

# North Vancouver Community Associations Network (NVCAN)

## Minutes from Regular Meeting

Date: Wednesday September 19, 2018  
Location: DNV Hall, 355 Queens St W  
Room: Meeting Room A  
Time: 7:00 – 9:00 pm

### Present:

John Miller (Chair)	Lower Capilano
Eric Andersen	Blueridge
Barry Fenton	Blueridge
Katherine Fagerlund	Deep Cove
Diana Belhouse	Delbrook
Corrie Kost	Edgemont Upper Capilano
Irene Davidson	Norgate Park
John Hunter	Seymour
Val Wilkins	Strathcona
Val Moller	Woodcroft
Babs Perowne	Woodcroft

### Regrets:

Betty Forbes	Lynn Valley
Peter Teevan	Seymour

- 1. Welcome:** John M. welcomed everyone to the meeting at 7p.m.
- 2. Approval of Agenda:** Agenda was amended to add items 5g: Subsidized Housing, 5h. Bassam's remarks on Community Committees, 5i. Provincial referendum on representational voting. Amended agenda was approved.
- 3. Approval of Minutes.** The minutes for June 20, and July 11, 2018 were approved.
- 4. Old Business**
  - a. Questions for Candidates.** After discussion, the questions for candidates were decided. The list is attached to the minutes and will be posted on the NVCAN website. Corrie will send the email addresses for candidates to Babs. The questions will be emailed to candidates on September 23. Responses must be received by midnight, October 1. Babs will post the responses on the NVCAN website and email copies to NVCAN members by October 4.
  - b. Distribution of Member List.** Babs distributed copies of the Member List to those present.
  - c. Construction impact on business.** Diana raised the issue of parking in Edgemont during the current construction. Construction vehicles take up spaces needed by customers and impact the local businesses. DNV painted yellow no-parking lines in some areas to restrict the construction parking, however, that also prevents customers from parking. This is particularly critical for handicapped customers. After discussion, it was agreed that the local businesses or affected customers would have to file a complaint with DNV's By-laws department (604-990-2400).
  - d. Groups receiving public funding who speak at public hearings.** After discussion, it was agreed to add this item to our next shirt-sleeves meeting with Council.

- e. **Disbanding of DNV committees at end of Council term.** After discussion, it was agreed to add this item to our next shirt-sleeves meeting with Council.

## 5. New Business

- a. **Schedule of Meetings/Speakers/Workshops for 2018/19.** After discussion, it was agreed to request a shirt-sleeves meeting with Mayor/Council in February, to hold a workshop on Subsidized Housing in March, and to invite a School District Planner for our May meeting. John Hunter will provide Babs with a contact regarding the Subsidized Housing workshop. The schedule for 2018-19 meetings will be:
  - November 21 Regular Meeting
  - January 16 Regular Meeting
  - February 20 Special Meeting (Shirt-sleeves meeting with Mayor/Council)
  - March 20 Special Meeting (Subsidized Housing Workshop)
  - April 17 Regular Meeting
  - May 15 Special Meeting (School District Planner re OCP impact)
  - June 19 Regular Meeting (NVCAN AGM)
- b. **Retention of email.** Emails will be retained for 5 years.
- c. **Include links on website to cross-boundary groups – eg SOS, GUARD.** After discussion it was agreed not to provide links to other groups until criteria were developed.
- d. **Referendum on amalgamation with City of NV** was discussed.
- e. **Referendum on \$150 non-market rental housing** was discussed.
- f. **We Vote North Shore** (<http://wevotens.ca/about-us/>). Eric encouraged CAs to join the non-partisan group which encourages citizens to vote in upcoming elections. It also provides additional publicity showing CA involvement in community affairs.
- g. **Subsidized Housing** was discussed. The topic will be addressed in a workshop at our March meeting.
- h. **Provincial Referendum.** Eric advised that the NV Public Library at Lynn Valley is planning a session on Proportional Representation for the week of October 22 to be given by a UBC Professor. Eric advised that paper ballots for the Provincial Referendum will be available in November.

## 6. Community Roundtable.

- a. **Woodcroft.** Val reported the proposed development on the Travelodge site is under review and not expected to move forward in the next few months. This is for various reasons, but suspect the negative input at the Information Meetings was a factor. A preliminary application for 1801 Capilano Road was submitted to the DNV Planning and is being reviewed. The site of the former Esso station has been vacant since 2000. It includes a 6-storey commercial building which is expected to be a hotel and an east-west connecting road into the heart of Lions Gate Village Centre and the Community Centre. Woodcroft held a successful Summer Event on June 27th, which included a BBQ, live music, and a balloon twister. We estimate about 600 residents attended.
- b. **Blueridge.** Eric reported a Maplewood Innovation presentation was held in Blueridge.
- c. **Strathcona.** Val reported that Strathcona held their AGM on June 24. The community expressed concerns regarding traffic, parks, and access to the water as well as safety of pedestrians.
- d. **Deep Cove.** Katherine reported on a Face Book post by Norman Farrell (September 18 at 2:13 pm) that evaluated the proposed Innovation District development (above the

- Dollarton Highway/Maplewood mudflats) against District bylaws to determine that the required number of parking stalls would be a minimum/maximum of 4053 to 6118..
- e. **Delbrook.** Diane reported that the Delbrook All-Candidates meeting will be held October 4. Also, pedestrian controlled lights were added at Windsor and Delbrook.

**7. Next Meeting: Regular Meeting.** Date: Wednesday, November 21, 2018. Note: there will be no October meeting.

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