



QUAYSIDE COMMUNITY BOARD

MINUTES

April 25, 2018

Meeting Location: Anchor Pointe Common Room
1135 Quayside Dr.

START TIME 7:00 pm

i. **Guest:** New Westminster City Reps

A. Call to order 7:05 pm

B. Adoption of the minutes from the March 28 Meeting MSC

C. Strata Reports:

NIA Dockside; Murano; Riviera; The Q;

Anchor Pointe: Storage area break-in.

Excelsior: Exterior painting of the High rise is starting expected to take 6-8 weeks.

Laguna Landing: Elevator upgrade in progress.

Lido: Spring cleaning, power washing underway.

Quaywest: Sump Pump replacement and electrical upgrades completed.

Quayside Terrace: Scaffolding (Building 5) installed to remove debris during demo and renos being done on the roof and upper decks. Estimated time 6 months to complete all decks. Starting in the area with most water ingress, project expected to speed up as remediation required is easier.

Rialto: Pond renovation almost complete. Elevator upgrades to be discussed at AGM. In June. Drain and window cleaning to be done. Traffic problems in Renaissance Court raised. Concerns will be forwarded to Traffic Committee.

Riverbend: NTR

The Promenade: Spring Maintenance and common area painting started.

Tiffany Shores: Membrane repairs completed. Spring clean-up started.

Tower I: Break in on upper Parkade. Reviewing bids for roof replacement. Special General Meeting required to discuss bids.

Tower II: Membrane repair on Southside started. Reduced parking during repairs. Spring Maintenance underway.

Westminster Landing: Reviewing impact of River Sky development on structure. Working with Dubas Engineering to document damage. (Patios separating, shifting retaining walls, etc.) Hoping to work with other affected strata. BOSA responding to current complaints re: construction debris, flapping tarps, etc.

Westport: General maintenance underway. Dryer Duct cleaning. Dealing with bird issues. Getting quotes for window cleaning.

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

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D. Regular Business:

1. **President's Report:** NTR
2. **Treasurer's Report:**\$ 6,956.00
All fees have been paid.
3. **City Updates:** Cameron

a) Front Street Sewer Upgrade Road Closure

Kenny from New Westminster Engineering gave an overview of the work being done. A rep from Metro Vancouver was expected to attend and provide more detailed information of the work being done. Traffic diversion expected to last until October. Some discussion over the lack of consultation on project. Feedback and comments are encouraged.

b) Traffic Calming on Quayside

Speed "humps" were installed along Quayside Drive by Metro Vancouver. This was done in anticipation of extra traffic using Quayside to avoid the closure of Front Street. Some discussion of the placement of the bumps, especially the one at Quayside Park crosswalk. The manhole creates an unexpected hazard. The width of the Crosswalk bumps was also raised. A suggestion was made to add traffic calming west of Renaissance Court. The impact of the traffic calming will be reviewed during the project.

c) Boardwalk repairs

Railing painting has been suspended while the city deals with lead paint issues.

E. Committee Reports

1. **Traffic, Buses, Boardwalk & Gateway Committee**
Marta brought the group up to date on discussions on Traffic issues. The speed bumps on Quayside weren't mentioned. Details of re-routing trucks during the Front Street closure were highlighted.
2. **Community Policing** NTR
3. **Emergency Advisory Committee**

Vickie outlined the plans for the Mock Emergency later this year. The Lido offered to be the Strata used during the emergency. Some details on last year's test were reviewed including the use of the foamer unit for chemical spills. New Westminster Fire Department may ask for their own as the nearest unit is in Abbotsford.

Snow pack was high this year and may result in high water levels on the Fraser. Water levels are monitored at several places and will be used for advance warnings as required.

May 7th is Emergency Preparedness Week. For more information see

www.newwestcity.ca/emergency-management/emergency-preparedness-program

The electrical fire on the Queensborough Bridge was also reviewed. Joint friction on both the Main and Backup electrical feeds resulted in a fire that shut down power to Queensborough. Global provided traffic information while the Casino assisted the community during the outage.

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F. Business arising from the minutes

1. Flood control strategy

Enzo updated the group on discussions with the city Fraser Basin council staff. The group finish their year one report. It will take the next 3 to 4 years to develop a strategy on flooding with the Fraser River. Funding strategy will take place after the action plan is complete. There is currently no timeline on when the dredging might take place. Funding was removed in 2011 due to the lack of heavy industry on the North Arm of the Fraser.

More information available at:

www.fraserbasin.bc.ca/water_flood.html

2. Community Liaison

Ken Wilson was introduced to provide an overview of potentially of adding a "community liaison" officer to the QCB. Ken is recognized by many in the area as someone that either knows, or gets information, on activity on the Quay. There was support for the concept of new ways to share community issues as some neighbourhood issues don't seem to get back to those affected. Some concerns were raised at possible conflicts with existing board member's roles. Further discussions to come.

3. Festival Planning

The Annual Boardwalk Sale is scheduled for the third Saturday in August (18th). The format will be similar to last year with each Strata coordinating their space. Anyone interested in being the contact for their strata or helping with the planning is asked to contact Vickie.

G. New Business

- 1. **Strata-Gems***Open

* Open discussion of building issues, complaints and recommendations,

H. Correspondence received

I. Meeting adjourned

NOTE: Next Meeting May 30, 2017