



QUAYSIDE COMMUNITY BOARD

MINUTES

March 1, 2017

START TIME 7:00 pm

- A. Call to order 7:10 pm
- B. Adoption of the minutes from the **November, AGM Meetings**.....**Approved**
- C. **Strata Reports:** Legend: NTR = Nothing to report / NIA = Not in attendance

- Anchor Pointe:** NIA
- Dockside:** No response from the city regarding replacing the trees along the Quay. We welcome input, advise from other Strata. New President elected at the AGM. We had a break in in the Parking Lot. 2:30 Tuesday morning. The police were contacted. A car was stolen.
- Excelsior:** Asked about the need to consult the city about building colours. May be defined in original Development Permit.
- Laguna Landing:** NTR
- Lido:** Parking Lot Break in at 2:30am Monday. Car stolen. Police attended and advised that the thief is known. Hoping to bring in a No Smoking bylaw and asked for input from other strata.
- Murano:** NIA
- Quaywest:** New president elected at the AGM. Will be working on the leaks in the Parkade. Noticed an increase in visitor parking by non-visitors. Not towing cars yet. Looking for ideas.
- Quayside Terrace:** Preparing for their AGM. Visitor parking issues as well. Break In Saturday morning. Attempted to steal bikes. Looking at upgrading 4th. floor decks.
- Rialto:** Their group raised \$340 for the “Coldest Night of the Year”. Still working on waterfall repairs. A lot of complaints about dog owners not cleaning up after their dogs.
- Riverbend:** Break-in Saturday night. Bike stolen and two cars broken into. May need to change keys and upgrade security.
- Riviera:** Break-In Bike stolen from locked Bike Room. The thief cut through the chain link fence.
- The Promenade:** NIA
- The Q:** NIA
- Tiffany Shores:** Discussed the Fire Inspection and talking to Fire Chief at the AGM. Spent \$15,000 - \$20,000 to upgrade the storage area to meet new? fire codes. Asking to defer Depreciation Report and asking others to support changing the reporting period. This is adding an extra expense to Strata already providing annual MOP reports.
- Tower I:** New president elected at AGM. Break-In reported to Police. Team of thieves stole bike parts.

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Strata Reports: con't.

Tower II: Break-in Friday night. Bike stolen and car broken into. Major re-piping work started, and elevator upgrade being reviewed.

Westminster Landing: Garbage is still being dropped from the overpass. Complaints to the city going unanswered. Residents no longer cleaning up the hazardous debris. Break-In through the fence by BOSA properties. Vagrant caught on site. City and BOSA asked to upgrade security fencing.

Westport: Break-in reported. 2 Bikes stolen.

C. Regular Business:

1. **President's Report:** Vickie
Brief comments on the AGM. A discussion took place on sending a letter to the Mayor to address Quayside issues. Enzo will assist Vickie draft the letter.
2. **Treasurer's Report:** Maureen
All Strata payments up to date. Account Balance **\$ 8,534.⁹⁰**
3. **City Updates:** Nick Hardy
 - a) **Bosa Developments (Larco) Property:**
BOSA is holding several Open Houses to get feedback. Design panel expected to be completed by June.
 - b) **Q2Q Ferry** NTR
 - c) **Plaza 88 / Bosa Properties:**
Work to begin on access from overpass.
 - d) **Quayside Park:**
Option A approved. Work scheduled to begin in April with DoF approval.
NOTE: For more info go to
<https://www.newwestcity.ca/planning-building-and-development/projects-on-the-go>
4. **Festivals** James
As announced by Councilor Johnston at our AGM they are waiting to hear from Metro Vancouver who has ownership in the property with the city of New Westminster, to see if they will allow parking in the lot west of Rialto Court where the off-leash dog area is located. No planning has commenced pending this outcome. The Food Truck Festival has been moved to July. The Picnic Electronic would likely also move with the Food Truck Festival. A decision about the festival will have to be made at the April 26th QCB meeting.

D. Committee Reports

- 1. **Traffic, Buses, Boardwalk & Gateway Committee** Marta
Meeting held Feb 28. Bus shelter at Laguna is being reviewed. Numerous projects under way in Sapperton as part of the RCH upgrades and rezoning. City proposing extending the time of dawn – dusk speed limits around parks, especially those with field lighting.
- 2. **Community Policing** Wendy
Attended first meeting last month. Annual Crime stats presented. Next meeting is March 16th. Several issues were raised due to the number of recent break ins.
- 3. **Emergency Advisory Committee** NTR
- 4. **Off Leash Dogs** Robynn
Robynn asked for input on her new duties. A general discussion took place on the issues.

E. Business arising from the minutes

- 1. **AGM Review** Vickie
A brief discussion of the turn out and issues raised at the AGM took place.

F. New Business

- 1. **Web Site Sponsorship** James
It is exciting to announce that the QCB obtained site sponsorship for our Website from the River Market, Bosa Properties and Bosa Development. As a result the cost of our website has been reduced by 50%. Kindly ensure members visit and promote our website along with our new Facebook group as often as possible. These kind supporters deserve our thanks.
- 2. **QCB building issues** Bert
Bert recommended forming a sub-committee to compile information to assist members with common building issues. Initial proposal was to list the service providers, contractors etc. on the web site. Some legal issues may need to be addressed. In the meantime, the group agreed to sharing contact information so information can be exchanged more directly. Paul will circulate email information with the Minutes.

G. Correspondence received

- 1. **Rail Noise (email)** Paul
Paul read the email received from Vancouver group facing increased rail traffic along the waterfront in East Vancouver. The group suggested contacting Brian for suggestions.
- 2. **Evacuation Exercise.**
Vickie received a request for another Emergency Evacuation Exercise. Maureen will see if Laguna Landing will participate.

H. Meeting adjourned..... 8:40 pm

NOTE: Next Meeting Mar 29, 2017