

North Vancouver Community Associations Network (NVCAN)

Minutes from Regular Meeting

Date: Wednesday September 18, 2019
Location: DNV Hall, 355 Queens St W
Room: Meeting Room A
Time: 7:00 – 9:00 pm

Present:

Irene Davidson (Chair)	Norgate Park
Eric Andersen	Blueridge
Katherine Fagerlund	Deep Cove
Corrie Kost	Edgemont Upper Capilano
Erik Skowronek	Edgemont Upper Capilano
Val Hammerberg	Maplewood
Stuart Porter	Maplewood
John Hunter	Seymour
Peter Teevan	Seymour
Chris Sallis	Strathcona
Val Moller	Woodcroft
Babs Perowne	Woodcroft

Absent:

John Miller (Chair)	Lower Capilano
Lyle Craver	Lynn Valley
Herman Mah	Pemberton Heights

- 1. Welcome:** Irene welcomed everyone to the meeting at 7p.m.
- 2. Approval of Agenda:** Agenda was approved with the addition of two items:

5b. By-Law / Permit fees	John H
5c. Metro Vancouver notes	Corrie
5d. Significant Developments	Corrie
5e. Emergency Sirens	Stuart
- 3. Approval of Minutes.** Minutes of the June 20, 2019, regular/AGM meeting were approved.
- 4. Old Business**
 - a. 2019-20 Meeting Speakers.** After discussion, It was agreed to schedule representatives as follows: RCMP for October, NV Recreation and Culture for February, and Metro Vancouver Parks for April. Also, we will arrange workshop meetings to review the budget and the Housing Task Force report. The suggested agenda for the RCMP will include an introduction of the new Superintendent and Operations Supervisor, crime rates and policing on the North Shore. Initial agenda items for NV Recreation and Culture will be facilities and programming, and for Metro Vancouver Parks will be trails and park planning.
 - b. Election of Directors.** Irene advised that the slate of officers remains unchanged after the June election: John Miller, President; Irene Davidson, Vice-President; Babs Perowne, Secretary-Treasurer; Corrie Kost, Communications,; Eric Andersen, Member-at-large; and Peter Teevan, Member-at-large.

- c. **DNV Meeting Video.** Irene reported that Mayor Little advised arrangements are being made to place the DNV Council videos on YouTube.

5. New Business

- a. **Stakeholder engagement for Oxford/Orwell Streets social housing project.** After a brief discussion, it was agreed to accept the offer regarding Stakeholder engagement. Babs will contact the company to notify them of CA interest.
- b. **By-Law/Permit Fees.** John H. led a brief discussion on building permit fees.
- c. **Metro Vancouver Notes.** Corrie queried the necessity on setting water restriction dates for times after significant rainfalls. The question of using legislation to set social policy also arose.
- d. **Emergency Sirens.** Stuart raised the issue of installing emergency sirens in the Maplewood area to alert citizens in the event of a chemical emergency. It was suggested such sirens should also include the Windsor Park and Dollarton areas. Irene suggested the item be added to the agenda for the next regular meeting.

6. Community Roundtable.

- a. **Woodcroft.** Val M. reported we are living in a construction zone in our area. The latest is that a detailed application has been received by Planning for the proposed development bordering Glenaire, Fullerton & Belle Isle. This is for 96 units in 9 three storey buildings. It will require rezoning and an OCP amendment. Planning have received a preliminary application for the development on 1801 Capilano Rd. but not yet a detailed application. The new Community Centre at Lions Gate is due to open March/April 2020, but it could be as late as June. Move-ins have now started in the completed rental building on the north end of the Larco site.
- b. **Strathcona.** Chris reported that negotiations to merge Strathcona with Deep Cove have been completed. Final approval is anticipated at the AGM in November.
- c. **Maplewood.** Stuart reported that Maplewood hopes to have a joint choir with St. Simon's Church. First event will be at Kenneth Gordon Gym on the first Sunday of October.
- d. **Blueridge.** Eric A. reported the newsletter has a new Editor and next edition will be published in October. Blueridge/Seymour/Deep Cove will be holding an All-Candidates Meeting on October 15 at Mt. Seymour United Church from 7-9 pm. The corner store at Mt Seymour Parkway and Emerson will be opening in early 2020. The young couple who will be running it plan a similar style to the Corner Stone Bistro in Pemberton Heights. The new store will also have a room available for community meetings. On October 5 there will be a public information meeting on Seymour Estates. Eric also reported that Blueridge decided to hold fewer meetings while mixing the dates, times and locations to accommodate different members' needs. Blueridge will cooperate with 3 local PACS on events, volunteers, etc. to expand CA reach. As well the North Shore Mountain Bikers are holding an all-stakeholders meeting for local CAs and trail groups. Peter would like Seymour to also participate in such a meeting.
- e. **Seymour.** John H. reported that people are putting their garbage out the night before pick-up which has been attracting bears. He would like to see By-law enforcement relating to times garbage is put out.
Peter reported that Seymour CA had a table at the Parkgate Days booth which attracted some new members. He also reported that a First Responders Appreciation Event is being planned for the fall of 2020. The Seymour CA website is now online. There will be a Town Hall meeting with the RCMP's new Operations Officer in November/December.

DNVs workshop Live Aboard Boats is on October 2 in Deep Cove. For details see:

<https://www.dnv.org/events/community-information-session-deep-cove-anchorage-area>. September 22 is the deadline to complete the Translink Survey Transport 2050. The link to the survey is: <https://engage.translink.ca/transport-2050>.

- f. **Edgemont and Upper Capilano.** Eric S. reported that their All-Candidates Meeting will be on October 9 at Highlands United Church starting at 7pm. Thanks to a residents initiative, Canfield Crescent will become a one-way road (travel from Highland south to Woodbine). The Grosvenor project is winding down, however 2 hydrants have to be moved from the middle of the sidewalk area; Phase 2 occupancy permit has been issued; and 225 underground parking spaces are available to the public. The Boffo project is now sold out. And the first Show and Shine in three years will be taking place.
- g. **Norgate.** Irene reported Norgate now has two new crosswalks leading to the east and west entrances to Alderwood Park (strip park). Work continues on the curbs, sidewalks, crosswalk and bike lane being built on the east side of Norgate Park. The work on the new sewage treatment plant continues with a new pumping house and piping extending from the current site under the Lion's Gate Bridge. The NV Fire Department has contacted Norgate re: a presentation offered to community associations.

7. Next Meeting: Special Meeting. Date: Wednesday, October 16, 2019.

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