



# QUAYSIDE COMMUNITY BOARD Minutes

## September, 2016

**Guest: Marg Mckee, Senior Services Society**

<http://www.seniorsservicessociety.ca/>

Marg discussed the services, opportunities and demands placed on the Senior Services Society. She outlined “Coldest Night of the Year” the Society’s main fundraiser, and raised \$32,000 last year. The Society gets over 200 calls a month for help finding, or assisting with rentals deposits a month. This figure has been going up, especially for Seniors who are finding themselves homeless for the first time.

The goals for the society are to raise funds to help find safer shelter for the elderly, and put money toward 22 units on new rental accommodation. Approximately 70% of the funds raised by the Society remain in New Westminster.

Marg asked the QCB to assist in promoting the Society, an upcoming event at Century House, and a Quayside Strata Fund Raising Challenge at next year’s walk:

February 25<sup>th</sup>, 2017. For more information, go to <https://coldestnightoftheyear.org>

- A. Call to order at..... 7:30 pm
- B. Adoption of the minutes from the **June 29, 2016 Meetin**.....MSC
- C. Strata Reports: .....
  - Murano; Riverbend Co-Op; The “Q”; Tiffany Shores ..... NIA

**Anchor Pointe:** A new Building Manager has been hired. Experienced a Power Failure following regular maintenance of the generator. The company doing the service was able to perform emergency repairs to restore power to the building.

**Dockside:** A Special General meeting was held to outline repairs required to fix damaged Risers. New West Mechanical Services hired to do the work. New mechanical door openers have been installed to facilitate wheel chair access.

**Excelsior:** Some exterior work is being done that requires new anchor points specified by Worksafe. JRS is being used to consult on these projects.

**Laguna Landing:** AGM held. Attempts to pass No-Smoking bylaws failed. After reviewing funding options for Electrical Vehicles, the Strata has opted for “owner” paid charging stations.

**Lido:** NTR

**Quaywest:** Roofing work finished. Hallway Fans serviced, some fans damaged due to lack of filters were on the intake vents. High turnover in suites. Looking at updating information packages for new owners.

**Quayside Terrace:** Exterior painting completed. Power washing done. Dubas Engineering to monitor/report on BOSA vibration issues. Received draft of 2<sup>nd</sup> Depreciation Report.



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## C. Strata Reports: con't

- Rialto:** SGM held to discuss updates to Security. Updates were not passed. There are issues with the Lagoon damaging the front gardens. Installed new LED lighting which should decrease costs. Bike racks installed.
- Riviera:** Security issues from tenants leaving their fobs in vehicles. Noticed increase in street parking with BOSA, Safeway and Skytrain workers.
- The Promenade:** Elevator upgrade completed.
- Tower I:** Increase in Break in attempts. Added higher fences and gates. NWPD response has been slower than expected. Tenants asked to report criminal activities to improve NWPD patrols.
- Tower II:** Proceeding with Bylaw updates. Replacing Fire Panel and looking at having Fire Hall monitoring.
- Westminster Landing:** Gate and fence improvements made to reduce transient traffic. BOSA has been responsive to concerns raised during pile driving. 10<sup>th</sup> street damage is significant. Dubas Engineering assisting with BOSA monitoring/reports. Some window damage, but due to Manufacturer error and will be covered under warranty.
- Westport:** A number of new people have moved in requiring a review of bylaws. Fireplace cleaning scheduled.

## D. Regular Business:

1. **President's Report:** ..... Vickie  
 Vickie gave quick review of upcoming issues including Poplar Island and Quayside Park. A proposal to fund a Notice Board as part of the redesign of the park. A call was made for new city hall committee reps as well as sub-committees for QCB activities (Festivals, website, Facebook, etc.)
2. **Treasurer's Report:** ..... Maureen  
 Donations made to Lion's Club and Group of Five. Current account balance \$10,018.30.  
 Motion to buy a Wreath for Remembrance Day ceremony. ....**MSC**
3. **City Updates:** ..... Jim Hurst  
 Jim gave a brief introduction as the new city rep. He has lived in New West since 1998, and spent 30 years working for the City as a planner. He discussed "Safety Audits" done as part of the City's planning process. This is done to reduce criminal activity by "getting eyes on the street"; improving visibility from active living areas within a home/condo. BOSA development of lands east of the Discovery center is scheduled for the Oct 3rd. council meeting.  
 Jim suggested visiting the city's website:  
[www.newwestcity.ca/planning-building-and-development/projects-on-the-go](http://www.newwestcity.ca/planning-building-and-development/projects-on-the-go)  
 to get more information on current and new projects.
4. **Resident Association Forum** ..... **Tabled**
5. **Emergency Preparedness**..... **Tabled**



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## E. City Committee Reports

- 1. **Traffic, Buses, Boardwalk & Gateway Committee**..... NTR
- 2. **Railway Committee**..... Maureen  
Crossing gates at Laguna Court are expected to be installed by the end of the year. No meetings have been held with the residents at Laguna Landing or Excelsior.
- 3. **Community Policing**..... James  
A new rep is needed to attend the Police Committee meetings. James reminded the board members to report all suspicious activities to [info@quaysideboard.com](mailto:info@quaysideboard.com). This is the best way to improve NRPD patrols and response times.
- 4. **Emergency Advisory Committee**..... NTR
- 5. **Website Updates** ..... NTR
- 6. **Off Leash Dogs** ..... Jacquie  
New signs have been added along the Quay.

## F. New Business

- 1. **Translink Update:**  
There was a good turnout at meetings held to discuss Tranlink issues (C3 hours, Pattullo Bridge, etc.). More sessions are planned to review Pattullo Bridge alignment. For more information go to: [www.translink.ca/pattulloreplacement](http://www.translink.ca/pattulloreplacement).
- 2. **Quayside Park**..... Vickie  
Discussion on sponsoring a Bulletin Board for community events was discussed briefly.
- 3. **Lions Club/Group of 5 Cheque Presentation** ..... James

## G. Correspondence received:

- MakerSpace:** A proposal to provide a community space for “hobbyists” was presented. Due to the length of the meeting this will be reviewed at the next meeting.
- FUNDrive:** A **Donation Drive Fundraiser program** to increase Fund Raising for Community Events was presented by Value Village in cooperation with [queensborough.outreach@savers.com](mailto:queensborough.outreach@savers.com)

H. Meeting adjourned at ..... **9:30 pm**

**NOTE: Next Meeting Oct 26, 2016**