



QUAYSIDE COMMUNITY BOARD

Minutes – April 25th, 2012

Box 453

104 -1015 Columbia Street, New Westminister, BC, V3M 6V3

info@quaysideboard.com www.quaysideboard.com

At Anchor Pointe – 7:30PM 1135 Quayside Dr Common Room

A. Call to order 7:30PM: Additions to the Agenda: None

B. Adoption of the minutes from QCB AGM meeting: March 28th, 2012

MSC: YES

C. Train Report: Brian: Rail companies have sent letter to city requesting a community advisory panel (CAP) be set up. Feeling that this will accomplish little as a result of the last four years, however this was part of the 2008 agreement that the city and rail companies were to provide. City is hold 'in camera' meetings regarding rail issues and discussions – no invite to the QCB was extended. It was advised at this time that the Board proceed with an 'in camera' discussion **MSC: Yes**. Discussion took place from 7:40PM to 8:10PM. Conclusion from discussion was to wait for further information for next meeting. Members requesting details are asked to contact their board representatives.

D. Business arising from the minutes:

1. Plaza 88 and McInnis overpass: Work still in progress. Bridge entrance at Carnarvan is terrible and in need of repairs. Bus loop will open soon. Intersection at Carnarvan and 8th is restricted due to road bulge. No lane for deliveries and taxis picking up skytrain customers and left turn delays traffic wanting to proceed thru the intersection and blocks residents departing 1st tower at Plaza 88.

2. Strata Council List Update: Please advise any council changes

3. Poplar Landing Development: NTR

4. Resident Association Guidelines from City of New Westminister: See below regarding review.

5. Request for Info on Garbage and Water Fees: Mike (City Rep): NIA

E. President's Report: Penny: Have submitted bio for website, and have got the presidentqcb@gmail.com up and running please address all the correspondence to this new address until we can get the info@quaysideboard.com working.

F. Treasurer's report: Maureen: Balance \$7,698.17 Request for President business cards and blank cards for board members - **MSC: YES**

G. Regular Business:

1. Westminister Pier Park: Soft opening set for around May 20th with the official opening on June 16th. It was noted that the Minister of the Environment may not yet have cleared the park for public access. It was also discussed that the official cost for the park are to be released shortly. Comment was made that the city asked the Rotary Club to raise money for drinking fountains at the park. Original cost was reported as the following: New Westminister \$17M (\$8.5 purchase+\$8.5 build), \$8.5 each from Province and Federal Governments Total reported \$34 Million.

2. Civic (Convention) Centre: Mike (City Rep): NIA

3. Quayside Board and Downtown Residents Association: Ted: Tabled

H. Committee Reports and Appointments:

1. Quayside Boardwalk Festival and Sale 2012: James: Coming along with requests for tables already on file. Official start to the program starts in late June.

2. Fraser Feast July 21st: James: Sponsorship drive is underway. River Market participating Cathy and James will be spearheading the “The Edible Festival”. Logo:



A request was made to sponsor this event in the amount of \$1,000.00. **MSC: YES**

3. Traffic, Buses, Boardwalk & Gateway Committee: Michail: NIA

4. Community Policing: Gavin: NIA, several bulletins received from NWPD outside Quay area.

5. Emergency Advisory Committee: Andrew: NTR

6. Website Update: Ann: Pictures of Executive to be taken. Update of the website will be completed shortly along with Minutes.

7. Off Leash Dogs: Ted: 4 patrols in April 2021, 2 off leash, 2 warnings given.

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

Anchor Pointe: Telus has now relocated the box and have been installing fibre optics. Dockside: Everything in good shape, new council members elected, parkade leaks have been repaired. Excelsior: NIA Laguna Landing: Meeting regarding styrofoam recycling taking place 4/30/12. Lido: NIA QuayWest: Small fire in gate motor, no fire extinguisher in parkade – will be installed by company. Quayside Terrace: NIA Rialto: NIA Promenade: Dryer ducts cleaned. Riverbend: Sidewalk sale on June 2nd 10AM. Riviera: Elevator replacement going well and AGM held. Tiffany Shores: NIA Tower I: Elevator replacement proceeding – it was noted that other strata’s make note that elevator replacement be “done up to code” in any quotes. Tower II: Break in noted in visitor parking. Dryer vents and fire inspection are completed. Murano: 3 vehicle break in’s noted in parking area and reported to NWPD. Westport: Drainage be completed on outside walls. Westminster Landing: NIA The Q: NIA

J. Correspondence received:

Andrew: Noting the members should take advantage of the walking tours by Archie Miller. Suggested the QCB can make a special request for a tour from the Quay to Downtown.

