



## QUAYSIDE COMMUNITY BOARD

Minutes – May 30th, 2012

Box 453

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

### **Special guest 7:00PM Dave Jones, Emergency Planning**

Special Guest: Start at 7PM: Cory McLaren, Emergency Planning.

Dave Jones, George from (City Engineering) And Phil Eastwood New West Police all attended to help us in preparing for emergency evacuation and flood readiness.

Emergency Planning for Flood starts in January, 3 key areas, Queensborough, Braid and Brunette, Quay

Flood alert seems to be at a lower risk right now, as weather has been cooperating in the snow cap melt

As Phil Eastwood from New West Police was in attendance with the City Emergency Team regarding evacuation in case of flooding but was never really addressed because of the low risk at this time so traffic concerns were addressed and discussed QCB board to email list of concerns and they will be forwarded to proper departments, with either City or Police.

Thanks to the City and the New Westminster Police for their attendance.

**A. Call to order 8:00 pm:** Additions to the Agenda: We welcome new city rep Mark Allison

**B. Adoption of the minutes from QCB AGM meeting:** April 25th, 2012 with the addition of Ted's off leash report from April

**MSC: Yes**

**C. Train Report:** Brian: NIA : Report as follows:

1. The City Council directed the City staff to:
  - a. Collaborate with the QCB with respect to the CTA complaint and implementation of the related settlement agreement;
  - b. Pursue actions to file the settlement agreement with the CTA;
  - c. provide further information regarding possible terms of reference for a Community Advisory Panel.
2. The QCB has a meeting with the City staff set for June 21<sup>st</sup> for a progress report on their activities.
3. Enzo made a motion to have the City have the train whistle cease in New Westminster was MSC : Yes  
Also asked for us to communicate with Queensborough, and Sapperton regarding this issue.

**D. Business arising from the minutes:**

1. **Plaza 88 and McInnis overpass:** Working on
2. **Strata Council List Update:** Please advise any council changes
3. **Poplar Landing Development:** NTR
4. **Resident Association Guidelines from City of New Westminster:** NTR
5. **Request for Info on Garbage and Water Fees:** Mark (City Rep): See links rates are on the last pages.

Garbage: [http://www.newwestcity.ca/database/rte/files/4111Garbage\(1\).pdf](http://www.newwestcity.ca/database/rte/files/4111Garbage(1).pdf)

Water: [http://www.newwestcity.ca/database/rte/files/1837Water\(1\).pdf](http://www.newwestcity.ca/database/rte/files/1837Water(1).pdf)

Sewerage: [http://www.newwestcity.ca/database/rte/files/4525Sewerage\(1\).pdf](http://www.newwestcity.ca/database/rte/files/4525Sewerage(1).pdf)

**E. President's Report:** Penny: Have touched base with new City rep. Hope to hear about the Downtown BIA. Looking forward to the Fraserfeast and Quayside Boardwalk,

**F. Treasurer's report:** Maureen: **Balance \$7705.52**

**G. Regular Business:**

**1. Westminster Pier Park:** June 16<sup>th</sup> opening, looking for volunteers, working on the 4<sup>th</sup> street entrance and elevator.

**2. Civic (Convention) Centre:** Mark (City Rep): On track with opening tentatively for Dec 2013

**3. Quayside Board and Downtown Residents Association:** Ted: NIA

**H. Committee Reports and Appointments:**

**1. Quayside Boardwalk Festival and Sale 2012:** James: Official start to the program in late June.

Forms and paperwork is being organized for the event. Requests are up as far as tables and vendors. We have more bands interested in playing for this event than last year. A farmers market will be run by the committee this year to ensure ample participation so that there is a variety of vendors in this important area. We are looking for a main attraction for the Kidz Zone so anyone with ideas please let us know at [festival@quaysideboard.com](mailto:festival@quaysideboard.com)

**2. Fraser Feast July 21<sup>st</sup>:** James: Organization on this event continues. Vendors and foodies are being contacted and the River Market has provided sponsorship dollars Cathy continues to look for more vendors and sponsors. We are looking at a competition of sorts related to food and will advise more information at the June meeting.

**3. Traffic, Buses, Boardwalk & Gateway Committee:** Michail: City Website has been updated and most projects can be seen on there.

**Community Policing:** Gavin: May 17<sup>th</sup> 2012 New Westminster Community Policing Committee Meeting  
Police bike patrols are back out and running; the focus will be on parks (Queen's Park, Moody Park and Pier Park in particular) and the Quay and Quayside areas.

The patrols will be focusing on nuisance behaviour, and will be available to assist in foot patrols and general patrol. In the autumn, the bike patrols will transition into foot patrols. Also assisting in this endeavour will be the Citizen's Bike Patrol, who has already begun patrolling.

The Operational Support Group will be working with forensics on theft from auto crimes. Additionally, the OSG is working as warrant teams, curfew and bail breaches.

New Website:

-On the city-wide side of things, the New Westminster Police Service's (NWPS) new website will be up and operational by June; complaints will be addressed and followed up.

-Crime Maps of the city are on the old website at present, and will be more interactive once the new site is running.

-The NWPS will reveal its Strategic Plan; the plan will show where police money is being spent.

Crime stats;

-Theft: down 7%

-Fraud: down 5%

-Robberies: up 25%

-Car theft and theft from auto are both up, and break and enter are still bad.

On a positive note, crime as a whole is down 7%.

**4. Emergency Advisory Committee:** Andrew: NTR

**5. Website Update:** Ann: Looking good and just a few changes left to be current.

**6. Off Leash Dogs:** Ted: NIA

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

**Anchor Pointe:** need to replace fire panel, repiping still on the books so nothing else will be tackled this year. **Dockside:** NTR **Excelsior:** Have replaced 195 windows and have degreased pipes  
**Laguna Landing:** Have cleaned tiles, repairing cement cracks **Lido:** We had our AGM on April 25th. Our new Council members are Ron Clowes (he will probably be the President, but they have not yet had their first meeting so it is not definite), Laura Schneider, Mike Martin, Hazel Sutherland, Paul Gorman, Celestra Wilson and Gary Bileski. Davey Tree is on site today for yearly pruning and fertilizing and that's about it. **Promenade:** Trying a new window cleaning company, Still looking for a caretaker **QuayWest:** NIA **Quayside Terrace:** NIA **Rialto:** Repainting Inside and out over the next couple of years **Riverbend:** Would like garbage bin at bus stop emptied on a more timely basis and issues of safely crossing the intersections Canarvon and Begbie.  
**Riviera:** One elevator done, had 2 B&E's in visitor parking, would like flashing lights at pedestrian crossing on the corner. **Tiffany Shores:** 5<sup>th</sup> and 1<sup>st</sup> floor decks being completed. Upgrading pools, fixing cracks in concrete, carpets to be cleaned, windows to be cleaned, power washing bricks and concrete, finally finishing landscaping. AGM at end of month recommendation of depreciation reports. **Tower I:** 1 elevator done Lobby started **Tower II:** To attend a Depreciation seminar, amnesty week to be held in June, an annual event. **Murano:** NIA NTR **Westport:** NIA  
**WestminsterLanding:** NIA **The Q:** Looking for a caretaker

**J. Correspondence received:**

Letter from the City regarding Resident guidelines

Rail complaint letter

Letter from Kate Wilson regarding the fence along the railway and conflict of interest in my bio

**K. Motion to adjourn: 8:52 MSC: Yes**

**Next Meeting Anchor Pointe: June 27th 7:30PM**