



QUAYSIDE COMMUNITY BOARD

Minutes – February 23rd, 2011

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: Not in attendance: Anchor Pointe, Riverbend Co-op, and The Q.
Regrets: Excelsior, Quayside Terrace Tower I and Murano.

Additions to the Agenda: Recycling / River Market

B. Adoption of the minutes from QCB AGM meeting: February 2nd **MSC: YES**

C. Train Report: Brian: Still waiting for a court date.

D. Business Arising from the minutes:

1. Plaza 88 and McInnis overpass: Signal at Carnarvon and McGuinness overpass not warranted according to city study. Have asked to be included in consultation with the city on this as this directly affects QCB residents

2. Strata Council List Update: Reminder to advise any changes as a result of AGM elections.

3. Poplar Landing Development: Waiting for info – city may be proposing low-income social housing. We have requested to be part of the consultation. Concern was raised around the impact on surrounding property values with reference made to the Olympic Village resale values.

E. President's Report: James: Talked about the AGM. River Market note below. The evening was paced too fast and not enough time for discussion with the city and various agenda items. Talked about the various ways to elect directors to the board and the process. Attending various workshops on the United Blvd Connector at Braid and Brunette. James agreed to serve on the BIA promotional committee and VP of Surrey Arts Council.

F. Treasurer's report: Maureen: January 31, 2011 \$4,280.64 (AGM \$134.40 Chairs \$75.00 Raw Food). Only two strata membership remain outstanding.

G. Regular Business:

1. Westminster Pier Park: James: 2 million dollars have been spent on drilling and testing of toxic blob. Park slated to be open Oct 2011. Some concern rose about the safety of the property post remediation. Attention paid to the final size of the park and the final cost. Access is yet to be confirmed, as are the art installations. These costs are still unknown.

2. Civic (Convention) Centre: City Representative: Public hearing Monday Feb 28 3rd reading. Discussion about the loading bay locations and access to parking off 8th Street. Concern was raised on the design aspect and look of the outside building. A petition was being circulated by the residents of the Interurban owners for a daycare and exercise space.

3. Quayside Board boundaries: James: QCB not included in pier park but directly affects our community. There was a discussion about other strata corporations wanting to join QCB but are outside of boundaries. Potential to develop a citywide strata residents group to further issues for condo owners in New Westminster.

4. Vehicle speed on Quayside Drive Petition: Harvey: Complaints regarding the buses at Carnarvan and McGuinness overpass have been lessened by buses not parking so close to intersection will keep monitoring.

5. Recycling program: Maureen: Attending a meeting on this about urban recycling.

6. River Market: James: Will allow us to have our monthly meetings there at a cost of \$35.00 but availability is only for 25 people.

H. Committee Reports and Appointments:

1. Quayside Festival and Sale: James: August 20, 2011 Date of sale Committee selection at next meeting.

2. Traffic, Buses, Boardwalk & Gateway Committee: Michail: Still to meet NTR

3. Community Policing: Eric: Please email info@quaysideboard.com for policing issues. Eric has resigned and Gavin – Westminster Landing will be the new community policing rep with James and Maria as backups.

4. Emergency Advisory Committee: Andrew: has been appointed to this Committee still has yet to meet.

7. Website Update: Dorothy to meet STC & discuss website. Discussion regarding Facebook & Twitter tabled to next meeting-Michail. Motion to pay invoice (Dec-Feb updates & AGM prep) \$313.60. **MSC: YES**

8. Off Leash Dogs: Ted: Only 3 patrols in Jan 20 on leash no off leash.

I. Strata Reports: Legend: NTA = Nothing to report / NIA = Not in attendance

Anchor Pointe: NIA **Dockside:** AGM Council only 1 change, battling garage water problem.

Excelsior: NIA **Laguna Landing:** Flushing out tanks. **Lido:** Special general meeting to replace

management company at April AGM **QuayWest:** Replaced major gas line/ copper pipes replaced after theft. **Quayside Terrace:** NIA **Rialto:** NIA **Promenade:** Have approved new boiler

and replacing upper parking membrane. **Riverbend:** NIA **Riviera:** AGM no changes no major concerns. **Tiffany Shores:** AGM June, clean up landscaping. **Tower I:** NIA **Tower II:** will be

power washing and painting parking areas this spring. **Murano:** NIA **Westport:** New Manager appointed, making paint color selections had break-ins in the parkade. **Westminster Landing:**

Building remediation has started **The Q:** NIA

J. Correspondence received:

Bruce: Re: Gas providers and alternate providers to contact Anchor Pointe directly if interested.

K. Motion to adjourn: Time: 9:30 **MSC: YES**

Next Meeting March 30th, 2011 TBA 7:00PM – Anchor Pointe

March 30th meeting cancelled

Next meeting April 27th, 2011