



# QUAYSIDE COMMUNITY BOARD

## MINUTES

**October 25, 2017**

Meeting Location: Anchor Pointe Common Room  
1135 Quayside Dr.

**START TIME 7:00 pm**

A. Call to order ..... 7:05 pm

B. Adoption of the minutes from the **Sept.27 Meeting**..... MSC

**C. Strata Reports:**

**NIA - Dockside: Laguna Landing: Lido: Murano: Quaywest: The Promenade:  
The Q: Tiffany Shores:**

- Anchor Pointe:** Good response to current Open houses.
- Excelsior:** Low Rise painting completed, High Rise repairs and painting planned for the spring. Installation of new roof anchors proceeding.
- Quayside Terrace:** Working with New Property Management firm. Getting quotes for roof membrane work.
- Rialto:** AGM scheduled November 27<sup>th</sup>.
- Riverbend:** - NTR
- Riviera:** Fire department put on a Fire extinguisher demo. Looking for recommendations on carpet replacement options.
- Tower I:** Continuing to work through Capital projects. Same person, but new company has been contracted for Second Depreciation report.
- Tower II:** AGM scheduled for Dec. Special Levy for Elevators, and bylaw changes on the Agenda.
- Westminster** - NTR
- Landing:**
- Westport:** AGM scheduled in November.

**D. Regular Business:**

1. **President's Report:** ..... NTR
2. **Treasurer's Report:** ..... NTR
3. **City Updates:** .....Nick

a) **Quayside Park Update**

Sewer work completed. Work on the Play area is underway. Boardwalk path has re-opened.

b) **Parking Study**

Survey results being analyzed.

c) **Aphid Control**

The city is aware of the Aphid issue due to hot dry summer. A quick review of the Parks procedures and contact information were shared.

**E. Committee Reports**

1. **Traffic, Buses, Boardwalk & Gateway Committee**

Marta expressed her frustration at the Traffic Committee's response to QCB issues (Bus Shelter and Pedestrian Activated crossing by the Park. Concerns were raised on the safety of the pedestrian crossing once the Park is opened.

**Quayside Community Board**

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

[info@quaysideboard.com](mailto:info@quaysideboard.com) [presidentqcb@gmail.com](mailto:presidentqcb@gmail.com) [www.quaysideboard.com](http://www.quaysideboard.com)

**2. Community Policing**

The next meeting is November 16<sup>th</sup>. Paul will forward Robiynn's name as the alternate contact. Please forward any Policing issues to [info@quaysideboard.com](mailto:info@quaysideboard.com)

**3. Emergency Advisory Committee**

Emergency exercises and training are continuing. New Westminster St. John Ambulance cadets are holding a fund raiser November 14<sup>th</sup>.

**F. Business arising from the minutes**

**1. Flood control strategy**

Nick reviewed the city's planning documents. More information available at: <https://www.newwestcity.ca/services/public-safety/flood-management>

**2. Boardwalk Maintenance**

Annual maintenance is proceeding. A brief discussion took place on areas of concern. The city expects to address these concerns as weather and funding permit.

**G. New Business**

**1. BHP Potash Export Facility Flood control strategy**

The potential impacts of the proposed Potash plant will have on our community were discussed. More information can be found at [www.bhp.com/fsdpotashexport](http://www.bhp.com/fsdpotashexport)

**2. New Westminster Arts Council**

New West arts council approached QCB with concerns that plans for our 2018 Boardwalk event may conflict with theirs. Vickie will be in contact with the Arts Council to coordinate planning.

**3. Waste Management**

Tower I is working with Waste Management to try to resolve new fees imposed to deal with moving containers. A quick discussion outlining their concerns took place. Asked if any other strata are having similar issues with the company.

**4. Strata-Gems\*** Topics for next meeting. Carpeting, Waste Management

\* Open discussion of building issues, complaints and recommendations,

**H. Correspondence received**

- Email - BHP Potash Export Facility at Fraser Surrey Docks
- Arts Council of New Westminster

**I. Meeting adjourned.....8:10 pm**

***NOTE: Next Meeting Nov 29, 2017***

From: "Kirsty Dick" <[kirstydick@lucentquay.ca](mailto:kirstydick@lucentquay.ca)>  
Date: Oct 12, 2017 10:24 AM  
Subject: BHP Potash Export Facility at Fraser Surrey Docks | Invitation to provide input  
To: "QCB Board President V. Turvey" <[presidentqcb@gmail.com](mailto:presidentqcb@gmail.com)>  
Cc: "[PotashPortPermit@bhpbilliton.com](mailto:PotashPortPermit@bhpbilliton.com)" <[PotashPortPermit@bhpbilliton.com](mailto:PotashPortPermit@bhpbilliton.com)>

Dear Vickie,

I am writing to provide important information about a proposed project in the Fraser Surrey Port Lands area.

BHP Billiton Canada Inc. (BHP) is a leading global resources company with assets and projects in iron ore, petroleum, copper and coal. BHP proposes to construct a potash export facility at Fraser Surrey Docks in Surrey, B.C. to export potash from the proposed Jansen mine in Saskatchewan. The new facility would receive and store rail shipments of potash and then load onto bulk ocean-going vessels.

We are in the preliminary review phase of the Project and Environmental Review process with the Vancouver Fraser Port Authority. Please find attached a letter and an information sheet. You can find more information and a link to our online feedback form at our project web page: [www.bhp.com/fsdpotashexport](http://www.bhp.com/fsdpotashexport)

The Preliminary Public Comment Period will run for 20 business days from 12 October to 8 November 2017. Your input is important and we invite questions and comments about the scope of studies to be completed as part of our upcoming permit application to the Vancouver Fraser Port Authority. If you would like to meet with members of our project team please let us know.

We look forward to sharing more information as it becomes available. A second round of public consultation will be conducted after the permit application is accepted for review by the port authority.

Kind Regards,

Kirsty Dick, Project Team

Dear President of the Quayside Community Board,

My name is Stephen O'Shea, Executive Director of the Arts Council of New Westminster. I am writing to you as it has come to my attention that the Quayside Board Sale for 2018 has a tentative date of August 18, 2018. The ACNW operates a twice monthly artisan fair (New West Craft) outdoors on River Market Esplanade on the first and third Saturdays during the summer months. The summer of 2018 has your event lining up with our event. I am writing to connect with the Quayside Community Board in order to have our events work together in tandem and complimenting each other on this date. Please let me know if we could speak more in depth regarding this.

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Please do let me know if we could collaborate on this in August.

All the best,

Stephen O'Shea  
Executive Director