



QUAYSIDE COMMUNITY BOARD

Minutes – May 27th, 2009

104 -1015 Columbia Street Box 453

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

A. CALL TO ORDER 7:30PM:

B. ADOPTION OF THE MINUTES FROM QCB MEETING: April 29th, 2009 (two changes) MSC: Yes

C. BUSINESS ARISING FROM THE MINUTES:

1. **Plaza 88 report:** Allan: NTR

2. **Website:** Please visit as often as possible

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

4. **Strata Council List Update:** Please advise any changes at your strata council. Received from Quayside Terrace. Welcome to Harvey Wright and a big thank you to James Willet. Changes for Promenade and Excelsior noted.

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

6. **Urban Sustainability:** Matthew – James presented tickets for Farmers Market fundraiser and draw.

7. **Off Leash Dogs:** Ted: 3 signs have been installed around the kid's playground. Appears to be an improvement and better compliance overall. If situation goes down hill we may push for low fence to further protect the playground. First court date for ticket re off leash set for Aug 12th Ted will attend. See sign picture below.

C. PRESIDENTS REPORT: James: Hyack Festival week was great success. Canada Day fireworks to take place at Port Royal sponsored by the 150 Celebrations of New Westminster. Hyack FraserFest to take place starting July 17th. Distributed flyers for the new location of Imperial Pharmacy. Attended many workshops: Downtown Task Group, Three Stages sponsorship, Hyack Square Stage promotion and reports will be sent out by the city.

D. TREASURER'S REPORT: Maureen: All strata councils have paid dues for 2009 Thank you to everyone for joining the Quayside Community Board. After A/R and A/P Balance \$6,519.04.

E. NEW BUSINESS: Brian Allen Rail Report: Waiting for the flyers to arrive from rail companies. Will distribute with letter from QCB along with fridge magnets and a form on the website for reports. City is reviewing rail crossings including the Quayside crossing which now has a three-way stop sign installed. Emails are coming in regarding issues around the rail yards and they are being logged for reference to the rail company. It was mentioned at the meeting that CN had cut staff and the flagmen have been laid off, as a result they have to blow the whistles at crossings.

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. **Special events committee:** Quayside Festival and Sale: To take place on AUGUST 22ND. Radio stations are interested and many tables have been requested already. Entertainment is also coming on strong and the Lions Club has again confirmed attendance. We could see up to 2,500 people attend this year's event. Will invite Parks and Rec along with the Police to put in booths this year. Budget set at \$2000 this year and first meeting to take place at 6:30PM on Wed June 24th Anchor Pointe.

2. **Traffic, Boardwalk & Gateway Committee:** Matthew - NTR

3. **Community Policing:** Matthew – NTR The board discussed recent smash and grabs that have started to occur in parking areas. As well there seems to be a number of homeless people around early in the morning around 5AM with shopping carts in tow. Important that all incidents get reported to the police and Matthew to ensure we are getting proper patrols in the Quayside area.

4. **Hyack Square Opening and 150 Celebrations:** Gerry: All set for June 20th. There is sponsorship available from the 150 office and Gerry will find out. Book a stage and entertainment for

Reliance Court Trolley stop and provide goodies and greet Trolley riders. The Hyack Square grand opening will take place the same day at 5PM. It was moved to provide sponsorship for the Hyack Square opening and Hyack Square Summer Stage in the amount of \$500.00 MSC: YES

5. Fraser River Discovery Center: Celina: Fraser River Discovery Centre's new gift shop will be opening on June 10th. We'll have some unique artwork from local artists ranging from watercolors, acrylics, stained glass, pottery and jewellery... Also a reminder that the current exhibit is "Birds of Prey" with a special feature in the "Thunder in the Canyon Theatre," the centre will be open 7 days a week starting in June, hours are 10:00am - 4:00pm

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

Anchor Pointe: NTR **Dockside:** Finished cleaning windows. **Excelsior:** AGM held now working together to fix some outstanding issues regarding warrantees that requires two inspections. **Laguna Landing:** Window washing. **Lido:** NTR **Promenade:** Break-ins have taken place, the resident manager resigned. The management company was terminated and a new one appointed. **QuayWest:** Eves have been replaced from damage in the winter and electrical room has been repaired, still dealing with squirrels trying to get into the room. **Quayside Terrace:** Has a new strata council, Jim Willet retired and the board thanked him for his service on the QCB. **Rialto:** NTR **Riverbend Co-op:** Sidewalk sale on June 6. **Riviera:** NTR **Tiffany Shores:** NTR **Tower I:** NTR **Tower II:** NTR **Murano:** NTR **Westport:** homeless person found on the property and a break in was reported. **Westminster Landing Co-op:** Outside on going reno's taking place and a little problem with racoons. **Special Guest Q:** NTR

I. CORRESPONDENCE RECEIVED:

Sapperton Days information to take place June 14th 11AM to 4PM

Translink 2010 – 10 year transportation plan on June 1, 2009

Parks and Rec requesting sponsorship of the Hyack Summer Stage program

Kirstin requesting quiet time in New Westminster similar to German quiet time.

J. MOTION TO ADJOURN MSC: YES at 9PM

Quayside Festival meeting June 24th 6:30PM

Next meeting: June 24th, 2009 7:30PM

