



MINUTES O THE AGM

Wednesday February 2nd, 2011

River Market – Main Floor by Escalator

Registration: 6:00PM

6:30PM Special Guests:

1. **Lisa Spitale:** Civic Center a 35 million dollar project to be completed by 2013. Slide presentation and information on the shape and size of building to be 6 to 8 storeys. Multifunctional space civic center plus office space, commercial space and parking. Residents are encouraged to visit the city website.
2. **Bart Slotman:** Uptown Property Group is developing the office tower to compliment the civic center and help build the parking lot. Will have approximately 500 people working in the office tower and help promote the businesses in the downtown along with supporting the civic center acting as a catalyst for revitalization of Columbia Street.
3. **Julie Ramirez:** River Market reported that it is 80% leased check out the Simon says newsletter for the upcoming events and who's coming to the market. Coffee shop to open soon along with more shops.
4. **Cara Roth:** Vancouver Raw Food School is located at the River Market and has events during the month for seniors. Likes the community feel of New West. Making healthy desserts for everyone is the main focus of the school. A class certificate was drawn and chocolates were handed out to the members.
5. **John Dang:** Columbia Integrated Health is located in the inter urban building on Columbia Street and welcomes all the members to come in and check out the wide variety of service offered. CIHS is a strong supporter of community events and plans on being an important part of the downtown.
6. **Eric:** Donald's Market wanted to thank community for the continued support and reminded us they will customize the store to meet the needs of the community. If they don't stock it let them know and they will see what can be done. Informed the members that a Deli is set to open in the spring.

A. CALL TO ORDER 7:15PM – The special guest were thanked for attending

B. ADOPTION OF THE MINUTES FROM QCB MEETING:

Nov 25th, 2010

MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

1) **Brian Allen:** Rail Noise Update: In 2005, I found out that there were no federal regulations dealing with noise on federally regulated lands. I began working with our MP, Peter Julian to address the lack of authority in the government to deal with noise generated by rail companies operating on federally regulated lands. In 2007, I testified before the Federal Transportation Committee and assisted in drafting section 95 of Bill C-11 (amendments to the rail way act). This section deals specifically with noise and vibrations generated by rail companies operating on federally regulated lands. This bill passed and became law in 2008. This new law gave the Canadian Transportation Agency (CTA) the authority to address complaints regarding unreasonable noise generated by rail operations on federally regulated lands.

In the spring of 2008, the Quayside Community Board (QCB) filed a complaint with the CTA. The board agreed to attempt a mediated solution in December of 2008. The QCB met with 4 rail companies and their lawyers. For the year 2009, they made several commitments to address the unreasonable noise from their operations.

The rail companies never honored their commitments in 2009. The only things they did were to produce an information pamphlet, a 2 sided 1 page document that took them 6 months to complete, and they opened a poorly run complaint line that only documented 11 complaints in 6 months.

As a result of the rail companies not honoring their commitments, the QCB filed a complaint with the CTA in the spring of 2010. After 6 months of pleadings filed with the QCB and addressing all the legal stuff that the rail companies threw at the QCB, the CTA ruled in favor of the QCB and decided to proceed with adjudicating the QCB complaint.

The rail companies have appealed the CTA ruling in the Federal Court of Appeal. A panel of three judges will allow the appeal to proceed. The CTA will be defending its decision. A trial date has not been set yet. It is expected to take a year or two before the trial is concluded and a panel of three judges render a decision.

2) **Light Up the Quay Awards:** Special acknowledgement that over \$1,500 worth of food was donated to the food bank as a result of the special free appetizer promotion by the Boathouse

1st Place Residential – Quaywest – Louise and Bill Vanderley 2nd Place Residential – The Riviera 3 - Suite # 803(still to be identified) 3rd Place Residential – 3 Rialto Court – Michael and Carolyn Boncea

Honourable Mentions for Residential: #103 The Q, #107 the Q, and the Penthouse on Riviera 1

Best Building: Tiffany Shores **Best Lobby:** Tower Two **Honorable Mention:** Quaywest, Quayside Terrace **Business, Honorable Mention:** Paddlewheeler and The Boathouse for hosting our pre and post judging locations for the 25 participants the evening of the judging

Honorable Mention for Most Improved: Promenade and Riverside Co-op, for a real nice display this year on the overall building. **Most Bizarre** use of Christmas Lights in entire contest: Quaywest – Suite# 405 Special mention goes to an Art Council Director who preformed a live show from the 4th floor balcony to music covered in 800 lights to the surprise of our judges goes to Paul Thompson

Griswold Award: Bonnie and Leonard Saidman - 5 Renaissance Square.

Special thanks to all the sponsors: Newsleader for the full page advertising, Boathouse, Paddlewheeler, River Market, Starbucks, STC Creatives.com, Pacific Breeze Winery, EV Sculptured Nails, Penny Mclvor, Boston Pizza, Rogers Video, all the judges that helped to make the tough selections. Specifically to acknowledge **Lorraine Fletcher** for all her hard work on this year's event making it the largest and most impressive one to date!

