

## **Minutes of Annual General Meeting**

Date: Wednesday

September 17, 2025

Location: Skyline Room, DNV Hall

Time: 7:00 – 9:00 pm

### **Present:**

John Miller (Chair)	Lower Capilano
Babs Perowne	Woodcroft
Corrie Kost	NVCAN Director Emeritus
Eric Skrownek	Edgemont
Eric Andersen	Blueridge
Peter Teevan	Seymour

1. Welcome: John welcomed everyone back from the summer to the meeting.

2. The Agenda was approved.

3. The minutes of June 18, 2025 were approved.

4. Meeting dates for the next year are as follows:

October 16 – Thursday – by Zoom only

November 19, 2025

January 21, 2026

February 18, 2026 (DNV Budget)

March 18, 2026

April 15, 2026

May 20, 2026

June 17, 2026

September 16, 2026 – AGM

October 21, 2026

November 18, 2026

Topics for discussion and guest speakers at future meetings are:

- a) Affordable Housing (suggested speaker Adele Wilson, Diane Bennett Riverwoods Co-op)
- b) Banning Natural Gas/Building Step Code )suggested speaker BC Step Code Consultant)
- c) Bylaw Enforcement (suggested speaker Carol Walker, Enforcement)
- d) Zoning Update (suggested speaker – Dan Milburn)

5. Nominations and election of Board members. Eric Andersen, Lyle Craver and John Miller were nominated and acclaimed as Board members. Openings are available for Secretary and Member at Large positions.

6. New Business: Babs advised that she is resigning but will continue to maintain the website and monitor the incoming mail until calendar year end or someone volunteers to take on those duties.

The Advocacy Brief on the NSWWTP proposed to be sent to the Minister of Housing and Municipal Affairs was discussed and all Community Associations are being asked to respond as to whether they support it by October 16<sup>th</sup> meeting.

7. Community Roundtable –

Eric A. advised that the Blueridge, Seymour and Deep Cove CA's have organized a Town Hall Meeting to be held on October 15 (due to availability of church facility) (reason for NVCAN Wednesday Oct 15<sup>th</sup> meeting was moved to Thursday, October 16 – to be held by Zoom only). All levels of government have been invited and the topics for discussion will be: 1) Traffic; 2) North Shore Wastewater Treatment Plant; 3) Deficit Spending and 4) Density Mandates without Infrastructure. Blueridge will be issuing their next newsletter after the October 15<sup>th</sup> meeting.

Eric S. advised that more businesses in Edgemont are going out of business, moving to new location and the Royal Bank is closing the former HKBC site. Also, the District has now installed a 4-way stop at the intersection of Highland & Edgemont.

Rumored that the Maplewood CA may be dormant at this time (to be confirmed).

8. Adjournment – the meeting was adjourned at 9:00 pm.