

Annual General Meeting

Edgemont and Upper Capilano Community Association

Highlands United Church Tues Sep 26 2023 7-9pm

Chair: Louise Nagle

Minutes: Margaret Campbell

AGENDA

1. Call to Order/Opening Remarks/Introductions **7:00 - 7:10 (10min)**
2. Review of Agenda
3. Adoption 2022 AGM Minutes & 2023 GM Minutes **7:10 - 7:15 (5min)**
4. Annual Financial Report **7:15 - 7:20 (5min)**
5. Election of New Executive **7:20 - 7:30 (10min)**
6. DISCUSSION ON REVITALIZING EUCCA PART 2 **7:30 - 7:45 (15min)**
- Intermission/Coffee Break – \$10 voluntary annual dues **7:45 - 8:00 (15min)**
7. DISCUSSION ON REVITALIZING EUCCA PART 3 **8:00 - 8:40 (40min)**
8. BRIEF PRESENTATION ON ELECTRIC VEHICLES W Q/A **8:40 - 8:50 (10min)**
9. Adjournment/Area Clean-up **8:50 - 9:00 (10min)**

Annual General Meeting Draft Minutes

Edgemont and Upper Capilano Community Association
Highlands United Church Friday November 18 2022 7:00pm

Co-Chairs: Louise Nagle / Eric Skowronek

AGENDA

1. Call to Order/Opening Remarks/Introductions 7:00 - 7:10 (10min)
2. Review of Agenda & Adoption 2021 AGM minutes 7:10 - 7:15 (5min)
3. Presentation by Mayor Mike Little - followed by Q/A 7:15 - 7:45 (15+15 min)

- Intermission/Coffee Break – \$10 voluntary annual dues 7:45 - 8:00 (15min)**

4. Annual Financial Report 8:00 - 8:05 (5min)
5. Election of Executive 8:05 - 8:15 (10min)
6. Village Developments – Brief Update 8:15 - 8:25 (10min)
7. Open Forum – Matters by membership 8:25 - 8:40 (15min)
8. Any Other Business/Closing Remarks 8:40 - 8:50 (10min)
9. Adjournment/Area Clean-up 8:50

A brief outline of the agenda and procedures

The 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.

Picture of the ~ 35 attendees...



Noted were Mayor Mike Little, and councillors Lisa Muri, Herman Mah, and Jim Hanson

Intermission/Coffee Break – \$10/family for voluntary annual dues

Amount collected \$50

FINANCIAL STATEMENT / TRANSACTION REPORT

Financial Statement for EUCCA - Prepared by Corrie Kost (Treas.)

