



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

Minutes of March 1st, 2006 Meeting
Of QUAYSIDE COMMUNITY BOARD
At Anchor Pointe – 1135 Quayside Common Room

A. CALL TO ORDER/ATTENDANCE SIGN IN

MEMBERS ARE ASKED TO SEND UPDATED LIST PRIOR TO NEXT MEETING

PRESENT: Valerie Ross, Anchor Pointe, Payman Partovi, Excelsior, Alan Barlow, Lido, Greg Kimura, Promenade, James Costy, Quaywest, Michele Sereda, Riverbend, Guy Duperreault, Tiffany Shores, Cheryl Joel, Tower II.

B. ADOPTION OF THE MINUTES FROM QCB MEETING JAN 25, 2006 **MSC**

C. BUSINESS ARISING FROM THE MINUTES

- 1 Appointment of the new QCB Executive 2006:
James Costy, Quaywest: President
Greg Kirmura, Promenade: First Vice President
Pat Lindal, Laguna Landing: Secretary-Treasurer
Payman Partovi, Excelsior: Second Vice President
Recording Secretary – Rotation from Delegates: March 1st, Pat Lee
REMOVED (Membership Chair – TBA)

MSC

- 2 Progress report on request for mailbox at Scott Paper end of the Quay

Discussion: Valerie Ross will provide a report at next meeting.

- 3 Report by Traffic Committee on speed limit, parking, stop signs, and pedestrian crossing issues and boardwalk issues. Report on the bus stop from the Quay to Columbia Square and suggested action. Guy Duperreault, Tiffany Shores.

Discussion: Payman is on the traffic committee for city hall. Presented forms used for requests. It was approved to send the full report via Payman along with a cover letter to provide background to our previously issued letters. Guy to provided cover letter for James to send with Payman. Once again special thanks to Guy for overall report. The board may present the full report to city hall council meeting if no response is received by next meeting.

Bus stop to Columbia Square, correspondence received from Coast Mountain Bus Company. Letter outlines process to review request with city hall as they provide final approval for bus stop changes and provision of bus shelters. Letter has been sent to city hall and Payman to present our request via Translink contact.

MSC: To provide strata complexes with letter asking for support of bus stop at Columbia Square to be posted on bulletin boards for signatures and forwarded to the board at the next meeting. *Find attached to the minutes.*

D. PRESIDENTS REPORT

Thank you to all previous Executive and committee members for the work. Special thanks to Larry Widen, Bruce Campbell, Carol Battaglio, Payman Partovi, Pat Lindal, James Costy and committee chairs.

It was requested to encourage more people to attend the meetings by bringing the alternates with the delegates. Wanted to open the process up for those that want

to get involved with making things happen in our community. Special focus on Quayside special events, guest speakers, issues directly affecting our area and strata council assistance. Would like to propose a committee of individuals (residents) not currently on Strata Councils to work on creating community events. Holding open meetings and encouraging people to attend our monthly meetings, as mentioned in the past all members are welcome to attend. Thank you to the executive and the board for showing confidence in me for the position.

E. TREASURER'S REPORT

Presentation of the Financial Audit – On file. MSC

| | | |
|--------------------|-----------------------|--------------------------|
| Discussion: | Current Asset: | \$5,185.51 |
| | A/R | 158.00 |
| | Total | <u>\$5,343.51</u> |

F. NEW BUSINESS

1. New Logo – as shown on agenda and minutes **MSC**
2. Approval of press release: Announcement of Executive **MSC**
3. Letter to Mayor regarding McInnis overpass and Azure development

Discussion: Tabled for next meeting

4. Meeting location for next 9 months

Discussion: Anchor Pointe will host all upcoming meetings for the next year. Special thanks from the board to Valerie Ross and Anchor Pointe for offering to host our meetings.

5. Report on Gateway Project open house

Discussion: Presented by Greg and Payman. The focus of the open house was about twinning the bridge and tolls, not items about New Westminster specifically. A book on the Gateway Project Pre- Design Community Consultation was provided to the board. Members are strongly encouraged to view the website www.gatewayprogram.bc.ca and to fill out the questionnaire on the website. Greg and Payman agreed to keep the board updated on the Gateway project.

6. Proposed bylaw changes to be considered at the March 29th meeting:
Change in by-law **Article 1 - Officers**
Section 7.01

The officers of the board shall be as follows (change in 3, 4, 5 and addition of 6):

1. President
2. The First Vice President (change) Vice President
3. The Second Vice President (change) One Delegate at large
4. The Secretary-Treasurer (change) Treasurer
5. Recording Secretary (change) Secretary
6. **(DELETED) (add) Membership Chair**

Section 7.02

The general duties of the officers shall be as follows:

1. d. (add) "and committee chairs."
3. One Delegate at large (change and add) "or when the president, **(DELETED) first** vice president, secretary **(ADDED) or treasurer** is unable to carry out the duties of their offices."
4. Treasurer
 - a. (change) "To prepare and arrange all banking and correspondence for the board regarding financial activities of the board in conjunction with the executive."
5. g. **Delete (RESTATED)**

6. **(DELETED) (add) Membership Chair.**

- a. **(add) To ensure that an up-to-date list of all affiliated complexes, delegates and alternate delegates are maintained and provided to the Secretary.**

Discussion: The membership chair position was discussed and decided that a committee would better serve this position – Valerie Ross agreed to be the committee chair for Membership. Other proposed changes are noted above and tabled for approval at next meeting.

G. **COMMITTEE REPORTS AND APPOINTMENTS**

Unfinished business from 2005 -

1. Progress report on the request to the city for funding to provide the Power Smart grants in New Westminster.

Discussion: Moved to remove from agenda and to encourage strata complexes to apply for grant on an individual basis. No further action from the board to be taken on Power Smart. MSC

2. Progress report on transportation round-table discussions.

Discussion: Moved to remove from agenda until further notice. MSC

3. Report by Committee for Review of Management Company Questionnaires.

Discussion: Tabled for next meeting. MSC

4. Report by Committee to investigate joint effort by Residents Associations to petition the City of New Westminster to host a public review of the process for dealing with, processing and granting development applications.

Discussion: Tabled for next meeting. MSC

H. **STRATA REPORTS – please email one page submissions prior to meeting**

Discussion: Report on request by a member for bus shelters. Ongoing discussions with the city are underway. Standard bus shelters are only considered due to design costs, liability issues and availability.

Alan presented a letter regarding the responsibility of Strata Councils to be aware that they are ultimately responsible for the safe keeping of Strata records. This was affirmed under section 35, 36 and 37 of the Strata Act and a recent court decision against the Lido. Discussion about looking for a speaker to help Strata Councils understand the act and responsibilities for councils. (attached for distribution to strata councils)

Greg presented report regarding the 75/25-approval process for funding special projects. This can hinder councils from proceeding with needed repairs should 26% not approve. Discussion about the current strata act and the potential for strata councils to amend strata bylaws to 60/40 may be possible. One member to ask council member (lawyer) opinion on this issue.

I. **ADDITIONS TO THE AGENDA – Members are reminded to email submissions prior to next meeting for inclusion into the agenda.**

Discussion: Gary Crawford of Tiffany Shores will be guest speaker at next meeting.

J. **MOTION TO ADJOURN – Next meeting March 29th, Location Anchor Pointe 7:30PM**

MSC Time: 9:15PM

SPECIAL THANKS TO PAT LEE FOR TAKING NOTES AT THE MEETING