



QUAYSIDE COMMUNITY BOARD

MINUTES

29 January 2020

**Meeting Location: Anchor Pointe Common Room
1135 Quayside Drive, New Westminster BC**

Guest: _____

- A. Vickie Turvey chaired the meeting and called it to order at 7:01 PM. Quorum was reached.**
- B. Adoption of the minutes from the 30 Oct + 27 Nov 2019 meetings were approved.**
- C. Regular Business:**

1. President's Report:

Vickie reminded the group of the AGM coming up on Feb 5th. It will be at the Inn at the Quay with registration at 6:30 pm and the meeting starts at 7:00 pm. There will be presentations from the Fire Department, Police Department and the City of New West.

Vickie received an email from Jennifer Miller, Manager of Public Engagement with the City of New West. She suggested we have her attend a future QCB meeting, as well as someone from recycling.

2. Treasurer's Report:

Maureen Albanese reported the bank balance at 31Dec19 was \$8,392.19. All memberships have been received except Westminster Landing. Robynn offered to contact River Sky about joining QCB.

3. City Updates: Enzo Guerriero reported on updates he had received from City.

Boardwalk railing painting

Within the draft budget, it is proposed to continue with painting of the boardwalk railing west of Laguna court and start on the eastern portion in 2020. Completion of all the remainder of the railings is proposed to be completed within the next 5-7 year time frame.

Lamp posts on boardwalk (painting and upgrading)

Within the draft budget it is proposed to phase the replacement of the boardwalk lighting over a three year period commencing in 2021. The replacement lighting will aim to provide healthy, safe and energy efficient outdoor lighting along the Esplanade and minimize the impacts of light pollution.

Electric Vehicle charging station on Quayside Drive

The City will be issuing a formal Request for Proposals in January/February 2020 to retain an EV specialist to complete a City wide strategy on where EV charging stations should be placed, how many should be installed throughout the City, whether the City should actually own them and what rates the City should be charging. Once this strategy is completed the City will be in a better position to know if a charger can be placed on Quayside Drive.

McInnis Overpass

McInnis Overpass improvements have been delayed until at least 2025 due to all the construction in the area. There is concern about access routes and the impact of closing or restricting access until some of the projects are complete.

Boardwalk

As for the Boardwalk, the City recently finished some sub-structural work for a portion of the boardwalk and have more sub-structural work scheduled for this year (pile posting, pile shimming, pile replacement and banding) . As well, there will be some replacement of decking done in 2020.

Quayside Community Board

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

info@quaysideboard.com presidentqcb@gmail.com www.quaysideboard.com

QUAYSIDE COMMUNITY BOARD

D. Committee Reports:

Vickie reported that the NTAC and Emergency Advisory Committee no longer exist.

E. Business arising from the minutes

Vickie reminded everyone that the Executive needs to be nominated before the AGM next week.

President	vacant
Vice President	vacant
Treasurer	Maureen Albanese
Secretary	June Gambrel
Member at Large	Enzo Guerriero

There was discussion about lack of interest in QCB Executive roles. Vickie again raised the Downtown Residents Association and suggested we may want to talk to Quentin van der Merwe about joining forces with them. If we decide to continue on as the QCB, we need to develop/execute a public relations strategy to raise awareness of who we are and what we do.

F. New Business:

If we are going to have the garage sale again this year, we need to start organizing it in the spring.

G. Strata Reports:

Anchor Pointe: They had their AGM mid-December. They had budgeted 40% extra for insurance, but it came in at 300% higher. They will be having a special meeting about it.

Dockside: Their AGM is tomorrow, Jan 30th. Their insurance is doubling which equates to a 15% increase in strata fees. There will be drilling on K to K for the water easement and a special meeting will be held about it.

Laguna Landing: The installation of new LED lighting is finished and the lobby tile was cleaned. We lost a small tree in the recent windstorm.

Quayside Terrace: They are working on their budget for their AGM in May. Their insurance increased last year from \$22,000 to \$48,000 and is due for renewal in March.

The Promenade: Their AGM is Feb 18th. Their insurance went up to \$90,000.

Tiffany Shores: Their insurance went up 30%. They are doing their regular maintenance.

Tower I: Their AGM was last Monday and their council stayed the same. Their insurance renewed in August and went from \$68,000 to \$81,000.

Tower II: Their AGM is in 2 weeks. Their insurance increased from \$80,000 to nearly \$200,000. Their strata fees will go up to cover the cost.

Westminster

Landing: NTR

H. Correspondence received: none

I. Meeting adjourned.....8:35 pm

NOTE: Next Meeting 26 February 2020