



QUAYSIDE COMMUNITY BOARD

MINUTES

June 27, 2018

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

- i. Guest: None
- A. Call to order 7:00 pm
- B. Adoption of the minutes from the **May 30 Meeting** MSC
- C. Strata Reports:

NIA Anchor Pointe: Murano: Quaywest: Riverbend: The Q:

Dockside: Non-smoking bylaw under review.

Excelsior: AGM held in June. Exterior painting progressing.

Laguna Landing: Reviewing cannabis bylaws.

Lido: New representative, Marilyn Borugian, introduced herself. New Mail boxes have been installed with new parcel lockers. AGM attendance improved by adding a door prize.

Quayside Terrace: Roof membrane work continuing. A third set of scaffolding is being installed. Should have enough space for Boardwalk Sale.

Rialto: Special General Meeting called to review Elevator Modernization. A consultant is being used to develop scope. Bylaws passed re Grow Ops and Human Rights.

Riviera: New representative, Lillian Whitmore, introduced herself. Hallway painting and carpet replacement underway. Water damage in the Guest Suite repaired. CN removed tree that was causing damage to sidewalk. Sidewalk repaired.

The Promenade: Regular maintenance continuing. Had a break in through drain grate but culprit ended up in a caged area. Nothing was taken.

Tiffany Shores: AGM scheduled in July. Council finalizing RDH depreciation report and major building upgrades to be discussed.

Tower I: A new roof will be installed over the existing one by Marine Roofing. The work will start early July and hopefully completed by November.

Tower II: Outside parking area break in. Rec facility roof repair job is almost completed. The work is performed by Cambie Roofing.

Westminster Landing: Dispute with BOSA on 10th Street with debris gathering along the road. BOSA project manager responded to complaints. Dubas has been hired to monitor damage caused by BOSA project. A BBQ is planned for June 29th for Quayside dogs and owners.

Westport: Feedback provided on speedbumps and Loading Zone restrictions.

D. Regular Business:

1. **President's Report:**

Vickie provided feedback on the Traffic and Poplar Landing Open Houses. More information below in City Updates.

2. **Treasurer's Report:**..... Current balance \$ 7,029.⁶⁶

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

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3. City Updates:

- a) A Transportation Planning Workshop was held June 19th. Participant feedback will be summarized and posted on the web site. Enzo provided observations on some of the proposals. Parking on Columbia Street may be changed to improve pedestrian access. Carnarvon may be changed to one-way. Cycle path may be moved too Agnes, but links to existing paths need to be reviewed. Another event is planned in the Fall.

https://www.newwestcity.ca/council_minutes/0616_14/2014-06-11%20New%20West%20Master%20Transportation%20Plan%20DRAFT.pdf

- b) Poplar Landing (1400 Quayside Drive) Open House was held at River Market on June 26th. There were some issues with the initial layout of the information panels however the overall information session was successful. The project is currently at the Provincial level with overall housing and commercial options being discussed. Vickie will be contacting the city for ensuring the neighbours are included in the pre-planning and design phases. QCB is asking for a Community Center to be included if possible.

On-line Survey:

<http://form.simplesurvey.com/f/s.aspx?s=e716159c-7797-454a-87a9-f1345ceb9e2c&lang=EN>

Please contact Erika Mashig at emashig@newwestcity.ca or Robert Renger at rrenger@newwestcity.ca with any questions.

- c) Quayside Rail Crossing Update - Fiber network install planned for end of June. Still waiting for information on Rail Crossing Design and installation dates.

Committee Reports

1. Traffic, Buses, Boardwalk & Gateway Committee

Engineering will review feedback following First Street closure. If approved the speed bumps will be redesigned to meet city standards, and signage improved. Enzo updated the committee on traffic related issues. A proposal for regular meetings with department heads to follow-up with recommendation was made. Use AGM for initial community involvement, suggestions and feedback.

2. Emergency Advisory Committee

Mission Gate Reached 5.9 during high water run-off. Cell phone alert systems ready but some more testing required. BNSF will be sponsoring city staff at "Disaster City Training" in Texas. Single wall DOT 3 Railcars being phased out. City wide Disaster Hubs to be identified for shelter and food distribution during evacuation orders.

E. Business arising from the minutes

1. Boardwalk Sale

Initial planning meeting held. Preliminary site map, table rentals and registration plans discussed. Each building should identify a contact person/s. Promotional material and information to be circulated.

F. New Business

1. City Correspondence

Several emails have been sent to the city regarding ongoing issues the Boardwalk repairs, Aphid treatments, and tree pruning. No response recieved from the city at this time.

G. Correspondence received

Bylaw samples – Grow Ops, Human Rights Code Exemptions

H. Meeting adjourned.....08:30 pm

NOTE: Next Meeting September 26, 2017

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