



QUAYSIDE COMMUNITY BOARD

Minutes – October 29th, 2008

Box # 104, 1015 Columbia Street

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

A. CALL TO ORDER 7:30PM:

Special Report: Brian Allen for update on railway: Goals for Mediation Meeting hand out. To eliminate unreasonable noise from 7AM to 7PM – shunting, idling and operating. Set for Dec 8th, 2008. James and Brian will attend. City was asked for co-operation but none offered, as they will be seeking a whistle cessation reduction and wished us luck on our mediation. Discussion about cut and cover exit at McInnis and effect on Quayside. Also there was a noted increase in whistle blowing and rail noise over the last month acknowledged by members.

B. ADOPTION OF THE MINUTES FROM QCB MEETING: Oct 1st, 2008 MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

1. **Plaza 88 report:** Allan: Tower I will begin occupation in the coming weeks. Noted transit lanes are now ½ of what was there before. Letter regarding concern for auto and pedestrian cover over road when there is a cover over the Translink line.

2. **Website:** to be updated next week

3. **Mailbox for west end of Quayside Drive:** NTR

4. **Strata Council List Update:** Please confirm your delegate and alternate.

5. **Poplar Landing Development:** Allan: NTR

6. **Urban Sustainability:** Matthew: NTR

7. **Port Royal Hi-Rise:** James: NTR

8. **Off Leash Dogs:** M. Dodgson re: email to city hall regarding off leash area. The area is not weatherized and is getting very muddy. No lights now that the clocks have been turned back. Discussion that there was little planning no discussion and desire to get some solutions on table.

D. PRESIDENTS REPORT: James: ALL MEMBERS ARE ENCOURAGED TO VOTE!

Discussed the need for a secretary or someone to take notes and prepare minutes. Motion put forward to support Mathew Laird in his run for council MSC: YES

E. TREASURER'S REPORT: Maureen: Balance after Festival expenses \$5,830.97

F. NEW BUSINESS: AGM in January 2009. Bylaw changes – suggest approval to vote by email.

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. **Special events committee:** Light up the Quay: Newsleader offered to sponsor event for 100% no cost. Budget to be provided \$500.00 MSC: YES. Judge lights on Dec 17th with wind up at the Paddlewheel. Don't forget the Parade of Lights on Dec 6th.

2. **Traffic, Boardwalk & Gateway committee:** Matthew: Shuttle bus addition to the existing routes. Concern about the 3rd street overpass closure discussed. Traffic calming still being discussed. Still no response from the city on the traffic report by QCB.

3. Community Policing: Matthew: There was a drug drop off point discovered at the Lido loop. Police have been informed. Members are asked to be aware and report any strange activity when it comes to drug dealing in the Quayside community. Info to Matt is encouraged.

4. Translink: Pat: NTR

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

Anchor Pointe: NTR - Dockside: Looking for options on the flooring for breezeway area.
Excelsior: NIA - Laguna Landing: New caretaker hired. - Lido: NTR - Promenade: NTR - QuayWest: NTR - Quayside Terrace: NIA - Rialto: NIA - Riverbend Co-op: New garage security installed after several break-ins. - Riviera: NTR - Tiffany Shores: NIA - Tower I: NTR - Tower II: NIA - Murano: break in after someone let in a stranger. Asked about duck clean on a yearly basis most building said yes. - Westport: Westminster Landing Co-op: Envelope financing hoped to be in place and will start in one year for major repairs.

IT WAS NOTED THAT PST SHOULD NOT TO BE CHARGED ON HYDRO OR GAS BILLS FOR CONDOS – AS THIS IS RESIDENTIAL. MAY GO BACK UP TO 3 YEARS FOR REBATE.

I. CORRESPONDENCE RECEIVED:

Kathy Prothero City Hall re leaves and garbage on the sidewalks
K. Campbell re Density Bonusing concerns
Lil Ronalds City Hall response to K. Campbell
Hyack Football Newsletter – Please advise if you would like to be on the email list
Lynda Fletcher Gordon invitation to meet her on Sunday Nov 9th 2PM 611 Queens Ave.
S. Allen requesting suggestions from QCB on who to support in the Civic Election.
River Market invitation to the Mad Hatters Tea and Hat Fundraiser
G.Lee requesting minutes of last meeting.
A. Crandle regarding safety on McInnis Overpass from hi-rise
Listing of the Festival in the City Calendar
Volunteers requested for city committees – go to city website to sign up.

J. MOTION TO ADJOURN MSC: YES 9PM

This is the last meeting of the year please plan to attend this meeting on December 3rd, 2008 at Anchor Pointe 7:00 PM.