



QUAYSIDE COMMUNITY BOARD

MINUTES

27 November, 2019-Final

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

Guest: _____

- A. Paul Jackson chaired the meeting and called it to order at 7:10 PM. Quorum was not reached.
- B. Adoption of the minutes from the **25 Sept + 30 Oct 2019** meetings were not approved due to lack of quorum.
- C. **Regular Business:**
- 1. President's Report:**
As Vickie was ill, a President's report was not given.
 - 2. Treasurer's Report:**
Maureen left her information at home, but later emailed June to say balance at 31Oct19 was \$6,902.41.
 - 3. City Updates:** Cameron reported
 - Garbage bins on promenade:**
Replacement of the garbage bins on the promenade is underway.
 - Work under boardwalk:**
Piles that were rotten were cut down, covered with metal and wood. Concern was raised about the longevity of the remaining piles.
 - Speed humps:**
It was requested that the speed humps be painted for better visibility, especially at night. Will humps at crosswalks be smoothed out?
 - On street parking:**
Is there an ETA on when the new parking signs will be installed?
 - Cameron Barker (City liaison)**
Cameron announced he is leaving his position with the City of New Westminster to return to school. Everyone thanked him for his service and wished him well. We will have a new rep in January.
 - City of New Westminster committees and structure:**
Cameron reported that an update of this information can be found on the City's website under 28Oct19 council meeting. He also mentioned there was an open house happening at the same time as our meeting, to seek input on the issue of separate entry for renters vs owners on new developments.
- D. **Committee Reports:**
- Police Committee:**
Paul reported that the biggest issue continues to be break-ins, particularly theft from auto.
- E. **Business arising from the minutes**
- 1. Paul reminded everyone that the Executive needs to be nominated for the AGM that will occur in February 2020.**

QUAYSIDE COMMUNITY BOARD

Executive to be Nominated:

President

Vice President

Treasurer

Secretary

Member at Large

Maureen Albanese

June Moersch

Enzo Guerriero

2. Letter received from City of New Westminster

Paul reviewed a letter from the City responding to our letter from October regarding a recreational centre for Quayside. The letter indicates they are happy to have detailed discussions in a few months' time, and suggest that they attend a QCB meeting to gain a deeper understanding of our perspective. It was suggested they be invited to the AGM in Feb.

3. Procedure for elections

There was discussion regarding what the proper procedure was for electing officers for the QCB. It was requested that we refer to the bylaws and that they be sent out with the minutes. They can also be found on the QCB website.

4. General manual for procedures

Stemming from elections item, it was suggested that a general manual for procedures be set-up.

F. New Business:

Food collection box

Maureen reported that Laguna Court is putting a box in the lobby to collect food to be sent to St. Barnabus Church, and suggested other follow suit.

G. Strata Reports:

Excelsior: Getting engineering reports to determine the scope of roof repairs.

Laguna Landing: A new council was elected, lobby reno is finished, installing LED lighting is next.

Lido: They bought AED's and trained residents to use them; they raised \$3,000 last year with the bottle recycling program and they have started a roof maintenance program where a company comes once a year to do spot repairs, which assists with budgeting.

Quaywest: Quiet month, NTR

Quayside Terrace: They are recarpeting hallways which will be finished in new year and are sourcing new security cameras. They have had some graffiti.

Riviera: They had questions re: post box replacing – insurance covered damage from theft. There was some discussion about maintenance fees and insurance deductibles for water over land coverage.

The Promenade: They will be having their AGM in the New Year.

Tower II: NTR

H. Correspondence received: reported above in E2

I. Meeting adjourned.....8:17 pm

NOTE: Next Meeting 29 January 2020

Quayside Community Board

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