D. TREASURER'S REPORT: 2010 Financial Report: Maureen. See attached. The year-end financial reports were reviewed by board of directors Ted and Penny and approved. Motion to accept the Y/E financials was made
MSC: YES

E. PRESIDENT'S ADDRESS - James Crosty, Good Evening Members and Special Guest of the Quayside Community. Recently as a result of Matthew Laird's resignation for family reasons the QCB ask me to return as interim President. To that end I want to thank Matthew for his work, our appreciation for his volunteer efforts and best wishes for him in the future.

It has been another busy year for the Quayside Community and your board. The 4th annual Quayside Boardwalk Festival and Sale attracted 7,500 people this past year. It was an amazing day with over 150 space and table rentals. Participation by many community groups, residents and local merchants. The festival stretched from the Quayside Park to the Kid-Zone at Hyack Square. We have for the first time the Royal City Farmers Market, mini donuts and of coarse the Lions Club hotdog fundraiser. The participation of the Downtown New Westminster BIA was a real crowd pleaser and this will only grow in 2011. The Record Newspaper's 4-page colour insert generated a lot of publicity and attracted people from all over the mainland. We raised \$800 for the Royal City Musical Society and sellers made an average of \$350. Be sure to mark you calendars for August 20th, book early as it promises to be even larger this year.

As a community we continue to ask the city and our council for consultation on issues like the McInnis overpass, Muni Park to the West of Rialto, potential development by the 3rd Street overpass, the proposed bridge that will connect the Quay to Queensborough. On this over 650 people have signed a petition to oppose this location and we are asking planning to consider an alternative location. As your city grows and takes on other initiatives the Quayside Community wants to provide input and continues to ask for participation.

In November we initiated "Think Downtown First" a walk-about on Columbia and downtown. It was a real surprise for many of your strata council President's who visited stores, pubs and shops for the first time. Special thanks go to Virginia Bremner and all the participating merchants. As a community we all need to start considering our downtown first when we go shopping. It is up to us to help make these merchants succeed and for new stores to open when demand increases.

The 1st annual Scotia Bank Social was attended by many of strata council volunteers and this will become an annual event to kick off Light up the Quay in 2011. Many of you attended the opening of Donald's Market, the Vancouver Circus School and Great Wall Tea. Now there are special classes by Vancouver Raw Food School. It is great to know that the River Market is finally starting to open up and we are looking forward to more stores opening in the near future.

So many things are happening as we look forward to the Civic Center, the opening of Plaza 88 and movie theatres for the first time in years along with many other shops. We still need work done to complete many other projects and dealing with traffic along Columbia, the North Fraser Perimeter Road, a new Patullo bridge and repairs to the promenade just to name a few. The Quayside community is still looking forward one day to having its own community center located on this side of the tracks. We have over 4,600 people living in our community representing approximately 8% of the population in New Westminster and we should have our own community meeting place.

In the future your Quayside Community Board is looking into bus shelters, cleaner streets, better transit times, mail boxes located at the west end, additional pet bag dispensers along the boardwalk, timely repairs to the promenade, parking and traffic calming measures to name just a few. Along with this we are looking for input on new ways to reduce reuse and recycle our household waste. As a concentrated population we pay for our own garbage removal in our strata fees and in our taxes its time for some consideration in this area. We would like to see more dredging of the river to avoid the potential of flooding when the run off is high.

Your QCB meets every month to discuss issues related to improving our strata living and your community. You

can help your QCB become more effective by participating in our meetings which we hope with the help of the River Market will be available to a wider audience. Sign up as a representative on or for the board. Our community group is gaining recognition in the city and we have other strata councils that are asking to be a part of the Quayside Community Board. When you get things done people want to be a part of that success. With the addition of the Q as our newest member the QCB now represents all 18 strata corporations with 2,330 units! The QCB is largest residential organization in New Westminster and very likely in the lower mainland. We help each other solve problems from bad contractors to irresponsible service organizations. For example, the fire inspection company that tried to invoice for work not required. We watch each other's back yards by being part of the Community Policing Committee, Traffic Advisory Committee and the Emergency Advisory Committee. We can always use more volunteers since the more voices the stronger our representation.

So let's remember this is an election year in the city! We only get this opportunity once every three years to ask questions, get answers and ask for firm commitments from potential candidates. You have the chance to make your elected officials responsible for decisions they made and will make. As a community board we need your suggestions on what you want done for the Quayside Community and we will do our best to get solutions, commitments and answers. Perhaps even at an all candidates meeting.

