

Edgemont & Upper Capilano Community Association

Annual General meeting March 14th, 2012

Agenda

1. **EUCCA** Annual Financial Report
2. **ELECTION** of 2012 Executive
3. **RCMP Sgt. De Vries** Presentation of Police Issues
4. **CANFIELD 130 Unit Independent Seniors Rental Proposal – Chuck Brooks**
5. **Coffee Break (Courtesy Delany's)**
6. **OTHER VILLAGE DEVELOPMENTS** – Credit Union; Garden Works; Petro Canada; Village Banners.
7. **GENERAL UPPER CAPILANO DEVELOPMENT ISSUES** – Delbrook/William Griffin Rec Centre Replacement; Capilano Road & Highlands Blvd Bicycle Lanes; Capilano Water Project Traffic; Impact of New OCP on Edgemont Village

EUCCA Mar/2012 Financial Report

FINANCIAL STATEMENT / TRANSACTION REPORT

Financial Statement for E.C.A - Prepared by Corrie Kost (Treas.)
Apr/2008 to Mar/2012

DATE	Transaction	Memo	Amount	Balance
Apr 15/2008	Church Room Rental	ECA AGM April 16/2008	-40.00	312.48
Apr 16/2008	Member Dues/Contrib	ECA AGM April 16/2008	55.00	367.48
Apr 30/2008	Interest		0.04	367.52
Oct 31/2008	Interest		0.05	367.57
Nov 12/2008	Contrib to Highlands Church	All-Can Mtg Nov 12/2008	-100.00	267.57
Mar 19/2009	Member Contrib		10.00	277.57
Mar 26/2009	Library Room Rental	ECA AGM (paid Walsh Dec/09)	-43.84	233.73
Mar 26/2009	Members Contrib at AGM	ECA AGM -dep. April 1	100.00	333.73
Apr 30/2009	Interest		0.02	333.75
May 6/2009	New Members at Prov ACM	New memberships	10.00	343.75
May 9/2009	ECA Gift to Moderator	Repayment to Kitty Castle	-20.00	323.75
May 9/2009	Contrib. to Highlands Church	Donation to Provincial ACM	-100.00	223.75
Oct 14/2009	Library Room Rental (Oct 14)	ECA Gen Mtg (paid Walsh Dec/09)	-43.84	179.91
Oct 29/2009	Library Room Rental (Jan 19/09)	ECA Gen Mtg (paid Walsh Dec/09)	-43.84	136.07
Oct 29/2009	Members Contrib	ECA Gen Mtg (Nov 19 th)	10.00	146.07
Nov 6/2009	Interest		0.01	146.08
Dec 10/2009	Delaney Appreciation	Repaid Corrie Kost	-22.44	123.64
Mar 31/2010	Library Room Rental (Mar31)	ECA AGM	-44.36	79.28
Mar 31/2010	Members Contributions	ECA AGM held Mar 31	160.00	239.28
Apr 30/2010	Interest		0.01	239.29
May 26/2010	Two Future Library Rentals	Re(pre)payment to J. Walsh	-92.51	146.78
Oct 20/2010	Members Contribution	ECA Gen Mtg (Oct 20)	130.00	276.78
Oct 29/2010	Interest		0.01	276.79
Mar 22/2011	Library Room Rental (Mar 22)	ECA AGM (pre-paid to J. Walsh)	0.00	276.79
Mar 22/2011	Members Contribution	EUCCA AGM	210.00	486.79
Apr 27/2011	Contrib. To Highlands Church	Donation HUC for Federal ACM	100.00	386.79
Apr 28/2011	Kevin Evans Appreciation	Moderating Apr27th Federal ACM	-40.59	346.20
Apr 29/2011	Interest		0.01	346.21
May 25/2011	Rm rental re-imbursement by DNV	For room rental	47.75	393.96
May 27/2011	COC Contrib. Highland Church & KEA	Federal ACM & Kevin Apprec.	70.30	464.26
Jun 21/2011	Library Room Rental (June 21)	EUCCA Gen Mtg (Jun 21)	47.75 TBR	-----
Jun 22/2011	Members Contribution	EUCCA Gen Mtg (Jun 21)	20.00	484.26
Oct 12/2011	Library Room Rental (Oct 12)	EUCCA Gen Mtg (Oct 12)	47.75 TBR	-----
Oct 12/2011	Contrib. To Sharon Proctor	EUCCA Gen Mtg (Oct 12)	50.00	434.26
Oct 31/2011	Interest		0.02	434.28
Nov 4/2011	Book to Rev. Cheryl Black	Donated ACM held Nov 16 (\$70 to Brian Albinson for this and above item)	20.00	414.28
Nov18/2011	Contrib to Highlands Church	Repay Peter Thompson...	100.00	314.28
Jan/2012	Library Room Rental (Mar 14)	EUCCA AGM Mtg (Mar 14)	47.75 TBR	-----
Mar/2012				314.28

