

EDGEMONT COMMUNITY ASSOCIATION

Annual General Meeting

March 31st 2010

Capilano Library Potlatch Room

MINUTES

The meeting was called to order at 7:00 pm.
Peter explained the procedure of the rules and regulations.

The Treasurers Report:

ECA – AGM – 2010 - Treasurers Report

Mar 19/2009	Member <u>Contrib</u>		10.00	277.57
Mar 26/2009	Library Room Rental	<u>ECA AGM</u> (paid Walsh Dec/09)	-43.84	233.73
Mar 26/2009	Members <u>Contrib</u> 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 <u>Provy</u> 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	<u>Contrib.</u> to Highlands Church	Donation to Provincial ACM	-100.00	223.75
Oct 14/2009	Library Room Rental (Oct 14)	ECA Gen <u>Mtg</u> (paid Walsh Dec/09)	-43.84	179.91
Oct 29/2009	Library Room Rental (Jan 19/09)	ECA Gen <u>Mtg</u> (paid Walsh Dec/09)	-43.84	136.07
Oct 29/2009	Members <u>Contrib</u>	ECA Gen <u>Mtg</u> (Nov 19 th)	10.00	146.07
Nov 6/2009	Interest		0.01	146.08
Dec 10/2009	Delaney Appreciation	Repaid Corrie <u>Kost</u>	-22.44	123.64

Balance before this meeting: \$123.64

Members of the board for 2010 are:

Brian Albinson
Corrie Kost
Alan Magelund
Brian Platts
Ron Johnstone
Peter J Thompson
Grig Cameron
James Walsh (Secretary)
Michael Royle (new member)

We are sorry that **Kitty Castle** will not run for board member this year. Kitty has been with the Edgemont Community Association since its inception. Kitty was thanked for all her input and ideas over the years and we wish her a happy & rewarding life in the future.

ECA – AGM – 2010 – DNV 2010 Budget/Taxes

For Average Home:

Municipal Property Taxes	Increase \$63	Increase 3.0%
Utility Fees	Increase \$120	Increase 13.1%
Total	Increase \$182	Increase 6.1%
Total (last year)		Increase 5.2%

Note: Long Term Service Review to be conducted this summer. Community input “to rationalize our service offering and right size our capital infrastructure and facilities”

ECA – AGM – DNV Tax History

	2000	2009	(increase)
School levy	\$1,119	\$1,455	30%
GVTA/Translink	\$76	\$334	140%
Total Municipal	\$1265	\$2267	79%
Utilities	\$599	\$916	53%
Consumer Price Index	100	119	19%

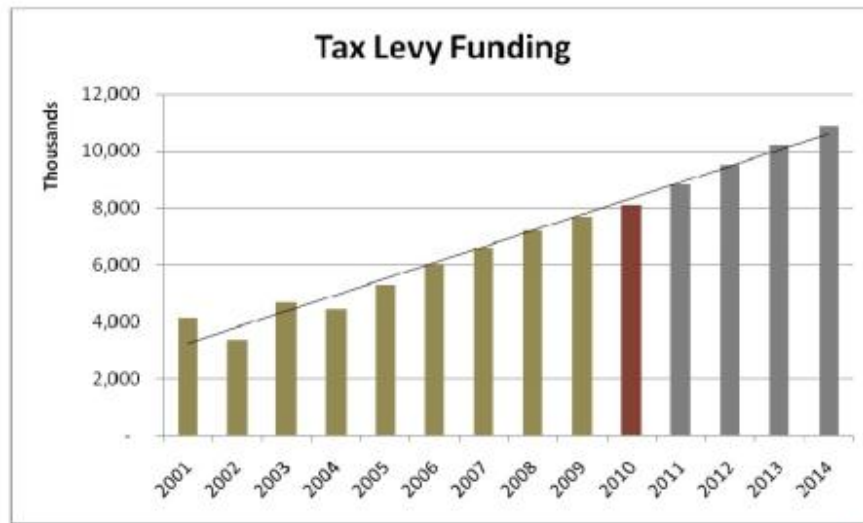
Note: This does not include proposed 2010 increases!

