



QUAYSIDE COMMUNITY BOARD

Minutes – May 28th, 2014

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: **PLEASE NOTE START TIME 7:00 pm**

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

info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

Vali Marling w/Anvil Ctr for 8 mos; other venues for 15 yrs. Anvil has many community aspects and community space. Lots of prebooked events w/250 to 450 guests. Catering div. serves breakfast, lunch and dinner. Multifunction Theatre that seats 364 people in theatre set up- 200 in banquet set up. New West Museum and Archives, participatory set up good for kids, hands on fun. Dance studio with programming. 4 art studios also multifunctional. Reasonable to rent community space available. 4 music studios, record yourself and produce CD's. Digital media studio, edit family or professional videos or movies. Staff available for tech help with equip. Cdn Lacrosse Hall of Fame. Tourism New West is on site and ready to assist guests. Restaurant & catering will source most from New West whenever possible. Caterer is Truffles Fine Foods. Full kitchen onsite. Larco project's first building will be a hotel and is being marketed as a boutique facility.

A. Call to order at 7.30

B. Additions to the Agenda: OCP Process- Lynn

MSC: YES

C. Adoption of the minutes from the Meeting April 30th, 2014 add mention of discussion regarding future funds disbursement, why do we have the money and what will we do with it?

MSC: YES

D. Strata Reports: Legend: NTR = Nothing to report / NIA = Not in attendance

Anchor Pointe: Gord- foyer work starting, about to contract painting exterior bldg

Dockside: NIA

Excelsior: NIA

Laguna Landing: NTR

Lido: Virginia- Ext painting starting w/ bldg 5, raccoons around –Pest co's will not relocate them, remove mother and remove babies in a box to a yard. Lights on or ammonia or apple cider vinegar

Murano: NIA

Promenade Dorothy- Depr. report done. Also expansion joint in parking lot needs attention; separate issue from depr. Report.

Quaywest: NIA

Quayside Terrace: NIA

Rialto: NIA

Riverbend: New fence around the playground

Riviera: Raureen- having people visit an open house; need 2 people/realtors. One in the lobby, one in suite

Tiffany Shores: NIA

Tower I: Bert- Depreciation report draft done. Looking for clarification before approving

Tower II: Joy- Replaced exit lights due to fire marshal inspection- graffiti info will be coming from Lynn. CN will escort worker to spot to be cleaned. Amnesty day in June.

Getting bids for depreciation report

Westport: NIA

Westminster Landing: NTR

The Q: NIA

E. Business arising from the minutes:

1. Plaza 88 and McInnis overpass – NTR at this time- Members mentioned Carnarvon stop sign and complaints every month. Lynn said traffic reports/upgrades come from developers. Metro Van says we should grow a cert amount by 2041. OCP plan- what should we look like and how should we grow. 4 day sessions coming up from the city to give opinions on how we should grow well.

2. Strata Council List Update: Please ensure you send updates regarding strata councils: penny passing around to make sure we have the correct contact info and the correct names for members and alternates

3. Resident Association Guidelines from City of New Westminster: Penny: Laneway housing, Larco project, OCP 2041, were talked about. Next meeting Sept. Please bring forward to Penny any ideas you'd like to have brought to the city. Q2Q bridge discussion regarding the city's request for letters of support. Delegates will bring the info to their stratas and bring the consensus to the next meeting and we will discuss it more.

4. Surrey Port and Coal Transfer: James: NIA

5. Review/update QCB Bylaws: Dorothy- discussions about changes suggested

F. President's Report: Penny: event co-ordinator meeting for the city- how can events complement each other? Inventory created of items that could be used by any event co-ordinators. Hyack offering their basement space for any event that needs storage space

G. Treasurer's report: Maureen: money has grown in the past 2 years due to sponsorship of the festival- suggest QCB donates some money to the creation of Muni Evers Park? Use money for upgrading website and electronic communications. Bring suggestions from stratas as to what to spend the money on. Maureen will ask the city about the possibility of a bus stop. Balance is currently \$9860.60

H. Regular Business:

1. Westminster Pier Park: Lynn – Wally's Burger possible for concession- bridge moving ahead- beach moving ahead.

2. Civic (Convention) Centre: Lynn -

3. Pedestrian Overpass to Queensborough: Lynn –OCP Travelling Community workshop. 6 sites

4. Festivals: James - NIA

I. Committee Reports and Appointments:

1. Traffic, Buses, Boardwalk & Gateway Committee: Michail: NIA

2. Community Policing: Gavin: NIA

3. Emergency Advisory Committee: Vickie: NTR

4. Website Update: Penny:

5. Off Leash Dogs: Denny: NIA

J. Correspondence received:

K. Motion to adjourn:

8:48

MSC: yes

Next Meeting September 24th, 2014 @ 7:00PM Anchor Pointe