



QUAYSIDE COMMUNITY BOARD

Box # 104,1015 Columbia Street

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Minutes: October 25th, 2006

At Anchor Pointe – 1135 Quayside Common Room

7:30PM: SPECIAL GUEST: Hyteck Water yet to be confirmed

This is a water treatment Plan – Vancouver Water is very acidic with no metals. This causes deterioration of the copper pipe leading to pin hole leaks over time. The water needs to be alkaline in order to stop this condition in copper piping. Water treatment will help clean and prevent further leaks (Corrosion of the pipes). The system is in use in several of the buildings at the Quay and those board members recommended this system highly. Rick Lobb from Hyteck can be reached by calling 604-628-2421 for inspection and quotes on installation of this system in member buildings.

A. CALLED TO ORDER at 8:01PM: 12 Represented. Regrets: James Auld (Rialto), Cheryl Joel (Tower II). Regrets: Jim Edmonds (Dockside) and Gord Engstrom, Murano

B. ADOPTION OF THE MINUTES FROM QCB MEETING September 27th, 2006. **MSC: YES**

C. BUSINESS ARISING FROM THE MINUTES:

1. Bus stop at Columbia Square report: James C. will follow up at City Hall meeting on Nov 7th.

2. Azure Towers report: Walkway cover has been installed. Waiting for Commercial application to come forward for QCB comments. QCB member Allan Morris will follow this and report.

3. Website: Strata Presidents Name and email requested to be sent to the President. QCB will set up each member with an email address and password i.e.: tiffanyshores@quaysideboard.com. Additionally would like to create an alert@quaysideboard.com for security updates. Passwords would be available to the membership and provided to the President of each council who in turn can use this to forward and retrieve information for each building membership. A request was put forward for a volunteer to maintain the website and update information. Approx 1 to 2 hours every 2 months. With no volunteer there was a motion to approved at a cost of \$75.00 to have the same party that set up the website to provide this service. **MSC: YES**

4. Mail box for west end of Quayside Drive: Pat Lindal poster complete. Moved to send out to the membership. **MSC: YES**

5. Quayside Market Membership Card Report: James Auld and James Crosty This has been tabled currently exploring the opportunity to include Columbia Street. Would like to launch this program for New Year as part of the membership fee and privileges.

6. Port Royal hi-rise: See Presidents report.

D. PRESIDENTS REPORT:

Port Royal pros and cons distributed (attached to the minutes). An email from Aragon was discussed concerning the request for QCB to sponsor another meeting due to the location and low turnout from the last presentation at Douglas College.

Three weeks (two nights per week) of discussions have provided little new information. All of the vista's that were shown were at quite a distance to help minimize the impact these buildings will have. The variance being considered by city council was the only variance that Aragon was willing to discuss. This variance is for the 216-foot building instead of the currently zoned 170-foot height. In the planning stage is consideration for variances to increase the height of the adjacent builds by an

additional 10 feet. The city was willing to take these into consideration as part of a whole package but this was not an option for Aragon as they considered it a substantial risk to the approval process at this time. Aragon has also suggested that without the variance they will have to use a lesser quality of product on the exterior of the building though nothing has been presented. The actual difference between the 216 feet variance and the 170 zoning is 46 feet taller vs 36 feet wider. The width of both buildings remains the same due to the property restraints. One exception is the 1.5 story amenity building in the 216-foot tower is extended beyond the building while in the 170-foot build it would be inside. Aragon was unwilling to participate in another meeting and stated that they considered they had met the commitment to council by attending and holding public meetings. Additionally they felt the location at Douglas College was consistent with the location of the Queensborough meeting. It was mentioned by a board member that perhaps the writer (Aragon) should have walked up the hill to attend the Douglas College meeting and maybe he would have felt different about the location.

