



**Minutes: Annual General Meeting  
Wednesday January 27<sup>TH</sup>, 2016  
Meeting: River Market, 7:00 pm**

**7:00 PM Special Guests:**

1. **New Westminster City – Front Street Parkade Update:** Catalin Dobrescu  
Catalin outlined the schedule for the Parkade Rehab project. Demolition is scheduled to begin Feb 1<sup>st</sup> and expected to end in July. During this time Front Street will be closed to traffic. Trucks will be re-routed to Columbia St. and Royal avenue. Pedestrian access at Begbie will be closed for a week during initial work. Changes at Begbie and Front St. intersection will include new gates as part of the whistle cessation.
2. **Emergency Evacuation Summary:** Cory Hansen  
Cory reviewed the Emergency Evacuation Planning Session that took place last September. An outline of the Emergency scenario, First Responders, Emergency Services and community involvement was discussed. She went over the issues that were revealed during the exercise and follow up with participants is in the works. The Quayside Board and residents were thanked for their participation.
3. **Q2Q Bridge Proposal:** Mark Allison  
A presentation was given on the proposed pedestrian link between Queensborough and the Quay. Following meetings with stakeholders (Port Metro Vancouver, Transport Canada and marine carriers) the location of the new bridge has moved west of the existing rail bridge. A proposed design for the new bridge was shown. Several members of the community affected by the re-location of the bridge raised their concerns. The city will be meeting with individual strata during the planning stage.
4. **Group of Five:** Gerda Suess  
Gerda thanked the Quayside Board and residents for the contribution to the Group of Five's fund raiser for RCH. She explained how the monies raised at the Boardwalk sale were combined with other funds to support various improvements to the Children's services at Royal Columbian Hospital. She is looking forward to next year's event to raise more funds for their initiatives.

**A. CALL TO ORDER: 8:30 PM**

**B. PRESIDENT'S ADDRESS:**

Penny Mclvor

Penny announced she would be stepping down as President and gave a quick review of the past year. Due to the length of the Q2Q presentation Penny simply thanked everyone for their support during the year.

**C. TREASURER'S REPORT:**

Maureen Albanese

Financial Report: see attached

**D. NEW BUSINESS:**

**1. Introduction of Officers for the QCB 2016 Executive:**

President - Vickie Turvey; Vice President - (TBA); Treasurer – Maureen Albanese; Secretary – Paul Jackson; Officer at Large – James Crosty; Past President – Penny Mclvor.

**2. Quayside Festival 2016:**

James Crosty

James thanked Penny for her years of service, then gave a quick overview of the 2015 event and the plans for 2016. Hopes are high for the 10<sup>th</sup> Annual Boardwalk Festival, a community sponsored event.

**E. STRATA REPORTS:**

Tabled to next meeting

**F. CORRESPONDENCE RECEIVED:**

Tabled

**G. DOOR PRIZE DRAW**

The \$100 door prize was awarded.

**H. MOTION TO ADJOURN: 9:00 pm Thank you to all members and merchants!MSC: YES**

**Next meeting: February 24th, 2016 at 7:30PM**  
**Anchor Pointe Meeting Room**