ECA – AGM – 2010 – DNV 2010 Budget/Taxes

Operating funds contributes additional 1% of tax levy towards funding capital renewals until sustainment level is reached

1% Capital Policy

- Tool to close funding gap
- Followed last 5 years
- Will need to do more
- Reach \$10.9M by 2014



ECA – AGM – 2010 – DNV 2009/10 Major Capital Projects

Capilano Road Improvements	\$7,000,000
Windsor Artificial Turf Field	\$3,239,000
North Shore Spirit Trail	\$2,679,000
Priority Sidewalks	\$1,483,000
Marine Drive Improvements	\$1,437,000
Fromme Mountain Trail Upgrade	\$ 855,000
Lynnmour Dyke Flood Protection	\$ 442,000
TOTAL	\$17,135,000

NOTE: \$10,396,000 of TOTAL comes from EXTERNAL FUNDS and of this \$8,000,000 is Federal / Provincial Grants

ECA – AGM – 2010 – DNV 2010 Budget/Taxes

Notables:

- Fire and Police Protection amounts to ~30% of operating budget
- Recycling costs jump to \$2,215,000 an increase of 319% from 2008
- Moving away from pay-as-you-go capital expenditure planning → more robust life cycle, asset replacement and repairs, and maintenance planning
- Good: Despite population growth over (15?) years of 13% residential water consumption dropped ~ 20%
- Bad: 7.5% of water due to leaks in DNV pipes
- Water too cheap to meter – add \$95/yr/home to measure
“Water runs downhill...towards the money!”

ECA – AGM – 2010 – DNV Issues

• Smoking Bylaw 7792

- Vancouver Coastal Health, not bylaw officers, enforce it
- The DNV 1997 Bylaw was the “gold standard”
- The new bylaw is the worst in lower mainland as it allows smoking on non-enclosed pub patios and exposes employees, and unsuspecting adult customers to second-hand smoke.

• DNV Population Growth

- 1%/yr 1986 → 2006
- 0.33%/yr 1996 → 2006
- 82,310 in 2001 → 82,562 in 2006 (50/yr)

ECA – AGM – 2010 – DNV Issues

Tree Bylaw –

- under review
- perhaps applied to all areas – not just streamsides
- reduce to 80% neighbours consent to cut tree on District land
- Carbon levy for tree removal? (9kg/tree/yr → worth ~ 30cents)
- more public consultation in works

Climate Change – BC Bill 27

- Requires municipalities to include GHG targets and measures
- BC Targets 33% from 2007 levels by 2020, 80% by 2050
- Best DNV efforts show only 68% by 2050.
- costs, reality of goal – questioned by council

