



## QUAYSIDE COMMUNITY BOARD

Minutes– June 26, 2012

Box 453

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

### A. Call to order 7:30PM: Additions to the Agenda:

**Downtown Parking Study:** Mark: Maria volunteered to be on this committee City to do a study of parking of the Downtown, Quay.

### B. Adoption of the minutes from QCB AGM meeting: May 30, 2012 **MSC: yes**

**C. Train Report:** Brian: Attended a meeting with the City sent a registered letter to CTA to Certify settlement agreement. Will now wait for a response from the CTA

### D. Business arising from the minutes:

**1. Plaza 88 and McInnis overpass:** Still working on overpass, Plaza 88 in the process of being sold.

**2. Strata Council List Update:** Please advise any council changes

**3. Poplar Landing Development:** We have requested the City to look into having extra parking on this site, as well as a community garden. What is happening if anything regarding Muny Park. We have also asked to be included in consultation of what is to happen with this property.

**4. Resident Association Guidelines from City of New Westminster:** Penny: The presidents or representative of the Residents associations in New West and us met with the City to help reword and rewrite the bylaws. We made some changes and will meet again in October to go over the revisions. We will meet 4 times a year. We also touched on the City's Master Transportation Plan. Don't actually remember what was discussed but there should be something on the city website regarding this.

**E. President's Report:** Penny: This month I attended the Residents association bylaw meeting with the City and the Stakeholders meeting with Translink regarding the Patullo Bridge. Translink has acknowledged that the biggest concern New West has in congestion. Also brought up that congestion is only during rush hour and to put in a 6 lane bridge for those hours seem absurd. Also a lot of truck traffic on Front Street is destined for the freeway or Coquitlam not the Patullo Bridge. I hope all of you attend the public meetings on this issue. The more people that attend the more impact we will have. I am looking forward to the FraserFeast and the Boardwalk sale.

**F. Treasurer's report:** Maureen: NTR NIA

### G. Regular Business:

**1. Westminster Pier Park: Mark:** Official opening had rave reviews, The stairs and elevator at 4<sup>th</sup> street should be ready spring 2013. This will be a free standing structure so if anything is ever decided to be done to the parkade will not impact the stairs or elevator. Cost is aprox 1.3 million dollars. The Stairs and elevator slated at 6<sup>th</sup> street is being provided by the developer.

**2. Civic (Convention) Centre:** Mark(City Rep): Working on

**3. Quayside Board and Downtown Residents Association:** Ted: NTR Ted to contact the BIA again.

### H. Committee Reports and Appointments:

**1. Quayside Boardwalk Festival and Sale 2012:** James: Meeting July 25 location TBA

**2. Fraser Feast July 21<sup>st</sup>:** James: **Not until next year?**

**3. Traffic, Buses, Boardwalk & Gateway Committee:** Michail: NTR email from police regarding our traffic complaints, having Marta and Michail talk to NW police regarding these issues.

**4. Community Policing:** Gavin : NIA Tabled

**5. Emergency Advisory Committee:** Andrew: NIA Tabled

**6. Website Update:** Ann: Updates on the River Market, Plaza 88 and the new park will be ready to post next week along with the changes that I mentioned at the last meeting. Michail and Carolyn are taking pictures of the new park and Plaza 88.

**7. Off Leash Dogs:** Ted: 1 patrol 2 off leash 2 warnings

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

**Anchor Pointe:** Holding a SGM tomorrow. **Dockside:** Looking for a maintenance person and looking for information on Depreciation report. **Excelsior:** NIA **Laguna Landing:** NIA

**Lido:** We had our yearly barbecue on Sunday and had a great time thanks to the cooperation of the weather. We are replacing the carpeting in the common areas. **Promenade:** Refurbished change rooms in recreation area. Checked sump pumps. **QuayWest:** Removed a large cedar tree, inspected drains, painting all exposed doors. **Quayside Terrace:** NIA **Rialto:** NTR except seepage in one of the parkades. **Riverbend:** Traffic issues **Riviera:** 1 elevator done looks fabulous. All is fine

**Tiffany Shores:** NIA **Tower I:** Elevators are done but still have some deficiencies to be fixed before final payment. **Tower II:** Finished the spring cleaning and amnesty week clean up. **Murano:** NIA

**Westport:** Starting on Interior designer and contractors to redo complete interior.

**Westminster Landing:** NIA **The Q:** NIA

**J. Correspondence received:**

**Queens Park re Master plan**

**Fraser River Discovery Center re Riverfest**

**Enzo re 2 questions**

**T Tudor re: traffic concerns**

**Reg Nordman re: City Manager retiring**

**K. Motion to adjourn: 9:15 pm**

**MSC: Yes**

**Next Meeting Anchor Pointe: Wednesday Sep 26, 2012 7:30PM**