



QUAYSIDE COMMUNITY BOARD

MINUTES – **May 25, 2016**

Meeting Location: **1135 Quayside Dr. Anchor Pointe**,
Box 453 104 -1015 Columbia Street, New Westminster, BC, V3M 6V3
info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

Regular Meeting:

Call to order at **7:30**

Adoption of the minutes from the **April 27, 2016 Meeting** **MSC**

Strata Reports **Regrets**

**Anchor Pointe; Laguna Landing; Lido; Murano; Quayside Terrace;
Riverbend; The Promenade; Tiffany Shores; The Q;**

- Dockside** NTR
- Excelsior** AGM next week
- Quaywest** Sandblasting completed, drains cleaned, Parkade leaks solved.
- Rialto** Getting quotes to upgrade security enter phone. Cleaning building, roof, and gutters. May need scaffolding to access Lagoon side. Had a prowler on the property – reported to Police and info@quayside.com.
- Riviera** Swimming pool finished. Had a small fire on the grass from discarded cigarette.
- Tower I** Pumped out sump (approx. \$500) Have to repair rebar in Parking Lot.
- Tower II** Rebar repairs in the parking lot done, needs sealing. Trying to establish source of water leaks in the parking lot. “Junk Amnesty” scheduled. Tenants encouraged to drop off items for recycling, disposal company booked.
- Westminster Landing** New fence and gate being installed to reduce pedestrian/vagrant access. BOSA surveying building to monitor building shift during construction. WL will be using private contractor to provide independent monitoring as well. Had two break-ins in Visitor lot. Reported drug user on property to police.
- Westport** Working on a 7year plan to upgrade courtyard.

A. Business arising from the minutes:

1. **City Update** **Lynn**
Front Street Parkade demolition completed. Renovation of structure underway. Planning underway to clean up and realign Front Street closer to railway lines.
2. **Residents Association** **Vickie**
The LARCO Property (East of Discovery Center) has been sold to BOSA. HUB is having a bike share and repair event June 4th. Reviewed some of the concerns Marine Carriers have with Q2Q.
3. **Emergency Preparedness**..... **Vickie**
A follow-up meeting is being scheduled in June. Invitations will be sent out.

Business arising: con't

4. **Q2Q Workshop request**..... **Vickie**
We received a letter from Mayor Cote acknowledging Vickie's request for a workshop, however, no new Q2Q meetings are planned at this time. The city may be reviewing alternatives to the Q2Q fixed link.

5. **2016 Boardwalk Festival Press Release** **James**
James sent out the press release announcing the QCB's decision to reschedule the 10th Anniversary Festival. Despite the cancellation of Picnik Electronik, the parking challenges, due to the loss of parking at BOSA and Front Street Parkade, remain the primary concern. James received several emails from vendors in favour and against cancelling the event.

- B. President's Report:**..... **Vickie**
Vickie expressed her disappointment that the Festival was being postponed.

- C. Treasurer's Report:**..... **Maureen**
Paul and Maureen went to the bank to update the Account Signatures. The only account activity this month was \$6.30 interest received.

D. Regular Business:

1. **Website Update** **Vickie**
A sub-committee will be formed to review our website needs.
2. **2017 Festival Planning** **James**
Issues (Parking, Bridge Closures, event conflicts) that resulted in rescheduling the 2016 Festival will be reviewed. Alternatives to parking have been suggested and we will try to work with the city to ensure a successful celebration next year.

E. City Committees:

1. **Traffic, Buses, Boardwalk & Gateway Committee:** **NTR**
2. **Community Policing:**..... **James**
Overall crime statistics are down in New West. Increases in vandalism and robberies downtown. 2 new Social Liaison positions have been filled. Bike patrols will be increased over the summer. "Green Thumb" posters reminding residents to lock their doors while out in their gardens are available. Police will monitor safety issues related to new Translink schedule.
3. **Emergency Advisory Committee:** **NTR**
4. **Off Leash Dogs:** **Jacquie**
Jacquie toured the Quay with Animal Control officer last week. No off leash dogs seen, but another tour is planned.

F. New Business:

1. **Meeting Time** **Vickie**
Meeting start times have been changing if there is a guest. Proposal to change the start time to 7:00 pm for all future meetings.
Motion: Future Meetings to start at 7:00 pm. **MSC**

G. Correspondence:

Letter from Mayor Cote. Discussed above.
Email from CN re: cleanup of garbage and weeds inside rail yard fence.

Motion to adjourn:..... **MSC:**

Next Meeting June 29nd. 2016 at 7:00 pm