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REVISED AT THE JUNE 28TH MEETING

Minutes – May 31st, 2006 7:30PM
QUAYSIDE COMMUNITY BOARD
At Anchor Pointe – 1135 Quayside Common Room

A. CALL TO ORDER/ATTENDANCE SIGN IN SHEET DISTRIBUTED

17 Strata Councils were represented at this meeting, the best turnout to date.

Special welcome to Greg from the Murano who attended the board meeting

Regrets: Payman Partovi, The Excelsior, Greg Kimura, Promenade

B. ADOPTION OF THE MINUTES FROM QCB MEETING April 26th, 2006 **MSC: YES**

C. BUSINESS ARISING FROM THE MINUTES

1 **Member's feedback to support a fundraising committee to raise money for trees on the boardwalk. Members are reminded to provide decisions from Strata Councils** - Discussion: Tabled for further discussion with strata councils. Proposal to strike a committee was discussed to be decided next meeting.

2 **Bus stop at Columbia Square report:** Pending response no report

3 **Letter to the Mayor and City regarding the Azure:** Invitation to meeting attached to the minutes – Please post in lobby and distribute notice.

4 **Report on sponsorship to invite guest to help strata councils to run council meetings.** – Tabled till September Meeting

5 **Business cards and letterhead and Website:** website confirmed
www.quaysideboard.com - creation of website and hosting pending.

6 **Mail box for west end of Quayside Drive** – file was closed and is now reopened continuing efforts are on going to get this box installed.

D. **PRESIDENTS REPORT** – See attached Linden Tree Report.

Moody Park Pool correspondence received and pool to be reopened.

QCB bylaws completed and available for distribution upon request.

Rialto Court Townhouse development is not proposed in the near future.

City Hall Resident Association meeting June 6th discussed future developments around the city. List available on the city website at www.newwestcity.ca/cityhall/planning/index.htm an excellent resource to see what is taking place in our community and around the Quayside area.

Invitation to the Livable city Forum June 15th, report to be provided.

Letter from member concerning the 22-story high-rise at Port Royal currently under council consideration permit not issued yet.

Port Royal sign has been removed.

Gateway meeting June 22nd, impact for Quayside re: Front Street - letter from Royal Heights Neighborhood Association to attend meeting on June 27th members are encouraged to get informed on this development. Report to be provided

Quayside board list update – attached.

Letter to Engineering department regarding Quayside Street condition.

Follow up on report for bus stop location and shelters, parking and condition of the street.

- E. TREASURER'S REPORT – Current Account balance \$5,551.00
- F. NEW BUSINESS
 - 1. **Parks and Recreation tour of Quayside** – Attached for distribution and comments
 - 2. **Special events committee organization** – formed and will report June 28th
- G. COMMITTEE REPORTS AND APPOINTMENTS

Membership Committee - Letter from Westport not interested in joining. Members are encouraged to talk to Westport residents and assist the board in encouraging residents of the Westport to talk to the Strata Council and express interest in participating. They are not able to find a representative to attend the meetings.

H. STRATA REPORTS:

Anchor Point – Expensive long-term engineering report complete and currently under review by council.

Dockside – Have completed front entrance repairs.

Excelsior – N.A.

Laguna Landing – nothing to report

Lido – Re-piping of water lines and parking problems relating to the new developments in the area.

Promenade –re-piping assessment was defeated by a few votes despite rising costs and security cameras are being installed.

Quaywest – nothing to report discussion to meet with Quayside Terrace

Quayside Terrace – nothing to report willing to meet with Quaywest

Rialto – mailboxes have been moved, ongoing maintenance being discussed.

Riverbend – request for bus shelters from members nothing else to report

Tiffany Shores – envelope evaluations are underway (Calista), discussion about water softening technology and removal of acidity from the water.

Tower I – re-piping is underway

Tower II – re-piping has been complete and new security doors have been installed.

Murano – property manager is Rancho (\$18/unit/mth), 237 units only 9 left unsold. First strata meeting to be held, budge provides for membership on the Quayside Board.

Strata Councils are encouraged to bring forward names of suppliers and consultants for consideration (or warnings) to the board's attention.

Please note there are 3 attachments to the minutes for distribution or posting on the member's message boards.

- 1 **Linden Tree Report**
- 2 **Boardwalk Report**
- 3 **Azure public meeting invitation**

J. MOTION TO ADJOURN

Next meeting June 28th, Location Anchor Pointe 7:30PM