TBR: To Be Rebated by DNV Healthy Neighbourhood Fund. If not then balance is **\$ 171.03**
D:\Community-Material\ECA\2012\budget-mar-2012.doc

Election of Executive Board

Current Members

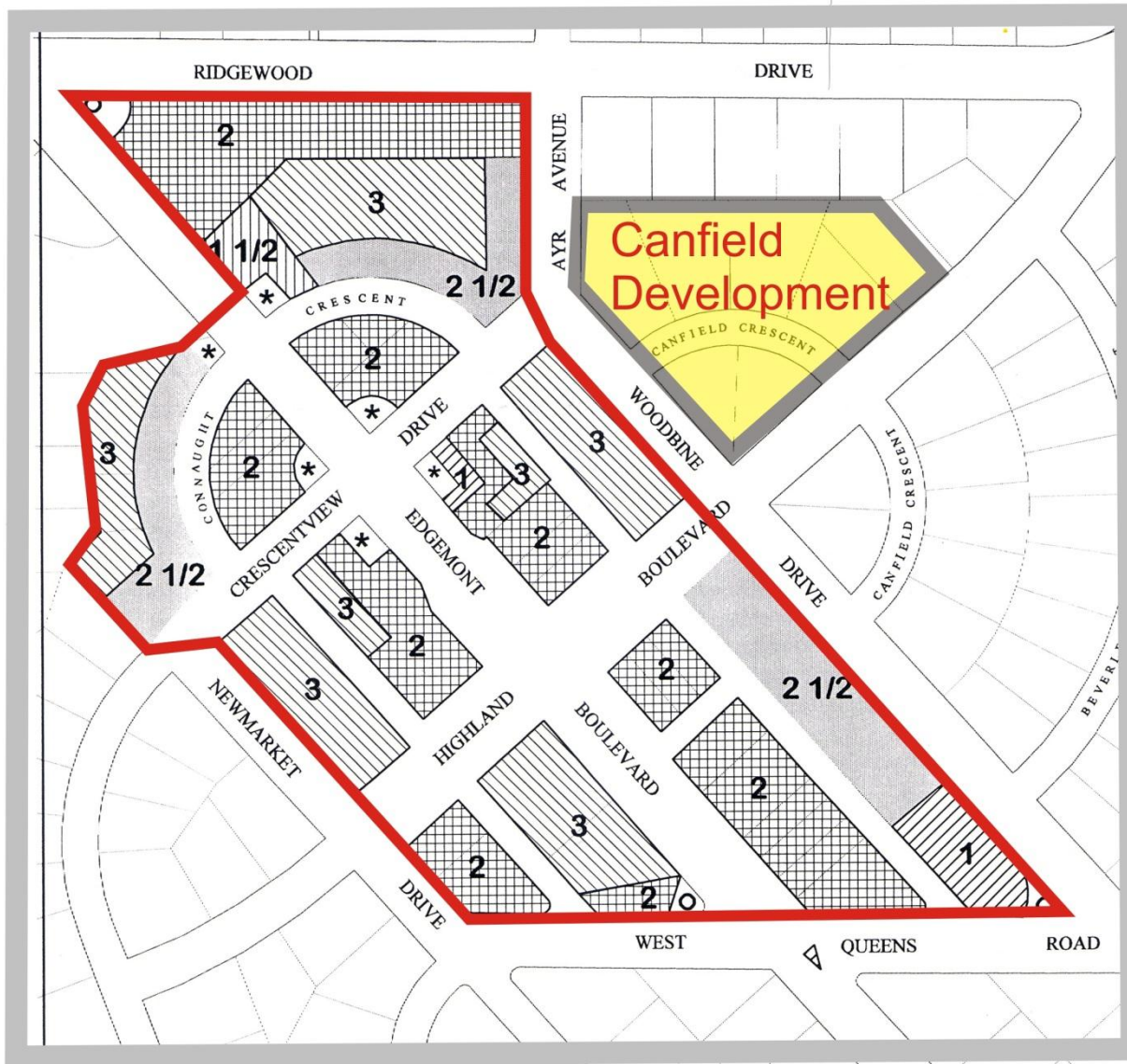
- Brian Albinson
- Grig Cameron
- Ron Johnstone
- Corrie Kost
- Louise Nagle
- Brian Platts
- Peter Thompson
- James Walsh

