



Minutes Annual General Meeting

Wednesday JANUARY 25TH, 2012

River Market – Main Floor by Escalator

Registration: 6:00PM – ****Stores will be open****

6:30PM Special Guests:

1. Frank - Carlson Wagonlit Travel
2. Michail Boncea - Boncealmages.com
3. Guy Duperreault of Tiffany Shores – Economics Debunked
4. Julie - River Market Power Point Presentation and Update

A. CALL TO ORDER: 7:00 PM

B. ADOPTION OF THE MINUTES FROM QCB MEETING: November 30th, 2011 **MSC:** Yes

B. BUSINESS ARISING FROM THE MINUTES:

1) **Rail Noise and Vibration Committee:** Brian: Rail companies continue to fight the challenges to noise and vibration. New Westminster will be looking into a motion to assist the QCB in our efforts and taking over the responses from residents as moved at the November meeting. City solicitor submitted several submissions as per a request from the CTA final filing last Monday, waiting for a response.

2) **Community Policing Committee:** Gavin: Crime trends are down; calls to police are down 1.5%. As for the Quay for the most part everything is quiet and no need for extra patrols at this time. Large amount of car thefts happened in November (68) city wide with 15 at the Quay. Theft from autos is still on the rise as compared to other crimes. Issued a request to make sure to let QCB and your strata know about suspected or noted criminal activity and to call local police department to keep on top of crimes.

3) **Quayside Park/Overpass/Off Leash Bylaw:** Ted: There have been no patrols since September. Most pet owners are very good but we still have a couple of chronic offenders. We have over 800 signatures for the Save the Kids Park in opposition to the bridge to Queensborough from Quayside.

4) **Light up the Quay Committee:** Lorraine: Presentation of Awards and Prizes: Best Corporate: Paddle Wheeler Pub, Best Building Overall: Tiffany Shores, Most Improved: Excelsior, Special Mention: Laguna Rooftop Garden. Winner of Best Lobby Certificate - Westport – Great Community Spirit with the Food Bank donation Box at door! Honourable Mentions: #2 – QuayWest 31 Reliance Court, #3 – Quay Docksider 12 K de K. Best Residential: #1 – Bonnie and Leonard – 5 Renaissance Court– The Lido, #2 – Dave & Joan – QuayWest, 31 Reliance Court, #3 – Bob and Dorothee – Quayside Terrace, 5 K de K. Best Residential - Honourable Mentions: 3rd Floor Suite – Anchor Pointe, 11th Floor – Tower 2, 2nd Floor – South Facing – 5 Renaissance Court. Griswold Award: Tony – QuayWest – 31 Reliance Court, Honourable Mentions: Ste#424 – 3 Rialto Court. Special thank you to our media sponsor the NewsLeader and all the sponsors for the great gifts and prizes donated to make this an even more successful event.

D. TREASURER'S REPORT: Maureen 2011 Financial Report: See Profit & Loss end of minutes

E. PRESIDENT'S ADDRESS - James Crosty:

Good evening Quayside Community Members and guests. I want to start this off with a short explanation of what the QCB is and how you become a member. The QCB was set up primarily to share information between strata councils in order to help each other with various issues concerning our homes, strata bylaws, contractors, programs and life in general in and around our area, an area that encompasses every home south of the rail track, west of the Pattullo Bridge and east of Kruger Paper. Condo owners vote each year to approve strata budgets. Within those budgets there is usually a line item for memberships of which each owner pays \$1.00 per year to be a member of the Quayside Community Board. Since we elect our strata board to represent us and this elected council appoints a representative to the QCB your board ensures that this is an elected board. This board and the 18 representatives are here to bring information and take positions on your behalf to improve the quality of life in the Quayside Neighbourhood. So it matters little if you rent or own as long as you live here you are members of this residents association and I am glad you're here tonight. Please let your fellow residents know they too are members. It will help us to assist your strata council to keep up the good work we do on your behalf. Our primary focus has been to ensure that we bring you information and organize events that make life just a little more interesting than it would be otherwise.

