



## QUAYSIDE COMMUNITY BOARD

Minutes – Nov. 27<sup>th</sup>, 2013

**Meeting Location: 13 K de K Court, Westminster Landing**

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

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

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### Guest – Ken Wilkinson to speak about craft fair and hand out posters

Kim Zimmerman organizing a craft fair- lrg response of regular people with handmade items – 15 to 20 vendors booked already – Dec. 8<sup>th</sup>, 13<sup>th</sup> and 20<sup>th</sup> at the River Market. What kind of entertainment would we like? Add a line to the advertisement to ask if anyone wants a tree to call or email. New Westminster Community Food Action Committee- program to create workshops to instruct people about making specialty/healthy baked items (1<sup>st</sup> one was Pumpkin Loaf) plus Harvest Box program – for more info on the Harvest Box program <http://www.newwestpcr.ca/2013/10/29/harvest-box-new-westminster.php> Food Buying Group being checked into- is anyone interested? Let Vickie know at [quayside.vickie@gmail.com](mailto:quayside.vickie@gmail.com) or Ken at [kenw10@telus.net](mailto:kenw10@telus.net)

**A. Call to order :** 7:30pm

### **B. Additions to the Agenda**

-festival committee at city hall

### **C. Adoption of the minutes from QCB Oct 30<sup>th</sup>, 2013**

**MSC: yes**

**D. Train Report:** Brian: letter from Peter Julian asking parliament & minister of health to have the trains stopped at night. Brian talked to Mayor Wright about it as well and was told he'd get back to him. Send the petition to stop the trains at night via email to bldgs. Small spill in the yard that has been reported to the spill emergency line and the city, however neither has been out to deal with it.

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

**1. Plaza 88 and McInnis overpass:** (City Rep): NIA – Gavin will email Gloria D.- people can also email city hall for info about these issues

**2. Strata Council List Update:** Please ensure you send updates regarding strata councils: sent around a list to update reps and alternates names in order to update the website.

**3. Resident Association Guidelines from City of New Westminster:** Penny- RA meetings are on the same nights, Penny attended our QCB meeting. A sample of the brochure to list all RA's in NW has been created, we'll have to wait for the minutes to let us know what else was covered. Next meeting is slated for Feb. 26<sup>th</sup>, which again is our meeting night. Penny will try to attend that meeting and have someone cover our QCB meeting.

**4. Surrey Port and Coal Transfer:** James: Please be sure to respond to the comments from Port Metro Van. by Dec 18<sup>th</sup>- we're still looking for a health assessment to address the issues. UBC Professors and Professionals in air quality should be brought in to add their opinions. Lisa Walls is who to email Regional Director of Canadian Environment Assessment Agency

**F. President's Report:** Penny: Attended the gala for the Royal Westminster Regiment as a rep of QCB as we were named as a sponsor for our raffle donation. It was a very nice function. I am starting to work on the AGM. There will be no meeting in December and I am away the last two weeks of January so the AGM is being moved to Feb. 5<sup>th</sup>, probably at the River Market.

**G. Treasurer's report:** Maureen: The only change in our bank account for October is the interest of \$7.05, balance \$7859.21. Outstanding...\$100.80 PO Box, \$60 Remembrance Day wreath, \$1200 New Westminster Regiment 150 and income Landmark \$500 which would leave us with \$8,371.16

### **H. Regular Business:**

**1. Westminster Pier Park:** (City Rep): James – no overpass from 4<sup>th</sup> as it was too expensive. It's in Limboland right now.

**2. Civic (Convention) Centre:** (City Rep): under construction

**3. Pedestrian Overpass to Queensborough:** (City Rep): James- Freedom of Information that Ted requested on the Marina- they couldn't find any.

**I. Committee Reports and Appointments:**

- 1. Quayside Festival and Sale:** James: Suggestion to change the header in the minutes to Festivals from Quayside Festival and sale – Light up the Quay (LUTQ)- we are now co-operating with Festivals of Trees. Looking for ten trees to be donated, Norris firs at 6' 5". They are also looking for volunteers. Food bank boxes will be delivered to be placed in lobbies to collect food donations and then they'll be taken to River Market for photo opp under QCB tree. Cocktail Party to say thanks to strata councils after judging LUTQ. To recognize anyone who has done a lot of work in the community. Tentatively Dec. 18<sup>th</sup> or 19<sup>th</sup>. In order for your building to be eligible for judging the lights, one designated person from your building must register at [lightupthequay@quaysideboard.com](mailto:lightupthequay@quaysideboard.com) in order to assist the judging panel. If you wish to register please email us with your name, building name/address and your phone number (cell would be appreciated). \$500 budget for LUTQ **MSC-** yes
- 2. Festival of trees is looking for volunteers on Dec. 8<sup>th</sup> & 12<sup>th</sup>**
- 3. Traffic, Buses, Boardwalk & Gateway Committee:** Michail: NIA
- 4. Community Policing:** Gavin: 3 NRPD members got service awards- Dec 11<sup>th</sup> there is a crime free multi housing workshop- register online if you want to go. Like the NRPD on Facebook. Christmas parade on Dec. 7<sup>th</sup> at 11am. Parade is honoring Fire Dept. Nov 29<sup>th</sup> –Dec31 Operation Rednose- call 1877-604-NOSE (6673)-Call NRPD if you see problems – no call to small- 525-3411
- 5. Emergency Advisory Committee:** Vickie: NTR
- 6. Website Update:** Penny: Brian sent an email regarding Outlook 365 to Vickie, she will forward it to Penny and James.
- 7. Off Leash Dogs:** Vickie – NTR- haven't yet figured out how to get the reports. Contacting Ted Eddy

**J. Strata Reports:** Legend: NTA = Nothing to report / NIA = Not in attendance

**Anchor Pointe:** NIA

**Dockside:** Virginia- assessed for building envelope, elevators update, hallways

**Excelsior:** NIA

**Laguna Landing:** NIA

**Lido:** Nina – moss on roof and gutters to prepare for painting in the spring

**Murano:** NIA

**Promenade:** Dorothy- 3<sup>rd</sup> automatic door to the recreation area

**Quaywest:** James- waiting for depreciation report-leaks in garage-AGM in two weeks

**Quayside Terrace:** NIA

**Rialto:** NIA

**Riverbend:** NTR

**Riviera:** Brian- depreciation report- nothing of concern- expecting a minor budget increase

**Tiffany Shores:** NIA

**Tower I:** -Burt- AGM on Jan 27<sup>th</sup>-working on depreciation report, may not be ready by AGM

**Tower II:** Joy – AGM Dec 9<sup>th</sup>- voting soon on updating elevator

**Westport:** NIA

**Westminster Landing:** Gavin-garbage containers finished- going ahead with gates

**The Q:** NIA

**K. Correspondence received** – John Robson playground – Green Drinks for tomorrow

**L. Motion to adjourn 9:12**

**MSC: Yes**

**Next Meeting TBA Tentative Date Feb 5 Location TBA**