



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

Minutes - March 29th, 2006 7:30PM  
**QUAYSIDE COMMUNITY BOARD**  
At Anchor Pointe – 1135 Quayside Common Room

A. CALL TO ORDER/ATTENDANCE SIGN IN

*PRESENT: Valerie Ross, Anchor Pointe, Alan Barlow, Lido, Greg Kimura, Promenade, James Crosty, Quaywest, Michele Sereda, Riverbend, Guy Duperreault & Aaron Johnson, Tiffany Shores, Arnold Richardson, Tower II, James Auld, Rialto, Pat Lindal, Laguna Landing.*

**Missing from the meeting delegates for: Excelsior, Riviera and Tower I**

Regrets: James Willet, Quayside Terrace and Jim Edmonds, Dockside

B. ADOPTION OF THE MINUTES FROM QCB MEETING Mar 1st, 2006  
MSC

C. GUEST SPEAKER: Gary Crawford of Tiffany Shores.

A presentation about the Linden Trees and city plans to remove every second tree (18 in total) starting in November this year ending in March 07. The trees will be replaced starting the fall of 07. These trees are in bad shape, damaging the sidewalk and continue to drip sap and are infested with ants & aphids. The trees to be removed are the ones on the property side of the boardwalk and not in the middle of the boardwalk. QCB is looking for feedback from the members to evaluate the opportunity to raise funds to purchase additional trees of our choice and to ensure the replacement of these trees. We may ask for the process to be accelerated by having other Linden trees replaced. Gary provided "Promenade Report One" attached.

**ASKING MEMBERS FOR FEEDBACK TO SUPPORT A FUNDRAISING COMMITTEE TO PURCHASE ADDITIONAL TREES AND REVIEW THE OPTION TO CREATE A FUND FOR MEMORIAL PLANTING OF TREES.**

D. BUSINESS ARISING FROM THE MINUTES

1 Progress report on request for mailbox at Scott Paper end of the Quay

Discussion: Valerie Ross: Mailbox going in at the west end of Quayside Drive in the next few weeks. Special thanks to Bruce Campbell for following this up

2 BUS STOP AT COLUMBIA SQUARE PETITION REPORT.

Discussion: There is wide support for a stop at Columbia Square. Letters to be sent out again asking for this stop showing the support from the community to have a stop.

"Motion to proceed with initiative to lobby for extra stop at Columbia Square."

MSC

3 Proposed bylaw changes to be considered at the March 29<sup>th</sup> meeting:

"Motion to accept the changes as proposed to the QCB Bylaws"

MSC New bylaws will be available on request by the members. (On file)

D. PRESIDENTS REPORT

Correspondence received from the City re applications, emails from residence associations and letter from Chuck Puchmayr, MLA. Discussed the upcoming all residence association meeting with city hall representatives. A request for volunteers to form a committee to plan an event in September to be discussed at the next meeting. Encourage all members to attend the meetings delegate or otherwise to get involved in the process. Reminder to everyone that they are welcome to attend the meetings even if they are not delegates or alternates. **Additionally to remind representatives to appoint the delegates and alternates to the board and update the contact lists.**

E. TREASURER'S REPORT (on file)

Current Asset: \$5,185.51

F. NEW BUSINESS

1. Letter from MLA: received
2. Letter to the Mayor and City regarding the Azure: No answer from City hall at this time, however there are some delays and they will keep us informed as to the status of the development. Greg will keep us informed on the details as they develop.
3. Issue regarding the use of Proxy votes at strata meetings: discussion about the use of proxy votes and the 75/25-majority vote. **Board is seeking comments from other strata's on the issue of the percentage vote of 75/25 vs. 60/40.** Greg will research responsible parties and CHOA regarding the process.
4. Consideration to invite a panel of experts to talk to council executives and interested residents considering appointments to strata councils and responsibilities. Discussion about what type of expert we should invite as a guest to help strata councils perform better and/or inform councils of responsibilities. **Board is seeking input from strata councils on who they would like to hear from, CHOA, Lawyers, Engineers ect.**
5. Consideration to provide board with business cards, letterhead and envelopes. Generally accepted, as a good idea and Val will look into getting this at no charge to the board.
6. Consideration of creation and cost for Website and email address for QCB. A budget of \$200.00 was set to get a website name and registration. Additionally to provide funding for the web host site and setting up emails. Development of a simple website has been offered by Bruce Campbell. James to find an appropriate .com website name for review.

G. COMMITTEE REPORTS AND APPOINTMENTS

1. Report by Traffic Committee on speed limit, parking, stop signs, and pedestrian crossing issues and boardwalk issues. James to follow up at the residence association meeting at City Hall and report back to the Board next meeting
2. Membership Committee report: Update email list, Strata Year End summary, Building security email list and membership status for Quayside area. Val has agreed to chair this committee and look into additional membership from the Murano, K de K, Westminster Landing and Westport.
3. Report by Committee to investigate joint effort by Residents Associations to petition the City of New Westminster to host a public review of the process for dealing with, processing and granting development applications. Tabled for next meeting.

H. STRATA REPORTS – Laguna Landing: Discussion regarding the cost and preparation of the long-range capital budget. **Seeking information from other strata's that have this and the cost.** The Promenade: Discussion on the class action being considered on the leaky condo crisis as seen in the paper, Greg to keep the board updated on progress.

I. ADDITIONS TO THE AGENDA - **Members are reminded to email submissions prior to next meeting for inclusion into the agenda.**

1. Port Royal Signage across the river. Email received regarding the sign located on the new Port Royal development. City is looking into the possibility that the sign contravenes bylaw. Residents are encouraged to call city hall and local papers to express their opinion regarding the sign as the board is not taking a position on this issue at this time.
2. Discussion about attendance at he Board meetings: Members are encouraged to submit regrets and to ask for additional alternates.
3. Discussion to look at a bylaw change that would remove delegate from the board if they miss too many meetings. Tabled for consideration at the next meeting.

J. MOTION TO ADJOURN

**Next meeting April 26<sup>th</sup>, Location Anchor Pointe 7:30PM**