Some of these items include things like the Quayside Boardwalk Festival and Sale which brought over 9,000 people to our community – we sold a lot of stuff to people that don't live here didn't we, Light up the Quay an event which grows every year - as a matter of history was started in 1995 as evident by this little trophy. Think Downtown First was an experience that brought focus to Columbia Street merchants and we still encourage our members to take a walk and check out what is happening across the tracks. We worked on the Hyack Spirit Square Renewal and sponsored the first series of summer concerts. The QCB has sponsored the Canada Day Fireworks at a time when they were going to be cancelled. We participated in the Olympic torch relay that took place on the boardwalk. Your board has worked tirelessly on the Rail Noise and Vibration issue going as far as the Federal Court of Appeal and our struggle for just a little night time peace and quiet will continue. We work during the threat of flooding in our community when your board was front and center in the co-ordination long before the city was organized. Who can forget those huge sandbags in front of our parkades. The QCB has been involved with the River Market, Fraser River Discovery Center, Hyack Festival Association, Downtown BIA, Downtown Official Community Plan, Traffic Advisory, Community Policing, Emergency Planning just to name a few. We keep a watchful eye on our exit roads and maintain that Begbie Street should never be closed as our only level crossing in and out of our neighbourhood. We speak up in order to maintain our views of the river and to save the Quayside Park. We wait for the city to come forward with a plan for Muni Park, promised since 2005. Your board insists that emergency access always be available when any of our bridges would be closed. This is in addition to the amazing information that passes between our strata corporations. We share the ups and the downs of building repairs and who is the most reliable and who may not have been reliable. What to do about fireplaces, gas bills, conserving energy, recycling and many other essential services. Your board works to keep vagrants and thieves on notice that we as a community are watching. With over 4,600 people living in our community we represent approximately 8% of New Westminster's population your board works to improve the quality of life and brings to you the very things that help shape and ultimately increase the value of our homes.

I can tell you that I am proud of these men and women that attend monthly meetings that take precious time from personal schedules to get things done. The individuals take the time to communicate information to your strata councils so that they in turn can do a better job of keeping our community in the best possible light. Check out our website for lots of detailed information or perhaps some light humour. Ultimately we strive to have a little fun and ensure that volunteering in this community is rich and rewarding. So on this note I will be stepping down after 6 years but will stay on as the chair of the Annual Festival & Sale, which will be great again else this year. My thanks to all of those who served and to those that will continue to serve on the Quayside Community Board and to the new executive which I will continue to support and encourage in the months and years to come

F. NEW BUSINESS: Election of Officers for the QCB 2012 Executive:

1. Motion to dissolve current Executive:

MSC: Yes

Nominations and appointments for the following positions and individuals:

President, **Penny McIvor**, Vice President, **Maria Bisognin**, Treasurer, **Maureen Albanese**, Secretary, **Gavin Sawle**, and Board Alternate. **Ted Eddy**. Past President, **James Crosty**

Motion to accept nominations and appointments:

MSC: Yes

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

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: The Q:

I. CORRESPONDENCE RECEIVED: Tabled

J. DOOR PRIZE DRAW:

Donated by Paddlewheeler- Cathy Gibson, Brian Grove

Donated by Wild Rice Rest- Michelle Foud

Donated by Root Source - Helen Bodner

K. MOTION TO ADJOURN:

MSC: Yes

Next meeting: February 29th, 2012 at 7:30PM
Anchor Pointe Meeting Room

QUAYSIDE COMMUNITY BOARD

Income and Expenses Year Ending December 2011

| | | | |
|-------------------------------|-----------------------------|----|------------|
| BALANCE FORWARD | | | |
| Chequing Account | 154.98 | | |
| Savings Account | 3842.00 | | |
| Shares | 31.57 | | |
| | Balance Forward 2010 | | 4,028.55 |
| INCOME | | | |
| Membership Dues 2011 | 2,230.00 | | |
| Membership Dues 2012 | 1,210.00 | | |
| Interest Income | 35.41 | | |
| Share dividend | 1.25 | | |
| | Deposits | | 3,476.66 |
| Festival Income | | | |
| Sponsors | 3,450.00 | | |
| Table rentals | 2,667.65 | | |
| Raffle/RCMT | 1,065.00 | | |
| Donation/RCMT | 160.00 | | |
| | Festival Income | | 7,342.65 |
| | Total Income 2011 | \$ | 14,847.86 |
| EXPENSE | | | |
| STC | | | |
| (website/festival/promotion) | -1,349.60 | | |
| AGM | -190.40 | | |
| Postage | -13.36 | | |
| PO Box | -181.44 | | |
| Student Sponsorship | -100.00 | | |
| Nov11/wreath | -83.68 | | |
| | Total Operating Expense | | -1,918.48 |
| Festival 2011 | | | |
| Festival Insurance | -342.00 | | |
| Table Rentals | -1,198.40 | | |
| Advertising | -280.00 | | |
| Bands | -1,050.00 | | |
| I Got Junk | -674.24 | | |
| Castle/Superman | -200.00 | | |
| Loonie Plus | -109.35 | | |
| Supplies/Tent | -692.97 | | |
| Donation RCMT (incl \$160.00) | -1,220.00 | | |
| | Total Festival Expense | | -5,766.96 |
| | Total Expense 2011 | \$ | (7,685.44) |
| | Balance Forward 2012 | \$ | 7,162.42 |