

North Vancouver Community Associations Network (NVCAN)

Minutes from Special Meeting

Date: Thursday, November 21, 2019

Location: DNV Hall, 355 Queens St W

Room: Meeting Room A

Time: 7:00 – 9:00 pm

Present:

John Miller (Chair)	Lower Capilano
Irene Davidson	Norgate Park
Eric Andersen	Blueridge
Katherine Fagerlund	Deep Cove
Barry Fenton	Blueridge
Corrie Kost	Edgemont Upper Capilano
Erik Skowronek	Edgemont Upper Capilano
Val Hammerberg	Maplewood
Stuart Porter	Maplewood
Karen Barnett	Seymour
John Hunter	Seymour
Peter Teevan	Seymour
Herman Mah	Pemberton Heights
Chris Sallis	Strathcona
Val Wilkins	Strathcona
Val Moller	Woodcroft
Babs Perowne	Woodcroft

Guests:

Jennifer Miller	Delaney
Allyson Muir	Sanford Affordable Housing
Joy Hayden	Hollyburn Family Services Society
Kelly Lin	Terra Housing

- 1. Welcome:** John M. welcomed everyone to the meeting at 7p.m. and led a round of introductions. He then asked Jennifer Miller to facilitate the discussion on the Orwell Street Non-Market Rental Housing Project.
- 2. Presentation:** Allyson Muir outlined the various non-market shelter rates, room types (1, 2, 3 bedroom), conditions to qualify for supported housing, verification-of-need process, building amenities, parking availability. Questions from the CA representatives were addressed throughout the presentation. At the end of the Q&A period, Delaney agreed to forward any further information to NVCAN regarding future public information meetings, open houses, etc for distribution to the CAs.
- 3. Approval of Agenda:** Agenda was approved.
- 4. New Business**
 - a. Holiday Lunch.** It was agreed to hold our Christmas Lunch at Northlands again this year. Babs will make a reservation and notify everyone.

- b. **CA Directors' List.** John M. reminded everyone that our Terms of Reference require that CAs file a list of their directors with NVCAN. He asked that lists be provided to Babs.

5. Community Roundtable.

- a. **Norgate:** A Directors meeting was held November 19th 2019. We discussed a number of items related to the constitution with a view to some clarification of terms. The minutes of the AGM held June 19th 2019 were approved. We acclaimed three new Directors: Drew Bonnell, Tina Rootes, and Judith Cole. Our next meeting is likely to be held in March or April 2020.

- b. **Strathcona:** Chris reported this would be the last report from Strathcona as they will be merged with Deep Cove. DNV has agreed to a traffic calming plan for Strathcona Road: speed limit of 30K/hr, no speed bumps but raised crosswalks. They are looking for a room in the Deep Cove area to with a capacity of about 100 to hold their AGM

Val W. reported that conditions for off-road parking at the base of the hill on Strathcona had been changed without any public notification or consultation.

- c. **Blueridge:** Eric A. reported that Blueridge is restructuring their meeting frequency. Eric also reported that the recent newsletter generated about 20 calls to have fireplaces cleaned. Blueridge is in discussion with Susan Rogers, DNV, regarding a dog park. Christina Rucci, DNV, advised the Community Building Fund had been increased to \$25,000.
- d. **Woodcroft:** Val M. reported there is another proposed development at Fullerton and Sandown. This is for 22 Townhouse units replacing 3 single family homes. According to the opposition submitted so far, it is unlikely to be approved or go any further. A Public Information Meeting is being held on Dec. 3rd for the Developers to present their 96 Townhome proposal for Belle Isle North (this also borders Fullerton & Glenaire). There is a lot of discussion at the moment regarding density transfer, and the developers having reneged on their agreement allowing for this.
- e. **Maplewood:** Stuart reported that a beaver has dammed the stream by Maplewood Farm and that salmon are dying from lack of oxygen in the water. Maplewood is building a choir with St Simon's church and the congregation has joined Maplewood CA. He is planning a magazine format newsletter scheduled for publication on December 1st.
- f. **Seymour:** Peter reported Seymour will be holding a Town Hall meeting with the RCMP on property crime rates on January 15, 2020.
- g. **Edgemont Village:** Eric S. reported that Canfield Road is now one-way. He also reported that Shoppers and an Italian restaurant are now open, but Thrifty's is not. Corrie reported attending presentations on co-housing, North Shore Emergency Management and a Public Information Meeting on the Darwin project at 2131-2171 Old Dollarton.

6. Next Meeting: Regular Meeting. Date: Wednesday, January 15, 2020.

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