

QUAYSIDE COMMUNITY BOARD

Minutes - May 25th, 2011

Box 453

104 -1015 Columbia Street, New Westminster, BC, V3M 6V3 info@quaysideboard.com www.quaysideboard.com
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 AGM meeting: April 27th, 2011 MSC: YES

C. Train Report: Brian: Tabled

D. Business arising from the minutes:

1. Plaza 88 and McInnis overpass: Closure of McInnis to traffic returning to Quayside to last for a few more weeks. The addition of a third lane will put on the lower end at Carnarvan and an entrance from Quayside to Plaza 88 is being installed while a one way exit to Carnarvan will be provided out of Plaza 88. Concerns have been raised to the city regarding emergency access. We have been assured this is looked after and priority will be given if needed.

2. Strata Council List Update: Reminder to advise any changes as a result of AGM elections.

3. Poplar Landing Development: NTR

E. President's Report: James: North Fraser Perimeter Road off the table, United Blvd Extension, Emergency Preparedness, Flood Watch, Food Scraps: The city reported that the Quayside Community was participating and from our board information there may have been one building participating but no one was able to confirm that or which building. So as a result we are not able to provide feedback there is a great deal of interest in reducing our garbage as we pay for removal in our strata fees. It was discussed at our board that due to the concentration (2,330 condo units approx 4,600 residents or 8% of New West population) of members, the Quayside was ideally suited for a trial run on this option. I had approached the contact at city hall (Christenson I think) but never heard back. The board thought that the empty property west of Rialto Court (proposed Muni Park and adjacent property jointly owned by NW and Metro) would have been an interesting staging area to develop a community garden, a sorting location, perhaps even future employment if fully developed as a clean site. There are logistic to be considered for sure (pest control -we are on the river, access and noise) but still it was felt worth the investigation and consultation. Riva Café is open, McInnis closure both emergencies services and the railways will have received the appropriate notification with respect to the closures. In case of emergency the responders would have priority access over the McInnis overpass at all times.

F. Treasurer's report: Maureen: All memberships due are in Balance \$5,283.61

G. Regular Business:

1. Westminster Pier Park: James: NTR

- **2. Civic (Convention) Centre**: Mike (City Rep): Civic Center Design team and City council going back and forth over the Design and materials. We suggested an appropriate committee be formed if there was to involve travel for the materials. Delegation to bring materials here for suggestions.
- **3. Quayside Board boundaries and Downtown Residents Association**: James: Will be attending the meeting on June 1st with the members of the DRA to express our interest in working together on issues that affect both communities and shared promotions.

4. Recycling program: Maureen: Tabled

5. River Market: James: Crepes Ami open – Multicultural Festival last weekend and Opening Celebrations of the Fireworks for Hyack. Paddlewheeler Liquor Store is under construction as well as the Gelato Store. Riva Café is now open for the summer.