POLICE ISSUES

Presentation by **RCMP Sgt. De Vries**

CANFIELD 130 Unit Independent Seniors Rental Proposal

**Presented by
Chuck Brooks**

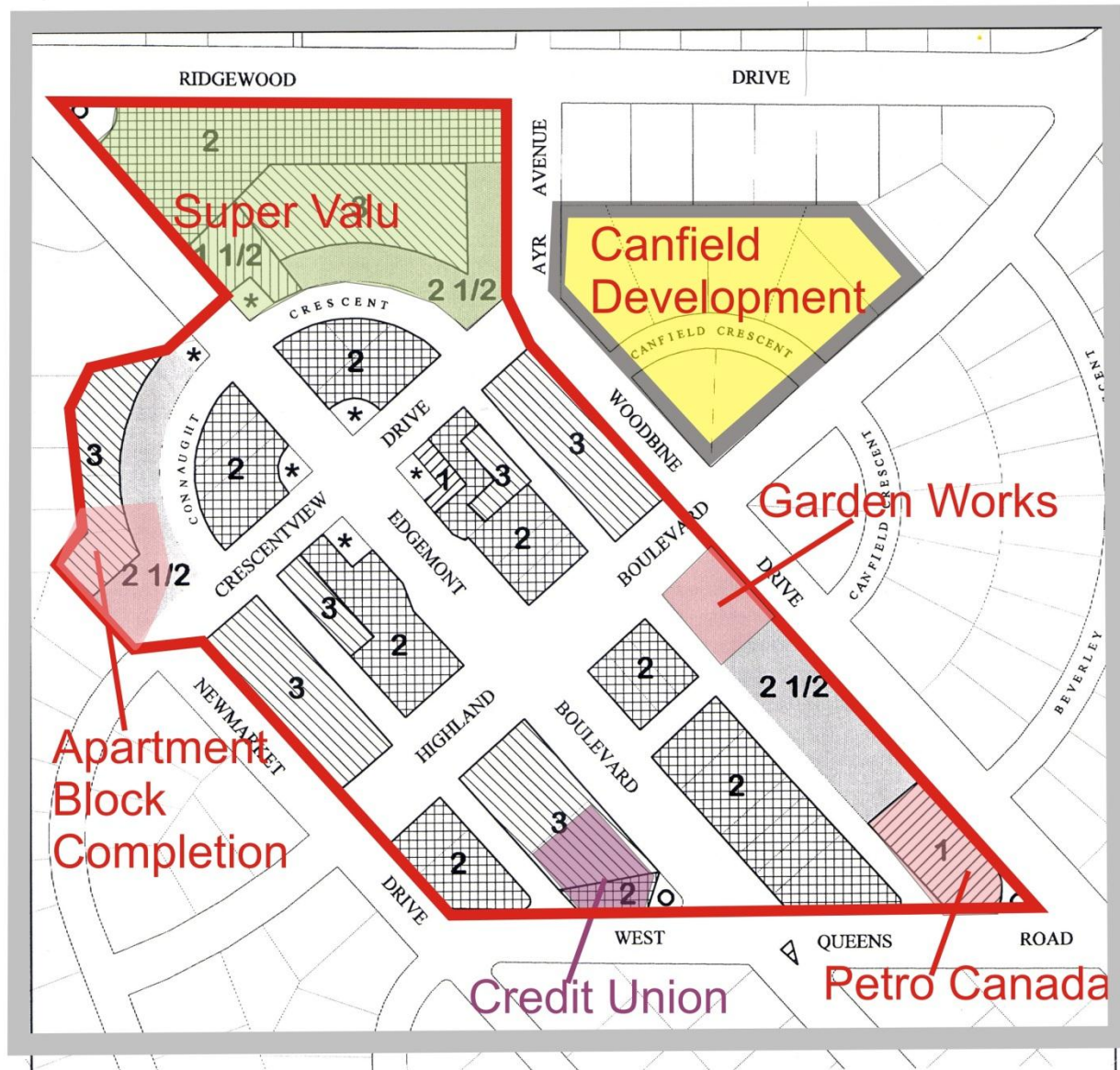


COFFEE (Courtesy Delany's)