Feb 09/2017 to Nov 18/2022

DATE	Transaction	Memo	Amount	Balance
Feb 09/2017	Members Contribution	EUCCA AGM Feb 8/2017	120.00	1037.80
May 08/2017	Contrib to Highlands Church	Prov ACM May 2/2017	-120.00	917.80
Oct 03/2017	Filming Frozen Man Contribution		500.00	1417.80
Feb 01/2018	Library Room Rental(Feb1/2018)	EUCCA AGM(Feb 20/2018)	-66.55	1351.25
Feb 20/2018	Members Annual Contribution	EUCCA AGM (Feb 20/2018)	75.00	1426.25
May 28/2018	Library Room Rental (Jun 19/2018)	EUCCA GM deferred to Nov 22	-120.07	1306.18
Oct 17/2018	Contrib to Highlands Church	Mun. Election ACM Oct 17/2018	-120.00	1186.18
Oct 17/2018	Moderator Appreciation Gift(CHQ#75)	Mun. ACM Oct 17/2018	-30.00	1156.18
Nov 22/2018	Meeting at Delbrook Com. Centre	EUCCA GM Nov 22/2018(cheq#6)	-----	1156.18
Feb 07/2019	Library Room Rental(13Mar2019)	EUCCA AGM Mar 13/2019	-62.40	1093.78
Mar 14/2019	Members AGM contribution	EUCCA AGM Mar 13/2019	135.00	1228.78
Apr 3/2019	Members AGM contributions	EUCCA-Exec Apr 3/2019	25.00	1253.78
Apr 6/2019	Members AGM contributions	April 6/2019	10.00	1263.78
Apr 11/2019	Cap Lib 12Jun & 25Sep→ 30Oct	EUCCA GM's room rental costs	-131.91	1131.87
May 2019	Appreciation of Brian's service	\$48 for book	-48.00	1083.87
Oct 21/2019	Contrib to Highlands Church	Fed ACM Oct 9/2019	-120.00	963.87
Jan 22/2020	Library Rental (Paid Apr 11/2019)	EUCCA AGM Jan 22/2020	Partial credit used*	963.87
Jan 22/2020	Members AGM contributions	Deposit into bank account Feb 18	110.00	1073.87
Feb 29/2020	Printing two EUCCA Banners	Repay C.Kost for 2 banners -Cheq#11	-150.08	923.79
Apr 2/2020	Re-Payment by DNV – Banners&Rm	From DNV Community Bldg Fund	215.79	1139.58
Sep 15/2020	ECA domain name registration 1yr	Repay C. Kost \$28.24		
			-28.24	1111.34
Jul 28/2021	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	-20.00	1091.34
Jul 31/2021	Edgemontcap.org website Re-imbursed by DNV on Dec 10	GoDaddy C\$311.76 2yr from Aug09 Requested/Rec DNV re-imburement	0.00	1091.34
Sep 13/2021	Edgemontcap.org domain name	GoDaddy C\$28.21 1yr from Sep12 re- pay by cheq to C. Kost on Oct 19	-28.21	1063.13
Oct 22/2021	EUCCA-AGM at Highlands Church	Cheq to Highlands United Church	-120.00	943.13
Oct 25/2021	Oct 22 AGM donations	From membership	80.00	1023.13
Nov 16/2021	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	-20.00	1003.13
Jan 25/2022	EUCCA-Exec retirees gifts	Cheq to Corrie Kost	-132.77	870.36
Feb 22/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	850.36
May 31/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	830.36
Aug 11/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	810.36
Sep 22/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	790.36
Oct 7/2022	Mun. All-Candidates Mtg Church	Cheq to Highlands United Church	RDNV -100.00	690.36
Oct 20/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	RDNV -20.00	670.36
Oct 22/2022	BMO Blank Cheques	Paid to BMO but requested waiver	RDNV -105.48	564.88
Nov 1/2022	Oct 7 th Sanctuary Audio for ACM	Cheq to Highlands United Church	RDNV -105.00	459.88
Nov 18/2022	EUCCA-AGM at Highlands Church			

C:\D-Sony\Community-Material\ECA\2022\budget-14nov2022.doc (*) going forward ~ \$65 credit available for future room booking

RDNV – DNV Community Building Grant application for \$410.48 pending

Election of EUCCA Executive

Note that all EUCCA members were previously notified to proclaim their interest or nominate another member to serve on the Executive Committee.

The following members were elected by acclamation (1 new member added and 1 member resigned). Note max allowed is currently 12.

- Margaret Campbell
- Susan Hyam
- Corrie Kost (treasurer)
- John Lesow (new)
- Elizabeth Mclenehan
- Louise Nagle
- Eric Skowronek

Dave Wilson is thanked for his service to the community for serving on the EUCCA Executive since Jan 2020.

Subject: Edgemont and Upper Capilano Community Association

From: Louise Nagle <lnagle@shaw.ca>

Date: 2022-11-22, 12:30 p.m.

To: mayor <mayor@dnv.org>, muril <muril@dnv.org>, forbesb <forbesb@dnv.org>, hansonj <hansonj@dnv.org>, mahh@dnv.org, Catherine Pope <popec@dnv.org>

CC: Corrie Kost <corrie@kost.ca>, Elizabeth McLenehan <emclenehan@telus.net>, Susan Hyam <susanhyam@gmail.com>, Eric Skowronek <eric5@shaw.ca>, Margaret Campbell <campbell4605@telus.net>, jlesow <jlesow@whidbey.net>

Dear Mayor Little,

Thank you for the very informative presentation at our AGM.

Councillors :

Lisa Muri, Betty Forbes, Jim Hanson, Herman Mah and Catherine Pope,

On behalf of the Edgemont and Upper Capilano Community Association we would like to Thank you for taking the time to attend our AGM Friday Nov. 18, 2022.

Your presence was much appreciated by our members.

Sincerely,

Louise Nagle

Edgemont and Upper Capilano Community Association
(EUCCA)

General Meeting Final Draft Minutes

Edgemont and Upper Capilano Community Association

Highlands United Church Lower Hall Thursday June 22 2023 7:00-9:30pm

All EUCCA-Exec members were present: Corrie Kost, Louise Nagle (**Chair**) Margaret Campbell, Eric Skowronek, Susan Hyam, Elizabeth McLenehan, John Lesow (notetaker).

Meeting called to order by Louise at 7:10 p.m.

