



# QUAYSIDE COMMUNITY BOARD

## MINUTES

### February 28, 2018

Meeting Location: Anchor Pointe Common Room  
1135 Quayside Dr.

**START TIME 7:00 pm**

**i. Guests:**

Eugene Wat, Manager of Infrastructure Planning.  
George Otieno, Infrastructure Engineer.

Eugene outlined the city's infrastructure plans regarding the Boardwalk and Fraser River projects. There is a three-year planning cycle. Starting in 2015 projects and budgets are set. Inspection of sub-structures, decking, railings etc. are completed during a 5-year program. The engineering department then assigns projects on a case-by-case basis. The replacement of the Boardwalk has moved to the top of the list. A lot of work has been done between the Discovery Center and the new playground. There are some issues with work needed on the boardwalk that is owned by the businesses at the Quay.

Some projects are on hold while the new buildings are under construction. They include improving the pedestrian access to the Quay, new traffic lights on Carnarvon, and access points too Pier Park. Following Eugene's presentation concerns were raised about the progress on issues that have been raised. Painting the railings was mentioned. This is waiting for the weather to improve.

**A. Call to order** ..... 7:30 pm

**B. Adoption of the minutes from the Nov and AGM Meetings.**

Some minor changes to be made. Paul will circulate for approval

**C. Strata Reports:**

NIA: Dockside: Lido: Murano: Rialto: Riviera: The Promenade: The Q: Tiffany Shores: Westport:

Anchor Pointe: Elevator upgrade approved at the recent AGM.

Excelsior: Upgrades being made to roof mounts for exterior repairs and painting to be done as weather improves.

Laguna Landing: Brighter Mechanical plumbing in working on issues related to re-piping

Quaywest: Good turn out to the AGM. No Smoking bylaw passed for common and limited common areas, but not in suites. No grandfather clause. Opted to delay depreciation report and upgrade contingency funds.

Quayside Terrace: Changed management companies. Now with Winford. Special General Meeting scheduled for Roof Membrane replacement. Having an issue with drug use in stairwells. Police reports made. Upgrades to security systems planned.

Riverbend: NTR

Tower I: AGM held Feb. 7<sup>th</sup>. Depreciation and increase to CRF passed. No Pet and Electric BBQ bylaws failed. Fire department asked for clean up.

Tower II: Cracks starting, membrane repairs required in Visitors Parking area. Special General Meeting required to approve funding for new roof over Rec. center.

**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)

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Reports Con't:

Westminster Landing: AGM scheduled March 1<sup>st</sup>. Working with Quayside Terrace on issues arising from BOSA development.

## D. Regular Business:

### 1. President's Report:

Vickie updated the group on Resident's Association and plans for a "Block Party Day". A proposal to have a Community Liaison person to help the QCB to deal community issues not related to Strata concerns, (e.g. Twitter and Facebook sponsorships, city meetings). A brief discussion on the role and potential candidates took place. A "job description" to be created for review.

2. Treasurer's Report: ..... Current balance \$7,450.70

3. City Updates: ..... Cameron  
Items will be dealt with next meeting due to length of infrastructure discussion at the before the meeting.

## E. Committee Reports

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

Q2Q ferry to be renewed for May – Sept. 2018. Possibly 7 days/week with ties to Skytrain hours. Ticket options being looked at.  
New Pattullo Bridge planning underway. Location will be east of existing bridge. Still working on crossing lights by Playground.

2. Community Policing ..... NTR

3. Emergency Advisory Committee ..... NTR

## F. Business arising from the minutes

1. Flood control strategy ..... Tabled

## G. New Business

1. Strata-Gems\* ..... Open

\* Open discussion of building issues, complaints and recommendations,

## H. Correspondence received

I. Meeting adjourned..... 8:55

***NOTE: Next Meeting Mar 28, 2017***