In summary I personally want to thank this working Community Board and its representatives. No one works alone. This group provides all the communication you see on your bulletin boards, strata council and meetings. We also need to thank all our sponsors - way to many to name here tonight. Most of all we the board want to thank you the members for joining and approving your membership dues of \$1.00 per unit per year and having the confidence in your strata councils and us as your representatives. Thank you for attending your AGM tonight and special thanks to the River Market for providing the space.

F. NEW BUSINESS: Election of Officers for the QCB 2010 Executive:

Motion to dissolve current Executive:

MSC: YES

Open nominations and appointments for the following positions:

Call for nominations:

President, James Crosty	1 st Andrew	2 nd Maria
Vice President, Maria Bisognin	1 st Ted	2 nd Penny
Treasurer, Maureen Albanese	1 st Marta	2 nd Andrew
Secretary, Penny McIvor	1 st Maureen	2 nd Marta
Board Alternate, Ted Eddy	1 st Andrew	2 nd Marta
Board Alternate, Jack McArter	1 st Penny	2 nd Ted

Appointed to the Traffic Advisory Committee, Michael Boncea

Appointed to the Emergency Advisory Committee, Andrew Reid

Motion to accept nominations and committee appointments:

MSC: YES

Maria: Thank you to James for stepping in when Matthew resigned and for all your hard work on the QCB.

G. COMMITTEE REPORTS AND APPOINTMENTS: Tabled

H. STRATA REPORTS: Tabled **Legend:** NTR = Nothing to report / NIA = Not in attendance

Anchor Pointe, Dockside, Excelsior, Laguna Landing, Lido, Promenade, QuayWest, Quayside Terrace, Rialto, Riverbend Co-op, Riviera, Tiffany Shores, Tower I, Tower II, Murano, Westport, Westminster Landing Co-op and The Q

I. CORRESPONDENCE RECEIVED:

- 1) City of New Westminster McInnis 2) Quayside Facebook request

J. DOOR PRIZE DRAW: Special thanks to Donald's Market, Boncea Images, Columbia Integrated Health Center, Republic Eyewear, Vancouver Raw Food School, Paddlewheeler Pub and Great Wall Tea.

Door prize winners: Jeff Allan, Ted Eddy (\$25.00 **Donald's Market** Gift Card) Helen Bodner a \$20. **Glass O Wine** Gift Certificate, Louise Vanderlay a Family pass to **Fraser River Discovery Center**, Louisa Phillipa and Janet Haberfield each \$20.00 **PaddleWheeler Pub** certificates and Leonard Saidmen a \$250.00

Boncea Images gift certificate, **Columbia Integrated Health Services:** Jodi Erkhart - Gift basket, Brian Allen - Yoga Mat and Fred Downes - Yoga ball, **Republic Eye Wear**, Cathy Gibson and Brent Holmes each Sunglasses.

K. MOTION TO ADJOURN:

8:05PM

MSC: YES

Next meeting: February 23rd, 2011 at 7:30PM - Anchor Pointe

Quayside Community Board

Income and Expense Year Ending December 2010

BALANCE FORWARD

Chequing Account 4.33
Savings Account 4,071.67

Balance Forward 2009 4,076.00

INCOME

Membership Dues 2,080.00
Sponsors 1,525.00
Interest Income 45.69
Table rentals 2,437.70
Raffle 820.00
Share dividend 1.21

Deposits 6,909.60

Total Income 2010 \$ 10,985.60

EXPENSE

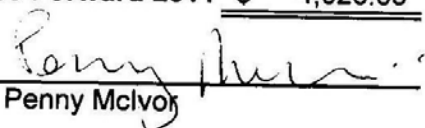
STC -1,476.35
One Source -396.00
AGM -425.00
PO Box -175.77
Festival Insurance -342.00
Table Rentals -1,057.28
Now Paper -131.25
Bands -900.00
College Junk -290.00
Inflatables -200.00
Ink Plus -201.60
Donation RCMT -800.00
Scotia Bank/Xmas -50.00
Supplies/Banner/Tent -506.80
Bank Charges -5.00

Total Expense 2010 \$ (6,957.05)

Balance Forward 2011 \$ 4,028.55

Approved:


Ted Eddy


Penny McIvor

QUAYSIDE COMMUNITY BOARD Year ending December 2010

Balance as at December 31, 2010

G&F Financial- chequing	154.98
G&F Financial- savings	3,842.00
G&F Financial- shares	31.57
Total	<u>\$4,028.55</u>


Balance fwd- chequing	1,350.58
Outstanding Cheques	
Royal City Musical	-800.00
From Savings	500.00
STC	-845.60
Scotia Bank	-50.00
Balance fwd- savings	4,341.15
trf to chequing	-500.00
interest	0.85
Shares	31.57
Total	<u>\$4,028.55</u>

Outstanding as of Dec 31st, 2010

Accounts payable	\$280.00
Accounts receivable	\$2,230.00

Approved:


Ted Eddy


Penny McIvor