



## **QUAYSIDE COMMUNITY BOARD**

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Board Meeting Minutes – October 26, 2005  
Held at Anchor Pointe – 1135 Quayside Drive

### **PART A OPENING**

A-1 Call to order at 7:30 PM:

A-2 Represented were:

Bruce Campbell, Anchor Point; James Willet, Quayside Terrace; Jim Edmonds, Dockside; Cheryl Joel, Quayside Tower II; Murray Gauer, Quayside Tower I; Alan Barlow, Lido; Aaron Johnson, Tiffany Shores; Michele Sereda, Riverbend; Payman Partovi, Excelsior; James Crosty, Quaywest; Greg Kimura, Promenade; Don Bennett, Riviera; Pat Lindal, Laguna Court; and special guest Casey Cook, Councilor, City of New Westminster.

A-3 Additions to the Agenda: None

A-4 Approval of the minutes from Sept 28, 2005:

Bank should read Total \$4,387.91 See Treasurer's report below

A-6 Revised to read "Mayor Wayne Wright did not show up for the meeting"

Minutes Accepted - MoveSecondCarried

A-5 Treasurer's report:

Current Assets:

Checking	\$ 362.91
Term Deposit	\$4,000.00
Shares	\$ 25.00
Total	\$4,387.91

Report accepted: MovedSecondCarried (see attached)

A-6 Discussion with Casey Cook:

Highlights: Power Smart discussion; still ongoing however City of New Westminster buys and sell power and it may not be in their best interest to go with power smart program, as the city now nets \$4.5M/year on power sales. (The City owns the transmission lines and is not the provider). There is a need to engage people to be involved to help sway city hall, or convince the providers to contribute. Nothing will happen before the New Year.

Round Table Discussion: Talking about development issues. Good idea to create a level of understanding and common ground. Issues like less traffic and security.

Resident Associations meet 2 time per year at City Hall. Opportunity to be heard and put items on the agenda. 2 reps from each association are invited to the spring and fall meetings.

Security Issues: Would like to go back to the zero tolerance programs from 1998/99 year. New Westminster spends the highest/capita on the Police Budget. Cost \$110K per year for one additional shift. Currently there are 106 officers – resources are higher. Drugs and Sky train discussion.

Quayside area: A need for our voices to be heard at City Hall. Should present our process to Council for acknowledgement of QCB. Suggestion of creating at large positions on the QCB and hold an open meeting once per year. Invitation to each member on Council over the course of the year.

## **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: We are still waiting to hear from the city on this issue. However, any grants would most likely be coming from the power supplier rather than the city. BC Hydro is involved in discussions with the city.

B-2 Progress report on transportation round-table discussions.  
Nothing is expected to happen until after the elections.

B-3 Progress report on application to the City to register as a Residents Association.  
Discussed with Brian Coates and provided bylaw copies. Should have our status by November meeting.

## **PART C Committee reports:**

C-1 Report by Committee for Review of Management Company Questionnaires  
No Report – Questions to be emailed prior to November meeting.

C-2 Report by Traffic Committee on speed limit, parking, stop signs, and pedestrian crossing issues  
Combine with C-4 and report to Board at next meeting.

C-3 Strata Reports  
Tower I has had an engineering report on the envelope completed. Recommendations are to repair some stucco wall surfaces (the building is primarily concrete, but has some stucco surfaces). Quotes for repairs have been solicited.

C-4 Report by Committee investigating boardwalk issues.  
See C-2

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. Several residents associations have indicated support for this issue. To be reviewed in November.

C-6 Report by Committee investigating bulk power & gas discounts.  
Terasen does not offer discounts. They have categories for price levels. There was discussion about a Terasen bulk discount flyer that was sent out (will get a copy for next meeting)

There was a motion to form a committee to get one strata company for the whole Quay.  
No second – motion failed  
It was noted that the Board prefers to share experiences rather than go in this direction.

C-7 Report by Committee investigating Azure Plaza 88 entrance proposed at overpass.  
The City Planning Department has no record of this proposal, however it is shown in the current Azure model and personnel there indicate that is part of the plan. Further investigation will be done and discussed in the November meeting.

C-8 Report by Committee for Christmas Light Competition.  
No Report – November meeting.

C-9 Report by Security Committee on interest in security patrol.

It was noted that a majority of the strata's have decided not to participate. Dockside, Tiffany, Riverbend, Lido and Westport. There was a sense that the Police need to do more. Many buildings have taken matters internally. There were strong requests for suggestions from Strata councils to put forward ways to improve the offer and options. It was also noted that there is no discount offered by insurance companies for this extra security measure. Cost was the main issue and there was a suggestion to cut the hours for less cost. Blockwatch is still an option but difficult to keep going. Strata Councils are urged to put forth written suggestions, including alternatives to the proposal, as soon as possible.

#### **PART D New Business**

D-1 Consider renewal of mailbox

The mailbox will be renewed for 2006.

M/S/C

D-2 Consideration of 2006 membership fees and due date

Due date is January 1<sup>st</sup>, 2006. It was decided to hold the fees at the same rate of \$1.00 per unit and to issue invoices now.

M/S/C

D-3 Consideration of procedure and policy for new member billing, prorated, full year, etc:

Membership is \$1.00 per unit per year, no prorated allowed.

M/S/C

**PART E** Motion to adjourn

M/S/C The meeting adjourned at 9:30PM

**Next Meeting:**

**November 30<sup>th</sup>, 2005 at Anchor Pointe – 1135 Quayside Drive - Common Room**