$20ea. At the event Miss New Westminster Ambassador will be chosen along with other acknowledgements to showcase the work by the participants who are reviewed for various behaviours and knowledge. The board asked the presenters to send along a request for potential sponsorship which the board will review upon receipt.

A. Call to order at 7:15PM

B. Additions to the Agenda: None Motion to approve agenda

MSC: YES

C. Adoption of the minutes from the Meeting, Feb. 26th, 2014

MSC: YES

D. Train Report: Brian: This will be the last report as Brian is stepping down as the chair. City has taken full responsibility of the rail noise and vibration as well as whistle blowing. The whistle issue will be ongoing as the city determines how to proceed. Discussion took place regarding the Community Advisor Panel (CAP). Members are encouraged to attend if possible. Brian will remain available for consultation should the need arise and the email address will direct members of the community to contact the CAP and various councilors for further information. There was a motion to remove the Train Report from the agenda,

MSC: YES

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass –Lynn: NTR comment was made about sidewalks not being cleaned and trucks parked on the sidewalk blocking the way for handicapped vehicles and pedestrians during the day.

2. Strata Council List Update: Please ensure you send updates regarding strata councils:

3. Resident Association Guidelines from City of New Westminster: Penny: NTR

4. Surrey Port and Coal Transfer: James: Information continues to flow from the USA export of thermal (dirty) coal opposition. Members are reminded to remain vigilant and to respond to any requests for letters and emails to elected officials, Metro Vancouver and Port Metro Van.

5. Bylaws: Dorothy: presented a review of the bylaws for consideration and requested that members bring suggestions by April 30th. Once received by the board the bylaws will be sent to each strata council President for consideration and review by strata corporations.

F. President's Report: Penny: Reviewed the information for Timber Park eastern part of Pier Park. Went to the Larco presentation of towers one being 45 stories. Questions asked about why the city was presenting the development. Since they are negotiating new zoning the city is doing the work to promote this proposal. Members are encouraged to write letters about concerns. There are community grants available for various projects.

G. Treasurer's report: Maureen: Currently there is \$10,434.54 in the bank.

H. Regular Business

1. Westminster Pier Park: Lynn: city looking at the eastern portion call Timber Park and what to do with the area. The pedestrian overpass is coming along scheduled for fall opening.

2. Civic (Convention) Centre: Lynn: going well September opening and open house being scheduled details will be released and asked members to check out the face book page to join.

3. Pedestrian Overpass to Queensborough: Lynn: the city prefers Option 1 a separate bridge. However unless there is 3rd party funding it will be difficult. Option 2 is tied to the rail bridge and is the one city can afford at this time. Looking for more funding to build Option 1.

4. Festivals: James: Hyack Festival Canada day fireworks at the Quay. Hyack looking for volunteers who know the Quay. Potential for sponsorship but directors did not pass a motion to consider. The QCB Festival in August 16th this year and food trucks are registering with our house band Legal Limit confirmed. Space and table request are coming in and we may have a mascot parade as there are a number of them available. Volunteers are requested to help this year and will get moving in June.

I. Committee Reports and Appointments:

1. Traffic, Buses, Gateway and Boardwalk: Michail: last meeting problems were discussed concerning McInnis Bridge as it relates to the Larco and Bosa developments. City is unable to provide advice on the process. Larco development is presenting no problems. Royal Ave and Pattullo Bridge discussed but the report was not discussed. Members are encouraged to get involved in open houses & to engage the city to hold more meetings on these proposals.

2. Community Policing: Gavin: NIA

3. Emergency Advisory Committee: Vickie: NIA – it was mentioned that we should be aware of an emergency hazmat drill that is planned for the rail area. No warnings will be issued.

4. Website Update: Penny: NTR

5. Off Leash Dogs: Vickie: NIA – it was discussed about dog poop out of control on the Riviera property. A resident has been spotted using without picking up after the pet. Discussion took place with regard to shaming the person into stopping this practice.

J. Strata Reports: Legend: NTA = Nothing to report / NIA = Not in attendance

Anchor Pointe: NTR **Dockside:** NIA **Excelsior:** NTR **Laguna Landing:** currently have some brown water issues don't know if is related to city flushing. **Lido:** NTR **Murano:** NIA
Promenade: NTR **Quaywest:** Sewers flushed, trees trimmed and still waiting for report.
Quayside Terrace: NIA **Rialto:** Gate going in on the east side of property. **Riverbend:** waiting for dry weather to finish roof and stucco work is going well. Quaywest mentioned the fire lane sign has yet to be replaced. **Riviera:** put new roof on Tower C discussion occurred around the antennas on the towers. **Tiffany Shores:** NTR **Tower I:** NTR **Tower II:** NTR **Westport:** NIA
Westminster Landing: NIA **The Q:** NTR

K. Correspondence received:

Mardi spoke about Daffodil month of April and spring cleaning posters handed out

Bosa and Larco both send information on open houses taking place.

Inn at the Quay offered members good neighbour rate, Directors suggested ok to release info.

Strata Advocate regarding petition to protect BC real estate buyers.

Environment Committee meeting requesting a meeting

A letter regarding the screeching train tracks at the curve, referred to city for follow up.

Tourism New West unable to list QCB festival without payment of fee. As it should be a free service the board suggested using other services to get the word out.

Hyack football presenting "A night of comedy fundraiser" April 4th, 2014

L. Motion to adjourn: 9:00PM

MSC: YES

Next Meeting April 30th, 2014 @ 7:00PM Anchor Pointe