



## Wednesday Feb 19<sup>th</sup> 2014

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

Time: 7:00-9:00pm

Chair: John Miller – Lower Capilano Community

Resident;s Assoc. [jimmam@shaw.ca](mailto:jimmam@shaw.ca) 604-985-8594

Regrets: Dan Ellis – LV Bosa PIM

### 1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

### 2. Adoption of Minutes of Jan 15<sup>th</sup>

- a. <http://www.fonvca.org/agendas/feb2014/minutes-jan2014.pdf>
- b. **Business arising from Minutes.**  
- email to DNV council re: Jan 15<sup>th</sup> agenda item 5(a)  
<http://www.fonvca.org/agendas/feb2014/January-29-letter-to-council.pdf>

### 3. Roundtable on “Current Affairs”

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

- a. **EUCCA**
  - Update on Edgemont Village Refresh Process
- b. **Blueridge C.A.**  
Eric Andersen’s Feb 3<sup>rd</sup> “Award of Honour”

### 4. Old Business

- a) Update: “Process” FONVCA Committee
- b) Update: OCPIC by Corrie Kost / Dan Ellis

### 5. Correspondence Issues

- a) **Business arising from 8 regular emails:**  
Distributed with full package and posted on web-site
- b) **Non-Posted letters – 0 this period**  
Distributed with full package (if any) but not currently posted on web-site.

### 6. New Business

- a) “FONVCA” anticipated amalgamation  
Historical context - by Corrie Kost Ref:  
[http://www.dnv.org/upload/documents/Council\\_Agendas\\_Minutes/140203RC\\_AGN.htm](http://www.dnv.org/upload/documents/Council_Agendas_Minutes/140203RC_AGN.htm) item 9.11
- b) Changing Landscape of Municipal Libraries  
- verbal report by Corrie on COW meeting of Feb 11th  
[http://www.dnv.org/upload/documents/Council\\_Agendas\\_Minutes/140211CW\\_AA.pdf](http://www.dnv.org/upload/documents/Council_Agendas_Minutes/140211CW_AA.pdf)

### 7. Any Other Business

- a) **Congestion and Nowhere to Go**  
[http://www.bcbc.com/content/1027/RoadPricingPaper\\_FINAL.pdf](http://www.bcbc.com/content/1027/RoadPricingPaper_FINAL.pdf)  
Limited copies for distribution at meeting.

- b) **Searching for specific information in a large collection of pdf files.** - tips

### 8. For Your Information Items

#### a) Non-Legal Issues

- i. **News-Clips of the month Feb 2014**  
<http://www.fonvca.org/agendas/feb2014/news-clips/>  
The annotated newspaper clips may be worth a read!
- ii) Triple Bottom Line – What is it? How does it work?  
<http://www.fonvca.org/agendas/feb2014/Triple-Bottom-Line-insert.pdf>
- iii) **DNV 2014 Assessment**  
2013: \$30,516,638,459    2014: \$30,709,475,273  
Tax rate comparisons (2013):  
[http://www.cscd.gov.bc.ca/lgd/infra/tax\\_rates/tax\\_rates2013.htm](http://www.cscd.gov.bc.ca/lgd/infra/tax_rates/tax_rates2013.htm)
- iv) **National Municipal Adaptation Project**  
<http://www.localadaptation.ca/>
- v) **Vancouver Consumer Price Index for Year 2013 December 2012 to December 2013: +0.2%**  
**Dec2002: 100.0, Dec2012: 118.3 Dec2013: 118.5**  
<http://www.statcan.gc.ca/tables-tableaux/sum-som/l01/cst01/cpis02a-eng.htm>
- vi) **Affordability Index – by the numbers**  
<http://www.fonvca.org/agendas/feb2014/news-clips/Affordability-Index.pdf>
- vii) **TRANSLINK - by the numbers/governance**  
<http://www.fonvca.org/agendas/feb2014/news-clips/TRANSLINK-by-the-numbers.pdf>  
<http://www.fonvca.org/agendas/feb2014/Mayors-to-have-more-control-over-transit-diagram.pdf>

#### b) Legal Issues

- i) **OCP Process and Consultation**  
[http://www.fonvca.org/agendas/feb2014/LGD\\_OCP\\_Process\\_and\\_Consultation.pdf](http://www.fonvca.org/agendas/feb2014/LGD_OCP_Process_and_Consultation.pdf)

### 9. Chair & Date of next meeting

Wed. March 19<sup>th</sup> 2014

## FONVCA Received Correspondence/Subject

13 January 2014 → 16 February 2014

LINK	SUBJECT
<a href="http://www.fonvca.org/letters/2014/13jan-to/Doug_Curran_26jan2014.pdf">http://www.fonvca.org/letters/2014/13jan-to/Doug_Curran_26jan2014.pdf</a>	Initial comments on 1700 Marine Drive – Imani Developments proposal
<a href="http://www.fonvca.org/letters/2014/13jan-to/Doug_Curran_28jan2014.pdf">http://www.fonvca.org/letters/2014/13jan-to/Doug_Curran_28jan2014.pdf</a>	What we bring to the meeting / considerations for January 29th - Larco's Capwest Public meeting
<a href="http://www.fonvca.org/letters/2014/13jan-to/Cathy_Adams_3feb2014.pdf">http://www.fonvca.org/letters/2014/13jan-to/Cathy_Adams_3feb2014.pdf</a>	Thank you from FONVCA-Healthy Neighbourhood Funding
<a href="http://www.fonvca.org/letters/2014/13jan-to/Corrie_Kost_3feb2014.pdf">http://www.fonvca.org/letters/2014/13jan-to/Corrie_Kost_3feb2014.pdf</a>	Last minute additions to agenda...
<a href="http://www.fonvca.org/letters/2014/13jan-to/Natasha_Letchford_4feb2014.pdf">http://www.fonvca.org/letters/2014/13jan-to/Natasha_Letchford_4feb2014.pdf</a>	RE: Last minute additions to agenda...
<a href="http://www.fonvca.org/letters/2014/13jan-to/Steven_Petersson_4feb2013.pdf">http://www.fonvca.org/letters/2014/13jan-to/Steven_Petersson_4feb2013.pdf</a>	Re: 1325 - 1335 Draycott Road Proposal
<a href="http://www.fonvca.org/letters/2014/13jan-to/Wendy_Qureshi_6feb2014.pdf">http://www.fonvca.org/letters/2014/13jan-to/Wendy_Qureshi_6feb2014.pdf</a>	Bosa not following the rules.
<a href="http://www.fonvca.org/letters/2014/13jan-to/Wendy_Qureshi_6feb2014b.pdf">http://www.fonvca.org/letters/2014/13jan-to/Wendy_Qureshi_6feb2014b.pdf</a>	Developers not transparent

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

### Notetaker

Month	Chair Pro/Tem	Subject	Notetaker
<b>Feb 2014</b>	<b>John Miller</b>	<b>Lower Capilano Community Residents Assoc.</b>	<b>To be determined</b>
Jan 2014	Dan Ellis	Lynn Valley C.A.	John Miller
Nov 2013	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
Oct 2013	Val Moller	Woodcroft rep.	Sharlene Hertz
Sep 2013	Eric Andersen	Blueridge C.A.	John Gilmour
Jun 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	Cathy Adams
May 2013	John Miller	Lower Capilano Community Residents Assoc.	Dan Ellis
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 Capilano 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