



QUAYSIDE COMMUNITY BOARD

104-1015 Columbia Street ~ Box 453
New Westminster, BC
V3M 6V3

E-mail: quaysideboard@uniserve.com



Minutes 09-28-2005

REPRESENTED WERE:

Bruce Campbell, Anchor Pointe; Payman Partovi, Excelsior; Carol Battaglio, Alan Barlow Lido; Grey Kimura, Promenade; James Crosty, Quay West; James Auld, Rialto; Michele Sereda, Riverbend; Pat Lindal, Laguna; Aaron Johnson, Tiffany Shores; Jim Edmonds, Dockside.

Part A Opening

1. Call or order 7:40 pm
2. In Attendance:
3. Agenda revised: Add C-6 Christmas Light Competition, C-7 Security, D-4 Azure@Plaza 88, D-5 New Development 1300 Quayside, D-6 Bulk Power
Agenda accepted as revised
4. Minutes accepted as published
5. Treasurer's Report:
Total Assets \$4,080.91
6. Mr. Wayne Wright sends his regrets
 - a. MSC that we fill out the necessary forms to register as a legitimate association according to city requirements.

Part B – Old Business

1. Power Smart grants are expected to be in place before the end of the year. Public notice will be given regarding the application process.
2. Review of process for dealing with processing and granting of development applications: Letter from Ed Linstead
 - a. MSC that we investigate organizing a round table meeting to discuss these issues with the city. James Jim and Bruce volunteered to organize this.
3. Round table review of rail and other transportation:
 - a. No communication as yet from the city. MLA Chuck Puchmayer and MP Peter Julian met with Bruce 06/09/2005. Suggested there be separate discussions for rail and highway. Julian is federal transportation critic. Will report further at November meeting.

4. Request for Shuttle bus:
 - a. No bus to IGA.
 - b. MSC that we move this issue to Traffic Committee.

Part C – Committee Reports

1. Management Company Questionnaire
 - a. Some sample questions provided by J. Crosty. Please provide feedback and further suggestions.
2. Traffic Committee Report:
 - a. Boardwalk bricks, speed limits, parking, stop signs, doggie pick-up bags, pedestrian crossing, painting of lampposts and railing – please take this discussion to each strata to add any other concerns. Follow-up to be discussed at next meeting. Report accepted.
3. Strata Reports
 - a. A mixed reaction to the Security Committee Report regarding security guards and costs. Each Strata to bring their decision for November meeting.
 - b. No other reports.

4. Christmas Light Competition:
 - a. Further details in November. Awards and prizes to be solicited from the business community, individual and building competition to make Quayside a destination for looking at Christmas Lights, with newspaper publicity, Market to sponsor refreshments, a catchy name (Candy Quay Lane, Unwrapping the Quay, Lights on the River Quay?) Further details to follow. James, Aaron and others on this committee.
5. Security Committee
 - a. Responses from each strata council regarding hiring security guards to be sent to Bruce before the next meeting. Summary report to be presented at that time.
6. Membership -- Murano will be joining the Quayside Community Board
7. Investigation of Shaw Cable and Telus regarding bulk discounts.
 - a. Shaw requires 75 minimum per strata, 100% participation required \$29.00 in basic fees, extra service costs more
 - b. Telus has not been contacted yet – further report in November

Part D – New Business

1. Consideration of a motion to invite Casey Cook to a 'get acquainted' session in our October meeting.
 - a. Agreed to do so.
 - b. Nobody volunteered to arrange an all-candidate's meeting – idea died.
2. Round table discussion re development – discussed in B-2
3. Canada Post to be requested to provide an additional mailbox at Scott Paper end of Quay.
MSC

4. Azure@Plaza 88:
 - a. Parking entrance proposed off the walkside of the overpass. Greg will pursue information and advisability of plans.
5. 1300 Quayside Development
 - a. This matter will be deferred to Round Table Discussion of Development Process
 - b. Outline of brief sent to the city will be sent to Bruce.
6. Bulk Power
 - a. MSC that we form a committee to discuss possible arrangements of reduced power rates. Greg, Paymen and Bruce volunteer.

Adjourn 9:20

Next meeting Wed. October 28