

North Vancouver Community Associations Network (NVCAN)

DRAFT Minutes from Regular Meeting

Date: Thursday, March 29, 2018

Location: District Hall, 355 Queens St W

Time: 7:00 – 9:00 pm

Present:

John Miller (Chair)	Lower Capilano
Eric G. Andersen	Blueridge
Diana Belhouse	Delbrook
Sharlene Hertz	Delbrook
Corrie Kost	Edgemont
Eric Skowronek	Edgemont
Betty Forbes	Lynn Valley
Val Hammerberg	Maplewood
Stuart Porter	Maplewood
Irene Davidson	Norgate Park
Jane Chersak	Norwood/Queens
Paul Tubb	Pemberton
John Hunter	Seymour
Chris Sallis	Strathcona
Babs Perowne	Woodcroft
Val Moller	Woodcroft

Regrets:

Katherine Fagerlund	Deep Cove
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Guest:

Bruce Crow	Inter-River / Lynn Valley
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- 1. Welcome:** John M. welcomed everyone to the meeting at 7p.m.
- 2. Approval of Agenda.** The agenda was approved without change.
- 3. Approve Minutes.** Minutes of January 18, 2018 and February 21, 2018 were approved.
- 4. Old Business:**
 - a. NVCAN Terms of Reference voting.** After discussion regarding the interpretation of majority vote and eligible to vote, in section D.c.v it was moved 'two-thirds majority vote' be stricken and replaced with 'two-thirds of votes cast by eligible' to create this final wording: 'When taking a position on District wide policy issues two-thirds of votes cast by eligible community associations is required.' **Motion failed**

After further discussion regarding the interpretation of majority vote and eligible to vote, it was moved to change section D.c.v to read: 'When taking a position on District wide policy issues a two-thirds majority vote of all community associations eligible to vote is required.' **Motion carried**

- b. Responses to Delbrook CA Moratorium motion.** Sharlene thanks the various CAs who had responded regarding their individual CA positions with regards to the Delbrook Moratorium motion. The individual CAs who reported in support were: Delbrook, Norgate Park, Norwood/Queens, and Seymour. Lynn Valley's support was conditional upon review by the OCP committee which had not yet responded. Edgemont was the only CA opposed the motion. No response was received from Blueridge, Lower Capilano, Pemberton, Strathcona and Woodcroft. Some of the CAs who did not respond to Delbrook reported that their CAs were split on the issue.

After discussion where some representatives spoke on the ability of an individual CA to advocate on its own behalf, that NVCAN would advocate only when authorized, that moratoriums could only apply where a by-law variance was required, that single family home construction also added to traffic congestion, and that traffic is the real concern not construction per se, it was moved:

Be it resolved that NVCAN act as advocate to District Council in support of the district wide issue as follows: Appear before DNV Council and request they urgently implement a moratorium on approval of new multi-unit developments to do the following:

- a) consider the pace of development for the 10,000 units proposed in the OCP and whether this number will be far exceeded,
- b) establish how many of these 8,678 approved or in process multi-unit residential homes include affordable housing units and determine whether this number should be increased in future developments and if so determine how this will be accomplished,
- c) consider how to deal with the impact of traffic congestion based on construction based activity both for multi-unit residential developments, new residential developments and redevelopment of existing housing stock if the current rate of development is maintained.

Be it further resolved that

- a) NVCAN issue a press release in support of the call for a moratorium and
- b) circulate to all contacts (via email, etc) that NVCAN is actively engaged in pursuing this resolution.

Motions failed

- c. Membership List.** It was agreed that Babs would ask all members to provide phone numbers and to ask for consent to circulating a paper copy of contact information to all members.

5. Community Roundtable

Norgate Park. Irene reported the water main replacement continues. This means road closures and detours. Norgate residents have received a notice about the expansion of Vancouver Wharves Diesel Handling Facility. This notice welcomes feedback from owners/occupants within about 500 metres of the project. The Wastewater Treatment Plant construction is ongoing, working at night. There is some noise but few complaints. Residents are reminded to lock their vehicles at night. On March 24th RCMP arrested a man who had been through several vehicles and was asleep in one car.

Lynn Valley. Betty reported that residents expressed concern regarding the Alternate Approval Process being used to remove part of the Kirkstone Park area dedication. To object to this

process requires 10% of DNV residents or about 6,000 signatures. A DNV Information Meeting on this topic will be held at Lynn Valley Recreation Centre on April 4 at 7 pm. There will be an Easter Craft Table.

Strathcona. Chris reported the Raven project is on hold.

Deep Cove. Chris reported that DNV council is engaged in addressing the traffic issues in Deep Cove.

Norwood/Queens. Jane reported that Norwood Queens will be holding their AGM shortly. The CA will also be participating with Delbrook in their joint Giant Garage Sale on May 5-6.

