



QUAYSIDE COMMUNITY BOARD

MINUTES

November 30, 2016

Guests:

Erika Mashig, Parks and Open Space Planner for New Westminster

Erika outlined the plans for Quayside Park. The upgrade to the park is being done in conjunction with the storm sewer outfall replacement. Some of the existing playground equipment needs to be replaced so the city is holding several Open Houses to get input on the options. Erika presented the results of a recent survey along with a couple of design concepts. The project is expected to take two to three months and will involve the closure of the Boardwalk. The city is seeking a variance from the Department of Fisheries to allow the project to start early in 2017, with an opening date in the summer of 2017.

If the variance is not granted the project will begin in the fall of 2017 with completion in the spring of 2018. For more information on the Quayside Park Redevelopment see

<https://www.newwestcity.ca/planning-building-and-development/projects-on-the-go/articles/5637.php>

Jim Sinclair, Dockside Resident Association

Dockside gave a quick overview of their petition to remove the trees in front of Dockside. An arborist has been used to outline the problems with the trees chosen to replace the shade trees that used to be along the Boardwalk. Several tenants have lost their view due to the rapid growth and/or lack of maintenance.

The initial 2007 report to city council outlined the reason for replacing the trees at that time. There is an apparent conflict between providing shade and blocking views. The positioning and type of trees selected seem to be contrary to the expectations of the residents. Dockside expects to make their presentation to council in February.

2007 Report: https://www.newwestcity.ca/council_minutes/0204_08/CW/Reports/CW7.pdf



QUAYSIDE COMMUNITY BOARD MINUTES

Call to order 8:00 pm

A. Adoption of the minutes from the **September & October Meetings**

B. Strata Reports:

Regrets: Anchor Pointe; Murano; The Q; Tower II; Westport

- Dockside:** see above
- Excelsior:** We are evaluating Engineering report on replacing EFIS seams and updates to Worksafe requirements for Swing Stage mounting points,
- Laguna Landing:** Police were called to attend a break in.
- Lido:** Mail box break in caught on surveillance cameras. An Ice pick was used. After Air Quality testing, it was determined the air quality is now better inside the building than outside, compared to Metro van data.
- Quaywest:** Having problems with the Garage roof. Budget meeting and AGM have been moved to May.
- Quayside Terrace:** Trees up, windows painted, second Depreciation report completed and will be presented to owners in Dec. Garage Membrane and Fourth Floor planters identified as priorities.
- Rialto:** New President elected at the AGM. Garden at front (riverside) completed, work on Ponds and waterfall starting.
- Riverbend:** AGM next week.
- Riviera:** Routine maintenance done on Dryer vents, some found to be leaking.
- The Promenade:** Elevator saga continues. Driveway sinking with large puddle forming. City repaired the problem.
- Tiffany Shores:** Regular maintenance underway. No drain rock on garage roof. Fire Survey finding new issues due to changing regulations.
- Tower I:** Security upgrades made to improve lighting in the Parkade. Lobby Decorated and Door motors replaced. AGM scheduled in January.
- Westminster Landing:** NTR

C. Regular Business:

- 1. President's Report:**
Reminder of Call for Executives and AGM planning. AGM booked at River Market at 7:00 pm on Feb 1st, 2017. Will need help to set up for the meeting. Suggestions for Strata "team" competition to increase participation in Coldest Night of the Year.,
- 2. Treasurer's Report:**Current Balance: \$ 8,634.⁰⁰
Annual billings have been mailed out.
- 3. City Update:**
Changes to 3rd Street Traffic pattern were raised. Other items tabled due to Parks presentation earlier.
- 4. Festivals:**
Light up the Key will be informal event this year.
Food Bank boxes were handed out. Each Strata will be responsible for delivering the donations to the food bank. Options will be circulated.
Senior "T" being discussed. Hosting a Senior Tea to promote safety issues (ie. Scams) for seniors.

D. Committee Reports

1. Traffic, Buses, Boardwalk & Gateway Committee

Bus Shelter on Quayside still under review by Planning department. QCB has approached Patterson for costs on providing a bus shelter.

2. Community Policing

NWPD not advised of street closures. 3rd Street overpass kept open. Crime stats are down in the city.

3. Emergency Advisory Committee NTR

4. Residents Association

Brunette – Sapperton – McBride concerns raised by MoT lack of consultation on the Brunette interchange project. A number proposals eliminated after a single open-house. More meetings planned in December. Resident Associations looking for additional funding to provide admin support. Options for booking Anvil Center for meetings/events. Although Non-Profits have access to special rates, RA's aren't considered to be Non-Profits.

5. Off Leash Dogs NTR

E. Business arising from the minutes

1. Bosa Developments (Larco) Property

Proposal for 2 towers, 650 units, underground parking with some public spaces.

2. Q2Q Bridge

Costs have climbed. Ferry options are being considered.

3. Plaza 88 / Bosa Properties

Noise concerns have been raised. Work is progressing.

F. New Business

1. AGM Planning

River market has been booked for Feb 1st, 2017. Call for nominations has been made. Help will be needed to set up. Volunteers should be on site around 6:00 pm.

2. Brunette Interchange

Preliminary planning has started. Several open houses, information sessions are scheduled. For more information see: <http://engage.gov.bc.ca/brunetteinterchange/>

G. Correspondence received..... NTR

H. Meeting adjourned..... 9:30 pm

Next Meeting TBA