

QUAYSIDE COMMUNITY BOARD

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

MINUTES OF THE QUAYSIDE COMMUNITY BOARD HELD MARCH 30, 2005 AT 1235 QUAYSIDE DRIVE

1. REPRESENTED WERE:

Bruce Campbell, Anchor Pointe; Payman Partovi, Excelsior; Pat Lindal, Laguna Landing; Bob Buzza, Lido; Grey Kimura, Promenade; Murray Gauer, Quayside Tower #1; Cheryl Joel, Quayside Tower #2; James Crosty, Quay West; Michele Sereda, Riverbend; Larry Widen, Riviera; Aaron Johnson, Tiffany Shores.

2. INVITED GUEST:

Joyce Murray, MLA, New Westminster

3. CALL TO ORDER

The meeting was called to order at 7:30 p.m. with Larry Widen in the chair.

4. GUEST SPEAKER

The chair introduced Joyce Murray, whose ministerial responsibilities include Management Services and BC Public Service management. Ms. Murray referred to meetings with various community groups, neighborhood forums, and mall sessions. An invitation to attend a workshop on procurement opportunities being co-sponsored by Ms. Murray and the New Westminster Chamber of Commerce on April 14 from 3-5 p.m. at the Justice Institute was extended. Budget and throne speech highlight documents and a seniors' guide were provided.

Among issues discussed were secondary school and Massey Theatre developments, the sewer outflow facility being built near the Rialto/Murano sites, railroad matters, and amendments to the Strata Property Act.

5. CONSIDERATION OF THE AGENDA

Added to the agenda were the following:

- City response re public meeting
- Committee to summarize management company questionnaire
- Procedures re invited guests.

M/S/C To adopt the agenda as amended.

6. TREASURER'S REPORT

Treasurer Pat Lindal reported revenue of \$1658 for the period 01/01/05 to 03/31/05, with no expenditures, and total current assets of \$4,081.91.

M/S/C To approve the Treasurer's report.

7. POWER SMART GRANT

Negotiations between New Westminster and BC Hydro to allow for the payment of the BC Hydro Power Smart Grants in New Westminster are proceeding and if there is no agreement by the next meeting the board should once again take this matter up with the city.

8. PUBLIC REVIEW PROCESS RE DEVELOPMENT APPLICATIONS

As a result of a Quayside Community Board request, the New Westminster City Council has directed staff to organize a public meeting with all community organizations regarding involvement/consultation vis-à-vis development applications.

9. ALL CANDIDATES MEETING

A report from James Crosty concerning the hosting of an All Candidates Meeting during the April 17-May 17, 2005 period was presented. Venue limitations, cost and lack of interest were cited.

M/S/C To forego the hosting of an All Candidates Meeting.

10. ROUND TABLE TRANSPORTATION REVIEW

At issue is whether or not to urge senior bodies to convene a round table review of rail and other transportation issues affecting New Westminster and the surrounding areas, with organizations such as the Quayside Community Board represented. Delegates are requested to discuss this possibility with their Council.

M/S/C To postpone a decision re a round table transportation review request until the April 27, 2005 Quayside Community Board meeting.

11. SOUND BARRIER

The city has reported that sound barrier fences are ineffective; particularly in high-rise areas.

12. PUBLIC REVIEW PROCESS RE DEVELOPMENT APPLICATIONS

M/S/C To send a letter of thanks to the City for agreeing to organize a public meeting with community organizations regarding their involvement in reviewing development applications.

13. PROCEDURES RE INVITED GUEST

It was agreed that Board committees may utilize the services of a resource person when generating and presenting a report for Board consideration.

It was also agreed that guests may be invited to speak on an “emergency” basis, but that, under normal circumstances, the Board or, depending on timing, the Executive, should decide whether or not to extend/confirm an invitation.

M/S/C To invite City of New Westminster mayor Wayne Wright to a get-acquainted meeting with the Quayside Community Board.

14. AREA SECURITY COMMITTEE

M/S/C To establish an Area Security Committee to develop and present recommendations to the Board, with Bruce Campbell as Chair.

Delegates are urged to have Council-endorsed volunteers wishing to work with Bruce on security issues to call him at 604-628-0262.

15. MUNICIPAL AFFAIRS COMMITTEE

There was no interest in establishing a Municipal Affairs Committee.

16. CITY RESIDENTS’ ASSOCIATION GUIDELINES

M/S/C To postpone consideration of registering as a residents’ association under the city’s guidelines to the April 27 Board meeting.

It was noted that the Quayside Community Board doesn’t appear to ‘fit’ the guidelines.

17. MANAGEMENT COMPANY QUESTIONNAIRES

James Auld agreed to summarize the results of the questionnaire re property management companies. Stratas that have not yet returned the questionnaire may contact James at anniejames81@hotmail.com.

18. NOTICE OF MOTION

Notice was given that a resolution intended to amend the bylaws to accommodate all stratas in the railroad-to-river area between Scott Paper and the Patullo Bridge will be presented at the April 27, 2005 Board meeting.

19. RESIGNATIONS

President Larry Widen announced that he was moving to Campbell River; and that, effective March 30, 2005, he was therefore resigning from the Quayside Community Board.

M/S/C To express sincere thanks to Larry for his leadership in forming and chairing the Quayside Community Board.

Secretary Bob Buzza announced that he planned to focus on scleroderma-related work across Canada, and would therefore not be standing for election to the Lido Council on April 5, 2005. His resignation from the Quayside Community Board will take effect April 5.

20. EIGHT VS SIX COUNCILORS

M/S/C To postpone consideration of conducting a referendum during the next civic election to allow for 8 councilors.

M/S/C That the meeting stand adjourned at 8:55 p.m.

NEXT MEETING:
APRIL 27, 2005 at The Riviera, 1235 Quayside Drive.
(Notice of motion on next page)

NOTICE OF MOTION

The Quayside Community Board can currently draw membership from Strata Corporations and Housing Cooperatives (Complexes) in a geographical area currently set out in the bylaws.

THE EXISTING BYLAW READS AS FOLLOWS:

Section 2.01

The geographical area included in the Board shall be bounded on the west by the eastern property line of Scott Paper, the railway tracks on the north and Tenth Street on the east and on the south by the north arm of the Fraser River.

THE PROPOSED AMENDED BYLAW WOULD READ AS FOLLOWS:

Section 2.01

The geographical area included in the Board shall be bounded on the west by the eastern property line of Scott Paper, the railway tracks on the north and the Patullo Bridge on the east and on the south by the north arm of the Fraser River.