



Minutes from the Blueridge Community Association AGM, Tuesday May 14th, 2013

Attendees: Anni Danielson, Barry Fenton, Javier Montemayor, Lesley Brooks, Nasrin Jannatifar, Rhoda Irwin, Graham Gilley, Stephen Parker, Angela Duso, Colleen Mah, Eric Andersen, Alberto Gonzalez, Doug Biden, Vivien Biden, Peter Roberts, David Davey, Anne Cockle and Robert Duncan.

1. Introduction – Eric Andersen
2. Presentation by Ram Chung, Community Relations Coordinator, Port Metro Vancouver. The Port is a private company that was established by the Government of Canada. One in 12 jobs in the Metro Vancouver area is *generated* by the Port. The Port of Vancouver is the largest port in Canada.
3. Directors: Chair's report. Nasrin no longer wants to be part of the Board of Directors. Colleen Mah volunteered to replace Nasrin as a member at large

Moved to accept: Anne Cockle Seconded: Dave Davey

Eric: Suggestion to have a brainstorming session in the Fall. We should do this every year. Suggestion is that we would spend a Saturday afternoon to think about new ideas. How can we attract more people to the Community Association?

4. Old Business
 - a. Creek Restoration Project, Blueridge Creek. Skip this item until we can get an update from Laura Wells.
 - b. Highway Interchange – nothing new to report (Dave Davey). There is going to be a plan presented in June 2013 – this information will be reported to the BCA at the September 2013 meeting.
 - c. Upcoming Newsletter – volunteers required to distribute. Should we have paying ads in our newsletters? Suggestion to restrict ads to businesses that are located within Blueridge.
 - d. Stephen Parker – Treasurer's Report (to be attached). We don't need the revenue from ads in the newsletter, but it might be a good idea. Shift accounting data from Quick Books to Simply Accounting. Ratify year end from December 2012 to March 2013 year end. What should we do with the \$3400 from the Farmer's Market profits?
 - e. BGND (Blueridge Good Neighbour Day) Update: posters are available to put up. The event will take place on Sunday, June 9th, 10 am -2 pm.



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- f. Traffic committee: Graham Gilley. Projects that have been completed or are in the works:
 - i. Repainting of road markings
 - ii. Repaving of upper Berkley
 - iii. Speed sign at base of Berkley
 - iv. Mobile speed indicators at 5 locations east of Riverside Drive
 - v. Carnation cross-walk to be upgraded. Replace overhead sign to 2 double-flashing lights and add curb bulges.
 - vi. Installation of zebra cross walk at Layton Drive (and Berkley)
 - vii. Sechelt Drive/Arroyo Court: reduce vegetation and implement parking restrictions to improve sight-lines
 - viii. Whitman/Sechelt Drive: Blind corner with no 4-way stop. Dangerous crossing for children headed to Blueridge Elementary. Cars speed down slope (westbound on Sechelt). New signs or painted crosswalk suggested.
 - ix. Byron (near path from Hardy Crescent). Many school children cross here to Blueridge Elementary. Add cross walk and institute parking restrictions on both sides of Byron.
 - x. Items that have been brought to the traffic committee by concerned residents.
 - 1. Speeding cars on Berkley south of Bendale (residents cannot safely back out of their driveways).
 - 2. Need for a pedestrian crossing at Berkley and Bendale
 - 3. Stop signs at Hyannis and Sechelt don't make sense. Should be moved to opposite corners.
 - g. Update from trails committee – skip this item until September 2013.
 - h. DNV Tree Planting on boulevards. The District will come to a Fall meeting to discuss Street-trees. Gavin Joyce (of the DNV) lives in Blueridge and will attend the meeting. Some residents are in favor of having street trees on their properties.
 - i. A successful “All-Candidates Meeting” (upcoming Provincial Election) was held at Mt Seymour United Church.
 - j. Seymour Heights Store – great feedback was received from BCA members and residents regarding Landon Voth’s article in the March newsletter.
5. New Business
- a. Constitution and Bylaws – a draft document will be posted to our website (www.blueridgeca.org) this summer. In the fall, a sub-committee will edit them. They will include clear definitions of the director’s roles and responsibilities.



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- b. Logo – three to four people will stay after the meeting tonight to choose a new logo for the BCA based on the submissions we received from residents. The new logo will go on any signage, t-shirts and banners used at the upcoming Good Neighbour Day. Logo Committee: Nasrin, Lesley, Barry, Javier
- c. Barry – Lion’s Gate Secondary Sewage Treatment plant is due for an upgrade. He suggests that we have a guest speaker on this issue in the Fall as the plant will most likely be moved to the foot of Pemberton Street and will have a large impact on property taxes for North Shore residents. This is a federally legislated project that WILL happen (not optional).
- d. Next meeting – The second Tuesday in September 2013 – which will be September 10th.