Boughton Law Corp: Rail Company Law Office, regarding correspondence to Lisa Spitale, City of New West in requesting a CAP be formed regarding rail issues.

Lorelei: Regarding rail noise and vibration. Questions about resolution, property turnover and issues related to livability.

Kelly: re fireworks at the Quay – members are asked to refer to the Hyack Association

Rotary Club: Fundraiser for fountains at Pier Park May 5th

Translink: Request for representative to attend stakeholders meeting (update postponed date TBA)

City of New Westminster: G Magirescu, Manager ACD, announcement about the cancellation of the Cultural Capital of Canada funding program.

- Vision and Master Plan for Queen’s Park Saturday April 28th or visit www.newwestpcr.ca
- Consultation on sign bylaw contact Eric Westberg ewestberg@newwestcity.ca by April 27th

K. Motion to adjourn: 9:05PM

MSC: YES

Next Meeting Anchor Pointe: May 30th 7:30PM

Possible meeting with special guest 7:00PM please check agenda for confirmation

Proposed Changes to the Residents' Associations - Summary
April 25th report to QCB: James Crosty, Past President

In the preamble, the following has been eliminated: (no longer offering assistance and eliminated the intent of fostering a partnership – overall communication is now the responsibility of the RA's and not the city)

“The city in turn can assist RA' in resolving problems, planning for the future, and maintaining liveability of their neighbourhoods and community. The city can assist the achievement of these worthwhile objectives through the provisions of pertinent information, staff time, and resources'. The city can also consult these community groups, provide opportunities to participate in decision-making, and respond to neighbourhood concerns. In addition, the city can assist such groups exchange ideas with other groups and agencies. The overall intent is to establish and foster a partnership consisting of the city, RA and neighbourhood residents.”

- 1- Information flow: no posting in civic facilities. Adds the addition of the city pages
- 2- Meeting Space: As needed space in city owned facilities subject to availability and makes no mention of cost or no charge. Removes assistance for other spaces and keeping cost low or no cost at all.
- 3- Consultation: 10 days in advance (problematic for RA's due to meeting schedules)
- 4- Notification: No change
- 5- Liaison: no staff member will be designated to liaison with the RA's. On a whenever possible basis and on request
- 6- Committee Representation: removed “the city may also seek RA's rep where input would be beneficial to committee deliberations.
- 7- Forum with Council: addition of three person panel three times per year.
- 8- Mandate: same
- 9- Membership: same but excludes business from becoming members. (Business should be provided the opportunity to be associate members for fundraising opportunities)
- 10- Boundaries: excludes the overlap acknowledgement
- 11- Bylaws: adds that the # of attendees be added to the minutes
- 12- Directors and Officers: adds appoint a rep who will attend the joint meetings of council and RA's
- 13- Location of Meetings: does not provide for challenges in space requirements and states must be held in public places. (Would suggest adding: “when possible but at a minimum, once per year for the annual general meeting”).
- 14- Notification of General Meetings: to notify the city and provide an agenda if possible. (Makes no mention of who in the city would require the agenda).
- 15- Registration: same
- 16- Communication with Council: “represent a duly adopted position”. (difficult given the process of adoption for RA's and timing of meetings when issues come to council without enough notice prior to RA meetings).
- 17- Attendance at Council Meetings: new – “association delegations to council must indicate whether they are speaking on behalf of the association or are presenting on a personal matter”. (not clear why the city put this into the guidelines for RA's)
- 18- Informing the Neighbourhood: same

Removed:

Acknowledgement – this city will no longer provide official public recognition of RA members' contribution to their community.

Changed:

Community Awareness – replaced with Information flow