

Edgemont & Upper Capilano Community Association

Annual General Meeting

7:00pm, Wednesday, February 8th, 2017

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 approximately 40 attendees and DNV Staff to EUCCA's 25th 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. Update on Village Maintenance Issues:

a) Louise Nagle (EUCCA)

- Task force set up with participation of local business association. DNV participation during walkabout. Action taking place because of joint initiatives.

b) Alice To (DNV Business Relations Coordinator):

- Streets usually cleaned twice a year but recently increased to 4 times a year and even 6. Construction sites have their own cleaning teams and "truck wash" but not always effective.
- Street parking is a variable that prevents thorough cleaning and it's hard to predict exactly what time the trucks can clean specific streets so that problem to continue for a while.
- Clock - at corner of Delaney's now taken into "asset management" which means responsibility of district and will get similar attention to say... a street lamp.
- Weeds - and assorted litter along the meridian removed.
- Rodents – Seems to be a big problem especially around redevelopment when rodents need to find new homes. Residential demolitions do not require rodent control (maybe for the future case by case) but commercial development need to have a program in place. Empty Bake House restaurant could have many rodents. New Crescentview homes (Mike Rakis) will probably need to call rodent control before demo next year. Mike Rakis mentioned that he may seek DNV demo permit and leave the area clear until construction actually starts.

- c) Bo Ocampo (DNV Waste Coordinator – Solid Waste)
- Bins – Briefed about new public use garbage bins (powder coated metal, cost approx. \$1000 each) around the village replacing existing old ones. ETA April 2017. Possibility for dog waste bins in the future after pilot studies come in.
 - Recycling bins idea not practical because people mix up contents and contaminate thus defeating purpose.
 - Bus stop bins – size not to increase because it would encourage more household waste to be deposited.

3. Treasurer's Report (Corrie Kost)

Corrie Kost gave the annual treasurer's report noting expenditures for meeting room rental and other costs. The balance in the Association's account is \$917.80. Suggestion for surplus funds used towards EUCCA food and wine social function.

4. Annual Election of EUCCA Executive Committee

Grig thanked outgoing Executive member, Susan Kimm-Jones for her service on the committee. The AGM e-mail notice to EUCCA members included a February 5th deadline for any members wishing to serve on the Executive Committee to contact the secretary. EUCCA member, Eric Skowronek, put his name forward. The following were therefore elected by acclamation:

- Arzoo Babul
- Grig Cameron
- Adrian Chaster
- Susan Hyam
- Ron Johnstone
- Corrie Kost (Treasurer)
- Louise Nagle
- Brian Platts (Secretary & Liaison with DNV Hall)
- Eric Skowronek
- Peter Thompson

5. Coffee Break & Dues Collection

6. Presentation on New Delbrook Rec Centre (Anne Rodgers, NVRC Communications Specialist):

- Showed YouTube video: <https://www.youtube.com/watch?v=p76upHYjmi4>
- Opening Spring/Summer 2017.
- 96,000 square feet. 243 Free Parking spots, no time limits at the moment.
- Moves will be phased in. Delbrook DNV Admin to move first then the public users.
- Pool will take longest to open.
- Some facilities/services at original Delbrook Location will remain until lease runs out.

- Question about new centre having priority registration for locals like West Van has but so far it looks like DNV will not have that system.
- Question about annual fees which will remain until 2018.
- Question – Wifi (being tested), more seating in main lobby, drop in youth space.

7. Changes to Garbage Waste & Organic Waste Collection (Corrie Kost)

- Current 340L bin to be phased out new size 240L bins, 2 per household.
- New carts with RF Identification. Ownership will be DNV and NOT residents. Extra organic waste carts will cost homeowner an annual fee of \$65 per year.
- Nothing loose, no brown paper bags anymore.
- Deliveries already started. \$5m over 15/20 years investment plan.

8. Any Other Business

a) Tony Dodd (St. Catherine's Church):

- Invitation to attend Canada 150 years celebration on July 2nd, 12pm – 4pm.

b) Tom Walker (North Shore Safety Council):

- Promoting a discussion on slowing down local traffic.

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