



QUAYSIDE COMMUNITY BOARD

Minutes– October 24th, 2012

Box 453

104 -1015 Columbia Street, New Westminister, BC, V3M 6V3

info@quaysideboard.com www.quaysideboard.com

At Anchor Pointe – 7:00PM 1135 Quayside Dr. Common Room

A. Call to order 7:00PM: Adding Garbage letter to Agenda/ Mark Envision 2032

B. 7:00 to 7:15PM: Presentation Integrated Health: John Dang just wanted to invite all members of the Quay to come and visit the facility. They are a Paramedical clinic and promote local service. Offered a discount. Please visit.

C. 7:15 to 7:30 pm Presentation Pattison sign: Peter Stanley, Mike Degelder, request by city to come to our meeting to present the plan for the sign. City appropriated corner lot that was to be the entrance to the Plaza 88 shops so there is no outside area to promote the mall inside. City asked them to come to us for approval for the variance on the very large sign, the location of the sign does not directly affect us and Enzo will be drawing up a letter of support for the sign with the stipulation that our events would be advertised free of charge.

D. Adoption of the minutes from QCB AGM meeting: Sep 26, 2012

MSC: Yes

1 **Train Report:** Brian: NIA

2 **Train Whistle Report:** Enzo: Redrafted a letter to the city as they are in talks with the railways since 2009 regarding this issue. City indicated it is health and safety that is biggest priorities.

E. Business arising from the minutes:

1 **Garbage Cans on Quayside Dr:** Enzo sent a letter and now there are 3 new garbage cans on the street. We now have 4 on the south side and 2 on the North side. On a side note Fence to come down at Westminister savings building finally after about 3 years.

2 **Plaza 88 and McInnis overpass:** Sign see above and Enzo to prepare a letter to the City

3 **Strata Council List Update:** Please advise any council changes

4 **Poplar Landing Development:** Mark NTR

5 **Resident Association Guidelines from City of New Westminister:** Penny: NTR no meeting until November 6, Maria to attend and report at next meeting

F. President's Report: Penny: I am out of town mostly so all events are by email, Hope to have someone step forward to be president for 2013 as I will be out of town indefinitely and I am not sure of what plans James has either. A nomination committee was formed consisting of Ted, Maureen and James to find the new executive for 2013

G. Treasurer's report: Maureen: Total \$8,398.83 as of Sep 30, 2012.

H. Regular Business:

1. **Westminister Pier Park:** Mark: Working on the Access from 4th Street 1 staircase, 1 elevator, ramp next summer.

2. **Civic (Convention) Centre:** Mark (City Rep): City in Anchor tenant discussions.

3. **Quayside Board and Downtown Residents Association:** Ted: We have tabled the discussions for now.

I. Committee Reports and Appointments:

1. **Quayside Light Up The Quay:** Getting things ready for this year. Motion to approve \$600.00 budget **MSC: YES**

2. **Fraser Feast July 21st:** James: NTR NIA

3. **Traffic, Buses, Boardwalk & Gateway Committee:** Michail: NIA

4. Community Policing: Gavin NIA

5. Emergency Advisory Committee: Andrew: NIA report by email: Emergency preparedness kits <http://www.getprepared.gc.ca/cnt/cts/bsc-kt-eng.aspx>. As for options that are available to purchase. The Emergency Management Board does not specify which provider is the best source to purchase from and assure me that all sources listed and know that they have used FAST Ltd. (a company located in Delta): <http://www.fastlimited.com/>. Hopefully they will provide the information verbally.

6. Website Update: Ann NIA

7. Off Leash Dogs: Ted: No report from the City yet. Reduced number of patrols. City has placed bag holders. Ted to ask for a meeting and walkabout.

J. Strata Reports: Legend: NTA = Nothing to report / NIA = Not in attendance

Anchor Pointe: NIA Dockside: NIA Excelsior: Mosaics. All summer work done Laguna Landing: Windows, budget for indoor items Lido: NIA Promenade: To enforce fireplace inspections QuayWest: Owners depreciation quote Doors windows electric room inspections AGM Budget, raccoons, silverfish causing fire alarm Quayside Terrace: NIA Rialto: NIA Riverbend: NTR Riviera: NIA Tiffany Shores: winterize gardens, decommissioned fountains, warranty inspection passed. Tower I: NTR Tower II: AGM Dec, new pool company Murano: NIA Westport: 2 break ins, rekeying the bldg and garage, Nov 21 AGM, Landscape trees repair, security proposal, working on interior design. Westminster Landing: NIA The Q: NIA

K. Correspondence received:

Email from Enzo regarding Garbage cans

Envision 2032: Please attend workshop for the future of our Town. You must register to attend.

L. Motion to adjourn: 9PM

MSC: YES

Next Meeting Anchor Pointe: Wednesday **Dec 5 2012 7:30PM**