



## FONVCA AGENDA

Wednesday April 17<sup>th</sup> 2013

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

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

**Chair:** Paul Tubb –Pemberton Heights C.A.

Tel: 604-986-8891 petubb@hotmail.com

**Notetaker:** Sharlene Hertz

Regrets: Carol Hartnett (NQCA), John Hunter (8pm+), Cathy Adams

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

**Chair Pro-Tem Suggests:**

### 2. Adoption of Minutes of Mar 20<sup>th</sup>

<http://www.fonvca.org/agendas/apr2013/minutes-mar2013.pdf>

Emails pertaining to draft minutes will be distributed at meeting.

**Business arising from Minutes.**

### 3. Roundtable on “Current Affairs”

A period of roughly 30 minutes for association members to exchange information of common concerns.

A. EUCCA: Updates

B. CGA: <http://www.fonvca.org/agendas/apr2013/CGA-item.pdf>

### 4. Old Business

4.1 Update from “Process” Committee of FONVCA

4.2 Debriefing of Mar 26<sup>th</sup> Shirtsleeve Session

### 5. Correspondence Issues

5.1 Business arising from 6 regular emails:

Distributed with full package and posted on web-site

5.2 Non-Posted letters – 0 this period

Distributed with full package but not currently posted on web-site.

### 6. New Business

**Council and other District Issues.**

a) Council Committee of the Whole (COW) issue

Need for action? – John Hunter

<http://www.fonvca.org/agendas/apr2013/John-and-James-on-COWs.pdf>

b) Road line Paint (visibility) Issue – John Hunter

c) Public Participation – “Reality or Rhetoric?”  
- trend since 1990’s – Corrie Kost

### 7. Any Other Business

a) FONVCA Web Site Hosting – Renewal

Update: Due: December 15/2013 Cost: \$400/3yr

b) Civic Engagement at City of Victoria

[http://www.victoria.ca/assets/City-Hall/Documents/Civic\\_Engagment.pdf](http://www.victoria.ca/assets/City-Hall/Documents/Civic_Engagment.pdf)

See also:

[http://www.iap2.org/associations/4748/files/IAP2%20Spectrum\\_vertical.pdf](http://www.iap2.org/associations/4748/files/IAP2%20Spectrum_vertical.pdf)

[http://www.edmonton.ca/for\\_residents/InvolvingEdmontonBrochure.pdf](http://www.edmonton.ca/for_residents/InvolvingEdmontonBrochure.pdf)

c) Translink Governance Review

<http://www.scribd.com/doc/131890569/TransLink-Governance-Review>

d) Sponsoring Provincial All-Candidate Meetings

Ads to publicize the event needs to indicate the sponsors etc.

<http://web.bcrea.bc.ca/2013Election/ElectionAdvertisingSponsorGuidelines.pdf>

### 8. For Your Information Items

8.0 News-Clips of the month April 2012

<http://www.fonvca.org/agendas/apr2013/news-clips/>

#### 8.1 Non-Legal Issues

a) A bit of optimism on Climate Change

<http://citizenactionmonitor.wordpress.com/2013/03/29/death-of-oil-coal-and-gas-industries-within-20-years-former-greenpeace-ceo-thinks-so/>

b) Reducing Greenhouse Gas Emissions

<http://www.policyalternatives.ca/zero-waste>

c) Community Association Volunteer Handbook

[http://www.saskatoon.ca/DEPARTMENTS/Community%20Services/Communitydevelopment/Documents/volunteer\\_handbook.pdf](http://www.saskatoon.ca/DEPARTMENTS/Community%20Services/Communitydevelopment/Documents/volunteer_handbook.pdf)

Recommended resource!

d) Local Government Publications

<http://www.sooke.ca/assets/Local-Government/Corporate-Services/UBCM%20Booklet.pdf>  
[http://www.sms.bc.ca/wp-content/files\\_mf/municipalcouncilorshandbook2012.pdf](http://www.sms.bc.ca/wp-content/files_mf/municipalcouncilorshandbook2012.pdf)

e) Simplified Rules of Order

<http://corp.sbay.org/board/rules-of-order/ubc-sroo.pdf>

f) Proposed Philips Ave Overpass – April 23 mtg

<http://www.fonvca.org/agendas/apr2013/philips%20overpass.pdf>

#### 8.2 Legal Issues

a) Advise on Neighbour Law – Canadian Bar Assoc.

