



## QUAYSIDE COMMUNITY BOARD

Minutes– June 29th, 2011

Box 453

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At Anchor Pointe – 7:00PM 1135 Quayside Dr Common Room

**START at 7PM:** Introduction of special Guests: Dave Jones, City of New Westminster Emergency Planning Manager, discussion about flooding and planning. Emergency planning background phase for communications and coordination for first responders. Preparedness phase for individuals, families and communities to have provisions for 72 hours. Response phase shortest phase Recovery phase longest phase (to get back to normal). The City is working very hard to make strides in these phases. Forms and information available on the city's website under emergency management, also radio 88.7 fm for recorded messages if you do not receive this station please let the city know. Willing to present to each strata building upon request. Flooding not an issue. Courses are available see attached sheet. Buildings should have a kit and maybe a couple extra kits for residents that have not done one up. Buildings should have an emergency plan and use your fire plan as a starting point the city is trying to empower the buildings and communities as to take the first 72 hours pressure off the city. New West has the only water purification system in BC.

Mike Fournier, Regional Vice President, Harvest Power, regarding Urban Wood Waste Recycling, clarification about plans for the Construction and Demolition facility up river from the Quay. Company has had some issues with Dust and compliance with the city. The company is working on getting neighbour approval before city approval. Company does 400 tons of untreated wood and construction waste recycling daily. Improvements started and also ownership change in the midst so some miscommunications. Plan in place and should have the time and costs in place by the end of July. Look forward to becoming a better neighbour and community employer. Will only implement what community and neighbours approve.

**A. Call to order 7:30PM:** Additions to the Agenda: NONE

**B. Adoption of the minutes from QCB AGM meeting:** May 25th, 2011 **MSC: YES**

**C. Train Report:** Brian: CTA filed and had no response from the RR. Court Date Sept 20, 2011 Vancouver Law Courts, we would like to have a large representation there.

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

**1. Plaza 88 and McInnis overpass:** Closure of overpass extended to July 8 for 3<sup>rd</sup> lane.

**2. Strata Council List Update:** NTR

**3. Poplar Landing Development:** Discussion about recent news article where Councilor Harper stated that social housing to be built on the land west of Rialto Ct. City rep stated nothing has been decided only that 2 owners of the property have been speaking, everything else is just speculation. We gave city rep suggestion that media release should not happen before QCB has been consulted. City rep provided his "word" that nothing will take place without consultation to the QCB members.

**E. President's Report:** James: Hyack Canada Day fireworks cancelled due to a lack of sponsorship. Attended Tower 1 open house for Block watch program, well attended. Other buildings should look into it. Was MC for Sapperton Days and 12<sup>th</sup> St Festival great events and spoke to potential bands for our QCB festival. Attended seats for soldiers at the lacrosse game and Arts Council. Newspaper reported on the court case for rail noise and vibration. Asked city hall for letter of support on rail case.

**F. Treasurer's report:** Maureen: All members have paid for 2011. Motion required each year to appoint signors for the bank should be done at AGM. Moved to appointed Maureen, James & Penny as signors on the G&F bank account **MSC: YES**

**G. Regular Business:**

**1. Westminster Pier Park:** James: NTR

**2. Civic (Convention) Centre:** Mike (City Rep): Council approved materials and design. The old buildings on site now demolished. Completion in 2013.

**3. Quayside Board boundaries and Downtown Residents Association:** James: Tabled

**4. Recycling program:** Maureen: Westport only building participating but very successful hoping to expand program here. Maureen to work with Sharon on this.

**5. River Market:** James: New Stores opening, Paddlewheeler Beer and wine store now open. Riva Café now open on the boardwalk members' are encouraged to support these business'.

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

**1. Quayside Festival and Sale:** James: to email forms for sponsors, volunteers, tables etc.

**2. Traffic, Buses, Boardwalk & Gateway Committee:** Michail needs any concerns or topics emailed by July 5 for the meeting on July 13. NTR at this time. Issue of Renaissance Sq traffic flow and dangers. Request sent to the city for review and solutions. QCB requested at the very least arrows be painted on the road to indicate the correct way to proceed rather than cutting across road.

**3. Community Policing:** Gavin: Gavin appointed to board of directors for committee.

**4. Emergency Advisory Committee:** Andrew: NTR

**5. Website Update:** Dorothy stepped off and Anne will step in. Thanks Dorothy for your help.

**6. Off Leash Dogs:** Ted: Trying to catch the lone jogger/off leash dog 6AM in the morning

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

**Anchor Pointe:** completed waterproofing, SGM for building re-piping defeated again. **Dockside:** NIA  
**Excelsior:** NIA **Laguna Landing:** Bike racks to be installed in each parking stall as have run out of room with the bike rack area. Idea liked by other buildings. **Lido:** repairs to building 2 finished. Trees and landscaping inspected had 2 trees removed. **Murano:** Exterior cleaning of buildings and lagoon committee back on track. **Promenade:** NTR **QuayWest:** Still have squirrel issues. **Quayside Terrace:** Quotes for deck membrane coming. **Rialto:** Hallway carpets cleaned. **Riverbend:** Roof repairs finished  
**Riviera:** NIA **Tiffany Shores:** AGM has 7 members on council will pick positions at July meeting. Electrical panel serviced & resolution to replace retaining wall passed. **Tower I:** Hosted Block watch party, replacing front retaining wall from RR ties to cinderblocks. **Tower II:** We had an amnesty week & spring clean up. People could get everything hauled away. We have a couple of volunteers to help with the new government regulations regarding our pool. Our building windows have been cleaned and annual building inspection done. **Westport:** painting complete, looking for gardeners, hosting a resident potluck the evening of the QCB festival. **Westminster Landing:** Construction zone warning people not a walk through to the Market. **The Q:** NIA

#### **J. Correspondence received:**

M. Hoyer Presentation at Block Watch and emailed this information: Certain companies may give you a reduction of 5-10% on your home insurance for being an active Block Watch group. Some companies to contact about this discount are Canadian Direct Insurance, BCAA & Co-operators. There may be other insurance companies, however, it is up to the homeowners to seek out which insurance companies provide this discount. What they will require for the discount is your Block Watch number \*\*\*\*. Some insurance companies require verification that the person is in fact in an active Block Watch group. You can provide the company with my contact information and I will speak to the insurance company. The person seeking the insurance will need to be on the participant list that you have provided me or else they will not be eligible for the discount. Lastly, anyone seeking a discount needs to ensure that the property is marked, as this is a requirement for the discount as well.

B Wilson Interurban regarding engine idle and noise looking for advice on what to do.

B Richter looking for witnesses to the rail bridge accident that took out the crossing.

R Dyson seeking information regarding the widening of McInnis overpass.

D Hamilton regarding boardwalk load capacity for repair work to be done on 4<sup>th</sup> floor.

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

**Next Meeting Sept 28th, 2011 7:30PM – Anchor Pointe**