



## **FONVCA AGENDA**

### **THURSDAY April 21st 2011**

**Place:** DNV Hall 355 W. Queens Rd V7N 2K6

**Time:** 7:00-9:00pm

**Chair:** Brian Platts – EUCCA – bplatts@shaw.ca

**Tel:** 604-985-5104

Regrets: Katherine Fagerlund; John Hunter; Val Moller;

#### **1. Order/content of Agenda(\*short)**

#### **2. Adoption of Minutes of Mar 17th**

<http://www.fonvca.org/agendas/apr2011/minutes-mar2011.pdf>

#### **3. Old Business**

##### **3.1 Council Agenda Distribution - continued**

-Basic Agenda listing still missing from District Dialogue

#### **4. Correspondence Issues**

**4.1 Business arising from 19 regular emails:**

**4.2 Non-Posted letters – 2 this period**

#### **5. New Business**

#### **5.0 Roundtable on “Current Affairs”**

A proposal to get back to our roots...

#### **Council and other District issues.**

##### **5.1 Status/Update on OCP**

Letters sent to Council/staff as per Mar 17<sup>th</sup> meeting:

<http://www.fonvca.org/agendas/apr2011/letter-to-council-1b.pdf>

<http://www.fonvca.org/agendas/apr2011/letter-to-council-2b.pdf>

<http://www.fonvca.org/agendas/apr2011/letter-to-council-3b.pdf>

-Completeness of OCP

-Comments by John Hunter

[http://www.fonvca.org/letters/2011/14mar-to/John\\_Hunter\\_21mar2011.pdf](http://www.fonvca.org/letters/2011/14mar-to/John_Hunter_21mar2011.pdf)

##### **\*5.2 Proper Use of Council In-Camera Meetings,**

##### **Council Workshops, and Green Projects**

- John Hunter - due to absence deferred till next meeting

##### **\*5.3 Using Web to conduct simple surveys**

<https://www.surveymonkey.com/pricing/>

##### **\*5.4 Ethics of Gambling**

<http://debates.juggle.com/does-gambling-make-up-for-its-bad-rap-with-its-charitable-contributions>

[http://www.responsiblegambling.org/articles/legalization\\_of\\_gambling\\_in\\_canada\\_july\\_2005.pdf](http://www.responsiblegambling.org/articles/legalization_of_gambling_in_canada_july_2005.pdf)

-Do the ends justify the means? Is so, why have ethics?

-Concept of “do no wrong” -What about the “greater good”?

-Can “dirty money” do “good”? -Do “net” economics make sense?

#### **5.5 Tall or Sprawl?**

<http://www.vancouver.sun.com/opinion/4462759/story.html>

#### **5.6 Fire Service Study – Safety vs. Costs**

<http://www.bclocalnews.com/news/118115554.html>

<http://www.nsnews.com/news/4431377/story.html>

#### **\*5.7 Should Mayors retain extra meetings pay?**

<http://www.bclocalnews.com/news/118049679.html>

<http://www.edenprairienews.com/node/10099/print>

<http://www.albertalocalnews.com/rimbeyreview/news/117155523.html>

#### **\*5.8 Joint Water Use Plan (JWUP) – Gain or Loss?**

<http://www.metrovancouver.org/services/water/planning/Pages/JointWaterUsePlanSeymour-CapilanoWatersheds.aspx>

<http://www.metrovancouver.org/services/water/planning/Docs/JWUPPanels.pdf>

Recreational uses sets off alarm bells?

#### **5.9 Translink Supplemental Plan Rejected by Default**

<https://www.translinklistens.ca/MediaServer/documents/2011%20TransLink%20Supplemental%20Survey%202010.pdf>

<http://www.fonvca.org/agendas/apr2011/Translinklistens-March%202011%20Newsletter.pdf>

### **6. Any Other Business**

#### **6.1 Legal Issues**

##### **a) DNV changed Public Notification Bylaw**

- See Council Mtg Feb 28/2011 – see Feb 28<sup>th</sup> email by Corrie to Council

##### **b) Phased Development Agreements: Councils reneging vs developer reneging on developments**

<http://www.vancouver.sun.com/business/business/4454326/story.html>

##### **c) DNV Council advertizes Public Hearing before approval**

<http://www.nsnews.com/business/business/4502294/story.html>

What message does this send to public?

##### **\*d) Study of incremental Single-Family densification**

<http://dSPACE.mit.edu/bitstream/handle/1721.1/42418/237800669.pdf?sequence=1>

##### **e) FSR and 12ft+ ceilings**

- All SF residential zones double count those floor areas

- Some CD zones (CD57) double count those floor areas

- C9 zones do not double count those floor areas

#### **6.2 Any Other Issues (2 min each)**

##### **\*(a)Terms:**

BANANA: Build Absolutely Nothing Anywhere Near Anybody

ABSNS: Always Building Something Near Someone

NIMBY: Not In My Back Yard

##### **(b) Status of Healthy Neighbourhoods Funding?**

##### **(c) Update on Maplewood CAP – John Hunter**

##### **(d) Community Policing Checklist**

<http://www.policing.com/articles/pdf/COMMUNITY%20POLICING%20CHECKLIST.pdf>

<http://www.nsnews.com/news/Community+policing+RCMP+priority/4568423/story.html>

### **7. Chair & Date of next meeting.**

**Thursday May 19th 2011**

**ATTACHMENTS** -List of Recent Emails to FONVCA

**OUTSTANDING COUNCIL ITEMS**-Cat Regulation Bylaw;

Review of Zoning Bylaw; Securing of vehicle load bylaw;

Snow removal for single family homes bylaw.