H. Committee Reports and Appointments:

- 1. Quayside Festival and Sale: James: Committee will meet in June. Talked about music and approaching Heritage Grill and the offer of a sound system Lorraine. Looking to approve the budget for this year and need a motion to approve \$3,000.00 last year the budget was \$2,500 and we made enough money to provide a donation to Royal City Musical Society of \$800. Maria put forth motion for \$3000 budget seconded and approved. MSC: YES
- 2. Traffic, Buses, Boardwalk & Gateway Committee: Michail: May 19th, 2011: Translink statement, "After significant discussion and consultation with the community, and extensive technical and analytical work, we were not able to find a solution that works as well for the community as it does for the transportation network. TransLink did select a UBE concept that met the project objectives and provided significant community benefits; however, little community support was expressed for this concept. TransLink will therefore not be requesting an endorsement of a UBE concept from the cities of New Westminster and Coquitlam. Without support from the cities, the project will not proceed." City upset not informed of the new proposal for Patullo Bridge until read in paper. Was checking on parking patrols but only tow trucks do patrols in the evenings and weekends. Quayside given the option for permit parking but the issue is not during the day so this would not be necessary at this time. Also approved for 2hr max parking time and again not necessary at this time. Looking at discount for parkade parking.
- **3. Community Policing:** Gavin: Crime has stabilized, B&E accused in custody, coin laundry thefts are only crimes increased. Over our entire neighborhood crime is down. Reminder to report crime to QCB
- **4. Emergency Advisory Committee:** Andrew: James and I attended the presentation on Emergency Preparedness with Fire, Police and City representatives. Issues that surrounded the flooding of New Orleans was shown and further presentations on how the city will work to communicate with residents. James brought forward that the city needs to include residents associations into the communication network and this was to be initiated by Mr. Friar NW Communications Manager. We also asked if there would be interested in a mock earthquake rehearsal for the Quayside Community in the fall of 2011. The community is concerned about flooding and requests have been made to the city for an information notice to be posted on bulleting boards. This has now happened and has been sent out. Dave Jones, Manager, Emergency Program Office indicates they are not concerned at this time and suggests residents go to the city website for information. If you have any concerns we encourage members contact him directly by email djjones@newwestcity.ca or T: 604-527-4529.
- **5. Website Update**: Dorothy: 1 <u>Home page</u> link to 'Strata Sphere info' is now gone. 2 <u>Minutes & Reports</u> the Feb 23 minutes, as amended and approved at the April meeting, have not yet been posted. 3 <u>Archival Issues & Views</u> all links are working. However when click on April 2008, also get lots of info from 2011 events, etc.
- **6. Off Leash Dogs:** Ted: In April Animal Services Staff completed 8 patrols during which 2 warnings were issued, 52 dogs were seen to be on-leash and only 2 dogs were seen off leash. Bike patrols will be added for greater coverage and efficiency. Members reminded to put plastic bags in the pet boxes.

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

Anchor Pointe: Couple of issues going on – leak in upper parking from area above being dealt with and having a SGM for re-piping the building. Dockside: NIA Excelsior: AGM May 26, have a new management company and very pleased. Laguna Landing: NIA Lido: Replaced management company and have a new council, leak in a unit found to be from original construction and so now checking the rest of the units for the same type of leak. Concerned about no signage on the roundabout, as people seem to be confused as to how to properly use it. Asked that the city look into it. QuayWest: Have some squirrel issues. Asked neighbour's not to feed the animals. Quayside **Terrace**: The City has informed them they will not allowing cranes/heavy equipment on the bricked boardwalk. This would be required to repair the gardens on the 4th floor Rialto: Concerns with Lagoons and parking in the court. **Promenade:** The membrane on the upper parking lot & driveway is now being replaced. It will take about 3 weeks. Riverbend: Flat part of roof finished so just need to finish peaks. Have had a couple of raccoon's take up residence, issues with people feeding squirrels. Riviera: Nothing to report, washing windows. Tiffany Shores: NIA. Tower I: 3 major projects, replacing pavers, redoing Lobby, and replacing elevators. Tower II: Have finished building warranty washing and now doing outside windows. Murano: NIA. Westport: Request discussion about other strata policy on mandatory fireplace inspections. Opinions from different buildings on this issue to be reported back to strata council. Painting is going well. Westminster Landing: NIA. The Q: NIA

ADDITION:

ENZO: Brought to our attention that the Westminster building at the Quay has had a fence around for about a year and when he called the Westminster Credit union they stated the new company that purchased the building has done nothing. Enzo will email James with the Company Info and we will try to have something done before our Boardwalk sale. Also to look into the long term plans for the boardwalk.

J. Correspondence received:

- 1 Lagoon Management re maintenance
- 2 Quayside Terrace re heavy equipment
- 3 The Wynford Group re Laguna Landing and Telus and Anchor Pointe.

K. Motion to adjourn: 9pm MSC: Yes

Next Meeting June 29th, 2011 7:30PM - Anchor Pointe