

# North Vancouver Community Associations Network (NVCAN)

## Minutes from Special Meeting

Date: Wednesday May 15, 2019  
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
Katherine Fagerlund	Deep Cove
Corrie Kost	Edgemont Upper Capilano
Lyle Craver	Lynn Valley
Irene Davidson	Norgate Park
Herman Mah	Pemberton Heights
Karen Barnett	Seymour
Peter Teevan	Seymour
Val Wilkins	Strathcona
Babs Perowne	Woodcroft

### Absent:

Erik Skowronek	Edgemont Upper Capilano
Val Hammerburg	Maplewood
Stuart Porter	Maplewood
Chris Sallis	Strathcona

### Guest:

Mark Pearmain	Superintendent, SD44
Jim MacKenzie	Director of Facilities, SD44

- 1. Welcome:** John welcomed everyone to the meeting at 7p.m.
- 2. Presentation: 5 Year Capital Plan for SD44.** Superintendent Mark Pearmain and Director of Facilities, Planning and Maintenance Jim MacKenzie presented the 2019 5-Year Capital Plan and addressed questions from our members. Updated materials of the Plan will be provided when available.
- 3. Approval of Agenda:** Agenda was approved with the addition of three items.
- 4. New Business**
  - a. NSID Workshop.** Babs confirmed that all who were attending had received the Darwin agenda. Agenda is to be sent to Peter and John.
  - b. DNV Fire Training Centre Presentation.** The group confirmed their interest in having DNV present materials on the proposed relocation of the Fire Training Centre and Fire Station. Proposed date would be at our June AGM meeting. Babs is to confirm with DNV.
  - c. Local Government Act.** Corrie has assembled a searchable version of the Act. In addition, to an index to the searchable text, it has links from the Index to the government website. It was agreed to add this material to our website under Useful Resources.

**5. Community Roundtable.**

- a. **Edgemont Upper Capilano.** Corrie reported that the intersection of Ridgeway and Edgemont needs road line markings as the construction changes make it hazardous for those making turns. Steve Carney has agreed to tentatively attend the Wednesday June 12th Edgemont & Upper Capilano CA General Meeting at the Capilano Library to have a preliminary discussion/methodology of traffic issues along the entire Capilano road.
- b. **Lynn Valley.** Lyle reported the Lynn Valley CA AGM will be on May 23 at Karen Magnussen starting at 7 pm. Mayor Mike Little will be guest speaker.
- c. **Seymour.** Peter reported their AGM will be June 5, venue and time to be confirmed.
- d. **Strathcona.** Val W. reported Strathcona will be meeting May 28 and that talks on a Deep Cove/Strathcona merger are ongoing.
- e. **Blueridge.** Eric reported the Good Neighbours Day is scheduled for June 2 and Diner-en-bleu will be held on June 8. It sold out within hours of the announcement.
- f. **Deep Cove.** Katherine requested information on completing a Community Funding Grant. John advised that the Mayor confirmed that the fund would be capped at \$12,000 this year, however, in the event of a shortfall, exceptions could be covered from the Mayor's Fund on a case-by-case basis. Funding requests are being reviewed for reasonableness.
- g. **Woodcroft.** The new Community Centre is not expected to open until early in 2020. In the meantime the "Seniors Hub", part of Capilano Community Services, are holding Coffee Meetings during May in each of the Recreation Rooms in Woodcroft, for seniors to discuss and give input as to what programs they would be interested in having in the new centre. Demolition and construction continue to be a factor in the Lions Gate Neighbourhood.
- h. **Norgate.** The water main had been replaced in Oakwood Crescent and the road has been repaved. The intersection of Tatlow and Sowden is being repaved with curbs. The filming of Rocky2 will begin when the roadwork is finished. The Stop work order for the sewage treatment plant is still in place. The Norgate AGM takes place June 20th.
- i. **Lower Capilano.** John reported that their AGM was last week. He also said he spoke to the Mayor regarding putting Council videos on YouTube. The Mayor indicated that while it seemed to be a good idea, it would have to be cleared with the IT department.
- j. **Delbrook.** Corrie advised that notices had been sent out regarding the refresh to the plan for the Delbrook site. The notices were sent to the 450 people who had attended the original planning sessions, rather than to just local residents as Council had directed.

**6. Next Meeting: Regular Meeting.** Date: Wednesday, June 19, 2019 – NVCAN AGM.

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