



## QUAYSIDE COMMUNITY BOARD

Minutes – June 26<sup>th</sup>, 2013

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: **PLEASE NOTE START TIME 7:00 pm**

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

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**7:00PM Special Guest:** Tom Littlewood re: Ferry Shuttle Service from Queensborough to Quayside. Tom Littlewood from Bike Rentals at the Quay and Ken Milne from Accent Cruises formed a partnership, Ahead Campaigns. Mayor gave support 2 years ago. Also Aragon offered sponsorship for the boats and local businesses have expressed interest in advertising on the boats. Commercial wharf needed. Weekend runs would be longer into fort Langley. Proposed to run two bike friendly passenger ferries on weekday mornings and evenings, with a single ferry operating midweek afternoons and on weekends. This would enable minimal waits for commuters during peak hours. With 2 shuttles running, could be 4 trips per hour. A shuttle ferry could take the pressure off the city to create a crossing to Queensborough. Ferries will be wheelchair and bike friendly. Resident assoc should talk to the city about this free enterprise option that would be beneficial in many ways to the city and to give commuters another option to driving. Could be up and running in 2 to 3 weeks if licensing and the wharf was ready. There is a wharf ready that the city could buy for 20k. Questions raised: What were the boats originally built for? North Shore Granville area ferries. Will the city deal with liability issues? It was thought yes but not sure at this point. How noisy are the boats? Not noisy at all. Logs and hazards? Boats will be radio equipped and captained by experienced people with first aid. Did you apply for a business license from the city? Not got that far yet. Ferry would be seasonal and the city is committed to a permanent link not affected by the weather. City not currently planning a dock but Port Metro Van proposing a dock. Port Metro may be the best route to go through as neither the city nor the ferry proposers are in the dock business. Proposers should send the updated proposal (including the new dock) to the mayor who will delegate it to be researched and inspected.

**A. Call to order 7:43PM:**

**B. Additions to the Agenda:** Appointment of New Secretary Vickie Turvey **MSC: YES**

**C. Adoption of the minutes from QCB May 29<sup>th</sup>, 2013** **MSC: YES**

**D. Train Report:** Brian: May 31 Canadian Transportation Agency is currently proceeding to adjudicate response. Deadline for appeal is Friday. An 800 name petition was sent to the rail company. Kudos to Brian for all his work in this issue. 20 other communities awaiting the ruling of this complaint. Allot a maximum of \$300 to Brian for making the binders to send to CTA and Rail Company. **MSC: YES**

**E. Business arising from the minutes:**

**1. Plaza 88 and McInnis overpass:** Mark (City Rep): Eugene Watt said they are proceeding with a design for the three way stop with concrete bases. No pedestrian lights at this time.

**2. Strata Council List Update:** Please ensure you send updates regarding strata councils:

**4. Resident Association Guidelines from City of New Westminister:** Penny: Penny attending that meeting right now and she will report next meeting.

**5. Surrey Port and Coal Transfer:** James: Petition was given to City of New Westminister, Metro Vancouver, Local MLA. Port Authority voting against the coal terminal. James got a meeting with governor of Wyoming and his policy director. Montana ships more coal. Terminals are being turned down because they are so far inland. But we are inland as well. Go to Twitter and search #coal to see lots of international info etc.

**F. President's Report:** Penny: NIA

**G. Treasurer's report:** Maureen: \$8366.58 balance.

#### **H. Regular Business:**

**1. Westminster Pier Park:** Mark (City Rep): 4<sup>th</sup> Street overpass scheduled to be finished by Oct. The city is looking at short term parking restrictions on a certain section of Quayside Drive. Penny will put out a motion to the boards to make them aware that this is coming. Proposal put forward to council to have a walk through to the market/river at ground level to have a visual/view of the river. Larco must provide 148 parking stalls at the market end.

**2. Civic (Convention) Centre:** Mark (City Rep): on schedule to be finished in the Fall of 2014

**3. Pedestrian Overpass to Queensborough:** Ted: 1000 signature petition saved the park. City presented 2 options that are going forward but without public consultation. One option is at twice the budget available. Brian corresponding with Auckland regarding a similar bridge.

#### **I. Committee Reports and Appointments:**

**1. Quayside Festival and Sale:** James: Applications ready to go out for tables and sponsorship. Raising money for Royal Regiment and the Cadets are helping us out. Date is Aug. 17<sup>th</sup>, not the 24<sup>th</sup>. Any charities that would like to come and pick up the leftovers are welcome.

