



QUAYSIDE COMMUNITY BOARD

MINUTES

March 29, 2017

START TIME 7:00 pm

i. BOSA Developments

Dan Diebolt, Lindi Liebrant from BOSA Development and Gary Pooni from Brook Pooni Associates provided an overview of their project east of the Discovery Center. The team outlined the processes followed to move from the original Larco 5 tower proposal to BOSA's 2 tower proposal.

Dan outlined the scope of the project:

The BOSA proposal has 665 residential suites in two towers (53 and 43 floors) and some town house units. It will include 80 public parking stalls; a two-acre community access plaza at the foot of Begbie; and a daycare center. The QCB asked BOSA to consider adding a Community Center to the proposal. Bosa outlined the challenges with community spaces needing to be administered by the city but acknowledged our request

Pre-construction and pile driving is scheduled start in 2018. Access to the waterfront park will be maintained during the initial construction phase and the parking at Riverside opened before the "Larco" parking is closed. The plan calls for street access to the park before the building site is closed to pedestrians.

For more information see:

A. Call to order 8:15 pm

B. Adoption of the minutes from the March 1 Meeting MSC

C. Strata Reports:

N/A
NTR

Murano: The Promenade: The Q: Tiffany Shores: Tower I: Tower II:
Anchor Pointe: Dockside: Excelsior: Laguna Landing: Riverbend: Riviera: Westport

Lido:

Sink hole being worked on by City.

Quaywest:

Garage roof repairs completed. Dealing with Enter phone issues.

Quayside Terrace:

AGM scheduled for May 23. Replacing bricks and planters over the next two months.

Rialto:

Asked if city will be painting the boardwalk railings.

Westminster Landing:

Getting quotes for landscaping.

D. Regular Business:

1. **President's Report:**

Meeting with the city to discuss parking for the festival.

2. **Treasurer's Report:**

Sponsorship money received for Website. Current Balance: \$ 6,483.75

3. **City Updates:**

a) **Quayside Park** Work approved. Will start early April and last 8-10 weeks.

4. **Festivals**

Food Truck Festival moved to July. Tentative date for Boardwalk Festival is August 19th.

Parking options being discussed with the city.

E. Committee Reports

1. **Traffic, Buses, Boardwalk & Gateway Committee NTR**

2. **Community Policing:**

Caps Bicycle and Royal Bank robbed.

3 Deal-A-Dope busts made.

Reminder to report all criminal activity in the neighbourhood to the Police.

3. **Emergency Advisory Committee**

First meeting scheduled.

4. **Off Leash Dogs**

Follow up with Bylaw Officers. Aware of issues with "regular" off-leash owners.

Quayside Community Board

Box 453 104 -1015 Columbia Street, New Westminster, BC, V3M 6V3

info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

F. Business arising from the minutes

1. Trees in front of K de K.

A presentation was made at City Council. The city will implement new pruning and monitor the growth of designated trees. A motion was proposed following the city’s resolution to limit the pruning to the trees in front of K de K.

Motion:

“Whereas it is understood that on March 27, 2017 New Westminster City Council passed a resolution in support of an increased pruning cycle for the boulevard trees along the upland side of the Quayside esplanade and specifically for three trees fronting the Dockside Strata, and Whereas the related staff report indicates that the pruning approach would be applied to all boulevard trees along the upland side of the Quayside esplanade in order to maintain degree of uniformity in the growth and development of this row of riverfront trees, and Whereas New Westminster City Council will be give further consideration to a subsequent staff report related to the impacts of a proposal from the Dockside Strata for additional prescriptive objectives for the pruning approach and specific performance metrics for the pruning of the trees , Therefore be it resolved that the Quayside Community Board communicate to the City its preference that a universal approach be applied to maintaining and pruning all boulevard trees along the upland side of the Quayside esplanade such that all Quayside residents receive equitable benefit from this maintenance program along with being included in further decisions and information regarding the same.”
Motion was approved unanimously by all in attendance. MSC

Vickie and James will send a letter to the City.

G. New Business

1. Web Site Sponsorship

James reported \$2,000 received to date.

2. Strata-Gems* Tabled

* Open discussion of building issues, complaints and recommendations,

H. Correspondence received

“Raymond BURR’day” fundraiser for Douglas College Performing Arts planned for May 16th.

I. Meeting adjourned

NOTE: Next Meeting Apr 26, 2017