

FONVCA

DRAFT Minutes of Regular Meeting Wednesday March 16th , 2016

Place: DNV Hall 355 W. Queens Rd, North Vancouver

Time: 7:00-9:00pm

Chair: Eric Andersen – Blueridge C.A.

Attendees:

Eric Andersen (Chair pro-tem)

Blueridge C. A.

Corrie Kost

Edgemont & Upper Capilano C. A.

Diana Belhouse

Delbrook C. A. & Save Our Shores

John Miller (notetaker)

Lower Capilano Com. Res. Assn.

Val Moller

Assoc. of Woodcroft Councils

1. Order/content of Agenda

Called to order at 7:07pm

Agenda - added 6.c) Draft Financial Plan.

2. Adoption of Minutes of January 20th 2016

a) <http://www.fonvca.org/agendas/jan2016/minutes-feb2016.pdf>

Moved by Val, with no amendments. Carried

b. Business arising from Minutes.

Follow-up with Cathy with reference to letter to Council re: **action item** regarding insurance coverage by District for all community events be restored.

3. Roundtable on “Current Affairs”

EUCCA – held AGM with presentation of current status on Montroyal Bridge replacement, annual financial report, Village Developments update and Capilano Watermain Project update.

Delbrook CA – re: Delbrook Lands Ideas Report by SFU - noted that some remarks that may have been considered derogatory were not published.

SFU Delbrook Lands Ideas Report now available at:

<https://www.dnv.org/sites/default/files/edocs/delbrook-ideas-report.pdf>

<http://app.dnv.org/OpenDocument/Default.aspx?docNum=2833034>

Blueridge CA – Finished bylaws and constitution for adoption at their AGM in May (to be distributed to FONVCA when adopted). Meeting with school trustees on May 4th re possible school

land sales in future. Blueridge Good Neighbour Day will be held on Sunday, June 5th and titled "United World of Blueridge". Telephone outage of one week resulted in different credits by Telus to those who complained. Affected 925 customers in Blueridge - Telus is donating \$500.00 to the community association in addition to the credits to individual customers who complained.

March 2016 newsletter is at

<http://blueridgeca.org/wp-content/uploads/2016/03/Blueridge-Community-News-March-2016.pdf>
<http://blueridgeca.org/the-future-of-public-lands-in-blueridge-lets-start-the-conversation/>

Woodcroft – Nowruz celebrated today. They are clearing the Larco site for a sewer upgrade. There will be a public meeting on March 30th by Larco re the latest plans for implementation.

SOS – the shoreline walk will be held on Sunday **June 19th**.

4. Old Business

a) Update: OCPIC - included in the package distributed at the meeting.

- <http://app.dnv.org/OpenDocument/Default.aspx?docNum=2827978> extract of 9.2
- Statement to M&C by OCPWG co-chairs
- Statement to staff/members by OCPIC co-chair

b) Update on future Community Workshop – next meeting the first Saturday in April.

c) DNV Community Building Fund - \$176.00 received to cover printing costs, etc.

5. Correspondence Issues

a) Review of correspondence for this period

Distributed as non-posted addenda to the full package to the members present. All to be posted.

6. New Business

a) DNV 75m Public Notification Rule – the rule was felt to be inappropriate for certain situations. Presentation by representatives from three CA's are to be made at Council.

b) April presentation by CNV group re: Proposed G3 Grain Terminal – attendees agreed to hear presentation at the April meeting even though the site is in the City, although abutting the DNV. See <https://www.change.org/p/stop-g3-in-north-vancouver-stop-g3-in-north-vancouver>

c) Draft Financial Plan – presentation was planned for March 30th but due to the Larco public meeting being held that night, it was suggested to move the draft financial plan to March 29th.

Action item: Corrie to re-poll

Annual meeting scheduled with Rick Danyluk for 7pm. Budget released to council/public Mar 7th

<http://app.dnv.org/OpenDocument/Default.aspx?docNum=2833035>

<https://www.dnv.org/sites/default/files/edocs/2016-2020-draft-financial-plan-workbook.pdf>

7. Any Other Business

The following item will be carried over to next FONVCA meeting.

- a) Inclusionary Housing in Canada/US
- b) Key Council Policies relating to Public Lands
- d) App for Fire Incidents in DNV
- e) Affordable Housing Strategies
- f) More on failed DNV website searches

8. For Your Information Items

These were only lightly outlined...with no discussion.

(a) Mostly NON-LEGAL Issues

i) News-Clips of the month of Mar 2016

<http://www.fonvca.org/agendas/mar2016/news-clips/>

Summary of titles:

<http://www.fonvca.org/agendas/mar2016/news-clips/summary.doc>

(b) Mostly LEGAL Issues

i) Capilano Mobile Park v. Squamish Indian Band

<http://www.courts.gov.bc.ca/jdb-txt/sc/16/01/2016BCSC0157.htm>

9. Chair & Date of next meeting

Diana Bellhouse – Delbrook/SOS

7pm Wed April 20th 2016

Meeting adjourned 9:10 pm