

Edgemont & Upper Capilano Community Association

Annual General Meeting

7:00pm, Wednesday, February 24th, 2016

Capilano Branch Library

Potlatch Room

Chair: Grig Cameron

Draft Minutes

1. Call to Order:

Meeting Chairperson, Grig Cameron, called the meeting to order at 7:00 p.m. and welcomed approximately 45 attendees to EUCCA's 24th Annual General Meeting. Grig introduced notable attendees, including Mayor Richard Walton, and then gave a brief outline of the agenda. Grig 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. Montroyal Bridge Replacement Project – Brian Counihan, Project Engineer, Infrastructure Services, District of North Vancouver:

Mr. Counihan gave a presentation on the Montroyal Bridge replacement project that commenced on February 22nd. Highlights of the presentation included:

- The existing Montroyal Bridge is a timber structure, 60 years old that is at the end of its service life.
- It is currently load restricted based on a load rating assessment that was completed in December of 2013.
- W.r.t. earthquake resiliency, this bridge was determined to be one of the most vulnerable of the District's Bridges.
- The bridge is also in poor condition, the fire damage that occurred in 2001 has resulted in areas of isolated decay.
- The bridge was previously slated for replacement in 2018. A detailed re-inspection and analysis of the main supporting members was completed in October last year which confirmed capacity and condition concerns. The District's Consultant recommended replacement within 12 months as the lowest risk solution.
- In November of last year the District decided to fast-track the replacement.
- The new bridge will be a single 35m long clear span replacing the existing 5 span bridge.
- This is a cost efficient solution that will remove the risk of debris impacting in-stream piers and improve the overall trail experience.
- The bridge will be built to current standards with a 75 year design life and will provide two bike lanes and sidewalks on both sides.

- There is currently a sidewalk on the south side only and a reduced roadway width of 7m over the bridge.
- The vertical alignment will be adjusted to improve sight lines and vertical curves, enhancing public safety and driver experience.
- The project will extend from Skyline Drive to Glencanyon Drive.
- The project plan includes a temporary bridge to support a two-lane detour during construction. This was needed to maintain emergency response west of Mosquito Creek.
- Necessary tree removal has begun; the project is expected to conclude in April 2017.

Questions & Answers included:

- Project construction will adhere to noise bylaws.
- Mosquito Creek trail may need to be closed on-site during the working day.
- Scheduling construction to mitigate traffic impacts with Capilano Water Main traffic.
- Improving sight-lines by raising bridge elevation.
- Beams will be manufactured off-site.
- Design build contract worth \$4.6 million.
- Temporary bridge will not have a weight restriction.
- Concern expressed that tree removal was conducted without neighbourhood consultation or notification.
- Need to widen the road; trees were assessed.

3. Coffee Break & Membership Dues Collection

4. Treasurer's Report by 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 as of November 23, 2015 is \$861.72

5. Election of EUCCA Executive Committee:

Grig thanked outgoing Executive members, James Walsh and Rob Greene for their service on the committee. Grig also noted the passing last year of former Exec. members Stephen Allison and founding member Bob White. The e-mail notice to EUCCA included a February 21st deadline for any members wishing to serve on the Executive Committee to contact the secretary. The following were therefore elected by acclamation:

- Arzoo Babul
- Grig Cameron
- Adrian Chaster
- Susan Hyam
- Ron Johnstone
- Susan Kimm-Jones
- Corrie Kost (Treasurer)
- Louise Nagle

- Brian Platts (Secretary)
- Peter Thompson

6. Update on Developments & Projects:

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

6.1 Capilano Water Main #9 project status, schedule changes, and ongoing traffic management plans. Concerns were raised regarding how to enable community input into traffic management reviews, particularly the 4 way stop at Edgemont/Sunset.

6.2 Edgemont Seniors Living

- Priority Sales Opportunity for local area resident – closes early March
- Occupancy early 2017 (January)
- House demolition along Ridgewood – March 2016

6.3 Grosvenor Connaught

- Thrifty's demolition as late as possible – probably around May 2016
- Civil works around the site as required by the DNV – June to September 2016
- Major excavation to start October/November 2016 run through late fall/early winter.
- Project completion – late 2018.

6.4 Bakehouse Site – sold

6.5 Trims/Peter Rabbit Site – vacant.

6.6 Highland Produce Site – vacant

6.7 PetroCan Site – vacant

6.8 Woodbine Restaurant Site – vacant

7. Any Other Business:

7.1 Comment that the District's web site is poor; significant information can no longer be accessed.

7.2 Is the Village Classic Car Show going to return? Answer from Sherri at Village Jewelers: the event was too expensive, costing \$5,000.

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