

Edgemont Community Association

Minutes of the General Meeting Thursday, June 3rd, 2004, at 7:00 p.m. Capilano Library, 3045 Highland Blvd.

1. Introduction:

Edgemont Community Association meeting chairman, Bob White, called the meeting to order at 7:10 p.m. and welcomed all attendees. Bob gave a brief outline of the agenda and explained that the ECA's General Meetings are run under the "New England Town Hall" format where anyone may speak, but once a point has been made it should not be repeated. It was noted that although all general meetings are open to everyone – the ECA is a residents' association, therefore only residents of Upper Capilano may vote on issues. To be a voting member, one must be a current resident of Upper Capilano having attended at least one previous meeting and be registered on the ECA's phone list.

2. Update on Edgemont Liquor Store by Corrie Kost

Corrie reviewed the liquor store license chronology and took questions from the floor during his summary. The relevant sections of the Community Charter re: public interest was explained. Councillor Allan Nixon spoke to clarify his conflict.

3. Presentation on Village Traffic & Engineering Issues by Donna Howes, Manager of Transportation Planning and Kevin Volk

Donna discussed general transportation issues including:

- Overhead banner location and newspaper boxes
- Parking and traffic study in Village
- ECA involvement in the study – working group will be composed to assist the consultant
- Ridgewood / Ayr concrete steps will be improved
- Highland / Ridgewood corner bulge will be completed with concrete curb and wider sidewalk
- Highland / Hampshire closure
- Capilano / Marine Dr. upgrade going to tender and work will begin in the fall
- Capilano Rd. from Marine Dr. to Upper Levels will receive upgrade for safety of pedestrians and cyclists

Kevin reviewed issues of newspaper boxes on the public sidewalk in the Village and the options, including NV City regulations, for regulating their placement or removing them.

MOVED SECONDED and CARRIED UNANIMOUSLY:

"THAT North Vancouver District remove all newspaper boxes from the sidewalks in Edgemont Village."

COFFEE BREAK

4. Hire A Student Program by Stephen Perry

- Program is funded by the federal government
- Students helping students find employment
- Employers are provided no-cost job listings
- It is a casual labour program where employers must provide a minimum of 2 hrs work and \$8 minimum per hour, however, the homeowner/employer can pay more
- There were 200 students in the NV program last year from May through August

5. Edgemont Village Merchants Association Update by Robin Delany

- July 4th youth festival is planned for the Village
- Friday Night Concert Series will continue this year, from July 9th – Aug. 20th
- Harvest Fest will be on Sunday, Sept. 19th

6. Council & GVRD Issues by Corrie Kost

- Reviewed Lynn Valley Library Town Centre costs and no referendum
- Discussed Translink's transportation plan including proposed parking stall tax
- Discussed mountain biking problems on Fromme Mtn. conflict with residents of upper Lynn Valley coupled with environmental impacts

7. Report on Pine Tree vs. Power Pole by Brian Platts

- Reviewed the entire issue
- No progress because the TD Bank refuses to pay for upgrade to underground overhead power-lines, therefore, the power pole will remain on the Edgemont Villa plaza. Hydro has identified the large beautiful pine tree as a threat to the power supply to the bank.

8. Any Other Business

- None

9. Adjourned at 9:25 p.m.