



QUAYSIDE COMMUNITY BOARD

Minutes – March 28th, 2012

Box 453

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

A. Call to order 7:30PM: Additions to the Agenda: None

B. Adoption of the minutes from QCB meeting: February held Mar 7th, 2012 **MSC: YES**

C. Train Report: Brian: CTA has issued a ruling that covers several points: 1. this complaint, in their opinion, is a community based complaint. And, they feel the Federal Court of Appeals agrees as personal names were never mentioned in the CFA ruling. 2. Matthew Laird requested release from this matter, and as no one has objected they have released him at no cost, and further, no costs have been awarded to the rail companies. 3. The City is a party to this agreement and as such their input and comments will be considered in this decision. 4. The CTA will honour the request of the rail companies to not have the settlement agreement made a part of the public record. 5. The CTA has ruled that the agreement is final and it can be made an order of the CTA and enforced by the CTA. 6. There are 30 days in which the rail companies, city of New Westminster and QCB may appeal this decision. We intend to put a copy of the decision on the QCB website depending on content.

D. Business arising from the minutes:

- 1. Plaza 88 and McInnis overpass:** Request from developer for meeting April 25th not confirmed yet.
- 2. Strata Council List Update:** Please advise any council changes
- 3. Poplar Landing Development:** NTR
- 4. Resident Association Guidelines from City of New Westminster:** Tabled pending review
- 5. Request for Info on Garbage and Water Fees:** Mike (City Rep) not in attendance.

E. President's Report: Penny: New Email has been set up presidentqcb@gmail.com for correspondence as the current email is still not working properly. Attended the Pattullo Bridge replacement meeting and felt the information was not forthcoming. Not presented with a four lane option and encourage all members to attend as this will affect our three ways in and out of Quayside.

F. Treasurer's report: Maureen: All memberships are now paid up. Balance stands at \$7,540.68

G. Regular Business:

1. Westminster Pier Park: Opening soon no formal date set. Issues surround the use of the black area of the old pier and weight restrictions. Access is an issue for now only one way in that is via Larco property. Looks great waiting for further information from the city regarding cost and opening date.

2. Civic (Convention) Centre: Mike (City Rep): No in attendance. Hole looks very deep and water is coming in from the walls of the hole. Developer for the office tower has pulled out of the project and the city is looking for a new partner in the building.

3. Quayside Board and Downtown Residents Association: Ted: Meeting April 1st will report next meeting.

H. Committee Reports and Appointments:

1. Quayside Boardwalk Festival and Sale 2012: James: Table requests are coming in.

2. Fraser Feast 2012: Looking into a July 21st festival since Fraser Festival has been moved to Sept. QCB has expressed an interest in support this event since there is only one other event in the summers.

3. Traffic, Buses, Boardwalk & Gateway Committee: Michail: Councilor McEvoy is the new chair. Pattullo was discussed re tolls and lanes. Discussion around schools, traffic volume, hills, # of lanes, no bridge at all, ect.. more input from the public requested. Talked about Carnarvan & McInnis overpass. Overpass is in terrible condition. Need for speed signs, flashing pedestrian lights ect.

4. Community Policing: Gavin: March 15th, 2012 Meeting; Deputy Chief L. Stenerson reported that the City is in good shape, relatively speaking crime-wise. Downtown New Westminster is going through a time of rapid growth and property crime is dropping in the area. Theft from auto is still a problem and is always a topic of conversation. One area that might see a jump in some way could be the Market, in that with more cars in the parking lot, more thefts could occur. Additionally, it should be noted that with the better weather upon us, there will be more activity with relation to "Boardwalk Drinkers", IE illegal drinking outside on the Boardwalk. The Westminster Quay is in relatively good shape and is again not on the radar of the police. What is notable is that the police want to bridge communication with the citizenry. The police will be launching a new, more interactive web-site in the near future. Officially, "No Call Too Small" is policy.

5. Emergency Advisory Committee: Andrew: NTR

6. Website Update: Ann: STC will be updating shortly, he has been away for two months without internet access. Looking for pictures of the new executive and any thoughts on the website.

7. Off Leash Dogs: Ted: NTR

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

Anchor Pointe: NIA **Dockside:** NIA **Excelsior:** NIA

Laguna Landing: NTR **Lido:** AGM next month, new battery back up is installed on overhead door.

QuayWest: 4th floor Arbor blew over in recent wind Jimmy has been seen in the garbage rooms again.

Quayside Terrace: NIA **Rialto:** NTR

Promenade: Minor adjustments to reception area being done to update & renovate.

Riverbend: Introduction of alternate Alexaudra. **Riviera:** NIA

Tiffany Shores: NIA **Tower I:** Elevator install in progress.

Tower II: Reno's still in progress. **Murano:** NIA

Westport: NTR **Westminster Landing:** NIA

The Q: seeking new caretaker with suite included.

J. Correspondence received: None

K. Motion to adjourn: 8:25PM

MSC: YES

Next Meeting Anchor Pointe: April 25th 7:30PM