



QUAYSIDE COMMUNITY BOARD

Minutes – November 24th, 2010

104 -1015 Columbia Street Box 453

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www.quaysideboard.com

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

A. Call to order 7:30PM

B. Additions to the Agenda: Check presentation to the Royal City Musical Theatre Society for \$800.00 Margaret Wakins – Treasurer accepting Margaret thanks the QCB, money is appreciated and helps with productions. Dec 4 fundraiser at Massey Theatre.

Scotia Bank, Downtown New Westminster BIA & Quayside present a Holiday Evening Dec 14th 6:30 to 8pm. All building strata's invited to attend. We hope to make this an annual launch for the light up the Quay.

Invitation for New Westminster Planning to explain the civic/convention centre at the AGM

Spring Think Downtown First.

C. Adoption of the minutes from QCB meeting: October 27th, 2010 MSC: YES

D. Train Report: Brian: Letter approving the application for leave to BC Court of Appeal and implication for the Quayside Community Board. Discussion about court issues. The work on the tresses over the river is causing trains to go slower resulting in the noise and vibration being substantially reduced.

E. Business Arising from the minutes:

- 1. Plaza 88 and McInnis overpass:** Requested city rep to ask engineering to let us know status.
- 2. Strata Council List Update:** Ongoing
- 3. Poplar Landing Development:** Asked city rep reminded that QCB would like to be consulted.
- 4. Urban Sustainability:** to be removed no representative.

F. President's Report: James: Think Downtown First was a tremendous success! All building participated in the walkabout and many visited business never seen before. Special acknowledgement and thanks to those that participated and encourage everyone to remind members to shop downtown first. Provide a special certificate to MP Julian for his help in our struggle to eliminate noise and vibration in the evening hours. Attended the United Blvd Connector consultations. This is a challenging problem not supported by the residents of Sapperton or the rest of the community. A reminder for everyone to try and attend the Hyack Christmas Parade of Lights Dec 4th, volunteers urgently needed. Attended the Community Police Committee lots to discuss and present, Eric will be providing a report in December on a regular basis. The Q has agreed to join the QCB. Planning for the AGM in 2011 to start. Attended the Nov 20th Donald's market opening and it was a great success.

G. Treasurer's report: Maureen: Special appointment of the audit committee required: Lorraine, Ted & Penny. \$6117.94 less \$390.72, AP=\$5727.22 (less \$800.00 to RCM) Annual membership fees due Jan 2011.

H. Regular Business:

- 1. Westminster Pier Park:** James: Lots of issues re: toxic blob and potential to go over budget.
- 2. Cultural (Convention) Centre:** City Representative: Asked for a presentation at AGM
- 3. Quayside Board boundaries:** James: nothing happened on this issue and will try and bring it forward in 2011. There was a discussion as a result of requests from outside QCB boundaries. Talked about forming a sub committee (NW Condo Community Board) as a result or join QCB.
- 4. Vehicle speed on Quayside Drive Petition:** Harvey: away tabled till Feb meeting.

H. Committee Reports and Appointments:

1. Quayside Light up the Quay: Lorraine: River Market to sponsor 1, 2 and 3 prizes. The Boathouse is having a Food bank drive for a free appetizer Dec 1-20 3-6pm meeting to set up judging teams for light up the Quay. Meet at Paddle Wheeler pub for the tally of the votes Prizes for Best bldg, Best lobby, Clark Griswold (most tacky). Info to be sent out. Budget of \$500.00 requested for advertising and promotion; MSC: YES

2. Traffic, Buses, Boardwalk & Gateway Committee: Nola: Nola stepping down as the rep for Traffic, Michael volunteered to step in. Discussion about the United Blvd connector. Report from Ted from the stakeholders meeting regarding this proposal. See Presidents notes.

3. Community Policing: Eric: Please email info@quaysideboard.com for policing issues.

4. Emergency Advisory Committee: Invitation to the Emergency Advisory Committee to present at AGM suggested we wait until later in the year. We also have an opportunity for a rep on this committee we had a tentative volunteer but will not be able to be at every meeting, Andrew volunteered to be the on the committee.

5. Website Update: Update and move completed visit the site www.quaysideboard.com. Motion to approve cost for move and updating \$392.00 plus registration for 2 years \$173.60. **MSC: YES**

6. Off Leash Dogs: Ted: 20 patrols July to Oct. Resulting in 4 off leash offenses. They are now doing patrols outside normal business hours.

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

Anchor Pointe: NIA **Dockside:** Ongoing water in parkade being addressed. **Excelsior:** NTR **Laguna Landing:** NIA **Lido:** minor flooding from the Lagoon being looked into **QuayWest:** AGM 2 weeks **Quayside Terrace:** NIA **Rialto:** AGM Status the same **Promenade:** New caretaker hired **Riverbend:** 24 year old building, new roof approved and issues with a person in the garbage room **Riviera:** NTR **Tiffany Shores:** NIA **Tower I:** NIA **Tower II:** AGM in Dec **Murano:** AGM, looking to get together with Lagoon committee. Dealing with deficiencies with Aragon **Westport:** AGM elected a new board of 7 members (self managed bldg) **Westminster Landing:** NIA **The Q:** will attend our first meeting 2011

J. Correspondence received:

1. Letters of thanks from members that attended the walkabout "Think Downtown First"
2. Jingle Bell Run posters to be sent
3. Translink regarding the United Blvd Connector invitation
4. Hanna M regarding the public meeting at the Justice Institute for the UBC
5. New Westminster Community Gardening Society (FEB)
6. River Market One list
7. Brian Maxwell asking to play at the Quayside Festival in 2011
8. Murano looking for contact on the Lagoon Committee
9. Terminal Pub and events taking place
10. Translink explanation for current situation
11. MLA Dawn Black's Christmas open house 11 – 2pm
12. Royal City Gogos and the River Market to be emailed
13. Fraser River Discovery Center presents Archie Miller Nov 25 to email
14. John owner of Columbia Health to post.

K. Motion to adjourn: Time: 9:20pm MSC: YES

MERRY CHRISTMAS AND HAPPY NEW YEAR
LIGHT UP THE QUAY MONDAY DECEMBER 20TH

Next Meeting AGM February 2nd, 2011 at River Market 7PM
Special guests to be announced