There were approximately 15 visitors present at the meeting.

Louise reviewed history of EUCCA from it's founding in 1992. Group is a non-profit. Boundaries: Capilano River to the West/Mosquito Creek to the East/Grouse Mountain to the North and TransCanada Highway to the South.

Voting Members must reside within these geographical boundaries.

Website: edgemontcap.org

Purpose of EUCCA: EUCCA Executive meets once a month. Advocates for residents on property issues, arranges speakers for the AGM, which is held once-yearly in September. Members of Executive attend meetings of DNV Council, either in person or via Zoom.

There was an open discussion for approximately one hour from residents in the audience. A member opened with a general question, "What mechanisms are in place to assure that the views of the entire membership are communicated by EUCCA Executive to the DNV in private meetings"? Eg; the DNV budget. Louise advised that we are in agreement with members on most questions. An Executive member has been attending DNV Council meetings for the past 30 years. We receive correspondence from members on subjects of interest which we can forward to the DNV Council. Our monthly executive meetings are open to all members as observers, not participants, unless invited to do so. Susan commended an executive member for extraordinary record keeping and encyclopedic knowledge of issues in the District.

A member commented on reported provincial plans to densify Edgemont. Corrie advised that these plans pertained to the District, not Edgemont specifically. A long standing member commented on development proposals in Edgemont Village and the need for more communication with residents on the status of these developments. Louise outlined several projects that are approved but currently "on hold", including: Ayr and Ridgewood (multiunit condos) and Woodbine and Queens (old Petrocan site). A member questioned whether all of these proposed projects complied with the OCP.

Comments on traffic patterns at Queens and Edgemont Blvd and possible plans to reconfigure the intersection. There have been accidents related to speed and alcohol. Roundabouts suggested to slow down incoming northbound traffic on Edgemont at Queens. Problems with adequate space for a roundabout. Comments on Engineering Staffing levels at DNV. Louise advised that there are 7 fewer people now in the department. Corrie advised that the District website now has a "File a Complaint" form on the District website for reporting problems to the DNV. Link: <https://www.dnv.org/government-administration/report-problem?s=03>

A member asked if the new 30 kph speed limit was part of an ongoing traffic plan to Edgemont. Corrie advised it was part of a "larger plan"; we do not know the particulars at this time.

Elizabeth briefed the audience on the "Refresh" program in 2013 as part of the long range plan for Edgemont. Concerns were expressed about the densification plans for Edgemont spreading into peripheral neighborhoods. An attendee commented on the need for bike lanes from Edgemont Village to schools for students.

Discussion closed at 8:00 for Coffee Break, Meeting resumed at 8:20

Slide show of topics begins. Louise read the first question submitted by a long time member regarding lack of adequate stop signs, crosswalk lines and pedestrian warning signs on some of the lanes in the Village. In particular, the lane beside the library where it enters Highland Boulevard. Eric suggested restricting parking by adding "No Parking" signs on the last stall to improve visibility. Also adding 20kph speed limit signs in laneways. It was generally agreed that encroachment of vehicles into narrower end spaces should be discouraged.

Slide #1 "What are your ideas on how to build a more dynamic, engaging, community association?"

Comments: Encourage kid's art programs, car show, and promote the idea of an Edgemont Christmas Village; tree, lights, etc.

Slide #2 "Do you receive the North Shore News or the North Shore Daily Post" ? 5 of the 15 audience members receive the NS News delivered to their door. The remainder do not. 2 members receive the NS News via e mail. All have access to the internet.

Slide #3 "Do you use Instagram"? Most of audience do not use Instagram. Audience was advised that the EUCCA has an Instagram account. 3 indicated a willingness to get an Instagram account.

Susan advised that the Blueridge Community Association has an active Facebook account.

Slide #4 "Has anyone in audience experienced vibrations, noises or hums in their home from an unknown source"?

Not one of the 15 audience members has experienced this problem. It was noted that one of our EUCCA members has had these problems in their residence and employed a GeoTech firm to locate the source. We have received correspondence from this member, to date no further action taken.

Slide #5 "What are your thoughts about losing the "services" at the Chevron gas station in Edgemont Village?" Corrie, Louise and John reported on efforts with Mayor Mike Little and MLA Karin Kirkpatrick to forestall closure of the service portion at Chevron. Unfortunately, these efforts have failed. The mechanic, (Roger a long time resident of the area) has left as of May 28, along with the cashier (Sallie). The new owners (Parkland) will not be reopening the auto service section nor will they be hiring anyone to assist in the full serve function. So we are, regrettably, down to a gas bar in Edgemont. Comments on the zoning of the parcel for future use. Height restrictions? Corrie has researched this. For the foreseeable future, the parcel will continue as a gas bar. Possible future uses, including charging stations for EVs, may be considered, as well as a park (as part of the original concept for Edgemont Village). Comments on Bake House property being vacant for 7 years, comments on Petrocan site at Woodbine/Queens - considerable open, unused or underutilized space.

