



QUAYSIDE COMMUNITY BOARD

Minutes – May 27, 2015

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

info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

Special Guest – Denise Cook Heritage Committee: We spent an hour conversing on what we value in our neighborhood. What has historical value or value to us in general? Denise is going to send a questionnaire to be filled out. Hopefully we will get a report on what the Heritage committee puts together.

A. Call to order: 8pm limited topics

B. Additions to the Agenda: MSC:

D. Strata Reports: Legend: NTR = Nothing to report / NIA = Not in attendance

Anchor Pointe: Scam calls re fireplaces. Plus request for more information on the Evacuation exercise.

Dockside: No report

Excelsior: No report

Laguna Landing: No report

Lido: New rep

Murano: NIA

Promenade : NIA

Quaywest: No report

Quayside Terrace: No report

Rialto: NIA

Riverbend: No Report

Riviera: NIA

Tiffany Shores: NIA

Tower I: a break in into one car via smashed window last Friday. T1 notified Police and we have a couple of video clip of the incident for the Police to review.

Tower II: No report

Westport: NIA

Westminster Landing: NIA

The Q: NIA

E. Business arising from the minutes:

1. **Plaza 88 and McInnis overpass** – Nick nothing yet

2. **Strata Council List Update:** Please ensure you send updates regarding strata councils: penny passing around to make sure we have the correct contact info and the correct names for members and alternates.

3. **Resident Association Guidelines from City of New Westminster:** Penny: Next meeting

F. President's Report: Penny: Next meeting

G. Treasurer's report: Maureen: Next meeting

H. Regular Business:

1. **Westminster Pier Park:** Lynn –Nick Elevator ready by end of June

2. **Pedestrian Overpass to Queensborough:** Lynn –Nick Nothing to Report

The Board made a request to Nick City rep it was requested that the boardwalk railing be power washed and painted before our August 22, 2015 Festival

3. Festivals: James – Motion to approve \$2500 budget for festival MSC: **Yes**

James has 2 bands already booked. Next meeting bring ideas for charity recipient this year

I. Committee Reports and Appointments:

1. Traffic, Buses, Boardwalk & Gateway Committee: Marta

2. Community Policing: James : Be careful of green thumb bandits, and car smash and grabs

3. Emergency Advisory Committee: Vickie: NIA

4. Website Update: Penny: Next meeting

5. Off Leash Dogs: next meeting

J. Correspondence received:

K. Meeting adjourned 8:40 pm:

MSC:

Next Meeting is June 24, 2015