



QUAYSIDE COMMUNITY BOARD

Minutes – November 30th, 2011

Box 453

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

A. Call to order 7:30PM: Additions to the Agenda: To consider a motion to purchase bus shelters

B. Adoption of the minutes from QCB meeting: Oct 26th, 2011

MSC: Yes

C. Train Report: Brian: Summary presented on the response and reply from CTA regarding ruling on the appeal case. Discussion took place around the opportunity to have the City of New West assist. Concern was raised we may not be able to participate. A suggestion was added in **bold** to Option 1 below.

Two motions were put forward after discussion regarding the rail issue and the City of New Westminster.

Option 1: "THAT the Quayside Community Board formally requests that the City of New Westminster represent the Quayside Community Board in the current complaint to the CTA regarding rail noise and vibration, with the understanding that any final agreement meets the approval of the QCB".

MSC: Yes

Option 2: "THAT the Quayside Community Board formally requests that the City of New Westminster assist the Quayside Community Board in the current complaint to the CTA regarding rail noise and vibration".

MSC: No

D. Business arising from the minutes:

1. Plaza 88 and McInnis overpass: New stores opening on Dec 9th. Movie theaters in 2012 McInnis overpass still a nightmare.

2. Strata Council List Update: Please advise any council changes

3. Poplar Landing Development: NTR

E. President's Report: James: Maria and I presented the wreath at Remembrance Day Ceremonies on Nov 11th on behalf of the Quayside Community. Worked on the election campaign and enjoyed meeting many people in the city while attending lots of events and resident association meetings. I encourage everyone to participate in this process. The results provided the re-election of Mayor Wayne Wright who took 61% of the vote while Crosty had 29%. Five of six incumbent councilors were re-elected with the exception of Osterman who was replaced by Puckmayr the former NDP MLA. Voter turn out was less then last election while turnout at the Quay up from last election. Of the 44,000 eligible voters slightly more than 10,500 turned out to vote. The Quayside community elected Mayor Wright over Crosty by a two to one margin and congratulations go to Mr. Wright. Further congratulations go to the other members of council and school board trustees elected to office. Additionally all candidates deserve our respect and congratulations for putting their names forward for public office. I wish to thank everyone that volunteered on my campaign and extend my heartfelt appreciation to everyone that supported my efforts.

F. Treasurer's report: Maureen: Balance \$6,352.36 paid out \$83.00 for wreath & \$90.00 for PO Box

G. Regular Business:

1. Westminster Pier Park: NTR

2. Civic (Convention) Centre: Mike (City Rep): Excavating has begun and construction underway.

3. Quayside Board and Downtown Residents Association: Ted: Have not yet had a meeting due to conflicts with meeting times available. To set up for the new year

4. River Market: Check out the new stores that are opening. Wild Rice Restaurant, Tre Galli Gelato Café, The Crab Shop, Pamola Bakery & Deli and KJM Urban Gardens now open, check out these stores!

H. Committee Reports and Appointments:

1. **Quayside Light up the Quay:** Lorraine: Date for judging Tuesday Dec 20, 2011 starting at Boathouse 5:30 pm. Encourages everyone to come out and look at the lights and for all to put up more lights!

2. **Traffic, Buses, Boardwalk & Gateway Committee:** Michail NIA, approved for this committee 2012

3. **Community Policing:** Gavin: NIA, approved for this Committee 2012. Email sent on crime and poster sent out. 2 people arrested for breaking into cars, not confirmed if they were responsible for Quay break-ins.

4. **Emergency Advisory Committee:** Andrew: NIA, approved for this Committee 2012

5. **Website Update:** Ann NIA

6. **Off Leash Dogs:** Ted: I met with City Officials, including Dave Cole, for a walkabout the Quay Area on October 13th to discuss our current identified concerns as follows:

1. At the Quayside Children's Submarine Park, I requested that the City fence off the Grass Picnic Area with a low fence at the west end of the park near the underpass so that Dog Owners would not enter the area to infringe on the park and eliminate their use of the area for dogs "doing their business" in the area where Children play. There were a couple of children in that area at the time of our visit.

2. Requested that the City install two additional plastic bag dispensers at the entrance to the Esplanade at Reliance and K de K courts. Agreed that local residents would be encouraged to recycle their plastic bags through these ``Doggie Dodo Bag Dispensers``.

3. I also reported on increased regular off-leash dog `congregations` on the grassy area across from the Children's Park. The same group of Dog Owners meets there to allow a `dog romp` session - an activity better suited to the Dog Parks rather than so close to the Children's Park. The noise of the off-leash dogs at these sessions is also an issue. In addition, the City via e-mail advised that:

4. As the result of the staff commitments to eradicating the `Feline Virus` at the Animal Shelter, there have been no Off-Leash Dog By-law enforcement patrols at the Quay since September.

5. Residents are still complaining about an early morning jogger with a large dog being off leash and an aggressive and belligerent attitude by the jogger when asked to leash up her Dog.

7. **AGM:** Consideration for guest speaker/presentation from city and location at the River Market.

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

Anchor Pointe: **NTR** Dockside: **NIA** Excelsior: **NTR** Laguna Landing: **NTR** Lido: **NIA**
QuayWest: **Power washing and have had some break-ins** Quayside Terrace: **NTR** Rialto: **NIA**
Promenade: **NTR** Riverbend: **Having AGM next week** Riviera: **Have gone to a new gas company to save money, Xmas party coming up and AGM in January** Tiffany Shores: **Roof and Decks are done, have purchased a snow blower** Tower I: **Starting prep work for elevator replacement with City Elevator, AGM January** Tower II: **AGM next week** Murano: **NTR** Westport: **Had AGM have partial new council doing painting inside. Doing upgrade of security & installation of 3rd gate** Westminster Landing: **NTR**
The Q: **NIA**

J. Correspondence received:

- 1) To consider a motion to purchase as many bus shelters for \$5,000, first one at Reliance Ct. **MSC: Yes**
- 2) A number of emails regarding auto break-ins at the Quay over the last number of weeks all have been reported to the police and the community police board. Posters and bulletins were issued.
- 3) Dawn Black MLA invitation: SATURDAY, DECEMBER 3RD, 2011, 11:00 AM TO 2:00 PM - 737 Sixth Street, New Westminster, bring donation to the food bank.
- 4) Election signs posted on buildings at the Quay were discussed in emails with regard to bylaws.
- 5) Letters regarding rail noise in other communities and at the Quayside.

K. Motion to adjourn: **9PM**

MSC: Yes

Next Meeting Annual General Meeting: Jan 25th, 2012 7:30PM – Location to be Announced