



QUAYSIDE COMMUNITY BOARD

Minutes AGM – January 28th, 2009

Correct Address: 104-1015 Columbia Street Box 453

New Westminster, BC, V3M 6V3

info@quaysideboard.com

www.quaysideboard.com

At Riva Café – River Market. Registration: 6:15PM

6:30PM Special Guest: Lisa Spitale and Carolyn Armanini, Planning Department: Presentation regarding the Downtown OCP Overview. Talked about the new density bonus plan, building height, view corridors, connectivity, Hyack Square, Multi-Use Civic facility, growth projections and consultation process. Link provides complete information on the presentation.

http://www.newwestcity.ca/cityhall/dev_services/neighbourhood_planning/downtown_community_plan/index.htm

Please copy and paste to your Internet browser or visit www.newwestcity.ca The Board thanked Lisa and Carolyn for the excellent visual and verbal presentation of the plans.

A. CALL TO ORDER 7:30PM: Excelsior, Tiffany Shores, Anchor Pointe, Tower II and Murano – not in attendance. Dockside, Laguna Landing, Lido, Promenade, QuayWest, Quayside Terrace, Rialto, Riverbend Co-Op, Riviera, Tower I, Westport and Westminster Landing in attendance.

Special Report Railway: James Crosty for Brian Allen: It was reported that a mediated settlement had been reached and will be released up approval from all parties. The two-day mediation process was the first time all 4-railway companies had sat at the same table together to discuss issues from train whistles to noise. In attendance were 3 representatives from QCB and 1 from the City in addition to 4 legal representatives for the rail companies and 1 from the city of New Westminster.

B. ADOPTION OF THE MINUTES FROM QCB MEETING: Dec 3rd, 2008 MSC: YES

C. BUSINESS ARISING FROM THE MINUTES:

1. Plaza 88 report: Allan: Both the McInnis and 3rd St overpasses would have complied with the code requirements at the time of their original design and construction, including any seismic requirements. The City has recently completed an updated maintenance; rehabilitation and replacement plan for City bridges and other structures. Given the age and relative condition of the bridge, it is anticipated that regularly scheduled maintenance will allow the bridge to function until 2083 when it would be scheduled for replacement. During the course of our maintenance activities, other engineering issues that may be identified, including any required incremental seismic improvements could also be undertaken. The City has would require the design and construction related to the widening of the overpass to conform to current standards. If you should have any further questions, please call the undersigned at 604 527 4582. Steven Lan, City of New Westminster.

2. Website: The website has been updated and members are encouraged to visit on a regular basis.

3. Mailbox for west end of Quayside Drive: NTR

4. Strata Council List Update: NTR

5. Poplar Landing Development: Allan: NTR

6. Urban Sustainability: Matthew: City holding an open house on pesticide ban bylaw on Feb 4th. Lots of items coming up for consideration.

7. Port Royal Hi-Rise: James: The variance was been approved by councilors Williams, Cote, McIntosh, McEvoy and Mayor Wright. Opposed Harper and Osterman. Aragon brought in six people that supported the application. It was noted by Williams that if not for the work of the Quayside Community the city would not have received a better building and the additionally amenities from Aragon. The question of election donations to the Mayor or any elected councilors was not raised but will be reviewed when the statements of campaign contributions are filed. It was noted the development will review market conditions for condos in September. It may be sometime before the construction of the tower begins due to the current economic situation.

8. Off Leash Dogs: Ted: A report was received from Dave Cole regarding enforcement activities for the area. 5 warnings issued for off leash dog owners. No tickets have been issued despite 10-15% are off leash. It was discussed the potential for a short perimeter fence to be installed around the children's park to maintain safety and cleanliness of the area. A motion was put forward to support the fencing off of the children's park area and to put up appropriate signage **MSC: YES.** Ted to follow up and report back to the board.

D. PRESIDENTS REPORT: James: Attended several workshops over the last couple of months. Was recently appointed the Vice President of the Hyack Festival Association. Downtown task group and Hyack Square are ongoing committees with recommendations due out in the next few months. The Quayside Festival requires additional volunteer support and looking to make this the best one ever. Wanted to thank the board for it service over the year and to Anchor Point for allowing us to use the meeting room on a monthly basis. Looking forward to 2009.

