



## QUAYSIDE COMMUNITY BOARD

Draft Minutes – DEC 5, 2012

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Temporary location: River Market, 2<sup>nd</sup> floor Room 209 7:30 pm

**A. Call to order 7:30PM:** Additions to the agenda: Surrey Docks (coal port) to I Business Arising from minutes item 5. Committee Reports: strike item 3 “Fraser Feast” an add Remembrance Day.

**B. Adoption of the minutes from QCB AGM meeting:                    October 24, 2012                    MSC: YES**

**C. Train Report:** Brian (NIA) James: November 12<sup>th</sup>, Letter to CTA Team Leader Arbitration Service: waiting for Arbitrator’s report currently under review. Continue to seek relief for cessation of train noise and vibration between the hours of 2300hrs to 0700hrs (11pm to 7am). This is the highest level of review reached by the QCB in this more than 5 year process. Further the City rep Mark spoke about the Community Advisory Panel and need for participants. Michael volunteered. There was discussion about the viability of the panel as no mandate was put into the process. A discussion panel for the City, the Rail Companies and two members of New Westminster to talk. First meeting scheduled for Feb 2013

### **D. Business arising from the minutes:**

**1. Plaza 88 and McInnis overpass:** FOUR incidents of trucks parking, and blocking traffic, causing delays/traffic congestion. Board Rep has sent an inquiry letter, which was not acknowledged. If residents are interested, they could send a “Transportation Action Request”, which can be found on the City of New Westminster’s website. The temporary stop sign is being disobeyed and has also been known to go missing. It is requested that someone from Engineering attend a QCB meeting to advise on this situation (Feb 27<sup>th</sup> to be confirmed)

**2. Strata Council List Update:** Please advise of any council change: update as changes come in.

**3. Poplar Landing Development:** Mark: Also known as “Muni Evers Park”. There was discussion about the \$560K payment of interest on the parcel of land, also to ensure consultation with the QCB.

**4. Resident Association Guidelines from City of New Westminster:** Maria: NTR the meeting was not attended due to an accident. Unfortunately there was no representation from the QCB. Penny will look into what the outcome was a report back.

**5. Surrey Port:** questions related to coal dust coming from the Surrey side of the river to the Quay. Port of Vancouver and North Vancouver docks employ a vast sprinkler system to dampen the coal dust: to be discussed as more information comes in from the City.

**E. President’s Report:** Penny: QCB President is asking that reports be issued in a timely manner to ensure that we are up-to-date on all current issues. Having been away for family reasons Penny has relied on the other board members to pick up where they can.

**F. Treasurer’s report:** Maureen: Current balance is \$6,509.37 Membership dues to go out for 2013.

### **G. Regular Business:**

**1. Westminster Pier Par;** Mark (City representative): there are 6 proposals with regard to the walkway (4<sup>th</sup> Street). Estimates and engineering reports are ongoing along with design consultations. Again, the hope is for a spring or summer (2013) completion date.

**2. Civic (Convention) Centre (“The Anvil”);** Mark (City representative): 60% of the ground concrete is in place, as is the structural steel to the 3<sup>rd</sup> floor. The project is on schedule. Office tower discussions are still on going and nothing to report.

**3. Quayside Board & Downtown Resident Association:** Ted, Motion to strike Min - **MSC:YES**

**4. Pedestrian Overpass to Queensborough:** Ted, Question raised about if planning was going on without consultation as noted in the newspaper. It was requested that an explanation be provided by city on what the city planner is planning by end of 2013 and why the QCB is still not involved.

#### **K. Committee Reports and Appointments:**

##### **Quayside Boardwalk Festival and Sale 2013:** NTR:

- 1. "Light Up the Quay":** Bryon, Judging is to be held on December the 20<sup>th</sup>. Food donation boxes were handed out by Bryon for the Greater Vancouver Food bank; residents are asked to drop off the donation boxes at the Boathouse. Further emails will come regarding the event.
- 2. Traffic, Buses, Boardwalk & Gateway Committee;** Michail: meeting was cancelled. There was no quorum, with no meetings in months. Asked that the city rep look into the reasons why.
- 3. Remembrance Day** Gavin: a Remembrance Day wreath was purchased by the New Westminster Branch of the Royal Canadian Legion. This is the second year that the QCB has placed a wreath at the City Hall Cenotaph – James and Maureen attended. A new tradition on behalf of the QCB to honour our veterans and serving members of the Canadian Armed Forces.
- 4. Community policing;** Gavin: theft from auto is a concern at the moment with the Christmas season. Residents are asked once again to remove items from their cars, and to ensure that you watch your gate close upon exiting/entering your parkade. Also, James had a question regarding the New Westminster Police Service's policy on bailiffs entering a parkade to make a vehicle seizure. **Gavin to follow up and report.**
- 5. Emergency Advisory Committee:** Andrew: NIA/NTR
- 6. Website Update:** Ann NIA/NTR Ann is no longer on the board and a replacement is requested.
- 7. Off Leash Dogs:** Ted: there has been a drop off in patrols. Gavin: if you see dog's off-leash, politely advise their owners of the city by-law requiring leashes and licenses.

##### **L: Strata Reports:** Legend: NTA = Nothing to report / NIA = Not in attendance

**Anchor Pointe:** AGM taking place tonight. **Dockside:** getting lights on AGM in Jan research deck condition. **Excelsior:** November, there were 3 Break and Enter into vehicles: refer to Community Policing Committee report. **Laguna Landing:** NIA **Lido:** NIA **QuayWest:** AGM in January: refer to Community Policing Committee report with regard to bailiffs entering private property for vehicle recovery/repossession. **Quayside Terrace:** NIA **Promenade:** elevators being updated, with only one working at the moment. **Rialto:** building painted on the outside, in addition to railings. No smoking on decks/patio bylaw was defeated. **Riverbend:** Building Remediation (building envelope) project will commence in the coming months. **Riviera:** working on 2<sup>nd</sup> tower elevator – AGM in Jan. **Tiffany Shores:** NIA. **Tower I:** changing Strata Company. **Tower II:** new council has been voted in. **Murano:** NIA. **Westport:** AGM: new council elected in November; the council remained the same except for one member. **Westminster Landing:** AQP, the company who was doing Building Remediation Project has abandoned the project at this time. This issue is to be discussed further. **The Q:** NIA

**J. Correspondence received:** none

**K. Motion to adjourn:**

**MSC: YES**

**Next Meeting AGM Location River Market January 30th, 2013 7:00PM**