



QUAYSIDE COMMUNITY BOARD

Minutes – April 29th, 2009

104 -1015 Columbia Street Box 453

New Westminster, BC, V3M 6V3

info@quaysideboard.com

www.quaysideboard.com

At Anchor Pointe – 7:30PM 1135 Quayside Dr Common Room

A. CALL TO ORDER 7:30PM:

B. ADOPTION OF THE MINUTES FROM QCB MEETING: March 25th, 2009 MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

- 1. Plaza 88 report:** Allan: Pilings are going in on the commercial side. Don't know if retail has been approved. Debris was falling from above and reported to City Hall.
- 2. Website:** Updates done March April Invoice for \$84.00 **MSC: YES**
- 3. Mailbox for west end of Quayside Drive:** Matthew: Looking into the cost.
- 4. Strata Council List Update:** Please advise any changes at your strata council.
- 5. Poplar Landing Development:** Allan: spoke to Lisa and Parks Dept no decisions have been made.
- 6. Urban Sustainability:** Matthew: NTR
- 7. Off Leash Dogs:** Ted: Off leash park opening on Carnarvan Street on May 2nd
Signs for the kid's park area are in the works and will be up soon.
- 8. Art at Renaissance Square:** Approved by City Council

C. PRESIDENTS REPORT: James: Motion to approve attached schedule for meetings. **MSC: YES**
Circulated information on the Downtown Community Plan Task Group. Working with a committee on the three stages in New Westminster. Hyack Festival Association week is coming up in May, fireworks on May 15th and July 1st to be fired off at Port Royal.

D. TREASURER'S REPORT: Maureen: \$6,641.01 – A/P \$84.00

E. NEW BUSINESS: River Market update – still ongoing and will meet with the board anytime. Look for a new coffee shop on Columbia called Waves. Check out the Heritage Grill sidewalk café. Casino Boat is being cleaned up may have been sold. Request to the city for additional washrooms now that the market is closed. Farmers Market Fund Raiser June 11, 2009

G. COMMITTEE REPORTS AND APPOINTMENTS:

- 1. Special events committee:** Quayside Festival and Sale lots of people want tables. We will have food vendors and entertainment this year. Looking for volunteers for the committee contact James.
- 2. Traffic, Boardwalk & Gateway Committee:** Matthew: Asking for arrows on the roundabout at Renaissance Sq to help reduce the confusion. Not much help from City Hall. Wondering what is happening at the intersection at Laguna Court? It was moved to spend up to \$600 on fridge magnets when the Rail Information brochure is distributed as a reminder of who to call. **MSC: YES**
- 3. Community Policing:** Matthew: Not much to report. Request that all crime be reported so he can keep the police informed about issues on the Quay. Important to know what is happening.
- 4. Translink:** Pat: Removed from Agenda
- 5. Hyack Square Art:** Diane: Completed and a first nations component has been added to the art installation. Will be spectacular and a must see. The square will open on June 20th.
- 6. Hyack Square Opening and 150 Celebrations:** Gerry Trolley tours on June 20th. Thinking about what we can do to greet the people coming off the trolley at Reliance Court. Hyack Square name change. Looking for cash sponsorship for entertainment at the opening.
- 7. Fraser River Discovery Center:** Celina Open and looking for volunteers.

H. STRATA REPORTS: Legend: NTR = Nothing to report / NIA = Not in attendance

Anchor Pointe: NTR **Dockside:** Looking for info to keep pigeons and birds off the eaves. **Excelsior:** Asking for information regarding rentals and which don't allow rentals and condo's that do have rentals and why. Seeking information regarding cost of maintenance fees and details. **Laguna Landing:** Bike lockers were broken into. **Lido:** AGM held and gate repairs are still in progress. **Promenade:** Crosby management has been replaced with Wynford because they perform site visits and various other benefits. **QuayWest:** Replacing wooden ties and looking at painting riverside of building. **Quayside Terrace:** NTR
Rialto: Had break-ins at shared section in parkade and replacing some decks. **Riverbend Co-op:** Sidewalk sale May 2nd. **Riviera:** NTR **Tiffany Shores:** Finished two buildings rain screen. Replacing carpets and other repairs underway. Island carpets performed well. Ground repairs underway November finish. **Tower I:** NTR **Tower II:** NTR **Murano:** NTR Westport: Smash and grab in Dec 2008 was not reported. The window was broken but the alarm went off before anything was taken. **Westminster Landing Co-op:** NTR **Special Guest Q:** NTR

I. CORRESPONDENCE RECEIVED:

- A Solie Email regarding various items and Livability Downtown – Noise and Air quality.
- E Vidal Email requesting information on high-pitched noise – no one else could confirm sound.
- Riva Café Email thanking board for guidance in getting approval for café to open in June.
- K Fowler Email regarding bump keys available on the Internet to unlock doors.
- M Nykl Email regarding more reward posters going up in the neighbourhood.
- D Norton Email regarding a new website for improving Strata Legislation www.bcstratachanges.ca
- G Harder Emailed poster regarding the Queens Park Antique sale.
- Green Party of BC media release regarding building codes. www.greenparty.bc.ca

J. MOTION TO ADJOURN MSC:

Next meeting: May 27th, 2009 7:30PM

QUAYSIDE COMMUNITY BOARD MEETINGS

Schedule 2009

Month	Date	Week Day	Time between
JANUARY	28	Wed	
FEBRUARY	25	Wed	4 weeks
MARCH	25	Wed	4 weeks
APRIL	29	Wed	5 weeks
MAY	27	Wed	4 weeks
JUNE	24	Wed	4 weeks
JULY	29	Wed	5 weeks
AUGUST no meeting	22	Saturday	Festival and Sale
SEPTEMBER	30	Wed	9 weeks
OCTOBER	28	Wed	4 weeks
NOVEMBER	25	Wed	4 weeks
DECEMBER no meeting			Happy Holidays
JANUARY. 2010	27	Wed	9 weeks

Based on Strata meetings held each month

No indicated conflict for the meetings held on Wed