



Place: DNV Hall 355 W. Queens Rd V7N 2K6
Time: 7:00-9:00pm
Chair: Diana Belhouse – Delbrook C.A. & SOS
 Tel: 604-987-1656 Email: delbrookca@gmail.com
Notetaker: John Miller

Regrets: Lyle Craver, Paul Tubb, Herman Mah, Sharlene Hertz

1. Order/content of Agenda(*short)

Chair Pro-Tem Suggests:

2. Adoption of Minutes of Jan 16th

<http://www.fonvca.org/agendas/feb2013/minutes-jan2013.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. Update by EUCCA – Corrie Kost

B. Woodcroft Assoc. appoints Val as FONVCA representative.

4. Old Business

4.1 Update from “Process” Committee of FONVCA

4.2 Healthy Neighbourhood re-imburement to FONVCA

5. Correspondence Issues

5.1 Business arising from 5 regular emails:

Distributed with full package and posted on web-site

5.2 Non-Posted letters – 1 this period

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

6. New Business

Council and other District Issues.

a) DNV Budget Presentation by Rick Danyluk
<http://www.dnv.org/article.asp?a=5637>

b) Shirtsleeve Meeting with Council on Tues Mar 26th

c) Update Report on OCPI – Dan & Corrie

d) DCC (Development Cost Charges) Bylaw Review

[ftp://ftp.dnv.org/Engineering/Outgoing/Draft_DCC_Bylaw_Bylaw_Review_and_Update_Background_Report_\(January_2013\).PDF](ftp://ftp.dnv.org/Engineering/Outgoing/Draft_DCC_Bylaw_Bylaw_Review_and_Update_Background_Report_(January_2013).PDF)

Overview of Jan 15/2013 public information mtg.

<http://ubcm.civicweb.net/Documents/DocumentDisplay.aspx?ID=260>

<http://www.dnv.org/article.asp?p=true&a=254&v=9>

<http://www.surrey.ca/for-business/9134.aspx>

http://www.metrovancouver.org/planning/Documents/5.1_Attachment2_ProfKitchen_Discussion_Paper.pdf

e) Doctor Home Visits –

- refresh request to DNV Council as a UBCM Resolution

- introduced April/2012 (item 4.3(e))

- May/2012 item 3F “FONVCA write to Mayor & Council to encourage Council to bring to the UBCM (Union of BC Municipalities) a resolution asking the BC Government to pass legislation changing the fee schedule to create financial incentives for home (medical) visits.”

- June/2012 item 4.2

<http://www.fonvca.org/agendas/jun2012/letter-to-council-item-3F-w-attachment.pdf>

We had missed the deadline for DNV council to submit the requested resolution to UBCM.

ACTION ITEM: Encourage council to submit the requested resolution in time (early 2013) for next year’s UBCM

7. Any Other Business

a) FONVCA Web Site Hosting - Renewal

Due: December 15/2013

b) Metro Vancouver Community Forum –

A proposal to send a representative from FONVCA to discuss “Transportation” issues.

8. For Your Information Items

8.1 Non-Legal Issues

a) News-Clips of the month February 2012

<http://www.fonvca.org/agendas/feb2013/news-clips/>

b) Local Government Updates on Municipal Stats.

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

c) Translink Efficiency Report (Dec 2012)

http://translinkcommission.org/Report_on_TransLink_Efficiency_Review_by_Shirocca_Dec_17-12_MASTER.pdf

8.2 Legal Issues

a) Conflict of Interest of Elected Officials

http://www.sms.bc.ca/bulletin_item/?id=1813

by Stewart MacDannold Stuart

b) Municipal Duty to Consult Indian Band

http://www.sms.bc.ca/bulletin_item/?id=1743

c) Toronto Mayor found NOT guilty

<http://www.canlii.org/en/on/onscdcd/doc/2013/2013onsc263/2013onsc263.pdf>

9. Chair & Date of next meeting: Mar 20th

FONVCA Received Correspondence/Subject

14 January 2012 → 10 February 2013

LINK	SUBJECT
http://www.fonvca.org/letters/2013/14jan-to/CGA_26jan2013.pdf	Radar gun for local speed surveys / Available for community associations
http://www.fonvca.org/letters/2013/14jan-to/Doug_Curran_12feb2013.pdf	Please read the following information regarding your correspondence to Council
http://www.fonvca.org/letters/2013/14jan-to/Monica_Craver_21jan2013.pdf	BC Parks in Jeopardy: Doors opening to Vehicles on hiking Trails.
http://www.fonvca.org/letters/2013/14jan-to/Wendy_Qureshi_16jan2013.pdf	Lynn Valley highrises - we need a clip from Nov. 2007
http://www.fonvca.org/letters/2013/14jan-to/Wendy_Qureshi_1feb2013.pdf	Noise and idling bylaws

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

Feb 2013	Diana Belhouse	Delbrook C.A. & SOS	Notetaker
Jan 2013	Val Moller	Woodcroft & LGCA	John Miller
Nov 2012	Eric Andersen	Blueridge C.A.	Sharlene Hertz
Oct 2012	Peter Thompson	Edgemont & Upper C.A.	Cathy Adams
Sep 2012	John Hunter	Seymour C.A.	Charlene Hertz
Jun 2012	Paul Tubb	Pemberton Heights C.A.	Kim Belcher
May 2012	Diana Belhouse	Delbrook C.A. & SOS	Diana Belhouse
Apr 2012	Val Moller	Lions gate C.A.	John Miller
Mar 2012	Eric Andersen	Blueridge C.A.	Dan Ellis
Feb 2012	Dan Ellis	Lynn Valley C.A.	John Hunter
Jan 2012	Brian Platts	Edgemont & Upper Capilano C.A.	John Miller
Nov 2011	Paul Tubb	Pemberton Heights	Cathy Adams
Oct 2011	Diana Belhouse	Delbrook C.A. & SOS	Eric Andersen
Sep 2011	John Hunter	Seymour C.A.	Paul Tubb
Jul 2011	Cathy Adams	Lions Gate C.A.	Dan Ellis
Jun 2011	Eric Andersen	Blueridge C.A.	John Hunter
May 2011	Dan Ellis	Lynn Valley C.A.	Cathy Adams
Apr 2011	Brian Platts	Edgemont & Upper Capilano C.A.	Brian Platts/Corrie Kost
Mar 2011	Val Moller	Lions Gate C.A.	Diana Belhouse
Feb 2011	Paul Tubb	Pemberton Heights ← Special focus on 2011-2015 Financial Plan	Eric Andersen
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

Additional Local Government References:

- a) http://www.fcm.ca/Documents/tools/International/Local_Government_Participatory_Practices_Manual_EN.pdf
- b) <http://www.sooke.ca/assets/Local~Government/Corporate~Services/UBCM%20Booklet.pdf>
- c) http://dspace.library.uvic.ca:8080/bitstream/handle/1828/4140/Williams_Bruce_MA_2012.pdf
- d)