

FONVCA

Draft Minutes of Regular Meeting March 20, 2013

District Hall 355 West Queens Rd, North Vancouver, V7N 2K6

Attendees

Dan Ellis (Chair pro-tem),	Lynn Valley C.A.
Sharlene Hertz (notes)	Delbrook C.A.
Val Moller	Lions Gate N.A. / Woodcroft
Diana Belhouse,	Delbrook C.A. & Save Our Shores Society
Cathy Adams,	Lions Gate N.A.
Corrie Kost,	Edgemont & Upper Capilano C.A.
Eric Andersen,	Blueridge C.A.
John Hunter	Seymour C.A.

Regrets: NIL

The meeting was called to order at 7:00 p.m.

1. Order/Content of Agenda

Chair Pro-Tem suggests:

- 7(b) Development Cost Charges
- 7(c) Public Assembly Land Strategy

2. Adoption of Minutes of February 20, 2013

<http://www.fonvca.org/agendas/mar2013/minutes-feb2013.pdf>

Moved by John Hunter, **carried**

Business Arising from Minutes: Nil

3. Roundtable on Current Affairs

3.a) EUCCA (Corrie Kost)

William Griffin

- **to close December 2013** <http://www.dnv.org/article.asp?a=5576>
- Borrowing \$28M, have \$2M from contingency fund
- Dedicated website for WG updates
- Info listed in Outlook; should also be in NS News
- Rec Commission advised there will be two open houses following design submission

129 unit senior complex planned for outside Edgemont Village

- 3 stories; will occupy 6 current single family zoned lots + road
- For profit rental facility; zero affordable units which is alleged as contrary to OCP which supports affordable housing
- Lower densification was planned for Transition sites like these; max 0.8 FSR for Residential level 3 and up to 1.2 FSR for Residential level 4. Proposed is FSR is 1.5
- Divisive issue for the community

EUCCA AGM

- Date March 21, 2013 at Capilano Library

3.b) East of Seymour Issue (Eric Andersen)

- Prior to OCP implementation a commitment was made for the Seymour Development Plan which would cap development at 50 units per annum
- Further to various meetings with Council and staff, and various communications, there is conflicting information as to the status of the 50 units/annum
- Council has advised staff no further development encouraged for one year and then revisited
- This issue requires urgent clarification and the policy needs to be clearly stated for the record

3.c). Shirtsleeve Meeting (Cathy Adams)

- Cathy copied on email from D. Curran to Robin Hicks; will forward to FoNVCA members present at this meeting; no action required

4. Old Business

4.1 Old Business Update from “Process” Committee of FoNVCA

- Task Group met post Christmas and has future meetings scheduled
- On track; currently providing blog for background / current information on history of CAs; developing questions for consulting existing CAs
- Implementation of process as approved by FoNVCA ongoing
- Will be exploring funding options and developing a public consultation process

4.2 Follow up to letter to Mayor and Council re: request for DNV Council to submit resolution to UBCM in support of doctor home visits.

No response to date from M & C.

Action: Dan Ellis to send letter to M & C prior to Shirtsleeve Meeting with refresh request

5. Correspondence Issues

5.1 Business Arising from 10 regular emails

No follow up required

5.2 Business Arising Non Posted Letters – 1 this period

Dan Ellis recused himself from the discussion and left the room

Diana Belhouse took over as interim Pro-Tem Chair

Discussion followed. **Cathy Adams moved that ‘FoNVCA not post this letter’.**

Carried.

