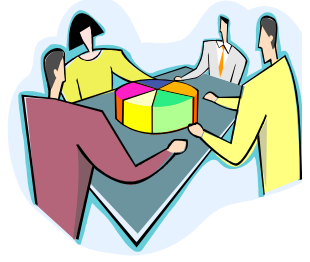




QUAYSIDE COMMUNITY BOARD

~ Devoted to Coordination and Assistance for~
Strata Corporations & Housing Cooperatives
Community planning affecting the Quayside area

**REPRESENTING 11 AFFILIATED RESIDENTIAL
COMPLEXES, TOTALLING 1,326 SUITES**



MINUTES
FOUNDING MEETING
QUAYSIDE COMMUNITY BOARD
OCTOBER 28, 2004 ~ 1235 QUAYSIDE DRIVE
NEW WESTMINSTER, BC

REPRESENTED WERE:

The Riviera	The Lido	Riverbend Co-op	Quay West
Quayside Terrace	Dockside	Quayside Tower I	Laguna Landing
The Promenade	Anchor Pointe	Tiffany Shores	

1. CALL TO ORDER

The meeting was called to order at 7:35 PM with Larry Widen in the chair.

2. CONSIDERATION OF THE AGENDA

M/S/C To add the following to the agenda:

- Purchase of a mailbox for a permanent address
- A format for complex reports
- Railway yard from Quayside Drive to the Fraser River
- Strata fee comparison

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

4. **M/S/C** To adopt the notes of the organizing committee meeting held September 29, 2004.

5. **M/S/C** To table the financial transfer from the old Quayside Association to the next meeting due to the absence of James Auld from The Rialto.

6. **M/S/C** To accept the applications for affiliation from the following complexes: The Riviera, The Lido, Riverbend Co-op, Quay West, Quayside Terrace, Dockside, Quayside Tower I, Laguna Landing, The Promenade, Anchor Pointe and Tiffany Shores

7. **M/S/C** To accept the credentials for and seat the following delegates and alternate delegates:

Voting Delegates; Larry Widen, Bob Buzza, Michele Sereda, James Crosty, James Willett, Jim Edmonds, Murray Gauer, Pat Lindal, Howie Smith, Bruce Campbell, Gary Duperrault.

Alternate Delegates: Mariette Carman and Dorothy Newman

8. ELECTION OF OFFICERS

Nominations were opened for the officers and the following were elected by acclamation:

PRESIDENT	Larry Widen
FIRST VICE PRESIDENT	Bruce Campbell
SECOND VICE PRESIDENT	James Crosty
SECRETARY - TREASURER	Pat Lindal
SECRETARY	Bob Buzza

9. **M/S/C** That the President, First Vice President, Second Vice President and the Secretary-Treasurer be the signing officers for the Quayside Community Board bank account(s) with any two of the three being required to sign all cheques.
10. **M/S/C** To organize and host a public meeting for information and questions and answers regarding the Larco development east of the New West Public Market.
11. **M/S/C** To approve Larry Widen, Bob Buzza, James Crosty and Bruce Campbell to comprise the organizing committee for the public meeting regarding the Larco development.
12. **M/S/C** That the Quayside Community Board call on the City Council of New Westminster to approve the required arrangements to make the full "Power Smart Grants" available to the residents of New Westminster as is the case in the rest of B. C.
13. **M/S/C** To rent a mailbox from Mail Boxes Etc for one year at a cost of \$138.00 to provide a permanent address for the Board.
14. **M/SC** To have a form drafted for consideration at the next meeting to facilitate written reports from the complexes for the minutes.
15. **M/S/C** To table the letter regarding the condition of the rail yard from Quayside Drive to the Fraser River and seek more information.
16. **M/S/C** That complex reports be submitted by e-mail to the secretary one week before each meeting.
17. **NOTE:** Tasks were assigned to board members to investigate a phone number with a "voice mail box" only, an e-mail address that the officers could retrieve e-mails from and for continued work on the developing letterhead with a report back to the Board.

18. COMPLEX REPORTS

One Written report from Laguna Landing

Laguna Landing is busy with landscaping and cleaning up after their major building envelope repairs. A couple of vehicle break-ins – people wanting air bags. Laguna Landing is very interested in a Quayside security participation with other buildings on the Quay, possibly a bike patrol that will also walk around the buildings and parking areas.

Verbal reports

There were many reports that security was a concern and problem that was faced by all the complexes and required action by the Board.

There was a report from The Lido and The Riviera that their property management company had been sold to Baywest Property management. Both reported that Baywest is very large and has a good reputation.

It was reported the Westport has decided not to affiliate to the Quayside Community board. The Westminster Landing housing co-operative has never attended an organizing meeting or responded to efforts to establish communications. Affiliation is anticipated from The Rialto, The Excelsior and Quayside Tower II at the next meeting of the Board.

We are still searching for the web site address that gives the amount of strata fees related to the square feet of the strata lots in recent sales.

19. M/SC That the founding meeting stand adjourned.

NEXT MEETING

**NOVEMBER 24, 2004 ~ AT 7:30 PM
SECOND FLOOR MEETING ROOM IN THE RIVIERA
1235 QUAYSIDE DRIVE**

PS

Interim report:

- The organization of the information meeting regarding the Larco development is coming along.
- The date will be November 23, 2003.
- The place will be the Hyack Room in the Inn at the Quay.
- Larco and the City Planning Department will be present.
- There will be a question and answer session.