



# QUAYSIDE COMMUNITY BOARD

Minutes – **March 30, 2016**

Meeting Location: 1135 Quayside Dr. Anchor Pointe,

Common Room: **PLEASE NOTE START TIME 7:00 pm**

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

[info@quaysideboard.com](mailto:info@quaysideboard.com) [presidentqcb@gmail.com](mailto:presidentqcb@gmail.com) [www.quaysideboard.com](http://www.quaysideboard.com)

A. Call to order at ..... (7:00 pm)

B. Additions to the Agenda: ..... **MSC:**

C. Adoption of the minutes from the **February Meeting** ..... **MSC:**

D. **Strata Reports:** Please ensure you update your strata council's contact information.  
Legend: NTR = Nothing to report / NIA = Not in attendance

<b>Anchor Pointe:</b>	NTR	<b>Murano:</b>	NIA	<b>Tiffany Shores:</b>	N/A
<b>Dockside:</b>	NIA	<b>Rialto:</b>	NIA	<b>Westport:</b>	NTR
<b>Excelsior:</b>	NTR	<b>Riviera:</b>	NIA	<b>The Q:</b>	N/A
<b>Laguna Landing:</b>	NIA	<b>The Promenade:</b>	N/A		

**Reports:**

- Lido:** New Boiler installed.
- Quayside Terrace:** Enter Phone System updated, Backflow valves inspected, Depreciation Report updated.
- Quay West:** Using new General Contractor to start exterior repairs, power washing brickwork.
- Riverbend:** Investigating possible mouse problem.
- Tower I:** BOSA insurance will cover water damage. Evaluating roof repairs.
- Tower II:** Waiting for finalized Depreciation Report (1st). SCM scheduled to discuss Piping Engineering Report.
- Westminster Landing:** Elevator repairs completed.

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

1. **Plaza 88 and McInnis overpass:**  
Tower 4 has passed 3<sup>rd</sup>. reading but they are still working on outstanding issues.  
Discussion of traffic impacts during construction. Note: L. Leblanc will be attending our next meeting to review traffic issues.
2. **Resident Association Forum:** .....NTR
3. **QCB Press Releases** .....NTR
4. **Emergency Preparedness**  
Vickie said a meeting is being planned for April/May to share the information learned from the September exercise. A strata rep from each Strata should attend.  
Some discussion of Emergency Kits took place.
5. **Air B&Bs.**  
Lynn outlined the City's policies on B&B. Unless the unit owner is "renting" out an additional bedroom, a Strata unit would not qualify for a B&B permit. Due to limited staffing B&B issues would have to be dealt with existing, or new, strata bylaws.  
Lynn was asked to provide additional information on B&B permitting.

- F. **President's Report:** .....NTR
- G. **Treasurer's Report:** ..... Report Attached.
- H. **Regular Business:**
1. **Westminster Pier Park:**  
Lynn reported the Elevator is working.
  2. **Pedestrian Overpass to Queensborough:**..... NTR
  3. **Festivals:**  
Sponsorship letters will be sent out in April. The Food Truck festival is scheduled for the afternoon of the Boardwalk sale. A planning session will be held in April, with training for a successor. James requested the QCB send a letter to Translink to make sure the Pattullo Bridge isn't closed for maintenance on the day of the Festival  
Motion to support a letter to Translink .....MSC.
- I. **Committee Reports and Appointments:**
1. **Traffic, Buses, Boardwalk & Gateway Committee:**  
The next Traffic Committee meeting is April 12<sup>th</sup>. The new Traffic Manager will be at the next QCB meeting. She will walk through the community with members to see the issues we have been discussing.
  2. **Community Policing:**  
Stephanie will attend the next meeting. A brief discussion of the problems on Front Street during the demolition of the Parkade. Please report any criminal activity to [info@quasideboard.com](mailto:info@quasideboard.com) so they can be added to our reports.
  3. **Emergency Advisory Committee:**  
Vickie mention the Province may provide a Tax Exemption for Emergency Kits. An information session is planned for May, with the focus being on Seniors. "Cascadia Rising" is a cross border training event planned for Jun 7 – 10, It will simulate emergency response to a 9.0 Earthquake
  4. **Website Updates:**.....NTR
  5. **Off Leash Dogs:** .....NTR
- J. **New Business**
1. **Trash thrown off overpass**..... Carried over.
  2. **Correspondence received:**..... None
- K. **Motion to adjourn:**..... **MSC:**

**Next Meeting April 27, 2016**