



## QUAYSIDE COMMUNITY BOARD

Minutes – March 31, 2010

104 -1015 Columbia Street Suite 453

New Westminster, BC, V3M 6V3

info@quaysideboard.com

www.quaysideboard.com

At Anchor Pointe – 7:00pm 1135 Quayside Dr Common Room

**Special Guest:** Isabel Gomez-Garcia and Ruby Campbell from NW Youth Centre Fundraising Campaign. Isabelle from Youth Advisory committee and Professional Fundraiser Ruby made a presentation for the new youth center. They are trying to raise \$200,000.00 to equip and decorate the new center. The youth center will be for all teens but with the emphasis on teens at risk, they are trying to equip with state of the art furnishings and electronics. Youth centre is about 4000 sq ft. Completion date is for June/July 2010-04-15 Fundraiser right now for a \$100.00 donation you can receive a flag but there are only 93 flags so first come first serve.

**A. CALL TO ORDER:** 7:30PM

**B. ADOPTION OF THE MINUTES FROM QCB MEETING:** Jan 27, 2010 AGM **MSC: YES**

**C. TRAIN REPORT:** Brian – It is proposed that the QCB file another complaint with the CTA. The original complaint filed in July 2008 had mediation that has failed. Motion to sign new letter of complaint **MSC: YES**

**D. BUSINESS ARISING FROM THE MINUTES:**

**1. Plaza 88 report:** Allan/Matthew - Fourth tower – Dec 2011 proposed Hotel, conference center with condos above. Overpass to be revamped with access to Plaza 88 from overpass and skytrain, on display in 3D at sales center.

**2. Website:** Reminded everyone to visit often. Website to be revamped, proposed new website can be found at [www.quaysideboard.com](http://www.quaysideboard.com)

**3. Mailbox for west end of Quayside Drive:** Matthew: NTR

**4. Strata Council List Update:** Please advise changes on your strata council – Sheet was passed out.

**5. Poplar Landing Development:** Allan: Have asked to be kept in the loop on this.

**6. Urban Sustainability:** Matthew: to raise awareness, to stop incinerator from being built.

**7. Off Leash Dogs:** Ted: Three warnings given to owners, no word on any fines being issues.

**8. Report on the AGM:** James filed by email: The AGM was well attended with close to 100 people taking in a free look at the Fraser River Discovery Center. There was a fee to rent the room and \$75.00 for coffee and sweets. No chairs or tables were rented and the Surrey Festival of Dance supplied the podium with PA system. Special thanks to Ted Eddy for picking up and returning the items from Waves and to Anne Mayo for looking after the refreshment area. We also had several of our members taking care of registration and extend our thanks to them as well.

We had volunteers signed up for upcoming events and there were members from every building in attendance with the exception of the Q. Special thanks to our sponsors **The Met Bar & Grill** (winner of the prize was Helen Bodner), **Waves Coffee** for all the good eats and coffee, **Downtown BIA** for arranging our door prize, **Spirit of New Westminster** for all the free tickets to the Olympic Opening Ceremonies live broadcast at Massey Theatre and **Fraser River Discovery Center** for the free passes to each member. We also note that there were people that attending the AGM from all over the city and even from other cities in the lower mainland. There was a tremendous buzz in the air about the River Market. Congratulations to the new Executive and best wishes to the 2010 Quayside Community Board.

**E. PRESIDENTS REPORT:** Matthew: Attended the final workshop on the Pier Park. Plan to be finalized by Council at Mar 29 meeting, completion April 31, 2011, or as much as can be done in a year, plans show a vision not what WILL be done within a year. Also attended Downtown RA meeting, Michael Degelder in attendance, is willing to attend April QCB meeting. Mark and Mia of River Market also attended, plans coming along for Summer 2010 opening, anchor tenant to be announced 2pm on April 1st, no this is not a joke.

**F. TREASURER'S REPORT:** Maureen: After AGM cost Balance \$5,267.29 less \$196.00 for new cards – Pres

**G. NEW BUSINESS:**

**1. Westminster Pier Park:** Map at meeting

**2. Cultural (Convention) Centre:** In the planning stage but going forward.

**3. Quayside Board boundaries:** James - Still no response regarding letter submitted second request to be sent.

**4. Vehicle speed on Quayside Drive:** Harvey petition to be circulated regarding speed limit to be lowered to 30km and to have speed bumps put on either side of corner cross walk

**C. COMMITTEE REPORTS AND APPOINTMENTS:**

**1. Special events committee: Quayside Festival and Sale** - James will be striking a committee in the coming weeks and get things moving along. Please email [festival@quaysideboard.com](mailto:festival@quaysideboard.com) to volunteer. A festival email address will be set up shortly. We are working with the BIA and the plans are to go for the largest sidewalk sale in Canada is our goal for August 21<sup>st</sup>, 2010!

**2. Traffic, Boardwalk & Gateway Committee:** Matthew: Matthew will email City demanding traffic calming as part of Plaza 88 overpass widening. This will go along with the petition put forward by Harvey.

**3. Community Policing:** Eric: Keep forwarding to info@quayside.com any security issues.

**4. Fraser River Discovery Centre:** Ripple effect now on at the Center, Please go and see

**H. STRATA REPORTS:** Legend: NTR = Nothing to report / NIA = Not in attendance

**Anchor Pointe:** NIA **Dockside:** NTR **Excelsior:** NIA **Laguna Landing:** NTR **Lido:** NTR. **Promenade:** Had a B&E **QuayWest:** Replacing fresh air fans. **Quayside Terrace:** AGM May 19. **Rialto:** NIA **Riverbend Co-op:** Have new smoke detectors installed. **Riviera:** NTR **Tiffany Shores:** NTR **Tower I:** Police block watch initiation. **Tower II:** NTR **Murano:** NIA **Westport:** NTR **Westminster Landing Co-op:** NIA **Q:** NIA

**I. CORRESPONDENCE RECEIVED:** NTR

**J. MOTION TO ADJOURN:** 9PM **MSC:** YES

Next meeting: April 28, 2010 7:30PM Anchor Pointe