Dan Ellis was invited to return to the room and resumed his position as Chair Pro Tem

6. New Business

Council and other District Issues

a) Shirtsleeve meeting with Council March 26, 2013

<http://www.fonvca.org/agendas/mar2013/shirtsleeve%20meeting%20March%2026th.pdf>

- Topics sent to Council
- #1 topic will be Sewage Treatment Plant; other issues if time allows
- Dan Ellis to Chair; Cathy confirming attendees

b) Report on OPCIC – Dan and Corrie

- Lynn Valley consultation process delayed due to directive from DNV for RFP for consultants
- Last meeting provided updates on Edgemont Refresh, LV, and Lower Capilano
- Lower Capilano Implementation Plan is furthest along; could be adopted by summer

c) Doctor Home Visits – dealt with earlier during the meeting as item 4.2

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

Deferred till next meeting for introduction by C. Kost

7. Any Other Business

7. a) FoNVCA Website Hosting Renewal

- Three year period cost is \$400 = \$40 per CA; Corrie will pay and recoup funds as required following request for funds to DNV

7. b) DCC (Development Cost Charges) Bylaw Review – Parks DCC – Corrie Kost

- DNV Council has approved bylaw (awaiting Ministry approval for adoption).
- In 1998 Parks DCC was \$4090/unit; 2013 Parks DCC will be \$1325/unit; with inflation and increase in land value \$12000 per unit Parks DCC was reasonably justified
- Imbalance of Parks DCC means a growth ‘subsidy’ of \$500M over 20 years by existing residents

A lively discussion followed; this is a worrisome bylaw and a major public policy change that could dramatically affect the DNV for generations. Parks are a high priority for all communities. This is a perplexing directive.

Action: Individual CAs to contact M & C with concerns

7. c) Public Assembly Land Review Strategy (Sharlene Hertz)

- Documents just released with strategy and recommendations; requires further investigation
 - At first examination, no firm statement by DNV Council to unreservedly preserve all PA lands in perpetuity
 - Town/Village Centres slated for priority treatment – ‘priority locations for new PA uses’
 - Principles/criteria have been developed to evaluate proposed changes to PA lands
 - CACs are recommended where rezoning or redevelopment of PA land is considered
- Discussion followed. There is a stakeholder meeting in April at District Hall; more details to come.

8. For your Information Items

8.1 Non Legal Issues

a) News-Clips of the month March 2012

<http://www.fonvca.org/agendas/mar2013/news-clips/>

Always contains something interesting for everyone!

b) Local Government Updates on Municipal Stats.

<http://www.cscd.gov.bc.ca/lqd/>

May interest some who like numbers...

c) RBC Report on Housing Affordability <http://www.rbc.com/economics/market/pdf/house.pdf> www.rbc.com/newsroom/pdf/HA-1122-2012.pdf

see also

www.housing.gov.bc.ca/pub/CMHC_MunicipalMeasures.pdf

www.housing.gov.bc.ca/pub/market_housing_affordability.pdf

d) Braemar Park Conceptual Design (Nov 2008)

[http://www.dnv.org/upload/pdocsdocuments/_2\\$401!.pdf](http://www.dnv.org/upload/pdocsdocuments/_2$401!.pdf)

e) Fighting Mega-Disasters – Apr 17th Free Workshop at SFU - Corrie Kost plans to attend.

http://cnhr.mhrisk.ca/cnhr_wkshp_mega-disaster_2013-04.pdf

Related: Global Risk report 2013 (worth a scan) http://cnhr.mhrisk.ca/WEF_GlobalRisks_Report_2013.pdf

f) Roberts Rules in Real Life

http://www.jurassicparliament.com/blog/Robert%27s_Rules_in_Real_Life/post/Can_you_bust_these_motion_myths/

Corrie Kost provided salient points.

g) CNV moves to allow secondary suites in Duplexes

<http://www.cnv.org/c/DATA/1/40/2013%2003%2018,%20BYLAW%20NO%208295,%20322%20EAST%20KEITH%20ROAD,%20PUBLIC%20HEARING.PDF>

8.2 Legal Issues – Advise you read

a) White Paper on Justice Reform

www.justicebc.ca/shared/pdfs/WhitePaperOne.pdf

www.justicebc.ca/shared/pdfs/WhitePaperTwo.pdf

8.3 Block Watch 25th Anniversary of

Action: Sharlene / Corrie to draft and send letter of congratulations to BW

9. Chair and Date of next meeting

John Hunter – 7 PM Wednesday April 17th, 2013 at District Hall

Sharlene Hertz – Recorder

10. Adjournment at 9:08 p.m. Diana Belhouse moved adjournment. Carried.