



QUAYSIDE COMMUNITY BOARD

Minutes

October 26, 2016

- i. **Guest:** **None**
- A. **Call to order** **7:05**
- B. **Adoption of the minutes from the September 28, 2016 Meeting**
 Some changes requested. Revised minutes will be circulated and approved by email.
- C. **Strata Reports:**
 - Dockside:** Bob Crockett added as Alternate. Heat Riser work done by North West Mechanical. Dockside will be approaching City Hall to petition for the removal of problem trees in front of their building. They will present at the next meeting.
 - Lido:** New L.E.D. lighting has been installed in the common areas.
 - Quaywest:** Parkade issues being reviewed.
 - Quayside Terrace:** BOSA rep has been monitoring movement during pile driving. A number of large trucks have been using 3rd Street overpass. This will be mentioned to City.
 - Tower II:** Re-piping options being reviewed. "911" tower will be installed. Elevators will need to be done soon.
 - Westminster Landing:** Police called when vagrant tried to enter a resident's suite
 - Westport:** AGM scheduled in November.
 - NTR:** **Excelsior, Laguna Landing, Riverbend, Riviera, The Promenade.**
 - Regrets:** **Anchor Pointe, Murano, Rialto, The Q, Tiffany Shores, Tower I.**
- D. **Regular Business:**
 - 1. **President's Report:** Vickie
 Several important meetings are scheduled to deal with community issues.
 Brunette Interchange Vision
https://engage.gov.bc.ca/brunetteinterchange/files/2016/11/Guide_email-1.pdf
 NWSS Replacement Project Consultation Phase Nov 7 – Dec 7, 2016
<http://district.sd40.bc.ca/nwss/about>
 Future City Survey
<https://www.newwestcity.ca/ourcity>
 - 2. **Treasurer's Report:** Maureen
 Maureen requested updates for Strata contacts (Managers and Presidents) prior to sending out QCB memberships. Donation cheques processed.
 Current Balance **\$9,023.13**
Motion: Request to purchase Wreath for Remembrance Day **MSC**



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3. **City Updates:**Rupinder
- The new BOSA Development (formerly Larco) property plans are being reviewed. They currently include 2 High Rise towers, 2 acres of green space and child care facility, and underground public parking spaces.
 - Q2Q bridge estimated to cost \$40M, city looking at a ferry option.
 - A quick discussion of other city projects (Gas Works, Plaza 88, Columbia Street) took place.

Emergency Preparedness Tabled

E. City Committee Reports

1. **Traffic, Buses, Boardwalk & Gateway Committee** Marta
Marta gave a quick overview of the committee goals. Quayside issues include Bus Shelter for Quayside; Pedestrian Crossing light at Quayside Park; Extending C3 hours; Taxis refusing passenger service after C3 service hours. **Next Meeting:** November 29, 2016
2. **Community Policing**..... NTR
3. **Emergency Advisory Committee** NTR
4. **Off Leash Dogs**
Jacquie is unable to continue as rep. Robyn (Quayside Terrace) agreed to take over.

F. Business arising from the minutes:

1. **Festivals**.....James
An update on upcoming festivals. A brief discussion of issues and possibility of reviving Light Up the Quay and Food Bank Drive took place. Planning for Coldest Night of the Year was discussed.
2. **Quayside Park**.....Vickie
Planning for the Kids Park is underway. The QCB suggests the plan should be expanded to include the area between the existing Kid's Playground and Quayside Drive. More information was provided about the design and placement of an "Information Booth" sponsored by the QCB. More information can be found at:
www.newwestcity.ca/planning-building-and-development/projects-on-the-go/articles/5637.php
3. **Maker Space**James
There are some issues with the website. A motion to support the concept of "Maker Space" and distribution of their contact information was made.

Motion: The QCB will support Maker Space's application for community spaceMSC

G. New Business:

1. **MERB Grant**
Laguna Landing will not be installing the Community Charging Station covered by the \$9,000 MERB Grant. The grant money can be used by another Strata.

H. Correspondence received

1. Thank You letters from Group of Five and Lions Club.

I. **Meeting adjourned**..... 9:00 pm

NOTE: Next Meeting November 30, 2016