\$10 Subscriptions for 2012 now being received

Current Status of Potential Developments



Canfield Development

Preliminary Informal Discussion

Garden Works

Approved-In progress

Credit Union

In progress. Completion expected 2013-2014

Petro Canada

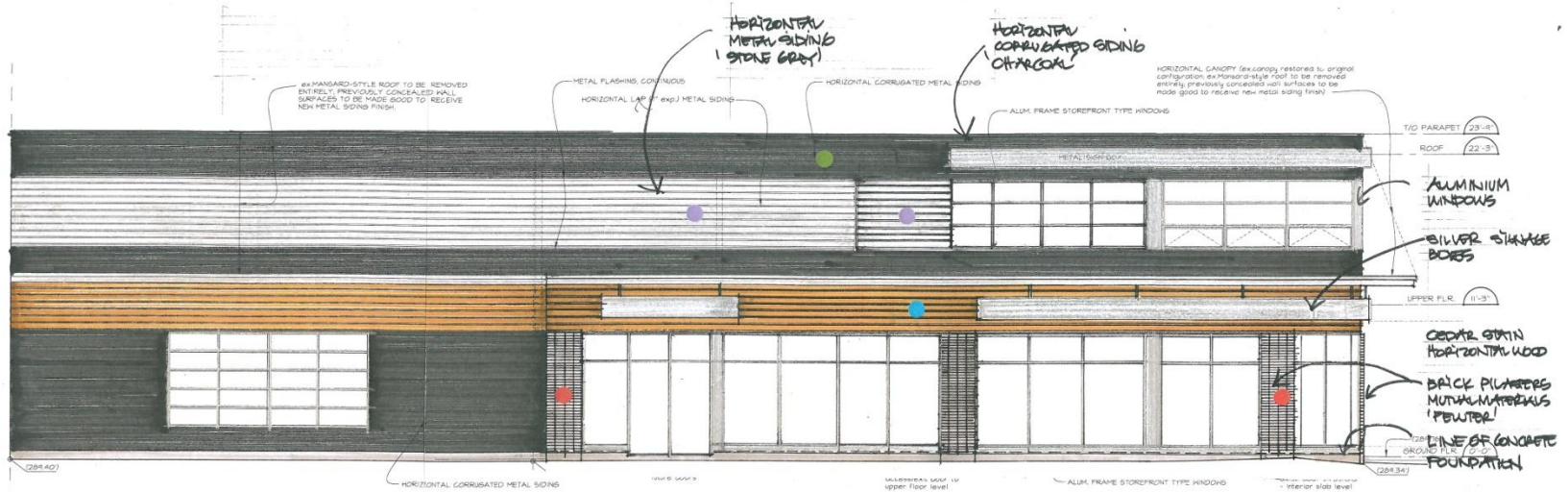
No current proposals.
Old building demolished.

Super Valu

No current proposals.

Apartment Block Completion

No current proposals



NORTH ELEVATION / WOODBINE DRIVE



WEST ELEVATION / HIGHLAND BLVD.

GARDEN WORKS Renovation

- GENERAL UPPER
CAPILANO
DEVELOPMENT ISSUES

- **Delbrook/Griffin Recreation Centre Replacement – the Pool.**

- **In 2009 the Rec Commission funded a report by RDH Consultants to list the repairs necessary to remediate the 35 year old Natatorium (swimming pool) at the Rec Centre. No cost estimates were provided.**
- **The DNV has now requested an engineering estimate of the cost of these repairs to extend the life of the Natatorium for another 40 years. This will provide a crucial guide to the **NEXT STEP.****