Blueridge. Eric A distributed the latest Blueridge newsletter. The CA will be celebrating its 25th Anniversary with 'Diner en Bleu' at a location in Blueridge/Seymour Heights on June 2. Guests are asked to dress in blue for the event. Plans are underway for the June 3 Good Neighbour Day.

Woodcroft. Val reported PC Urban hosted another Public Information Meeting on February 1st for Phase 2 of their townhouse development on Glenaire along the river west of Fullerton. They propose fifteen 3 and 4 bedroom town homes on 2 lots (albeit they are larger lots). If passed by the ADP and Council they hope to start construction approximately in June. The Citimark and Woodbridge development for 150 units on Glenaire/Sandown/Fullerton went to council for first reading on March 12th. The density was reduced slightly, but they were granted a density bonus on their proposed property on the west side of Fullerton to compensate. The concerned residents on McLellan did manage to achieve a 45 foot setback, but there are still many unanswered questions. Council voted 4/3 to send it to a Public Hearing. On a different topic, a celebration for Norooz was held in Woodcroft on March 21st.

Maplewood. Stuart reported the OCP for Maplewood was approved and is expected to reduce traffic. There is a possibility that the liquid chlorine production is rumoured to end in 4 years, confirmed to end in 9 years which is earlier than expected (in about 4 years). The plant will be moved to a remote Alberta location. Maplewood opposes the use of the Alternative Approval Process for Kirkstone Park and advocates joint legal consultation and action through NVCAN to challenge the DNV's right to use the alternate processes.

Interriver. Bruce encouraged people to attend the DNV April 7 meeting at the Lynn Valley Recreation Centre dealing with Kirkstone Park.

Pemberton Heights. Paul reported that the West Vancouver OCP review indicates that 500-750 units will be allowed along the Marine Drive Local Area Plan. The plan extends from Park Royal South to Capilano Road.

Delbrook. Sharlene confirmed their participation in the Giant Garage Sale referred to in the Norwood/Queens report. Diana reported that the Save Our Shores event would take place on June 24 from 9 am to 1 pm.

Edgemont and Upper Capilano. Corrie reported on the District-wide Road Closures Bulletin from Councillor Lisa Muri dated March 29. Specifically, the development related activity in the village continue to disrupt (albeit managed) traffic flow in the area. Demolition and tree clearing of the "Barlow" site at 3115 Crescentview Dr. has been completed. The ugly hydro poles surrounding the ESL (Amica) seniors housing facility have still not (and may never!) been

removed by putting the services underground as required. The large “TOP-HAT”, housing telecommunications facilities, recently placed on top of the architecturally design-winning Edgemont Commons building at corner of Queens and Edgemont has been completed. The Omicron proposal for a 24 condo 3-3.5 storey mixed-use building, with a proposed FSR of 2.14 – well beyond the village plan designated 1.75 at 3015-3059 Woodbine Cr was not well received at a meeting with the EUCCA Executive. Push-back, based on traffic and street parking concerns, is taking place by residents of Brookridge to Domus Homes townhomes proposed development. The issue of replacing dilapidated garbage receptacles in Edgemont Village remains unresolved. The plan to put about 200 parking spots, for the commercial use by the nearby Capilano Suspension Bridge, underneath a proposed townhouse development on Capilano Rd has been withdrawn.

Lower Capilano. John reported that the next weed pull in the community would be April 28. He also said that the OCP density limits were intended as a maximum and it was not the intent that unused capacity be transferrable to other developments.

6. New Business

- a) **CA Newsletter funding.** John reported that Councillor Muri proposed raising the Community Funding Grant program from \$15,000 to \$25,000 to support community newsletters.
- b) **Newsletter costs.** Eric A reported on costs by various printing companies to produce 1,550 copies of a one-colour newsletter of 4 or 8 pages.

**Printing costs for 4 and 8 page newsletters
printed in black on blue - totally 1,550 copies**

Item	High Graphic Printing	Speedbolt Printing	Staples	Ink Toner Cartridge Ltd	SR Printing Lonsdale
4 page	240.00	259.95	240.25	186.00	
PST and GST	28.80	31.19	28.83	22.32	
Delivery	16.80	Incl	No Del'y		
Total	285.60	291.14	269.08	269.08	638.60
8 page	410.00	599.99	604.50	372.00	
PST and GST	49.20	72.00	72.54	44.64	
Delivery	16.80	Incl	No Del'y		
Total	476.00	671.99	677.04	416.64	1,277.20

- c) **Speaker for April Meeting.** After discussion, it was agreed to ask Mike Andrews of the North Shore Emergency Services to speak at our next meeting.

7. Next Meeting: General Meeting. Date: Wednesday, April 18.

8. Adjournment: Meeting adjourned at 9 p.m.