

AGENDA – NOVEMBER 30, 2005

QUAYSIDE COMMUNITY BOARD

Anchor Pointe – 1135 Quayside Common Room

PART A OPENING

A-1 Call to order at 7:30 PM

A-2 Circulate the attendance sign-in sheet.

Bruce Campbell, Anchor Pointe, James Willett, Quayside terrace, Michele Sereda, Riverbend, Guy Duperreault and Aaron Johnson, tiffany Shores, Greg Kimura, Promenade, Payman Partovi, Excelsior, Pat Lindal, Laguna Landing, James Crosty, Quaywest, Murray Gauer, Quayside Tower I, Alan Barlow, Lido, Don Bennett and Marcel Specker, Riviera

A-3 Consideration of the agenda. (changes or additions)

Added:

B-5 Invite to Mayor Wayne Wright

D-5 Discuss Board Performance

D-6 Discuss Voting Delegate authority

D-7 Discuss job description of Secretary/Treasurer

MSC

A-4 Consideration of the minutes from October 26, 2005

MSC

A-5 Treasurer's report

Checking	\$ 230.81
Term Dep	\$4,000.00
Shares	<u>\$ 25.00</u>
Total	\$4,255.81

MSC

PART B Old Business:

B-1 Progress report on the request to the city for funding to provide the Power Smart grants in New Westminster

No change from previous report

B-2 Progress report on transportation round-table discussions.

There has been a lot of interest express for the round table discussion. It was decided to wait until after the election to set up a meeting. B. Campbell and J. Crosty will attend with P. Lindal as alternate. Brief discussion about location – yet to be determined.

B-3 Progress report on application to the City to register as a Residents Association.

The QCB is now registered with the City of New Westminster and confirmed by Brian Coates of city hall. City website to be updated to show QCB information.

B-4 Progress report on request for mailbox at Scott Paper end of the Quay.

Call was made and they now have a formal request and will advise status in 5 days.

B-5 Invite to Mayor Wayne Wright

It was decided to invite the Mayor to attend or Jan meeting.

MSC

PART C Committee reports

C-1 Report by Committee for Review of Management Company Questionnaires

Discussion about questions and suggestions on what to ask. Current questionnaire was reworded and drafted. Questions to be sent out as discussed and referred to strata councils.

C-2 Report by Traffic Committee on speed limit, parking, stop signs, and pedestrian crossing issues

New committee to be struck and build on work from previous committee. Discussions about parking spaces and various other issues. Duperreault, Johnson, Kimura and Crosty to work on committee and report to council. It was agreed to combine C-4 with this report. Also looking into the traffic issues as a result of the Murano II.

MSC

C-3 Strata Reports No reports

C-4 Report by Committee investigating boardwalk issues.

Moved to be included in C-2

MSC

C-5 Report by Committee to investigate joint effort by Residents Associations to petition the City of New Westminster to host a public review of the process for dealing with, processing and granting development applications.

This is part of B-2

C-6 Report by Committee for Christmas Light Competition.

Committee moved forward to arrange for the competition to go ahead. \$200.00 for expenses prizes and awards proposed for budget. Invitations to be sent to newspaper and to arrange for judges. Committee to report by email in the next few weeks. Judging day was set for December 23rd, 2005 starting at 6:30 PM. Board members are encouraged to attend the Paddlewheeler Pub to assist in judging.

C-7 Report by Security Committee on interest in security patrol.

No feedback at this time. Most complexes are not too eager to move forward on this issue. It was moved to drop the issue.

MSC

PART D New Business

D-1 Consideration of holding and AGM in February 2006, Format, location, agenda, etc..

The QCB is not structured to hold public AGM. Various discussions about the role of the board and necessity to hold a public AGM. Need to remind all strata councils that our meetings are open to any member for them to attend. In order to vote they must be listed as delegate or alternate.

D-2 Consideration of a Bylaw change to allow two at large positions on the Board

No action

D-3 Discussion of 2006 Officer Positions

Expressions of interest to run for office are welcome and need to let B. Campbell know of intentions to seek a position. Additionally, current board executive to inform the President of intentions to continue.

D-4 Discussion of 2006 Strata and Co-op representatives.

Board members are to inform B. Campbell of any changes for updating the master list.

D-5 Discuss Board Performance

It was discussed and generally accepted that we are moving in the right direction. It was observed that the committee work could be more effective and should be completed faster. Further discussion on meeting schedule for the board. It was decided to schedule meetings once per month, which requires a change to the bylaws. B. Campbell will draft the motion.

D-6 Discuss Voting Delegate authority

Challenges regarding the decision making at the strata councils affecting the direction of the board where discussed. It was suggested that we move in a more proactive way. The questionnaire may assist in providing direction. Not every item on the QCB needs full approval but the board needs to move forward on items it deems necessary.

D-7 Discuss job description of Secretary/Treasurer

It was decided that secretary and treasurer should be two positions. Additionally a committee of Pat, Aaron, Bruce and Murray would audit the QCB books and report back to the AGM.

PART E Motion to adjourn

MSC with the next meeting to take place on January 25th, 2006