**FONVCA Received Correspondence/Subject**  
**14 March 2011 → 10 April 2011**

<b>LINK</b>	<b>SUBJECT</b>
<a href="http://www.fonvca.org/letters/2011/14mar-to/Brian_Platts_25mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Brian_Platts_25mar2011.pdf</a>	Earth Hour: Why I leave my lights on
<a href="http://www.fonvca.org/letters/2011/14mar-to/Corrie_Kost_10apr2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Corrie_Kost_10apr2011.pdf</a>	Response to email from S. Debenedetto
<a href="http://www.fonvca.org/letters/2011/14mar-to/Jerome_Irwin_28mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Jerome_Irwin_28mar2011.pdf</a>	OCP
<a href="http://www.fonvca.org/letters/2011/14mar-to/John_Hunter_21mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/John_Hunter_21mar2011.pdf</a>	OCP
<a href="http://www.fonvca.org/letters/2011/14mar-to/Metro_Vancouver_22mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Metro_Vancouver_22mar2011.pdf</a>	Joint Water Use Plan for the Capilano and Seymour Watersheds
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_14mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_14mar2011.pdf</a>	Los Angeles Retains Ban on Mountain Biking in City Parks
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_19mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_19mar2011.pdf</a>	Mountain Biking
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_20mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_20mar2011.pdf</a>	Making Space for Nature
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_25mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_25mar2011.pdf</a>	Earth Hour: Why I will leave my lights on
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_25mar2011b.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_25mar2011b.pdf</a>	Mountain biking
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_26mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_26mar2011.pdf</a>	Urban Trails and Bike Paths, Safe Alternatives or Hidden Perils
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_29mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_29mar2011.pdf</a>	Illegal trailbuilding 'not going to end' (in DNV, either)
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_30mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_30mar2011.pdf</a>	Pro mountain biker cited for using illegal trail
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_31mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_31mar2011.pdf</a>	<b>Bike Ban Continues...</b>
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_4apr2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_4apr2011.pdf</a>	An MTBer rips and shreds on muddy trails!
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_5apr2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_5apr2011.pdf</a>	Tweaking Mount Fromme Trails Plan
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_5apr2011b.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_5apr2011b.pdf</a>	Tweaking Mount Fromme Trails Plan (b)
<a href="http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_5apr2011c.pdf">http://www.fonvca.org/letters/2011/14mar-to/Monica_Craver_5apr2011c.pdf</a>	Wetland Protection
<a href="http://www.fonvca.org/letters/2011/14mar-to/Wendy_Qureshi_15mar2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Wendy_Qureshi_15mar2011.pdf</a>	not publishing letters to the editor
<a href="http://www.fonvca.org/letters/2011/14mar-to/Wendy_Qureshi_8apr2011.pdf">http://www.fonvca.org/letters/2011/14mar-to/Wendy_Qureshi_8apr2011.pdf</a>	Reference to NSNews Article on OCP

**FONVCA Pro-Tem Chair (Jan 2008-present)**

			<b>Notetaker</b>
Apr 2011	Brian Platts	Edgemon & Upper Capilano C.A.	John Hunter
Mar 2011	Val Moller	Lions Gate C.A.	Eric Andersen
Feb 2011	Paul Tubb	Pemberton Heights ← Special focus on 2011-2015 Financial Plan	
Jan 2011	Diana Belhouse	S.O.S.	Brenda Barrick
Dec 2010	John Hunter	Seymour C.A. ← Meeting with DNV Staff on Draft#1 OCP	None
Nov 2010	Cathy Adams	Lions Gate C.A.	John Hunter
Oct 2010	Eric Andersen	Blueridge C.A.	Paul Tubb
Sep 2010	K'nud Hille	Norgate Park C.A.	Eric Andersen
Jun 2010	Dan Ellis	Lynn Valley C.A.	Cathy Adams
May 2010	Val Moller	Lions Gate C.A.	Cathy Adams
Apr 2010	Paul Tubb	Pemberton Heights	Dan Ellis
Mar 2010	Brian Platts	Edgemont C.A.	Diana Belhouse
Feb 2010	Special		
Jan 2010	Dianna Belhouse	S.O.S	K'nud Hille
Nov 2009	K'nud Hill	Norgate Park C.A.	Eric Andersen
Oct 2009	Dan Ellis	Lynn Valley C.A.	Cathy Adams
Sep 2009	Brian Platts	Edgemont C.A.	Dan Ellis
Jul 2009	Val Moller	Lions Gate N.A.	Diana Belhouse
Jun 2009	Eric Andersen	Blueridge C.A.	Diana Belhouse
May 2009	Diana Belhouse	S.O.S	Eric Andersen
Apr 2009	Lyle Craver	Mt. Fromme R.A.	Cathy Adams
Mar 2009	Del Kristalovich	Seymour C.A.	Dan Ellis
Feb 2009	Paul Tubb	Pemberton Heights C.A.	Cathy Adams
Jan 2009	K'nud Hille	Norgate Park C.A.	Eric Andersen
Dec 2008	Dan Ellis	Lynn Valley C.A.	Paul Tubb
Nov 2008	Cathy Adams	Lions Gate N.A.	Dan Ellis
Sep 2008	Brian Platts	Edgemont C.A.	John Miller
Jul 2008	Diana Belhouse	Delbrook C.A.	Lyle Craver
Jun 2008	Eric Andersen	Blueridge C.A.	Diana Belhouse
May 2008	Herman Mah	Pemberton Heights C.A.	Cathy Adams
Apr 2008	Del Kristalovich	Seymour C.A.	Del Kristalovich
Mar 2008	K'nud Hille	Norgate Park C.A.	Dan Ellis
Feb 2008	Lyle Craver	Mount Fromme R.A.	Lyle Craver
Jan 2008	Dan Ellis	Lynn Valley C.A.	John Miller