



## QUAYSIDE COMMUNITY BOARD

Minutes – Sep 26, 2012

Box 453

104 -1015 Columbia Street, New Westminister, BC, V3M 6V3

[info@quaysideboard.com](mailto:info@quaysideboard.com) [www.quaysideboard.com](http://www.quaysideboard.com)

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

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

**B. Adoption of the minutes from QCB AGM meeting:** June 26, 2012

**MSC:** Yes

**C. Train Report:** Brian: > The QCB filed a letter with the CTA requesting enforcement of the terms of the confidential settlement agreement and pointed out the numerous breaches and the rail companies' lack of compliance. The CTA is currently conducting an informal investigation to determine if a formal investigation is warranted.

If the investigator recommends a formal investigation is warranted, the Chairman of the Canada Transportation Agency will decide whether or not to convene a panel to investigate and adjudicate the matter.

The rail co currently has till the 9th of October to respond. QCB and the City independently will have till the 19th of Oct to comment on the Rail co response.

The Investigator will draft a report of their findings for the Chairman of the CTA. (Hopefully within a week). Then the City, the QCB and the rail companies will have an opportunity to comment on the report prior to it being submitted to the Chairman for review and decision. Chairman of the CTA will then review the report and issue a decision. If a formal adjudicative panel is convened, no idea how long they will take. The focus of the panel would probably be:

1. Are the rail companies in non-compliance?
2. Can the agreement be remedied?
3. If the agreement cannot be remedied, what relief (in the form of CTA Orders or Operating Guidelines) or findings will be made?

CTA Orders have the same force and effect as Parliamentary Law and must be adhered to even if the Decision is appealed to the Federal Court of Appeals.

From previous meeting motion on whistle cessation will be looked at by Brian and Enzo and will be reported on progress next meeting

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

**1. Plaza 88 and McInnis overpass:** Sign being presented at DWRA so will not be making a presentation on the sign at this meeting will have more info for next meeting.

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

**3. Poplar Landing Development:** NTR

**4. Resident Association Guidelines from City of New Westminister:** Penny: NTR

**E. President's Report:** Penny: We had a great Festival I have been a way a lot so have not attended any functions on our behalf. We have ordered board business cards which have arrived please make use of them.

**F. Treasurer's report:** Maureen: Balance as of August 3, \$ 8226.90 with 2 outstanding receivables of \$700, and payables of \$296.19 for the festival.

Motion to donate \$1000.00 to RCMT and present at Fundraiser

**MSC:** Yes

Motion to purchase 2 extra tickets to attend

**MSC:** NO defeated.

**G. Regular Business:**

**1. Westminister Pier Park Overpass:** proposed for 4<sup>th</sup> Street, City will keep us up to date.

**2. Civic (Convention) Centre:**Mark(City Rep):progressing can look on city website under“projects on the go”

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

**H. Committee Reports and Appointments:**

- 1. Quayside Boardwalk Festival and Sale 2012:** Cathy for James: Thanks to all the volunteers we could not have done the festival without you. Weather was wonderful as usual; attendance was down due to Patullo bridge closure and pride festival. Feedback was all positive, food vendors said they would return for next year. Recommend a donation of \$1000.00 to the RCMT. Look forward to next year.

2. **Fraser Feast July 21<sup>st</sup>:** James: **NTR NIA**

3. **Traffic, Buses, Boardwalk & Gateway Committee:** Michail: NIA

4. **Community Policing:** No report at time of meeting

5. **Emergency Advisory Committee:** Andrew: Meeting next week, meetings have been brainstorming sessions. Andrew has been trying to promote the use of resident associations for getting the emergency info out.

6. **Website Update:** Ann: **NIA**

7. **Off Leash Dogs:** Ted: NIA Report as follows July 6 patrols, August 8 patrols, September to date 2 patrols. There were a total of 4 warnings issued to 4 dog owners with dogs off leash and NO fines

8. **Parking survey:** Maria: No report at time of meeting

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

**Anchor Pointe:** Finally have approval for re-piping will be starting in January.

**Dockside:** Finishing projects of roof, decks and windows.

**Excelsior:** Had an insurance increase with no claims, had sump pump checked and repaired, changing fiscal year end.

**Laguna Landing:** AGM went smooth, carpets and depreciation report.

**Lido:** NIA. **Promenade:** NIA. **QuayWest:** Maintenance of windows & brickwork, depreciation report.

**Quayside Terrace:** NIA. **Rialto:** NIA. **Riverbend:** Starting a big remodel with one building, submitting a complaint regarding no garbage cans on Quayside dr. on the North Side of the street and only 1 on the south side. **Riviera:** Have finished the elevator refit in building 1 will be starting on the next one. Also stated no garbage cans. **Tiffany Shores:** Fountain repairs and depreciation report being done, defeated the wasps. **Tower I:** Had a daytime bold break-in. **Tower II:** Finished summer maintenance projects.

Not doing depreciation report yet. **Murano:** Have just hired 3<sup>rd</sup> property Management Company in 4 years. Each one better than the last, hopefully this will be it. **Westport:** Continuing with interior designs, AGM in November. **Westminster Landing:** NIA. **The Q:** NIA.

**J. Correspondence received:**

Survey report, Lion's invitation, RCMT invitation, Survey responses, Budget survey, Pier Park survey, Parking study

**K. Motion to adjourn:** 9 PM

**MSC:** Yes

**Next Meeting Anchor Pointe: Wednesday Oct 24 2012 7:00PM**