Slide #6 "Thoughts on the new 30kph speed limit on Edgemont Boulevard". Most in the audience supported slower speeds along Edgemont. No support for raising the limit to 60kph. Discussion regarding barrier methods of controlling speeds, eg; curb build-outs, raised sidewalks, improved marking of pedestrian crosswalks. Also improved stop signs; more visible. Flashing signage when 30kph exceeded.

Slide #7 "In favor of more social events in Edgemont Village". No further comments. See responses to Slide #1.

Slide #8 "How many use the underground parking at Thrifty? Why or Why Not?" Most of members in support. Comments from a member on the underutilization of underground parking in the Village; Thrifty's, Library, etc. A member stated that the parking at the library should be for library patrons only. Need for more signage to indicate the availability of underground parking in businesses on Edgemont Blvd.

Slide #9 "What would it take to make Edgemont Village a more complete place to shop"? Suggestions: Hardware Store, Boutique Hotel, (Elizabeth) "Real" Restaurant (Corrie), Garden Shop.

Slide #10 "Opinions and comments on E bikes and scooters travelling through Edgemont Village?" Legislated speeds for e-bikes and e-scooters are 32kph and 24kph respectively. Governors can be easily modified to increase speed on e-bikes, irrespective of any provincial regulation. Travel should be restricted to roadways and not allowed on bike paths. DNV has no jurisdiction to license bicycles; electric or conventional. Corrie noted that deaths in bicycle accidents in Amsterdam now exceed those in automobiles since the introduction of electric bicycles. The continuing increase and popularity of e-bikes makes it necessary to consider them in any Transportation Plan currently being considered by the DNV. So far they have not adequately addressed the subject of e-bikes. Louise commented that in Japan the bike lanes are hard separated by a barrier from pedestrians.

Meeting adjourned at 9:35 p.m. and the remainder of questions 10-19 will be brought forward at the AGM on Tuesday, September 26th also held at the Highlands United Church – Lower Hall 7-9pm

FINANCIAL STATEMENT / TRANSACTION REPORT

Financial Statement for EUCCA - Prepared by Corrie Kost (Treas.)

Jan 22/2020 to Aug 31/2023

DATE	Transaction	Memo	Amount	Balance
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May 31/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	-20.00	830.36
Aug 11/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	-20.00	810.36
Sep 13/2022	Edgemontcap.org domain name	GoDaddy C\$29.63 1yr from Sep12 donated by C. Kost	0.00	810.36
Sep 22/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	-20.00	790.36
Oct 7/2022	Mun. All-Candidates Mtg Church	Cheq to Highlands United Church	-100.00	690.36
Oct 20/2022	EUCCA-Exec at Highlands Church	Cheq to Highlands United Church	-20.00	670.36
Oct 22/2022	BMO Blank Cheques \$105.48 waived	Paid to BMO but obtained refund later	0.00	670.36
Nov 1/2022	Oct 7 th Sanctuary Audio for ACM	Cheq to Highlands United Church	-105.00	565.36
Nov 25/2022	Nov 18 EUCCA AGM donations	Deposited Nov 25	50.00	615.36
Nov 29/2022	EUCCA-Exec at Highlands Church	Nov 25 Cheq23 for \$120 to Highlands United Church AGM and EUCCA-Exec	-120.00	495.36
Nov 30/2022	Nov 18 EUCCA AGM donations	From membership	125.00	620.36
Dec 9/2022	Re-imbursed by DNV of \$305.00	Deposited Dec9/2022 Bank sum is \$945.36	305.00	925.36
		One of above \$20 not cashed?	20.00	945.36
Jan 11/2023	6 mtgs at Highlands Church Jan 24, Feb21, Mar28, Apr25, May23, Jun 22 2023	Cheq to Highlands United Church	-180.00	765.36
Jan 24/2023	EUCCA-Exec at Highlands Church	Prepaid		765.36
Feb 21/2023	EUCCA-Exec at Highlands Church	Prepaid		765.36
Mar 28/2023	EUCCA-Exec at Highlands Church	Prepaid		765.36
Apr 25/2023	EUCCA-Exec at Highlands Church	Prepaid		765.36
May 23/2023	EUCCA-Exec at Highlands Church	Prepaid		765.36
Jun 21/2023	EUCCA-Exec at Highlands Church	Paid Aug 31 2023		
Jun 22/2023	EUCCA-GM at Highlands Church	Prepaid and \$40 donations	40.00	805.36
July 07/2023	BMO Balance			805.36
Jul 22/2023	Member contrib		10.00	815.36
Aug 22/2023	Edgemontcap.org transfer to VCN	Aug 9/2023 to Aug 9/2024	123.20	692.16
Aug 30/2023	2mtgs at Highlands Church aug29&Sep 26		60.00	632.16
Aug 31/2023	EUCCA-Exec Welcome Rm June 21	Paid Aug 31/2023	30.00	602.16
Sep 26/2023	EUCCA-AGM Highlands Church			

