

North Vancouver Community Associations Network (NVCAN)

Notes of the Special Meeting

Date: Wednesday February 15, 2023

Location: Zoom

Time: 7:00 – 9:00 pm

Present:

John Miller (Chair)	Lower Capilano
Eric Andersen	Blueridge
Cyndi Gerlach	Carrisbrook
Katherine Fagerlund	Deep Cove/Strathcona
Susan Hyam	Edgemont Upper Capilano
Corrie Kost	Edgemont Upper Capilano
Louise Nagel	Edgemont Upper Capilano
Erik Skowronek	Edgemont Upper Capilano
Lyle Craver	Lynn Valley
Gillian Konst	Lynn Valley
Irene Davidson	Norgate Park
Karen Barnett	Seymour
Christine Miller	Seymour
Peter Teevan	Seymour
Val Moller	Woodcroft
Babs Perowne	Woodcroft

Guests:

Rick Danyluk	Manager Business Planning & Decision Support, DNV
Sacha Jones	Manager Financial Planning, DNV

- 1. Welcome:** John welcomed everyone to the meeting at 7 pm.
- 2. DNV Financial Plan Review.** Rick Danyluk started his presentation with a brief review of DNV priorities and then asked for the Top of Mind concerns of the CA members. The list included:
 - a.** Percentage of capital funded by external agencies (eg federal and provincial governments, Translink)
 - b.** Concerns regarding future maintenance and replacement costs of additional infrastructure. Concerns regarding costs to maintain/service infrastructure installed 10 or more years ago.
 - c.** Impact of decreased Staffing levels on: ability to manage current capital items, delays in starting/completing projects, changing direction from in-house staff to outsourcing.
 - d.** Concerns re carry over estimates when coupled with the impact of decreased staffing.
 - e.** Concerns that increase in inflation will push taxes to \$10,000 and thereby increase costs of home ownership. People then commented on the benefit of being able to defer taxes.
 - f.** Concerns over DNV's increasing debt load.
 - g.** Request to add breakdown for disability and inclusive facilities (housing, recreation, jobs) in future budgets.

Rick then set out the DNV priority areas, as identified in the OCP. He then presented the slides shown to DNV Council earlier this week. Rick advised further questions can be posted on the

DNV's webpage: <https://www.dnv.org/our-government/financial-plan-budget>. Or Email budget@dnv.org

3. **Old Business: Updating DNV website before the next election.** John reported that in reply to his email to each of the councillors, Councillor Back responded that he was very interested in the same point and would take on requesting a report from staff on the point we raised and get back to me with it.
4. **Next Meeting: Regular meeting - March 17, 2021**
5. **Meeting adjourned** at 8:40 pm.