ECA – AGM – 2010 – New Developments

New Highlands Elementary School



ECA – AGM – 2010 – New Developments

New HSBC



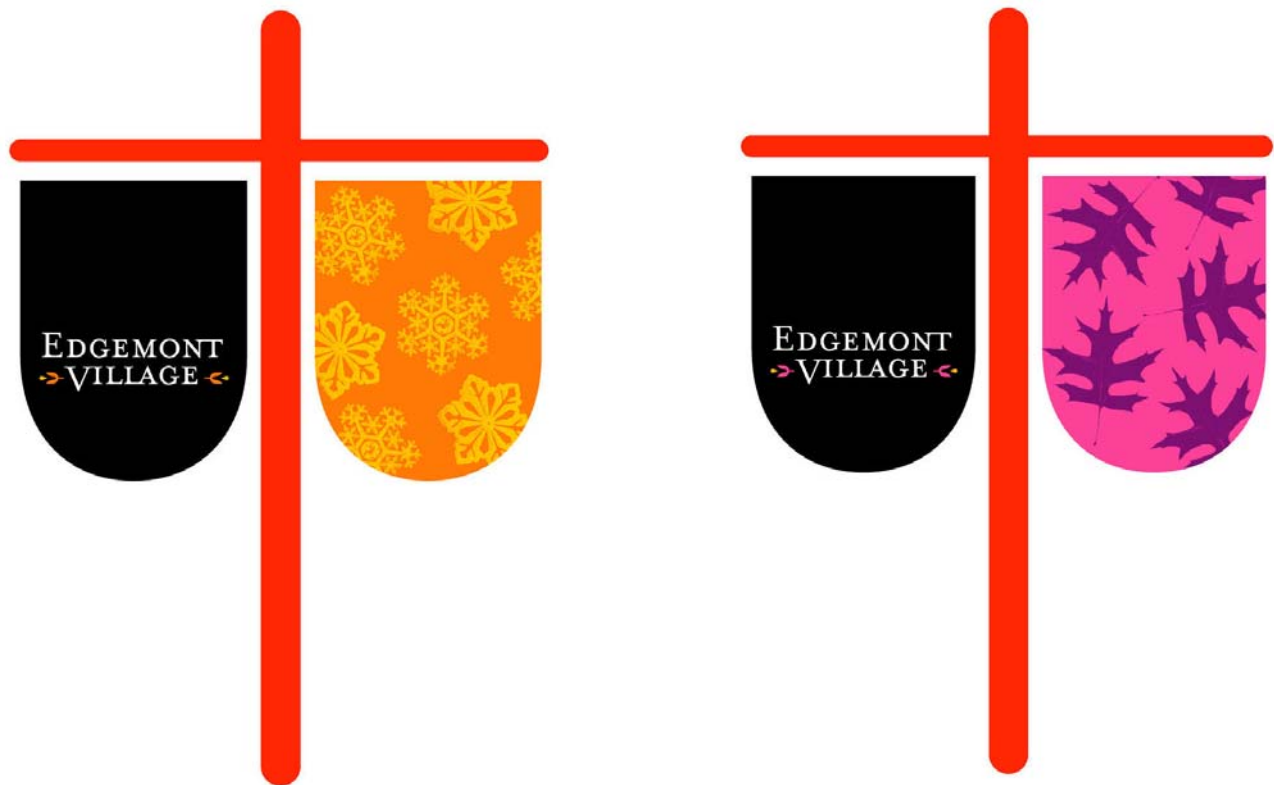
Update on Capilano Library:

Susan Larsen, Head librarian for the library updated the meeting with what is going on in the library. She mentioned the computer workshops that take place and that PCs (not Macs) are the computers that they use.

Banners in Edgemont Village

Pat Gallaher from the Village Business and Professional Association gave a presentation on replacing the banners in the village. Pat handed out pictures of the 6 new logos and how the two sides of the banners would show on the cane poles.





A point was brought to attention that the banners portray the north shore and the village as a community. The old banners have been there for 25 years and these new ones will be here just as long. The banners should not represent merchants in the village but more to portray the scenery, activities and life style of the north shore.

James to contact Pat Gallaher

8:00pm Coffee Break

Coffee and cookies supplied by Delany's Coffee House

8:10pm Potential Changes for Upper Capilano

Mayor Richard Walton outlined potential future changes for Upper Capilano with particular reference to the OCP and the Local Area Plan. He informed the meeting of the rare fern species to the west of Capilano Road that is in the way of widening the road and sidewalk on Capilano Rd just south of the highway overpass. They will try to save as many as possible.. The biggest issue on the north shore is a lack of people between the ages of 20 to 45. It is a missing generation due to the lack of good paying jobs and the price of housing. Declines in the number of school age children impacts the continued viability of the existing elementary schools. Affordable housing has to be set as a priority to bring back the young families to the area. Highland's new Elementary school was mentioned as well as the Griffin pool replacement.

Peter Thompson updated the status of drilling of the water supply tunnels between Seymour and Capilano lakes.

Meeting adjourned 9:05pm