



QUAYSIDE COMMUNITY BOARD

Minutes – February 24, 2016

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: **PLEASE NOTE START TIME 7:30 pm**

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

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

- A. Call to order at (7:30 pm)
- B. Additions to the Agenda:..... **MSC:**
- C. Adoption of the minutes from the **January Meeting** **MSC:**
- D. **Strata Reports:** Please ensure you update your strata council’s contact information.
Legend: NTR = Nothing to report / NIA = Not in attendance

Anchor Pointe:	NTR	Lido:	NTR	The Promenade:	N/A
Dockside:	NTR	Murano:	N/A	Tiffany Shores:	N/A
Excelsior:	NTR	Quayside Terrace:	N/A	Westport:	NTR
Laguna Landing:	NTR	Riverbend:	N/A	The Q:	N/A

Reports:

- Quaywest:** AGM held in January. Work done on outside gardens. Warned of Fireplace cleaning scam. It was noted several strata have fireplace cleaning in their bylaws to ensure compliance with safety issues.
- Rialto:** New Landscapers hired. Pond trim installation completed. Community Fire inspection and dryer vents done. The Rialto team raised \$1,000 for the “Coldest Night” fundraiser.
- Riviera:** Guest Suite updated. Pool and entrance way tiles replaced.
- Tower I:** AGM held in early Feb. Parkade flooded after water main broke. Working with BOSA contractors to resolve issues with new building site. Cracks revealed in parking lot will require repairs.
- Tower II:** Performing regular maintenance on roof over pool. Swelling in cracks in underground parking. Looking at epoxy lining vs. re-piping.
- Westminster Landing:** AGM held last month. Had an Xmas Tree removal fundraiser for the foodbank. Working with the city to resolve with pedestrians dropping litter of the side of the Overpass. City rep came to inspect, and will report back.

E. Business arising from the minutes:

- 1. **Plaza 88 and McInnis overpass:**
Tower 4 still working on outstanding issues.
- 2. **Resident Association Guidelines from City of New Westminster:**
Nothing to report. Haven’t had a meeting.

F. President’s Report:

Vickie introduced herself and outlined plans for the new year. She would like to meet the residents more often, possibly at new social events. The plan is to have up to 4 small meetings each year to get more attention for what the QCB is doing for its residents and New West. Ideas welcome... “Doggy Days”; “Newsletter”; Update website.

G. Treasurer's Report:

Maureen reported January fees have been paid with exception of Westminster Landing and Quayside Terrace. We currently have \$11,351.72 in our accounts.

Motion to accept President, Treasurer, Secretary as Executive signing authority **MSC:**

H. Regular Business:

1. Westminster Pier Park:

Lynn reported the Elevator is expected to be running in early March. There was some discussion on plans to extend path between the park and Sapperton. A brief discussion of the concession stand and options took place.

2. Pedestrian Overpass to Queensborough:

Lynn reported on the design proposals being prepared to circulate to the public in April. This includes meeting with affected strata. The QCB recommended a Working Group be formed to meet with the City planners. Vickie to prepare a letter outlining our concerns.

3. Festivals:

James outlined the plans for the 10th annual Boardwalk Sale. Some bands have already been booked, others have asked to be part of the celebration. Gerta will be selling tickets for Group of Five again. This worked really well last year so we may need to register the draw with Lotto BC. Other plans will be revealed as they are confirmed.

I. Committee Reports and Appointments:

1. Traffic, Buses, Boardwalk & Gateway Committee:

Discussion of Reliance Court Roundabout took place. Details may be in old files. Vickie to confirm. Lynn reported the City has a new contact for Engineering.

2. Community Policing:

Stephanie will be the new rep. Please report any incidents to info@quasideboard.com so they can be added to our reports. This will help the police be more proactive in our area.

3. Emergency Advisory Committee:

Vickie updated us on work being done. These include better/new ways to communicate during an emergency; Checks done after the earthquake; Neighbourhood emergency response Team. She recommended providing "OK/HELP" signs, "Grab&Go" / "Stay-in-Place" kits, possibly for sale at the Boardwalk sale. The City is working with the rail companies for Hazardous Material training. They are also looking for assistance from local medical clinics during an emergency.

4. Website Updates:

Vickie will work with a sub-committee on ways to update our website. An RFP will be sent out to interested web designers.

Motion to increase funding for Website Design..... **MSC:**

5. Off Leash Dogs:

Jacquie reported an off leash dog attack last Monday. Animal control was contacted. She will be working with Bylaw and Animal Control to get more patrols. She hopes to go on a patrol with an officer to gain a better understanding of the issues.

J. New Business

1. QCB Press Releases.

Vickie gave a brief overview of concerns with the way our views are represented in the media. While the board agrees that most press releases should come from the President, Social Media, current media practices make it difficult to have a single point of contact. Paul T. has contact info for specific releases.

2. Emergency Preparedness follow-up

Cory will be meeting with the strata committees to review the work done. It is planned for first week in May (Safety Week). More to follow.

3. **Air B&B Discussion**.....
Paul outlined a recent Air B&B booking at the Excelsior. Some discussion followed about bylaws, permits, etc. Lynn will provide the city's permit requirements for a B&B permit. She suggested that it would be ok to rent out a room in a condo, but not the whole condo.

4. **Facebook Update**
Michelle reviewed history and problems with our current Facebook page. We may need to create a new page to clear up administration issues. It was recommended the President be the administrator on the site.

K. Correspondence received:

Roundabout update.

Stop Signs

Neighbourhood Small Grant Application form available on line.

L. Motion to adjourn:..... MSC:

Next Meeting March 30, 2016