Election of EUCCA Executive

Note that all EUCCA members were previously notified to proclaim their interest or nominate additional members to serve on the Executive Committee.

The following members were elected by acclamation. Note: max allowed is currently 12.

- Margaret Campbell
- Susan Hyam
- Corrie Kost (treasurer)
- John Lesow
- Louise Nagle
- Eric Skowronek

Elizabeth McLenehan is thanked for her service to the community by serving on the EUCCA Executive.

Remaining Questions to be discussed at Sep 26th AGM

10. What are your opinions and comments on e-bikes and e-scooters travelling through Edgemont Village?

13. What approaches do you suggest for controlling graffiti in the Edgemont Village area? CCTV? or...

(John Lesow has agreed to prepare a power point presentation on graffiti.)

14. What is your position/opinion on allowing short-term rentals in your neighbourhood?

16. What events/activities would our membership like to see us organize and sponsor to promote positive community participation? What are your suggestions on making life in Edgemont Village more "fun"? e.g; more Friday evening concerts outside the Library during the summer months? Perhaps a Craft Beer festival [suggested by Susan]? Or a Christmas tree decorating event (as suggested by a member at the earlier meeting)?

The exec consensus was that the involvement of the Business Association was essential to initiating any new activities or reviving formerly successful ones. The Business Association has been "hands off" since the onset of COVID and so much stress for small businesses. [Corrie has agreed to contact Marlene to see if interest can be revived.]

18. Would you be in favour of EUCCA approaching Council to give residents **twice-yearly free pickups** of large items that need disposal?

(**Burnaby has such a program** whereby residents can contact the City 2 times a year and have larger items picked up for disposal or recycling). Currently you see people put out larger items on a street corner with a "FREE" sign on it rather than taking the time to advertise it on Craigslist or Marketplace. These items sit outside and get ruined by rain. Do you support the District of North Vancouver adopting a similar program?)

19. We have meetings, put up signs, send emails but the coverage still seems to reach a limited audience. We would like to see more widespread community involvement. What are your ideas on how we can better communicate and get more community involvement? The creation of a EUCCA **Instagram** account has not had a significant impact so far. How do we further promote this?

New question: “What are your thoughts about losing the “services” at the Chevron gas station in Edgemont Village? What do people think about retaining one or two gas sources on the property? Should the station be re-purposed as a charging station for electric cars?”

Corrie will do a presentation on electric cars and charging stations. Can we get support from the District for retaining the existing zoning and using the rest of the land for a park or community gardens?

INFORMAL – NON-PEER-REVIEWED OVERVIEW

ON ELECTRIC VEHICLES (MAINLY TESLA 3) by Corrie Kost

Discussion Topics for Electric Vehicles:

- A. Price of EV's (Teslas)
- B. Charging – home and/or away – times, costs, availability
- C. Range (vs speed and ambient temperatures)
- D. Drivability & Habit adjustments
- E. Driving in the Snow – Regenerative Braking Issues
- F. Winter or All-Season tires for winters
- G. All Wheel (AWD) vs 4 Wheel (4WD) vs Rear or Front Wheel Drive (RWD/FWD)
- H. Overall User Experience
- I. Software Updates
- J. Warranties
- K. Maintenance Schedules Costs & Battery Life and Environmental/Disposal issues Costs / Tires
- L. Primary & Supplementary Insurance
- M. Autopilot Vs Full Self Driving
- N. Carbon Costs /Global Legislation to Phase Out Internal Combustion Engines (ICE)
- O. Other Issues

EUCCA-EXEC poll suggested removing F, G, L (to which I concur) from presentation on Sep 26th