



QUAYSIDE COMMUNITY BOARD

Box # 104, 1015 Columbia Street

New Westminster, BC, V3M 6V3

info@quaysideboard.com

Minutes October 24th, 2007

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

Special Guest: Core Security Services: Paul Reeve and Larry Booth. Offering its services for Mobil Patrols with uniformed attendants. Core assisting Laguna Court, BIA and NWPD. Will act as first responders to alarms & determine validity, saving false alarm charges. Will provide free site analysis to help improve security and alarm technology. Will train strata councils and assist with proposals for security budgets. They are prepared to offer a Quayside wide contract for services to the community approximate cost \$30.00 per unit/yr depending on the number of visits. A complete price list is attached. Buildings are encouraged to contact CORE for the free review of security issues.

A. CALLED TO ORDER: 7:55PM Regrets Geraldine Harder, Dockside, Jaime Zygmunt, Promenade, Guy Duperreault & Aaron Johnson, Tiffany Shores, Jennifer Bradley, Tower II. **Missing: Excelsior, Quayside Terrace and Murano.**

B. ADOPTION OF THE MINUTES FROM QCB MEETING: October 24th, 2007 MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

1. Azure Towers (Plaza 88) report: James attended the presentation of the commercial development plans on Oct 23rd. Expressed QCB concerns about McInnis overpass to councillors and Cathy from Traffic. The plans did not indicate anything about the overpass. I was informed by Mr Degelder (developer) that the community amenity that was sold to the city for \$1.00 has now been purchased back by Plaza 88. No further information was made available but was told that "something" is in the works. Allan confirmed the garbage bin was removed. The pedestrian crossing is in chaos on Carnarvan St and a question was raised as to what the city is planning during construction. Allan will follow up. The placement of the portapotties was discussed. It makes quite a stench when they are emptied during the morning commute. Difficult to change due to schedules and work hours.

2. Website: Working on setting up emails. Members are encouraged to visit the site often.

3. Mail box for west end of Quayside Drive: Matthew: Nothing yet, however the key system was changed at the Lido by Canada Post.

4. Strata Council update: Passed around details for updating. With AGM's taking place members are encouraged to report changes to strata council presidents in the coming months.

5. Poplar Landing Development: Allan: No further information available. James attended council and again reaffirmed the need for a community center in this area for the community.

6. State of Arts and Culture: Guy sent a letter to Kennerley Group regarding New West Strategic Communications Plan (attached).

7. CHOA: Letter has been sent to cancel membership. Motion to remove MSC: **YES**

8. Urban Sustainability: Matthew: Rivershed forum in November. Will be looking at the multi-unit composting program and report back to the board.

9. Port Royal Hi-Rise: Oct. 27th attended with 8 of our members. Summary is being prepared for distribution. The meeting for a community wide consultation should have been received by our members in the mail. This will be held on Nov. 6th, at the Inn at the Quay. Additional meeting in Queensborough Oct 30th. Everyone needs to attend this open house to express your ideas about the development. We have been informed that the development is open to suggestions and is not finalized at this time. It was noted that the current zoning allows for 170ft above parkade not from ground. The QCB will issue a poster for display to remind members of the meeting closer to the date. **NOW IS THE TIME TO EXPRESS YOUR OPINION!**

D. PRESIDENTS REPORT: James: Attended the citywide residents association meeting on Oct 4th. Very open and good discussions about security, DCC, traffic, Plaza 88, community centre for Quayside, trains, smoking bylaw (up to the Provincial Health Authority). Many of the consultation reports are set to be released soon. Comprehensive road safety plan over 5 years to be released. It was suggested that we hold a vision session with one of the councillors in attendance as a moderator for the process. Another meeting is to be scheduled for Feb 2008. The board was informed of the upcoming AGM in January and to

submit any changes proposed to the bylaws be received by the next meeting for inclusion into the agenda for the AGM. New executive to be appointed, anyone wishing to assist and participate is asked to let the executive know. The following positions will be opened: President, Vice President, Treasurer, Secretary and Delegate at Large. All members are encouraged to put their name forward for consideration at the AGM. Last meeting of the year is November 28th, 2007.

E. TREASURER'S REPORT: Maureen: Invoices have been sent out for 2008, please ensure your council or management company is in receipt. Current balance \$7,666.20.

F. NEW BUSINESS: None

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. Special events committee: Light Up the Quay event. Aaron is not able to help with this year's event. Volunteers for the committee are Pat, Fran and James. Please email if you are interested in helping out and judging this year's event. Proposed budget was suggested at \$500.00 MSC: YES.

2. Traffic and Boardwalk committee: Matthew: Transit to the IGA is in the works and may come in December 2007.

3. Gateway report: Guy & Matthew: NTR

4. Port Royal Dust: Email from Mel Dale regarding response from Jennifer Lukianchuk, Environmental Coordinator – City of New Westminster. She informed Fraser Shipyards of the potential environmental risks and provided them with links to various websites. In closing she is hoping this information will assist them in adopting more environmentally sound practices and learning about the legislation in effect.

H. STRATA REPORTS:

Anchor Pointe: Name of the re-piping company shared. **Dockside:** Entrance repair work almost complete.

Excelsior: Not present. **Laguna Landing:** NTR Lido: New mailbox keys. Break in last week on ground

floor suite. **Promenade:** Another break in door was forced open. Roof anchors done and a further month to complete repiping. **Quay West:** Deck replacements under consideration, old trees have been removed.

Pavers & garden ties under repair. **Quayside Terrace:** Not present. **Rialto:** Another break in at side door & roof repairs under consideration. **Riverbend Co-op:** NTR Riviera: Cleaning of building underway.

Tiffany Shores: Regrets Tower I: NTR Tower II: Regrets Murano: Not present. **Westport:** AGM next

month. Roof repair being considered. **Westminster Landing Co-op:** Break in reported car stolen. Tree removal & capital plan under consideration.

I. CORRESPONDENCE RECEIVED:

Andrew Murray looking for support for a farmers market. MSC: Tabled for further information Mathew.

Christopher Bell regarding the changing of the OCP for the St. Mary's site and impacts on the whole slope to the east of 6th Street. Meeting at city hall November 19, members encouraged to attend.

Tom Premak regarding the overhead lighting that has been left on at the Aragon Q Development. This was forwarded to Aragon.

Marion and Vern Ruud regarding the Poplar Landing area and new development and a request to leave this area as a park. Response was that the QCB is asking for information and trying to get a response.

Tom Premak regarding the parking exit from the Q development and concern about volume. This has been raised by the Lido but nothing has been done and will happen in any event.

Valerie Ross regarding website and delay of minutes. Also growing problem of homeless people in our community. Response was to refresh website and approval of minutes takes until the next meeting. On the homeless issue the paper has been providing extensive coverage on the issue and initiatives by the city to try and deal with the problem.

Sergeant Ivan Chu – New Westminster Police Service regarding email from Fran Jull and Quayside security. Sergeant Chu will be forwarding this to the Patrol Supervisor, Special Projects Team, Bike Team and Citizens Crime Watch Patrol for attention.

Two emails regarding break in's at Westminster Landing and The Promenade.

Letter from the city looking for volunteers for various committees. Please email for information to info@quaysideboard.com or call the city for applications. All members are encouraged to participate.

L. MOTION TO ADJOURN: Next meeting November 28th, 2007 Anchor Pointe 7:30PM.