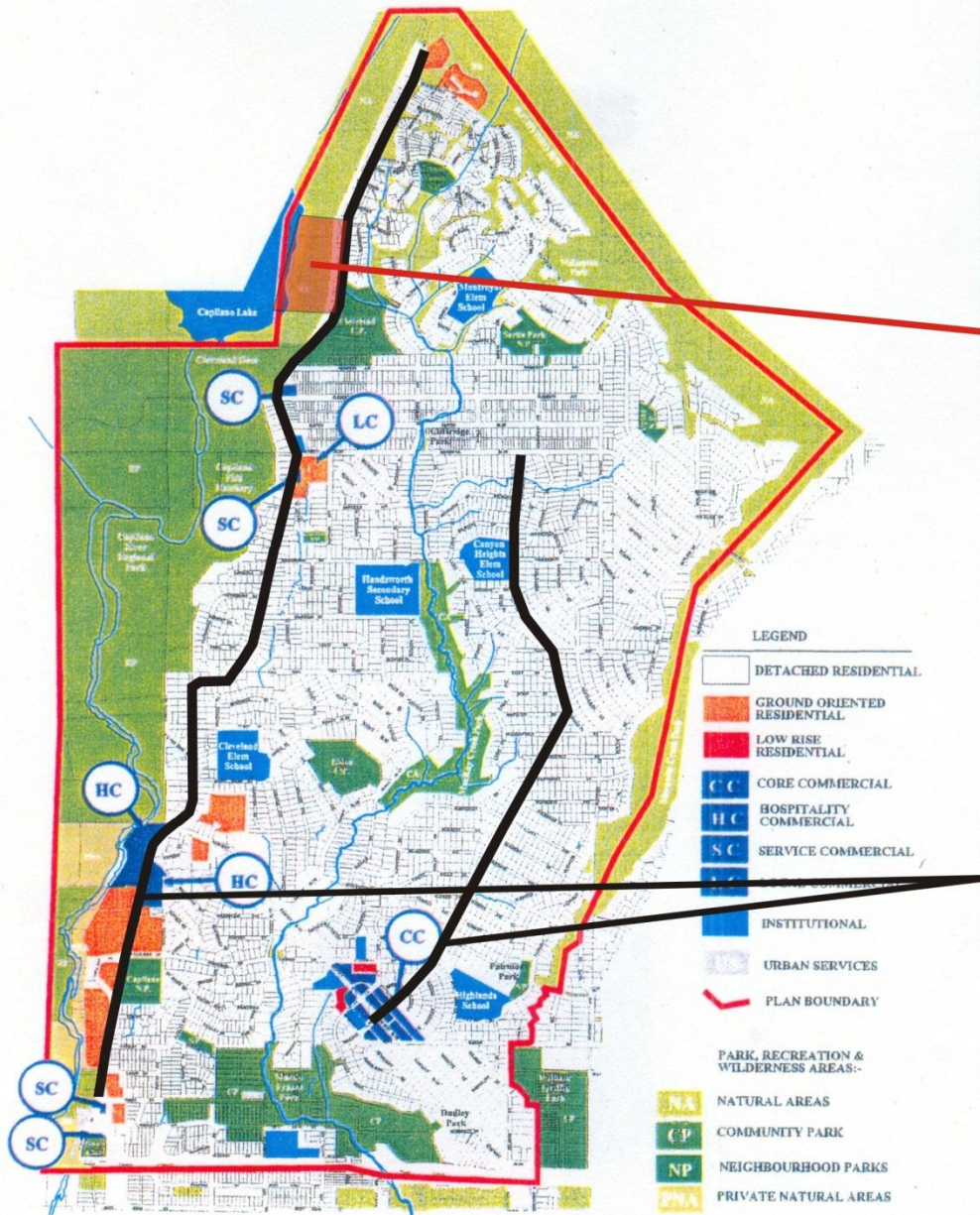
Delbrook/Griffin Recreation Centre Replacement

NEXT STEP Requested

- **A Feasibility Study should be carried out with capital and operating cost estimates for an appropriate range of options for upgrading the combined facility (current estimated cost \$49,000,000) including:**
 - 1. Construction of a new building or buildings**
 - 2. Repair and upgrading of existing buildings**
 - 3. Feasible combinations of both option 1 & 2**
 - 4. Land use opportunities at both the Delbrook and Griffin sites**
- **The various choices should be placed before the community together with the funding options and tax implications for each to gauge public support and guide the final selection.**

Traffic impact due to Capilano Water project

Proposed Plan to accommodate bicycles - Capilano Road & Highland Blvde



UPPER CAPILANO LOCAL PLAN MAP

IMPACT of NEW OCP on EDGEMONT VILLAGE

