



QUAYSIDE COMMUNITY BOARD

Minutes – November 25th, 2009

104 -1015 Columbia Street Suite 453

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

B. ADOPTION OF THE MINUTES FROM QCB MEETING: October 28th, 2009 MSC:

C. BUSINESS ARISING FROM THE MINUTES:

- 1. Plaza 88 report:** Allan: No news out from Plaza 88. Crane is now gone. No activity on the commercial units. Columbia street frontage has yet to be determined. Commercial development still pending approval. Concern raised about exit from parkade and request for stop sign. Also a lot of confusion over the cross walks there are too many and they are not clearly defined. Asked our city representative to review with city staff and advise.
- 2. Website:** Reminded everyone to visit often. Invoice from STC for \$52.50 Motion to approve MSC: YES
- 3. Mailbox for west end of Quayside Drive:** Matthew: Good news there has been an email received with preliminary approval maybe for spring next year.
- 4. Strata Council List Update:** Please advise any changes at your strata council. Will send out sheet.
- 5. Poplar Landing Development:** Allan: NTR
- 6. Urban Sustainability:** Matthew: Handed out stickers for garbage bins. Winter market is to start Dec 12 from 10AM to 2PM Holy Trinity Cathedral on Carnarvan St. and continue thru next year. Poster will be sent. City approved 4 community gardens for 2011. It was suggested the Muni Park area might be a good choice.
- 7. Off Leash Dogs:** Ted: NTR. However the off leash dog park is still very wet after rainfalls.

C. PRESIDENTS REPORT: James: Attended the final workshop on the downtown plan. Was told the property at 801 Columbia beside old Salvation Army store was for a heritage walkway/square. Final report going to council for approval. Attended the Pier workshop. Priority on 12 items for the park. Working on the Hyack Christmas Parade of Lights for Dec 5th at 4PM. Hyack Square will have lots of things to do after the parade. Tree lighting, entertainment, hot chocolate and don't forget Mr. & Mrs. Santa Clause will be there. Want to thank Anchor Pointe for allowing us to meet here all year long and to continue to provide this meeting room in 2010. I also attended city council on Nov 9th regarding save the Massey Theatre. Over 200 people were at the meeting and city council put forward a motion to get together with the School Board. If anyone has a copy of this meeting taped from TV please contact me as soon as possible. Should note that the city will not take up to 30 years to complete the Pier Park as reported in the NewsLeader Nov 22nd. Sale of the expropriated land on the north west corner of Columbia and 8th Street being put forth. Burr Theatre has been short-listed and the Columbia Theatre group has not been successful in its bid at this time the offer did not make the short list. No further announcement has been made. Would like to thank the board for all the input hard work and attending the meetings over the last year. Happy Holidays!

D. TREASURER'S REPORT: Maureen: We have \$4,211.84 in the bank. 2010 membership invoices are being sent to everyone please let your management companies and council know. Letter of thanks from the RCMT.

E. NEW BUSINESS:

1. Quayside Board boundaries: NTR

2. Quayside Community Board Bylaw review and AGM: We need to select a location for the AGM. A guest speaker from a Management Company offered to attend and answer questions about property management. How it works what to expect ect...There was discussion about this option and it was decided not to proceed. Election of your executive is required at this time. Looking for nominations in each position. Since James will not be standing for election next year he will chair the nomination committee if agreed. Check to see if the Discovery Center is available and book if possible. This will help promote an important visitors place at the Quay.

3. Massey Theatre: Members were asked to keep informed and write letters of support to council asking to keep Massey Theatre as an important part of New Westminster's community and heritage. Watch for announcements.

4. Record Newspaper: Request for the QCB to participate in a special 150 Commemorative Issue of the newspaper. Motion to approve \$125 for 1/8 page – MSC: Yes *special note ad was increased to ¼ n/c.

5. Holiday Homes Tour: QCB asked to sponsor the first annual Holiday Tour by the group of 5 to raise money for Columbia Hospital. No cost to the QCB but poster distributed to our members.

F. COMMITTEE REPORTS AND APPOINTMENTS:

1. Special events committee: Quayside Light up the Quay: Suggest that each building participate by getting a group of residents together and carolling while people stroll by looking at the lights. Take place weather permitting Dec 17 or 18th. Difficult to identify the building suites and suggested a committee look into this challenge. Approval for advertising budget \$500.00.

2. Traffic, Boardwalk & Gateway Committee: Matthew: We need a representative to city. Anyone interested to contact the QCB. Also looking for a representative on the Emergency committee at city hall.

3. Community Policing: Matthew: Keep forwarding to info@quayside.com any security issues. Issue surrounding Rialto and the police response to boats coming and going to Poplar Island. Residents are requested to call the police if they see unusual coming and going of boats from mainland to the island and keep an eye on the activity surrounding this area and any vehicles meeting people in the round about on Rialto Circle Drive.

4. Fraser River Discovery Centre: Celina will be moving to White Rock. We will be looking for another representative from FRDC to take her place. Special thanks to Celina for attending our meetings and keeping the community informed about the centre.

5. Train Report: Brian: The rail companies have not provided any reports and are not communicating. The recommendation is to re-file the complaint with the CTA and start a petition. Table this till the New Year.

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

Anchor Pointe: NIA **Dockside:** NTR **Excelsior:** Books for Charity Box #888-402-2665 seems to be in good condition and safe from animals **Laguna Landing:** New Security fobs and gate have been installed.

Lido: Lagoon work is going forward. It was noted this is the most costly and complicated system they know of.

Promenade: NTR **QuayWest:** NTR **Quayside Terrace:** NTR

Rialto: NIA **Riverbend Co-op:** People are concerned about the garbage can always full. Street cleaning is not being done (contact engineering). **Riviera:** AGM coming up and management company rep is retiring.

Tiffany Shores: NIA **Tower I:** NIA **Tower II:** AGM next week. **Murano:** NIA **Westport:** AGM complete and reminded everyone about the rebate program. **Westminster Landing Co-op:** NTR **Special Guest Q:** NIA

I. CORRESPONDENCE RECEIVED:

City Hall Meeting regarding Westminster Pier Park Open House and Workshop Nov 12th

Dawn Black MLA for New Westminster invite to Christmas Open House December 5th 11AM to 2PM

B Radbourne, president MVHRA regarding save the Massey meeting Glenbrook School Nov 26th

Lila Wood, president Downtown Residents Association inviting members to meeting Nov 25th

Hyack Festival requesting volunteers for the Parade of Lights Dec 5th, contact Hyack 604-522-6894

B. Ross regarding truck noise – Matthew to follow up.

Gail Urquhart, chair Royal City Musical Theater thanking QCB for \$700.00 donation from Festival

Letter sent regarding city hall issues, spending and surveys. Not clear who is sending this information

J. MOTION TO ADJOURN MSC: YES

Next meeting: January 27th, 2009 7:00PM Place to be determined



**HAPPY HOLIDAYS
EVERYONE!!**

