



# QUAYSIDE COMMUNITY BOARD

## MINUTES

**April 26, 2017**

Meeting Location: Anchor Pointe Common Room  
1135 Quayside Dr.

**START TIME 7:00 pm**

A. Call to order ..... 7:05 pm

B. Adoption of the minutes from the **March 29 Meeting**.

Minor revision requested to BOSA segment. .... **MSC**

C. **Strata Reports:** .....

**NIA - Anchor Pointe; Murano; Riviera; The Promenade; The Q; Tiffany Shores; Westport:**

**Dockside: NTR**

**Excelsior:** Updating our Depreciation Report. In the process of evaluating and repairing the exterior of the building for painting.

**Laguna Landing:** Building has volunteered for Emergency Drill with Fire Department in October

**Lido:** AGM in 2 weeks. A new Non-Smoking bylaw will be presented. Lawyers have recommended no "Grandfather" clause. Power washing and spring cleaning underway.

**Quaywest:** Spring Cleaning underway. Looking for help on Depreciation Report update.

**Quayside Terrace:** Special Meeting called to present Roof Membrane report and approve \$10,000 for consultant. Vote to move railings approved. AGM in May.

**Rialto:** Request to city to clean railings along Boardwalk. Good opportunity while traffic reduced during Sewer upgrade. Observed oil on the river following work done on Sewer. Bird feeding and Drone use (Letter Attached) reported to the City.

**Riverbend:** Contacted the Senior Arborist to discuss the Quayside street trees.

**Tower I: NTR**

**Tower II:** Re-piping underway. Another break in April 18<sup>th</sup>. reported to Police. Bikes stolen.

**Westminster Landing: NTR**

D. **Regular Business:**

1. **President's Report:**

Vickie attended the Mayor's Lunch. Limited access to ask the Mayor specific questions instead On-line questions were solicited, and responded to, based on number of requests. Vickie and James are pursuing parking options for the **Boardwalk Festival**. They hope to meet with the Mayor to discuss other QCB issues including the current QCB boundaries. Vickie is hoping to meet with other Resident Associations to find common concerns.

2. **Treasurer's Report:**

Received another sponsor cheque for \$500

Current Balance: **\$6,267.<sup>66</sup>**

Quayside Community Board

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)

3. **City Updates:**

a) **Quayside Park**

The Parks Department is finalizing the drawings for the redevelopment of Quayside Park. There is a proposal to use a pour-in-place rubberized surface in portions of the playground and custom play equipment.

b) **Carnarvon Tower**

The new development on Carnarvon is being reviewed. An Open House is planned May 4<sup>th</sup>.atTrinity Church Hall.

c) **Bike Race**

Tentatively scheduled on July 11, 2017. The proposed racing course includes parts of Columbia Street, Eighth Street, Carnarvon Street, Sixth Street, and Begbie Street. For more information see.

<https://www.newwestcity.ca/2017/03/01/city-of-new-westminster-joins-bc-superweek-cycling-series.php>

4. **Festivals**

Parking issues are being worked on. Potential sponsors and entertainment are being sought. Tentative date is August 19<sup>th</sup>.

**E. Committee Reports**

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

The bus shelter on Quayside is on the agenda. The city is considering reducing the street speed limits to 30 KPH.

2. **Community Policing** ..... NTR

3. **Emergency Advisory Committee** ..... NTR

4. **Off Leash Dogs** ..... NTR

**F. Business arising from the minutes**

1. **Web Site**

The updated site is now up and getting more visits. The Facebook and social media links are in place. Members are reminded to submit in community events, local news, and other items of interest

2. **Dockside trees**

The pruning started this week. A 3-year rotation has been implemented. The arborist Alan Clayfey reviewed the process. Two trees are being replaced.

3. **Maker Space**

A brief discussion took place updating members on progress.

**G. New Business**

1. **Water Shut Off**

Paul raised concerns about how the city information was distributed. Late notice of the shut-down affected Excelsior as did the quick turn on. Paul asked if the city has a process for contacting strata during on-going projects.

2. **Parking Survey**

The city will be conducting a Parking Survey to evaluate on street parking along Quayside. The results will be shared with the committee.

3. **Coal Port Update**

James mentioned the Province is looking at restricting the shipment of US Coal through the Port.

4. **Provincial Election**

A reminder that the Provincial Election is on May 9<sup>th</sup>. All residents are encouraged to vote.

**Quayside Community Board**

**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)

**Minutes Con't**

**H. Strata Gems**

A good discussion took place on No Smoking Bylaw options. Dockside shared their current bylaws. Other strata are reviewing options especially once Marijuana is legalized.

**I. Correspondence received**

- a) **Drones** A resident at 6 Renaissance Court copied the QCB on a letter asking the City to install "No Drone" signage. While the area west of the Condo's is public, the launching and flying drones along the Boardwalk contravenes current Federal Aviation Rules.
- b) **Grant** The QCB received an email from Erika Mashing, Parks and Open Space Planner, asking to support their application to the *Tire Stewardship Program of BC* for external funding for the rubberized surface in the playground area of the Quayside Park. Vickie and James will follow-up. A sample letter from Qayqayt Elementary was provided.

More information on the Grant available at: [www.tsbc.ca/grant.php](http://www.tsbc.ca/grant.php)

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

***NOTE: Next Meeting May 31, 2017***