

Edgemont & Upper Capilano Community Association

Annual General Meeting

7:00pm, Wednesday, February 4th, 2015

Capilano Branch Library

Potlatch Room

Chair: Grig Cameron

Minutes

1) Call to Order:

Meeting Chairperson, Grig Cameron, called the meeting to order at 7:00 p.m. and welcomed about 55 attendees to EUCCA's 23rd Annual General Meeting. Grig gave a brief outline of the agenda and explained that EUCCA General Meetings are run under the "New England Town Hall" format where anyone may speak when acknowledged by the Chair, but once a point has been made it should not be repeated. It was noted that although all general meetings are open to anyone to attend – EUCCA is a residents' association and only members may vote on issues.

2) Lower Seymour Conservation Reserve / Rock Slide:

Metro spokesperson, Mike Mayers, gave a presentation on recreational improvements to the Lower Seymour Conservation Reserve. Mike reviewed the history of the reserve and noted the popular network of hiking trails. Of particular interest is the impact of the recent rock slide that partially blocked the Seymour River.

3) Community Impacts of Capilano Road Watermain #9 Construction:

Metro spokesperson, Steve Billington, gave a brief presentation that outlined the scope of the project and timelines of Capilano Rd. closures. Highlights included:

- Transportation diversion routing during the watermain and valve chamber construction period
- Temporary traffic lights will be installed at the Ridgewood/ Edgemont and Ridgewood/Highland/Colwood intersections
- Construction will begin in mid-August and run through until Spring 2016.

4) Coffee Break & Membership Dues Collection

5) Update on Developments in Edgemont Village:

Peter Thompson gave a brief presentation on the status of current and proposed building developments in and adjacent to the Village commercial core. Projects and sites included:

- Edgemont Commons (Blue Shore Credit Union)
- Edgemont Seniors Living (ESL)
- Grosvenor Edgemont (“Super Valu” site)
- Petro Canada Site (Woodbine/Queens)
- 3730 Edgemont Blvd
- 1123 Ridgewood/3293 Edgemont
- 3105/3115 Crescentview (ex-Barlow property)
- Queens/Newmarket (ex-Bakehouse)

6) Treasurer’s Report:

Corrie Kost gave the annual treasurer's report noting expenditures for meeting room rental and other costs. The balance in the Association's account as of January 27, 2015 is \$797.88

7) Election of EUCCA Executive Committee:

Grig thanked outgoing Executive member, Brian Albinson, for his 12 years of service. Brian is retiring from the Executive due to health reasons. The nominating committee identified EUCCA member, Arzoo Babul, as a new candidate. Arzoo expressed an interest at last year’s AGM. It was noted that following the Secretary’s e-mail to all EUCCA members calling for volunteers to serve on the exec, one member expressed an interest by the January 31st deadline. That member is willing to serve next year. The following were therefore elected by acclamation:

- Arzoo Babul
- Grig Cameron
- Adrian Chaster
- Rob Green
- Susan Hyam
- Ron Johnstone
- Susan Kimm-Jones
- Corrie Kost (Treasurer)
- Louise Nagle
- Brian Platts (Secretary)
- Peter Thompson
- James Walsh

8) Corrie Kost’s NVD Council Highlights Presentation:

The presentation had to be cut short due to time constraints. Highlights included:

- 1) Pace of development
- 2) Official Community Plan projections
- 3) Healthy vibrant local economy
- 4) Community renewal in progress
- 5) Daily traffic is not increasing

9) Meeting Adjourned at 8:45 p.m.