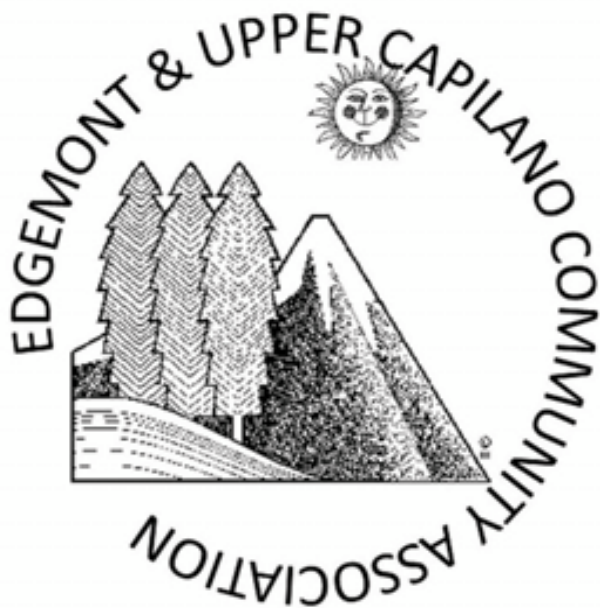


EDGEMONT & UPPER CAPILANO COMMUNITY ASSOCIATION



**ALL RESIDENTS OF
UPPER CAPILANO ARE
WELCOME**

EUCCA is a non-profit group formed in 1992 by residents of **Upper Capilano** who consider Edgemont Village to be their "Town Centre" and want to play a pro-active role in issues which affect the livability of the commercial area and the residential neighbourhoods.

ANNUAL GENERAL MEETING

**Capilano Library
(Potlatch Rm)**

**Thur. Mar 21st
7:00-8:45 pm**

AGENDA

- ANNUAL FINANCIAL REPORT
- ELECTION of EXECUTIVE
- PROVINCIAL ALL-CANDIDATES MEETING QUESTIONS?
- TURNING POINT SOCIETY
Coffee Break – by Delany's
- Update on formal Recognition of Community Associations
- Edgemont Senior Living Update
- Update on Village Local Area Plan Refresh – DNV Staff

ECA/EUCCA Information Contact:
James Walsh - (604) 988-6318 jwalsh11@shaw.ca
More details on community issues can be found at the Federation of North Vancouver Community Associations' web site
www.fonvca.org/Edgemont

EUCCA ANNUAL GENERAL MEETING A G E N D A

- 7:00 – 7:10 Opening Remarks/Review of Agenda (Grig Cameron)
- 7:10 – 7:20 Financial Report (Corrie Kost) Annual Dues (\$10/fam)
- 7:20 – 7:25 Election of Executive (Grig Cameron)
- 7:25 – 7:30 Request for Provincial All-Candidates Meeting Questions (G.Cameron)
- 7:30 – 8:10 Presentation by Turning Point Society (incl. Video) (Brenda Plant)
- 8:10 – 8:20 Coffee Break (Delany's) / Dues**
- 8:20 – 8:25 Community Associations De-registration by DNV: Update – (Corrie Kost)
- 8:25 – 8:35 Canfield – Edgemont Seniors Living (ESL) Update (Peter Thompson)
- 8:35 – 8:45 EVLAP (Edgemont Village Local Area Plan) Refresh (David Hawkins)
- 8:45 – 8:50 A.O.B / Closing Remarks (Grig Cameron)

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-imburement 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

EUCCA 2013 ANNUAL GENERAL MEETING

NOMINATIONS FOR ELECTION TO EXECUTIVE

Brian Albinson

Grig Cameron

Adrian Chaster ← new candidate

Ron Johnstone

Corrie Kost

Louise Nagle

Brian Platts

Peter Thompson

James Walsh

+ Nominations from the floor

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

Green Can Tip: Use Paper, Not Plastic



Plastic bags, even those
labeled biodegradable or compostable,
are not accepted in
the Green Can Program.

Use newspaper or paper bags to line your kitchen
container and Green Can, or purchase paper liners
(eg. Bag to Earth) from a local retailer.



For more information visit
greencan.northshorerecycling.ca



This trash can has a lid defense system that makes animal break-in nearly impossible. It has quick-release latches for hassle-free trash collection. The durable construction withstands intense sunlight and freezing temperatures.

>Lid defense system makes animal break-in nearly impossible.

>Quick-release latches allow for hassle-free trash collection.

>Durable construction withstands intense sunlight and freezing temperatures

By Rubbermaid 121litres ~ \$30



Do You Recycle Your Food?



More than one third of the
garbage

North Shore residents
send to the landfill is
food waste.

Learn more about recycling your
food - in your backyard and/or in
your Green Can - and book a
free Coaching appointment!

Visit the North Shore Recycling
Program and the North Shore Black
Bear Society at the North Vancouver
Home Expo March 22 to 24th at the
Karen Magnussen Arena
(2300 Kirkstone Rd).



northshorerecycling.ca

NORTH VANCOUVER'S BUILDING, RENOVATION AND DECOR SHOW!

KAREN MAGNUSSEN ARENA 2300 Kirkstone Road | www.homeshowtime.com

Do You Recycle Your Food?

By Jennifer Meilleur and Elizabeth Leboe

North Shore residents are expert recyclers: you know your "3Rs" by heart; almost 100% of you participate in the Blue Box program; three-quarters of you put yard trimmings at the curb for composting; and 80% of all beverage containers are returned to bottle depots.

But do you recycle your food? According to Metro Vancouver, more than one third of the garbage we send to the landfill is food waste of some kind. This typically consists of expired food that we purchased but didn't use, plate scrapings, and food scraps such as fruit and vegetable peels. On the North Shore, a year's worth of food scraps from our single-family homes weighs more

than 7,575 tonnes, which is as much as 47 SeaBuses.

We should all strive to reduce the amount of food we throw away. But for what food scraps we do create, North Shore Residents have better options than sending them to the landfill: backyard composting and Green Can curbside collection.

Because backyard composting is the most cost-effective and environmentally friendly way to recycle fruit and vegetable scraps and yard trimmings, the North Shore Recycling Program sells subsidized backyard compost bins. The Green Can Program, which collects food scraps and yard trimmings curbside, can be used for items which are difficult to compost

safely in bear country, such as cooked plate scrapings, meat, grains and dairy. Either way, you will take noticeably less garbage to the curb. To

help you recycle your food, The North Shore Recycling Program offers Compost Coaching: free, customized backyard composting and

Green Can support for any North Shore resident.

Learn more about recycling your food and book a free Coaching appointment by

visiting the North Shore Recycling Program and the North Shore Black Bear Society at the North Vancouver Home Expo.

Green Can Program Accepted Items



For information visit northshorerecycling.ca and bearsmart.northshorerecycling.ca



Note : This container is currently NOT allowed at curb in District of North Vancouver