**2. Traffic, Buses, Boardwalk & Gateway Committee:** Michail: suggested that we send emails with issues to bring to the committee so we can have it on record and Michail knows what we'd like brought up. Reminder to Penny to ask questions to the board and we'll respond as needed. Pattullo Bridge – need to respond by the 28<sup>th</sup>. Read the reports and respond with your thoughts to the Translink website.

**3. Community Policing:** Gavin: NTR

**4. Emergency Advisory Committee:** Vickie: Fire Dept has a new High Water Response Plan and members trained in Swift Water rescue. 3 main areas of concern for flooding in New West include Braid Industrial area, Queensborough and Quayside area. Most Quayside buildings are built slightly above the flood plain. City Public Services Emergency Planning Inspector Phil Eastwood introduced Const. Wendy Bowyer, who will be training to take over for Phil when he retires in a few years. The city's emergency radio station (88.7 FM) antenna will be repositioned on top of the Viceroy and angled towards QB in response to QB residents that couldn't hear the station. Please note that this is an emergency only station and is mandated by the CRTC to be silent unless there is an emergency. SMH will be the 2<sup>nd</sup> largest ER in Canada once their construction is finished. RCH will be learning Hazmat, Decontamination and Event Readiness from them.

**5. Website Update:** Penny: Website will be updated after this meeting as Paul has been away.

**6. Off Leash Dogs:** Ted: 4 patrols in April, 5 warnings issued, 2 patrols in May and 1 in June, no warnings issued.

#### **J. Strata Reports:** Legend: NTA = Nothing to report / NIA = Not in attendance

**Anchor Pointe:** Piping project close to being done. One more month. **Dockside:** getting organized for the depreciation report. Steel drain stolen from building **Excelsior:** Paul, new member. Depreciation report ongoing. **Laguna Landing:** Questions regarding Muni Park discussion took place. **Lido:** Lagoon Tour- 30 plus people showed up. They're starting their food scraps program. **Murano:** Muni Evers park discussed **Promenade:** Bathrooms done. Grant to repair mold in pool area from HAFI Program- Home Adaptations for Independence. **Quaywest:** NTR **Quayside Terrace:** NTR **Rialto:** Painting is done. **Riverbend:** Retaining wall is finished but doesn't look good. Sidewalk sale went well **Riviera:** Big project to repaint pool area and re-plaster pool. Done mid July **Tiffany Shores:** NIA **Tower I:** Hallway decoration done, Depreciation Report upcoming **Tower II:** NIA **Westport:** NIA **Westminster Landing:** Building

a wall around complex to discourage trespassers and increase the safety of the residents **The**  
**Q:** NIA

**K. Correspondence received:**

- 1) Translink re Pattullo Bridge – feedback deadline June 28<sup>th</sup>,2013
- 2) Fraser River Discovery Center re Kinder Morgan called to protect the Fraser River – discussion about FRDC not taking a position on coal transfer station.
- 3) Mayor Wright City of New Westminister 2013 Community Report. See below

**L. Motion to adjourn:**

**9:20pm**

**MSC: YES**

**Next Meeting September 25th, 2013 @ 7:00PM Anchor Pointe**

**City of New Westminister 2012 Community Report**

On behalf of city council and staff, I'm pleased to present you with the City of New Westminister 2012 Community Report.

Throughout 2012 our city continued to experience growth and revitalization as key projects and initiatives took shape attracting attention from all over. More and more, word is getting out that something special is happening in New Westminister and that this city is the place to be. This year's Community Report, *City in the Spotlight*, highlights some of our recent achievements and what others are saying about New Westminister.

The report outlines our accomplishments in 2012, our goals and priorities for the future as well as detailed financial statements showing how our citizens' tax dollars are being put to work. We have much to be proud of in New Westminister and I encourage you to share this information.

This report can be viewed and downloaded from our website at [newwestcity.ca](http://newwestcity.ca). Please let us know if you would like to receive a hard copy of our annual Community Report, or if you would like to be removed from our email distribution list by emailing [finance@newwestcity.ca](mailto:finance@newwestcity.ca).

As always, I welcome and appreciate any comments or feedback you may have.

Sincerely,

By email: for Wayne Wright

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