



FONVCA AGENDA

Wednesday February 16th 2012

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

Time: 7:00-9:00pm

Chair: Dan Ellis– Lynn Valley C.A.

Tel: 604-816-8823 **Email:** ellis7880@shaw.ca

Regrets:

1. Order/content of Agenda(*short)

2. Adoption of Minutes of Jan 25th

<http://www.fonvca.org/agendas/feb2012/minutes-jan2012.pdf>

3. Old Business

3.1 Council Agenda Distribution - continued

4. Correspondence Issues

4.1 Business arising from 6 regular emails:

Distributed with full package and posted on web-site

4.2 Non-Posted letters – 0 this period

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

Clarification of policy on posting letters emailed to FONVCA

4.3 Roundtable on “Current Affairs”

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

(a) Membership Criteria of Community Associations

- Doug Curran

http://www.fonvca.org/letters/2012/16jan-to/Doug_Curran_8feb2012.pdf

<http://www.dnv.org/article.asp?c=566>

<http://www.fonvca.org/procedures.pdf>

Last minute addendum material....distributed at meeting.

(b) Eric Andersen: Carried over from January meeting.

-Cool Neighbourhood.

-Traffic & Safety Meeting.

5. New Business Council and other District issues.

5.1 Latest 2006-2011 Census Canada Results

- some results presented by Corrie Kost

5.2 “Seniors Today” DNV Workshop

- report on Feb 8/2012 workshop by Corrie Kost

http://www.lionsviewseniorsplanning.com/PDF/survey/SENIORS_TODAY_Final_Report.pdf

5.3 2012-2016 Financial Plan and Budget Process

[http://www.fonvca.org/agendas/feb2012/2012-](http://www.fonvca.org/agendas/feb2012/2012-2016Financial%20Plan-opt.pdf)

[2016Financial%20Plan-opt.pdf](http://www.fonvca.org/agendas/feb2012/2012-2016Financial%20Plan-opt.pdf)

<http://www.dnv.org/article.asp?a=5274>

5.4 Letter & Council response to FONVCA letter on Council Advisory Committees

<http://www.fonvca.org/agendas/feb2012/committees-letter-and-responses.pdf>

5.5 Waste to Energy reports

No response to letter send to Dave Stuart

<http://www.fonvca.org/agendas/feb2012/Dear%20Dave%20Stuart-c.pdf>

The Burnaby Facility:

<http://www.metrovancouver.org/about/publications/Publications/WasteEnergyFactsheet.pdf>

GVRD Plans:

<http://www.metrovancouver.org/services/solidwaste/planning/Pages/default.aspx>

Other References:

<http://www.canadaticket.com/other/Energy%20to%20Waste.pdf>

<http://www.metrovancouver.org/services/solidwaste/planning/ContraryOpinions/McKendryReportandResponse.pdf>

<http://www.env.gov.bc.ca/epd/mun-waste/reports/pdf/BCMOE-WTE-Emissions-final.pdf>

6. Any Other Business

6.1 Legal Issues

a) WV to expropriate 2 waterfront properties for \$7.9million

<http://www.nsnews.com/news/West+Vancouver+expropriates+Ambleside+lots/6083195/story.html>

6.2 Any Other Issues (2 min each)

a) News-Clips of the month...

<http://www.fonvca.org/agendas/feb2012/news-clips/>

7. Chair & Date of next meeting.

Eric Andersen – Blueridge C.A. – Mar 21st

FONVCA Received Correspondence/Subject

23 January 2012 → 12 February 2012

| LINK | SUBJECT |
|---|---|
| http://www.fonvca.org/letters/2012/16jan-to/Brian_Platts_21jan2012.pdf | Solid Waste Removal Bylaw |
| http://www.fonvca.org/letters/2012/16jan-to/Jeanine_Bratina_10feb2012.pdf | Financial Plan and Budget Process Timelines |
| http://www.fonvca.org/letters/2012/16jan-to/Doug_Curran_8feb2012.pdf | Questions about membership criteria |
| http://www.fonvca.org/letters/2012/16jan-to/Monica_Craver_16jan2012.pdf | Mountain Biking |
| http://www.fonvca.org/letters/2012/16jan-to/Monica_Craver_18jan2012.pdf | Mountain Biking filmed on the North Shore |
| http://www.fonvca.org/letters/2012/16jan-to/Monica_Craver_27jan2012.pdf | Mountain bikers are too easily "offended" |
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Past Chair of FONVCA (Jan 2009-present)

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|----------|------------------|---|
| Feb 2012 | Dan Ellis | Lynn Valley C.A. |
| Jan 2012 | Brian Platts | Edgemont & Upper Capilano C.A. |
| Nov 2011 | Paul Tubb | Pemberton Heights |
| Oct 2011 | Diana Belhouse | Delbrook C.A. & SOS |
| Sep 2011 | John Hunter | Seymour C.A. |
| Jul 2011 | Cathy Adams | Lions Gate C.A. |
| Jun 2011 | Eric Andersen | Blueridge C.A. |
| May 2011 | Dan Ellis | Lynn Valley C.A. |
| Apr 2011 | Brian Platts | Edgemont & Upper Capilano C.A. |
| Mar 2011 | Val Moller | Lions Gate C.A. |
| Feb 2011 | Paul Tubb | Pemberton Heights ← Special focus on 2011-2015 Financial Plan |
| Jan 2011 | Diana Belhouse | S.O.S. |
| Dec 2010 | John Hunter | Seymour C.A. ← Meeting with DNV Staff on Draft#1 OCP |
| Nov 2010 | Cathy Adams | Lions Gate C.A. |
| Oct 2010 | Eric Andersen | Blueridge C.A. |
| Sep 2010 | K'nud Hille | Norgate Park C.A. |
| Jun 2010 | Dan Ellis | Lynn Valley C.A. |
| May 2010 | Val Moller | Lions Gate C.A. |
| Apr 2010 | Paul Tubb | Pemberton Heights |
| Mar 2010 | Brian Platts | Edgemont C.A. |
| Feb 2010 | Special | |
| Jan 2010 | Dianna Belhouse | S.O.S |
| Nov 2009 | K'nud Hill | Norgate Park C.A. |
| Oct 2009 | Dan Ellis | Lynn Valley C.A. |
| Sep 2009 | Brian Platts | Edgemont C.A. |
| Jul 2009 | Val Moller | Lions Gate N.A. |
| Jun 2009 | Eric Andersen | Blueridge C.A. |
| May 2009 | Diana Belhouse | S.O.S |
| Apr 2009 | Lyle Craver | Mt. Fromme R.A. |
| Mar 2009 | Del Kristalovich | Seymour C.A. |
| Feb 2009 | Paul Tubb | Pemberton Heights C.A. |

Notetaker

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|--------------------------|
| John Miller |
| Cathy Adams |
| Eric Andersen |
| Paul Tubb |
| Dan Ellis |
| John Hunter |
| Cathy Adams |
| Brian Platts/Corrie Kost |
| Diana Belhouse |
| Eric Andersen |
| Brenda Barrick |
| None |
| John Hunter |
| Paul Tubb |
| Eric Andersen |
| Cathy Adams |
| Cathy Adams |
| Dan Ellis |
| Diana Belhouse |
| K'nud Hille |
| Eric Andersen |
| Cathy Adams |
| Dan Ellis |
| Diana Belhouse |
| Diana Belhouse |
| Eric Andersen |
| Cathy Adams |
| Dan Ellis |
| Cathy Adams |

Jan 2009

K'nud Hille

Norgate Park C.A.

Eric Andersen