[http://www.cba.org/bc/public\\_media/housing/400.aspx](http://www.cba.org/bc/public_media/housing/400.aspx)

b) Public Hearings and the Duty to Disclose Reports

<http://www.sms.bc.ca/issue/?issue=82>

c) Introduction to BC Local Government Law

<http://www.lqma.ca/assets/Programs-and-Events/MATI-Programs/MATI-Foundations/2012-Presentation/REECE%20HARDING%20-%20Introduction%20to%20BC%20Local%20Government%20Law.pdf>

**9. Chair & Date of next meeting: May 15<sup>th</sup>**

## FONVCA Received Correspondence/Subject

18 March 2013 → 12 May 2013

LINK	SUBJECT
<a href="http://www.fonvca.org/letters/2013/18mar-to/Corrie_Kost_21mar2013.pdf">http://www.fonvca.org/letters/2013/18mar-to/Corrie_Kost_21mar2013.pdf</a>	Irrational Garbage container rules?
<a href="http://www.fonvca.org/letters/2013/18mar-to/Corrie_Kost_26mar2013.pdf">http://www.fonvca.org/letters/2013/18mar-to/Corrie_Kost_26mar2013.pdf</a>	Submissions on DNV DCC's 2013
<a href="http://www.fonvca.org/letters/2013/18mar-to/Corrie_Kost_26mar2013b.pdf">http://www.fonvca.org/letters/2013/18mar-to/Corrie_Kost_26mar2013b.pdf</a>	Submissions on DNV DCC's 2013
<a href="http://www.fonvca.org/letters/2013/18mar-to/Doug_Curran_8apr2013.pdf">http://www.fonvca.org/letters/2013/18mar-to/Doug_Curran_8apr2013.pdf</a>	5 Questions on How Transport is related to Health
<a href="http://www.fonvca.org/letters/2013/18mar-to/Irwin_Jerome_19mar2013.pdf">http://www.fonvca.org/letters/2013/18mar-to/Irwin_Jerome_19mar2013.pdf</a>	Public Hearings
<a href="http://www.fonvca.org/letters/2013/18mar-to/Irwin_Jerome_22mar2013.pdf">http://www.fonvca.org/letters/2013/18mar-to/Irwin_Jerome_22mar2013.pdf</a>	The Way It Really Is; Like It Or Not!

### Past Chair Pro/Tem of FONVCA (Jan 2010-present)

### Notetaker

Apr 2013	Paul Tubb	Pemberton Heights C.A.	Sharlene Hertz
Mar 2013	Dan Ellis	Lynn Valley C.A.	Sharlene Hertz
Feb 2013	Diana Belhouse	Delbrook C.A. & SOS	John Miller
Jan 2013	Val Moller	Woodcroft & LGCA	Sharlene Hertz
Nov 2012	Eric Andersen	Blueridge C.A.	Cathy Adams
Oct 2012	Peter Thompson	Edgemont & Upper C.A.	Charlene Hertz
Sep 2012	John Hunter	Seymour C.A.	Kim Belcher
Jun 2012	Paul Tubb	Pemberton Heights C.A.	Diana Belhouse
May 2012	Diana Belhouse	Delbrook C.A. & SOS	John Miller
Apr 2012	Val Moller	Lions gate C.A.	Dan Ellis
Mar 2012	Eric Andersen	Blueridge C.A.	John Hunter
Feb 2012	Dan Ellis	Lynn Valley C.A.	John Miller
Jan 2012	Brian Platts	Edgemont & Upper Capilano C.A.	Cathy Adams
Nov 2011	Paul Tubb	Pemberton Heights	Eric Andersen
Oct 2011	Diana Belhouse	Delbrook C.A. & SOS	Paul Tubb
Sep 2011	John Hunter	Seymour C.A.	Dan Ellis
Jul 2011	Cathy Adams	Lions Gate C.A.	John Hunter
Jun 2011	Eric Andersen	Blueridge C.A.	Cathy Adams
May 2011	Dan Ellis	Lynn Valley C.A.	Brian Platts/Corrie Kost
Apr 2011	Brian Platts	Edgemont & Upper Capilano C.A.	Diana Belhouse
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