



QUAYSIDE COMMUNITY BOARD

Minutes – May 29th, 2013

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: **PLEASE NOTE START TIME 7:30 pm**

Box 453 104 -1015 Columbia Street, New Westminster, BC, V3M 6V3

info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

A. Call to order 7:30PM: Board informed by Lorraine (LUTQ Chair) and Brian (QCB Secretary) they were resigning from the QCB both expressed reasons then left the meeting. Discussion followed with the board expressing confidence in the President and Executive. Board accepted the resignations and President thanked both members for volunteer work and appreciation for organizing Light Up the Quay (LUTQ) over the last few years.

B. Additions to the Agenda: Quayside Festival and Sale

C. Adoption of the minutes from QCB Mar 27, 2013 meeting with changes **MSC: YES**

D. Train Report: Brian: We are still waiting for information from the CTA regarding a decision by end of the month.

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass: Mark: Still looking for solution to the median and increasing the enforcement on parking and stopping on the overpass.

2. Strata Council List Update: Penny: Lots of changes kindly inform the President of any new strata council Presidents and contact information.

4. Resident Association Guidelines from City of New Westminster: Penny: attended the last meeting. Discussion took place over meeting space, coal shipping expansion and Pattullo Bridge replacement process. The guideline updates are still in process and have yet to be finalized.

5. Surrey Port and Coal Transfer: James: A closed meeting was offered to Quayside representatives from each strata council and was not open to the public. Over 30 representatives of Quayside Strata Councils up to two from each building attended the meeting on April 4th with Fraser Surrey Docks reps. Jeff Scott, President made a presentation complete with slides. A lot of discussion and questions were asked along with expressions of concern over the expansion, coal storage in open piles not covered, trains using New Westminster as an emergency route, dust suppression issues on open rail cars and barges moving coal down the Fraser River. Over 8 Million tons per year, two train trips per day are proposed. Majority of QCB representatives were not in support of the expansion and were looking for more information and confidence that coal dust would not affect the Quay. Meeting lasted for over two hours and members are encouraged to speak with strata council for more information. Another meeting scheduled for Thursday May 30 by New Westminster City Hall details sent out. Also June 14th Metro Vancouver meeting scheduled must register to speak 48 hours in advance detail to follow by email. James will present the petition with over 1,000 signatures, emails and letter to both meetings.

F. President's Report: Penny: attended the resident's association meeting at city hall. Busy with the Hyack Festival all month thanked everyone for attending all the events. Informed the board that Vice President will chair meeting in June because of another engagement. Asked members to consider the Secretary position and accepted the offer from James to temporarily take minutes.

G. Treasurer's report: Maureen: Current balance \$9,520.07

H. Regular Business:

1. Westminster Pier Park: Mark (City Rep): programming of Pier Park for summer complete look in local papers for details. The cost of the overpass from 4th St has been firmed up but will likely not be complete until the fall. It is complicated and extra shoring at the foundation required. Zip line is not an option and look for entrance to the Parkade to change.

2. Civic (Convention) Centre: Mark (City Rep): a new leasing agent has been hired. On schedule nothing new to report at this time but you will soon see the building taking shape.

3. Pedestrian Overpass to Queensborough: Ted: mentioned the news reports in the paper and it looks like it is back on the agenda. Mark confirmed consultation will still take place with residents.

I. Committee Reports and Appointments: Quayside Light Up the Quay tabled till fall **MSC: YES**

1. Quayside Festival and Sale: James: Planning has started and lots of interest already from emails and calls. May bring extra entertainment to the festival like the regiment band. Kid Zone may not happen due to the lack of participation and hoping for a small farmers market. Changing sponsorship and various options discuss but the board left this for the committee to decide. If you would like to volunteer this year please contact festival@quaysideboard.com Motion to approve a budget of \$3,000 **MSC: YES**

2. Traffic, Buses, Boardwalk & Gateway Committee: Michail: NTR

3. Community Policing: Gavin: spoke about not leaving items in view in parked cars. Bike and car patrols have been increased in the community and discussed the River Market issues with potential spill over. Request made for the emergency trailer to attend the QCB Festival

4. Emergency Advisory Committee: Vicki: NTR, however attended the Emergency prepared meeting with Gavin. Lots of information available and discussed the need for emergency kits and supplies.

5. Website Update: Penny: doing our best to keep it as updated as possible. A reminder to refresh your browser to ensure you have the latest updates.

6. Off Leash Dogs: Ted: NTR

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

Anchor Pointe: another month of restoration all going well on re-piping. **Dockside:** NIA **Excelsior:** NIA **Laguna Landing:** an elevator issue but all else is good. **Lido:** pressure washing and Lagoon tour Saturday June 1st for residents. **Murano:** NIA. **Promenade:** still renovating amenity room taking longer for grant application for disabled and depreciation report being done. **Quaywest:** Annual Dryer Vent cleaning scheduled. Gates repaired and introduction of Organic Recycling started this past week. Cost has been added to Strata bill by city \$1,800 for six months. **Quayside Terrace:** AGM May 21st Depreciation report presented. **Rialto:** NIA **Riverbend:** NIA **Riviera:** finished last elevator. Fire took place in the building contained in suite. A lot was learned about response by residents and fire dept. As a result Fire Dept will be doing a practice drill in the building. **Tiffany Shores:** NIA **Tower I:** completed hallway Reno's. Block watch in full effect, see article in Newspaper. **Tower II:** pool fixed and poster up regarding amnesty week in June. **Westport:** representative left meeting without report. **Westminster Landing:** building envelope and repair work done. A victory garden is being considered. Soil and boxes are available for purchase. **The Q:** NIA

K. Correspondence received:

Stacey regarding excessive train whistles

David regarding excessive train whistles

Mike regarding CN rail yard appearance (update has been cleaned up)

Maylen regarding small grants program

Stephanie regarding coal issue

Royal Westminster regiment save the date November 23rd fro Gala Ball

L. Motion to adjourn: 9:15PM MSC: YES

Next Meeting June 26th, 2013 @ 7:00PM Anchor Pointe