



**QUAYSIDE COMMUNITY BOARD**

**MINUTES – June 29, 2016**

**Meeting Location: 1135 Quayside Dr. Anchor Pointe,**  
 Box 453 104 -1015 Columbia Street, New Westminster, BC, V3M 6V3  
[info@quaysideboard.com](mailto:info@quaysideboard.com) [presidentqcb@gmail.com](mailto:presidentqcb@gmail.com) [www.quaysideboard.com](http://www.quaysideboard.com)

**Call to order at 7:05 pm**

- A. Adoption of the minutes from the **May 25, 2016** Meeting ..... MSC**
- B. Strata Reports: ..... Regrets**

**Murano, The Promenade, Tiffany Shores, The Q,  
 Westminster Landing, Westport:**

- Anchor Pointe:** After several months of looking, a new Resident Manager has been hired.
- Dockside:** Moved Recycle bins inside to limit access to residents.
- Excelsior:** AGM held June 2<sup>nd</sup>. Council stayed the same. Engineering report on surface repairs being generated.
- Laguna Landing:** Re-piping completed. Wall repairs left to be done. Adding Electric Car Charging station/s. Grant available.
- Lido:** New hot water tanks installed to service 30 units.
- Quaywest:** Two roof areas being repaired. Last of the old fireplaces are being replaced. Mice problem due to people feeding pigeons.
- Quayside Terrace:** AGM held. All but two new council elected, Repainting the exterior. Working with engineers and city on Sink Hole problem. Finishing 2<sup>nd</sup>. Depreciation Report. Had to replace original ('86) gas regulator.
- Rialto:** Window and gutter cleaning being done. Having some issues with sub-contractors. Upgrading lighting to LEDs using Hydro grant. Adding security cameras. Addressing issues with ponds and waterfall.
- Riverbend:** Mice issue due to bird feeders. Looking at changing bylaws to resolve problem.
- Riviera:** Building envelope assessments underway. Power washing to be done.
- Tower I:** Large number of rusted re-bar spots in the parking area need to be repaired.
- Tower II:** Lower Parkade sealed. SGM called to address Re-piping and installing ECOM antennas on roof,

**C. Regular Business:**

- 1. President's Report: ..... Tabled**
- 2. Treasurer's Report: ..... Maureen**  
 All fees have been paid. Current Balance ..... **\$ 11,180.61**
- 3. City Updates: ..... Lynn**
  - a. Plaza 88** Building plans approved. Construction to start soon.
  - b. Front Street** Parkade upgrades being completed, road work to start soon.
  - c. BridgeNet** City installing "Dark Fiber" to improve internet and Wi-Fi access. Uptown and Downtown are current target areas, Quayside scheduled expected in 2017.
- 4. Resident Association Forum ..... Tabled**
- 5. Emergency Preparedness..... Tabled**

Minutes continued:-

**D. Business arising from the minutes**

- 1. **Larco Property Sale** ..... **Lynn**  
 BOSA acquired the Larco property east of the Discovery Center. Existing planning and zoning restrictions have to be reviewed with BOSA.

- 2. **Overpass Trash Letter Tabled**

- 3. **2017 Boardwalk Festival** ..... **James**  
 Arts Council has approached the committee for next year. POD concept being looked at for focused event areas. (i.e. Kids, Bands, etc.). It was pointed out that the cancellation of this year’s festival the Lions Club and Group of 5 lost a traditional funding source for 2016. A request was made to donate funds to these groups on behalf of the QCB.

**MOTION:** With the cancellation of the 2016 Festival, and in recognition of the community work they do, a donation of \$1,000 to each the Lions Club and Group of 5 be made from funds set aside for 2016 event. .... **MSC**

**E. City Committee Reports**

- 1. **Traffic, Buses, Boardwalk & Gateway Committee**..... **Marta**  
 The current traffic plan was reviewed. Limited information available for Quayside issues at this time. Meetings are scheduled to get New West residents input and review Master Transport plans and road alignment to the Pattullo Bridge.

- 2. **Community Policing**..... **James**  
 Keep reporting incidents to [info@quaysideboard.com](mailto:info@quaysideboard.com). Next meeting is Sept. 15<sup>th</sup>.

- 3. **Emergency Advisory Committee**..... **Tabled**

- 4. **Website Updates** ..... **Tabled**

- 5. **Off Leash Dogs** ..... **Jacquie**  
 Some discussion of setting up “Shaming” website. It was felt this may be too difficult to set up and monitor. Two tickets were handed out during the last patrol.

**F. New Business**

- 1. **Drones** ..... **James**  
 Drones have been seen on the Quay. They are permitted to fly in public areas. If they encroach, or film, private property (e.g. 50’ -100’ of Condo) they should be reported to the Police non- emergency number. **(604) 525-5411**

- 2. **Muni Park Development** ..... **James**  
 Recent reports in the **Record** suggest development of Muni Park is being considered by the City. Discussion took place over the history, City plans and local concerns. A suggestion was made to contact the city to ensure the QCB will be part of the planning.

**MOTION:** A letter be sent to the City expressing our concerns at the changes being discussed for Muni Park and Poplar Island and its impact on Quayside Residents. .... **MSC**

**G. Correspondence received** ..... **None**

**H. Motion to adjourn:**..... **MSC**

**Next Meeting Sep 28, 2016**  
**Have a great Summer**