



## QUAYSIDE COMMUNITY BOARD

Minutes– May 26<sup>th</sup>, 2010

104 -1015 Columbia Street Box 453

New Westminster, BC, V3M 6V3

info@quaysideboard.com

www.quaysideboard.com

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

### **SPECIAL Guest MP Peter Julian to give update on rail noise forum at 7:00PM - Cancelled.**

**A. Call to order 7:00PM:** Quorum not reached - 8 members in attendance.

**B. Adoption of the minutes from QCB meeting: April 28<sup>th</sup>,** MSC: Tabled to next meeting

**C. Train Report:** Brian: Filing of new complaint with CTA/Petition status. Complaint filed and notification rec'd

#### **D. Business Arising from the minutes:**

**1. Plaza 88 report:** Allan/Matthew: Tabled

**2. Website:** Up and running proposed \$79.00 yearly fee for hosting moved to next meeting.

**3. Strata Council List Update:** Please advise any changes at your strata council.

**4. Poplar Landing Development:** Allan NTR

**5. Urban Sustainability:** Matthew: Wed Jun 2 at Heritage Grill fundraiser \$20.00

**6. Off Leash Dogs:** Ted: City has preformed 5 patrols in last 2 months and give out 4 warning tickets.

**D. Presidents report:** Matthew: New website is up after a few hick ups, please continue to encourage people to sign up for the mailing list and sign both the rail and traffic petition. Good response so far for the rail noise petition. Two messages in a week questioning the increase in tanker cars sitting in the yard labeled with hazardous chemicals, perhaps the safety surrounding this storage and what emergency plans exist should be our next endeavor? Met with Julie from River Market about plans and a possible QCB meeting space there.

**E. Treasurer's report:** Maureen: \$5,334.66 in Bank

**F. New Business: 1. Westminster Pier Park:** James: Only getting half a park for \$25M & no environmental reports are available. **2. Cultural (Convention) Centre:** NTR **3. Quayside Board boundaries:** James: NTR

**4. Vehicle speed on Quayside Drive Petition:** Harvey/Matthew will work on this petition after Railway petition finished.

#### **G. Committee Reports and Appointments:**

**1. Special events committee:** Sidewalk Festival date set for Aug 21, 2010. Looking for Volunteers email: [festival@quaysideboard.com](mailto:festival@quaysideboard.com) requesting budget of \$3000.00 moved to next meeting.

**2. Traffic, Boardwalk & Gateway Committee:** Matthew/Nola: What happens when overpass closes?

**3. Community Policing:** Eric: Keep forwarding to [info@quaysideboard.com](mailto:info@quaysideboard.com) any security issues. 3<sup>rd</sup> and 12<sup>th</sup> brow of the hill were discussed.

**4. Fraser River Discovery Centre:** NTR

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

**Anchor Pointe:** NIA **Dockside:** NIA **Excelsior:** NIA **Laguna Landing:** NIA **Lido:** Had AGM Nola new President **Murano:** NIA **Promenade:** Had Fireplace tradesperson scam – members warned to be aware **QuayWest:** Have pet issues, Found excellent plumber **Quayside Terrace:** NIA **Rialto:** NIA **Riverbend Co-op:** NIA **Riviera:** Fireplace scam same as Promenade **Tiffany Shores:** NIA **Tower I:** look for city meeting on radio antenna on the roof **Tower II:** NTR **Westport:** NIA **Westminster Landing Co-op:** NIA **Q:** Still not a member.

**I. Correspondence received:** NTR

**J. Motion to adjourn:** 8:30PM - YES (Penny not able to attend at June 30<sup>th</sup> Meeting)

**Next meeting: July 7th, 2010 - 7:00PM Anchor Point**