



QUAYSIDE COMMUNITY BOARD

Minutes – October 28th, 2009

104 -1015 Columbia Street Box 453

New Westminster, BC, V3M 6V3

info@quaysideboard.com

www.quaysideboard.com

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

A. CALL TO ORDER 7:35PM

B. ADOPTION OF THE MINUTES FROM QCB MEETING: September 30th, 2009 MSC: **Yes**

C. BUSINESS ARISING FROM THE MINUTES:

- 1. Plaza 88 report:** Allan – NTR. It was mentioned that movie theatres are proposed for plaza 88.
- 2. Website:** Please go to website a lot of information provided there.
- 3. Mailbox for west end of Quayside Drive:** Matthew – Trying to connect and finally talked to contact waiting to hear back. Most likely no so we may have to petition for a mailbox at that end of Quayside.
- 4. Strata Council List Update:** Please advise any changes at your strata council. NTR
- 5. Poplar Landing Development:** Allan NTR
- 6. Urban Sustainability:** Matthew: There is going to be a winter Farmers market at the Trinity Church once a month on a Saturday. Will provide more information as it becomes available. Poster soon.
- 7. Off Leash Dogs:** Ted: Has asked about how to make changes to the pet by-laws & was told nothing in the works right now. Off leash area still muddy and not sure why they only put gravel on one half.

C. PRESIDENTS REPORT: James: Attended a Downtown workshop has a report of 114 pages that has been worked on for 2 years. Thursday Oct 28, 2009 5-8pm open house for a downtown plan. No community center for residents groups in plans. Dec 5th, Hyack Christmas Parade of Lights and entertainment at Hyack Square 4PM. Advent Calendar event for Dec BIA with 24 days of prizes from Columbia Street merchants. Will be stepping down as President of the QCB in January, Matthew Laird has agreed to stand as President. Ask members to see if we can connect with The Q.

D. TREASURER'S REPORT: Maureen: Balance \$4210.90 Final account for Festival spent \$506.00 of the \$2,000 budgeted for the event. See attached comparison from last two years. \$700.00 donated to Royal City Musical Theatre. Membership dues are expected in January 2010

E. NEW BUSINESS:

- 1. Westminster Pier Park:** Public process underway. Lots of suggestions please attend meetings when possible. This is an important amenity for Quayside and the last of its kind on the waterfront.
- 2. Quayside Board boundaries:** Need to prepare request to DRA for consideration.
- 3. Quayside Community Board Bylaw review:** If you have any suggested changes to the bylaws need to be submitted by December 1, 2009. Bylaws are on the website.
- 4. Cultural Center:** Land purchased by the save the Burr was suggested to move the theatre out of the civic center and use \$1.6 M to keep the Burr.
- 5. Massey Theatre:** Please attend Nov 9 City meeting -Massey Theatre Upgrade overstated at \$18M when \$8-9M will suffice School Board and City are not working together. Massey group wants our support as we could lose this historic theatre.

F. COMMITTEE REPORTS AND APPOINTMENTS:

- 1. Special events committee:** Quayside Light up the Quay: Committee to be struck
- 2. Traffic, Boardwalk & Gateway Committee:** Matthew: City looking into returning bus stop.
- 3. Community Policing:** Matthew: DUI asset in Tower II, Noisy teens and keep an eye open for Halloween pranks. Keep forwarding to info@quayside.com any security issues.
- 4. Fraser River Discovery Center:** Celina: NTR

5. Train Report: Brian: Requested a petition be started - motion tabled on the request from Brian, need to finish distributing rail magnet and letters. Set to restart this after the January meeting.

H. STRATA REPORTS: Legend: NTR = Nothing to report / NIA = Not in attendance

Anchor Pointe: NIA **Dockside:** NTR **Excelsior:** NTR **Laguna Landing:** NTR **Lido:** Finally getting Lagoon committee on track – this lagoon system is the most complicated system. **QuayWest:** Lorraine new alternate. **Quayside Terrace:** Requested to speak to Westminster landing President. **Rialto:** NIA **Promenade:** Raccoon sightings, Recyclable bottles project to offset costs for volunteers to take back to depot for cash. **Riverbend Co-op:** Asked about the new book bin placed on the corner. **Riviera:** Impact of HST discussed 3.8% for 2010. **Tiffany Shores:** NIA **Tower I:** NIA **Tower II:** NTR **Murano:** NIA **Westport:** Have a new Caretaker, AGM next week. **Westminster Landing Co-op:** NIA **Special Guest Q:** NIA Lagoon committee to try and contact as someone from the Q is on the Lagoon Committee.

I. CORRESPONDENCE RECEIVED:

Mark: River market to thank us for encouragement & support from their presentation last month as well as a follow up to questions raised. Tin Soldier, Owned by Simon Fraser Society for Community living discussions in place for city to pay for any further maintenance, River market Drawing contest information, plus leasing info to be forwarded.

Bruce: regarding hardwood floors bylaws.

City of New West: regarding the nominations for Traffic committee for 2010.

Ross: regarding renovations of strata units concerning rugs to hardwood.

Kathleen: regarding Fraser River Discovery Center New Website launched. www.fraserriverdiscovery.org

Lisa: regarding city reps at meetings

BC Strata: regarding Bill 8 passes third reading

Ashleigh: regarding the New West City online calendar entries

Lisa: regarding a meeting with the rail companies

Kathleen: regarding Fraser River Discovery Centre Oct 31

Wayne: regarding the Renaissance Square statue

City of New West: regarding the 2009 Esplanade Rehabilitation project.

Carolyn: regarding New Downtown community plan can be viewed at www.newwestcity.ca

Ted: regarding cashable recyclables

J. MOTION TO ADJOURN MSC: 9:10 PM

Next meeting: November 25th, 2009 7:30PM

Quayside Festival and Sale - Profit and Loss Comparison Chart

		2009	2008	2007
INCOME	Table Rental	1635.00	1,080.00	740.00
	Sponsorship	400.00		
	Raffle Sale	808.00	438.00	358.00
	Total Income	\$ 2,843.00	1,518.00	1,098.00
EXPENSES	Surdel Rentals	1,007.30	626.50	502.20
	Air Tank		112.00	94.80
	Supplies		33.00	72.18
	Printing		79.00	
	Insurance	342.00	385.00	
	T-Shirts			384.85
	Entertainment	1,300.00		
Total Expenses	2,649.30	1,235.50	1,054.03	
GROSS PROFIT (LOSS)		\$ 193.70	\$ 282.50	\$ 43.97
Donation to RCT		-700.00	-667.50	-500.00
Net Cost		-\$506.30	-\$385.00	-\$456.03
Budget		\$ 2,000.00	\$ 1,500.00	\$ 1,000.00