A lengthy discussion was had about how the QCB should inform the community to express the support and or approval of this variance. It was also mentioned that the Mayor has been saying that this is a "done deal and there was nothing more that could be done". It has been suggested that a phone campaign might and will work more effectively than the 167 letters (against) and 2 letters (for). We highly recommend that everyone call each city councilors and try to persuade them to vote the way you want them too. It is also requested that everyone show up at the city council meeting on November 27th to talk to the application. Currently it is known that three of the councilors do not support this variance. This means only one more vote against and it would be defeated. This would require Aragon to come back with an actual presentation of a 170-foot building which has yet to be presented. **Deadline for submissions November 21st, 2006 information to be posted.**

It was motioned to provide a one-page flyer informing the membership of the variance application date, to encouraging attendance at the council meeting and to provide information on how to contact council with regard to the variance application. **MSC: YES**

With Aragon not willing to attend another presentation a motion was put on the table not to proceed with a QCB sponsored meeting at the Inn at the Quay Hotel. **MSC: YES**

E. TREASURER'S REPORT: Invoices issued for 2007.

It is requested that members provide mailing address to the Treasurer patlindal@telus.net

Current Assets:

Bank – G&F Financial Checking	\$1,325.01
Bank – G&F Financial – Shares	26.50
Bank – Term Deposit	<u>4,096.00</u>
Total Current Assets	\$5,447.51
No Liabilities	

Total Equity \$5,447.51

F. NEW BUSINESS:

CHOA Membership has been paid and we are waiting for an introduction package. Mailbox is due a motion was put forward to pay \$138.00 for another year rental. **MSC: Yes**

G. COMMITTEE REPORTS AND APPOINTMENTS:

1. Membership Committee: Michele Sereda: A letter has been sent for introduction and request for the Westminster Co-op to join the QCB. A meeting or invitation to attend our meeting will be offered.

2. Special events committee: Aaron will chair the committee with James A, Guy, Gord & Victoria for the 2006 Xmas Lights competition. Prizes are being organized and a meeting will be set up to set date for the competition. It was noted that some members are already organizing for this year.

3. Traffic and Boardwalk committee: Guy, Gary & Aaron report:

“Members’ feedback to support a fundraising committee to raise money for trees on the boardwalk.” Since no feedback was provided it was moved to not raise funds for replacement trees. **MSC: YES** Linden Tree Removal and correspondence received. A letter that was posted and sent to the QCB about the Linden tree removal was discussed. As the letter was not signed a number of member buildings removed the letter. The letter was sent to the QCB by three members it was discussed to contact city hall and request a meeting. It was agreed to try and have the parks department attend our next meeting to clarify the situation regarding these trees. **MSC: YES - Confirmed for Nov. 29th**

4. Gateway report: Guy sent a detailed report to the board (see attached). Discussion regarding who could attend the upcoming meeting One Thursday Oct 26th and Oct 28th (in Coquitlam) Mathew (Lido) will attend the 28th, meeting and report to the board.

H. STRATA REPORTS:

Anchor Point: Parking of large trucks at the end of 3rd ST. overpass and would like letters to go to the bylaw enforcement. These vehicles are parked during the day and overnight.

Excelsior: 3 vehicles break-ins also have people sleeping overnight in the outside stairwells and Emergency exits.

Laguna Landing: 2 vehicles were stolen no other damage.

Lido: Have been removing trees in dark areas and are increasing the security around their complex.

Promenade: Are asking for 2 trees’ to be removed. Had 1 break-in and the tapes are in the police’s hands.

Quayside Terrace: 5 vehicles windows broken

Riverbend: Nothing to report. **Riviera:** Nothing to report. **Quaywest:** Nothing to report.

Tiffany Shores: SGM set for Nov 9th, seeking approval for building envelope (Rain screen)

Tower I: Needs rain screen done on 2 walls and is looking to get it completed. 1 attempted break-in

Westport: AGM Nov 15th

I. SECURITY ALERTS: Covered in Strata reports

J. ADDITIONS TO THE AGENDA: None

K. CORRESPONDENCE RECEIVED:

Brain Allen: Railway Amendment in Ottawa. He has been working very diligent with trying to get noise levels by railways controlled during night times and holidays. He has been working very hard on items that have been raised in the past by our membership. There seems to be a breakthrough with several amendments going on in the recent Ottawa committee hearings. Brian Allen and Mayor Wright were requested to make a presentation by the MP for Burnaby-New Westminster as part of the process in a conference call. The details will be provided upon further information from Brian. The QCB would like to thank Brian for his persistence and efforts on the community’s behalf.

L. MOTION TO ADJOURN: 9:15PM **MSC: YES**

Next meeting on November 29th, Anchor Pointe 7:30PM.