E. TREASURER'S REPORT: Maureen: Financial Statement 2009 (see below) Motion to accept the 2009 financial report **MSC: YES.** The current balance in the account \$5,582.28 with A/R \$1,404.00. It was noted that some of the income for 2008 are membership dues for 2009. Strata Councils are reminded to submit QCB fees for 2009.

F. NEW BUSINESS: Election of Officers for the QCB 2009 Executive:

1. Motion to dissolve current Executive: MSC: YES

Open nominations and appointments for the following positions: **President, James Crosty, Vice President, Matthew Laird, Treasurer, Maureen Albanese, Secretary, Open and Board Alternate, Allan Morris.**

Call for nominations from the floor? Being no further nominations from the floor - Nominations closed.

Motion to accept nominations and appointments: **MSC: YES.** Congratulations to the Executive.

2. Bylaw Amendment Recommendation: Article 6- Meetings of the Board

To supplement Section 6.08: A majority vote shall be defined as 50% plus one vote of the delegates present and casting a vote. (Add) "If required, voting by delegates can be cast via email or other verifiable technology." **MSC: YES**

G. COMMITTEE REPORTS AND APPOINTMENTS:

- 1. Special events committee: Light up the Quay:** The Lido was announced as the winner of the best building for 2008. Congratulation to the Lido!
- 2. Traffic, Boardwalk & Gateway Committee:** Matthew: It was noted that the McInnis overpass was not well deiced during the bad weather. A parking by-law is being passed to stop long-term parking in residential areas including RV parking on side streets. Quayside Drive is not going to get any traffic calming this year. The QCB requires another representative for the traffic advisor board.
- 3. Community Policing:** Matthew: NTR
- 4. Translink:** Pat: NTR
- 5. Hyack Square Art:** Diane: There have been a couple of meetings to set the criteria for art in the square. They should be reviewing this in early Feb. Then a request for proposals will go out.

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

Anchor Pointe: NTR **Dockside:** Held AGM Good shape looking into water leaks in parkade. Gutter damage. **Excelsior:** NTR **Laguna Landing:** Sump Pumps are being replaced. **Lido:** Contractor accepted for gates. **Promenade:** Emergency generator to be replaced AGM Feb 24. **QuayWest:** Quotes out to repaint front of the building. Gutter damage **Quayside Terrace:** Service lane now designated as fire lane no parking allowed. 20K in gutter damage. **Rialto:** damage from snow. Lights are being replaced. **Riverbend Co-op:** Request for a garbage can to be put at the bus stop. **Riviera:** AGM Feb18th. **Tiffany Shores:** NTR **Tower I:** Glass windows replaced – Cloverdale Glass not recommended **Tower II:** NTR **Murano:** NTR **Westport:** Roof resurfacing going ahead & minor repairs. **Westminster Landing Co-op:** AGM new board elected, snow-damaged gutters.

I. CORRESPONDENCE RECEIVED:

- Discovery Center - looking for staff and volunteers
- Hyack Art – request from the city for participation
- Aragon art selection for Renaissance Square
- J Haberfield – regarding property tax assessment for garbage pick up
- T Eddy – Downtown Community Plan Task Group
- R Meijer – regarding upcoming referendum question – extend invitation
- D Norton – regarding strata legislation review
- B Friesen – Baywest Management regarding central office at Quayside
- J Macleod – regarding variance for Port Royal Tower

J. MOTION TO ADJOURN MSC:

Next meeting: February 25th, 2009 7PM

Quayside Community Board
Income and Expense Year Ending December 2008

BALANCE FORWARD

Chequing Account	7.36
Savings Account	7,809.54

Balance Forward 2007	7,816.90
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INCOME

Membership Dues	1,244.00
T-shirt sales	50.00
Interest Income	190.99
Table rentals/raffle	1,294.00
Shares	27.82
Dividend	1.39

Deposits	2,808.20
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Total Income 2008	\$ 10,625.10
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EXPENSE

Website	-410.00
Advertising	-166.73
AGM	-185.19
Fireworks Sponsorship	-2,500.00
Festival Insurance	-385.00
Table Rentals	-626.50
Donation RCMT	-667.50
Supplies	-96.99
Service Charges	-4.91

Total Expense 2008	\$ (5,042.82)
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Balance Forward 2008	\$ 5,582.28
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