

Edgemont & Upper Capilano Community Association (EUCCA) Annual General Meeting

Thursday, March 21st 2013; 7:00pm

Potlatch Room, Capilano Library

Chair: Grig Cameron

Exec Present: Brian Albinson, Corrie Kost, Louise Nagle, Peter Thompson, Ron Johnstone, Brian Platts, James Walsh

Members: 36

DNV Staff: Steven Petersson, David Hawkins

DNV Council: Doug MacKay-Dunn

Turning Point Recovery Society: Brenda L. Plant & staff

Draft Minutes

1. Financial Report 2012

Corrie Kost presented the Financial Report for 2012

FINANCIAL STATEMENT / TRANSACTION REPORT

Financial Statement for EUCCA - Prepared by Corrie Kost (Treas.)

Mar 31/2010 to Mar 21/2013

DATE	Transaction	Memo	Amount	Balance
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	Rebated by DNV
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	Rebated by DNV
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
Nov 18/2011	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	Rebated by DNV
Mar 14/2012	AGM Report			314.28
Mar 15/2012	Members Contributions		410.00	724.28
Mar 23/2012	Members Contribution		20.00	744.28
	Interest		0.02	744.30
Jun 13/2012	Library Room Rental	EUCCA GM Jun 13	-47.75	Rebated by DNV
Jun 13/2012	New Members Contrib	EUCCA GM Jun 13	60.00	804.30
Oct 24/2012	New Members Contrib	EUCCA GM Oct 24(dep Nov21)	20.00	824.30
Dec 7/2012	Interest		.04	824.34
Mar 21/2013	Library Room Rental (Mar 21)	EUCCA AGM (paid by Walsh)	-48.59	Awaiting Rebate

2. Election of Executive Board

The following 10 candidates were elected by acclamation:

Brian Albinson, Grig Cameron, Ron Johnstone, Corrie Kost, Louise Nagle,
Brian Platts, Peter Thompson, James Walsh, Susan Hyam, Adrian Chaster (absent)

3. Request for Provincial All-Candidates Meeting Questions

Members were requested to note (on the card provided) their questions for the All Candidates Meeting on Wednesday, May 8th 2013 for the Provincial Election on Tuesday May 14th 2013. 3 members returned cards.

4. Turning Point Society

A presentation was made by Brenda L. Plant & Staff (with a video) on the proposal to establish a Residential Turning Point Home on Lloyd Avenue to accommodate 9 women and one resident Supervisor. The next step in the approval process will be a Public Hearing before the District Council (now estimated to be on June 4th, 2013 in the Council Chamber.

The Turning Point Recovery Society is a non-profit registered charity, head office in Richmond BC. They have been providing addiction recovery services in Vancouver for 30 years and in Richmond for 20 years. More than 3000 men and women have been helped since 1982. At present they have 40 beds for men and women at three sites including 22 beds in Vancouver a 9 bed men's house in Richmond and a 9 bed women's house in Richmond.

This will be the first home on the North Shore. Daily charges range from \$40/day to a max of \$125/day depending on financial circumstances. The overall program cost is estimated at \$90/day per guest.

All guests will be medically stable (72hr "clean") on the way to recovery with an anticipated stay of 3 to 5 months. This is not a Half Way House. There is a "zero tolerance" policy. Staff will be resident at all times. Average guest age about 40. There is a long waiting list. All guests will be voluntary participants in the Turning Point Program (i.e. NOT Court Ordered participation). Long term success rates are difficult to determine but significant known successful rehabilitation – with 75-80% clean after 1 yr.

5. Coffee Break (Delany's)

Members were requested to fill in the attendance card and make a voluntary contribution of \$10 for the year 2013

6. Community Associations De-registration by DNV

Corrie Kost reported on the DNV decision to cease official recognition of Community Associations and outlined the plan being implemented by FONVCA to try and get the DNV to restore recognition:

Community Associations Consultation Process

R2: 2012.10.02

At the Sept 19th FONVCA meeting the following motion was passed:

"That a Task Group of 3 – 5 FoNVCA representatives be struck to recommend at the October meeting a process for consulting community associations and the public on what community associations should be."

D. Curran, D. Ellis, S. Hertz, and C. Kost volunteered to serve as the Task Group. After meeting on Sept 28 at Mollie Nye House and then discussing by e-mail, the Task Group offers the following:

Process Recommendation to FoNVCA – 2012.10.17

1. Inform – develop and web-post a concise backgrounder on:
 - a. survey / overview of CAs in DNV and other jurisdictions, J. Gordon's report, Council's Jun 12 in-camera decision
 - b. 2012 "state of the union" of CAs, FoNVCA history & mandate
 - c. this process, as amended / agreed by FoNVCA

*Purpose: to inform both the public and any CAs not currently aware.
(posted process to have extraneous detail edited out)*
2. Consult – all DNV-listed CAs, bi-laterally.
 - a. first develop questions (5 – 6?): goals, role, obstacles / needs & solutions, views on criteria, future directions, etc.
 - b. then present the questions to each CA individually for their consideration

Purpose: to obtain a) CA input, and b) CA buy-in for a workshop
3. Workshop – for both the DNV Public and DNV CAs; plus interested NGOs, service organizations and the like.
 - a. obtain a prominent keynote speaker to attract attendees
 - b. mechanics: obtain outside funding; obtain use of Council chambers or other venue; obtain a workshop facilitator; place public advertisements; apply for Healthy Neighbourhood Fund reimbursement.
 - c. invite Councilors to observe

Purpose: to debate issues and assess level of consensus / diversity on each
4. Commitment – bi-lateral discussion with CAs to:
 - a. assess each CA's level of support for Workshop issues / consensus
 - b. obtain any additional input

Purpose: to confirm a) mutual understandings, and b) the level of CAs' willingness to comply, and demonstrate compliance with any criteria arising from the Workshop.
5. Report
 - a. findings
 - b. recommendations for action
 - c. recommendations for report distribution

7. Canfield – Edgemont Seniors Living (ESL) Update

Peter Thompson summarized the present position on the Edgemont Senior Living project.




A detailed planning and development permit application was made to DNV last month (February 8th). As part of this application, the applicant was required to hold a public information meeting which was held at Highlands United Church on March 13th. This was a standing room only event with more than 200 attendees.

Next steps in the application review process include preparation of staff reports to Council requesting authorization to proceed to:

- Consideration of a road closure bylaw for the sale of a portion of Canfield Crescent which will include a Public Hearing.
- Consideration of the re-zoning and development permit application which will also include a Public Hearing.

8. Edgemont Village Local Area Plan) Refresh (EVLAP)

Mr. David Hawkins outlined the process and progress on the EVLAP

<p>Edgemont Village 'Refresh' Plan & Design Guidelines</p> <p>EUCCA AGM, March 21, 2013</p> 	<p>Public Ideas Forum</p> <ul style="list-style-type: none">• Launch of engagement process• Refresh design guidelines and village plan• Feb 16, 19, and 25 at Highlands Church• Exceptionally well-attended: ~250 people• Open-minded and creative response• Online feedback forms (~50)• Thank you to all participants• Materials available at www.identity.dnv.org 
<p>Next Steps</p> <ul style="list-style-type: none">• Full transcription of all input• Post-it notes, photographs, flip-charted conversations, feedback forms• Preparation of a 'Foundation Report' outlining Planning and Design Principles• Formation of a 12-16 person Working Group (over 40 applications)• Second round of public consultation before the summer• Anticipate project completion late 2013 	

9. A.O.B

Next General Meeting will be on **June 12th 2013**

The meeting adjourned at 8:55pm