

FONVCA

Draft Minutes of Regular Meeting, Wednesday January 15th, 2014

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

Time: 7:00-9:00pm

Chair: Dan Ellis – LVCA Tel: 604-816-8823 Email: ellis7880@shaw.ca

Regrets: ?

Attendees:

Corrie Kost

Diana Belhouse

Dan Ellis (chair pro-tem)

Eric Andersen

Rob Dickison

Val Moller

Cathy Adams

John Miller (notetaker)

Edgemont & Upper Capilano C.A.

Delbrook Community Association

Lynn Valley Comm. Association

Blueridge Comm. Association

Blueridge Comm. Association

Woodcroft / L.G.N.A.

L.G.N.A.

Lower Capilano Comm. Res. Assoc.

1. Order/content of Agenda

a) Motion for Call to Order at 7:10 pm

b) Chair Pro-Tem Suggests: as is

2. Adoption of Minutes of November 29th, 2013

a. Moved by Cathy. Adopted

3. Roundtable on “Current Affairs”

a) EUCCA – Corrie Kost

Reported on William Griffin upcoming meeting and the Edgemont Refresh meeting that took place. <http://www.fonvca.org/agendas/jan2014/dnv-dialogue-9jan2014b.pdf>

b) BCA - Eric Andersen

Reported on their meeting regarding ‘Cultivate’ and discussions on street tree planting with District staff in attendance which indicated a change in policy of leaving it more up to the neighbourhood to decide if they wanted trees on their boulevard.

Also reported on sharing garden in Blueridge where residents work together to raise crops not for themselves but for donations to others. They discussed a possible location adjacent to the former slide site. They also reported on exploring having a welcome wagon working with them and reported their Association now has a brochure for the welcome wagon to hand out to new residents.

c) Woodcroft - Val Moller

Reported on Woodcroft not receiving the Fullerton Avenue survey and discussions between DNV staff and Woodcroft Strata Council on improving communication between Woodcroft and the District. Val also reported on having Woodcroft being added to the District's website.

A request has been submitted to have a live link notification for the District meeting notifications. Some users find the notification does not contain a live link but needed to cut and paste the text to go to the notification area.

d) Delbrook - Diana Belhouse

Reported on the planning communications regarding the redevelopment of Delbrook Rec Centre. Association may have a UBC student investigate and gather facts about the site for them.

e) LCCRA - John Miller

Reported on a Request for Expression of Interest issued by the District for a new contract for Bus Shelters & Benches which contains an option for possible 'electric signs' but doesn't detail what type of signs are intended (free standing billboards or electric signs for bus shelters?).

f) LGNA - Cathy Adams

Reported on non-delivery of the North Shore News and wondered what impact it has on residents not getting it. Discussion ensued where others also reported on not getting the NS News and fewer received the Outlook.

4. Old Business

- a) **"Process" FONVCA Committee** – the committee made the front page picture on a SFU brochure. They haven't met lately and had nothing further to report.
- b) **OCPIC** – met that evening. Long discussion on how to be more effective. Expect the committee will be extended another year or two. Ongoing metrics (11 in OCP). Reported that changes to the OCP should be coming to Council soon.
- c) **Healthy Neighbourhood Fund** – DNV repaid the payment (\$444) that Carrie paid for the FONVCA website (now paid up for a 3 year period).

5. Correspondence Issues

- a) Diana moved a motion, seconded by John, "That FONVCA urge District Council to follow-up on the suggestion from Councillor Nixon to review the impacts of mountain biking and trail building on the North Shore." Carried unanimously. Letter to be prepared for Dan Ellis to sign as chair pro-tem.
- b) Email regarding the Norgate Association and whether they post their minutes. John to follow-up.

6. New Business

a) OCP design guidelines for Multi-Family Housing – the minutes are posted.

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/140113CW_AGN.pdf#page=1

Five code restrictions for coach houses will result in the possibility of only a few units in the District. Among other suggestions Corrie had commented at the COW meeting that shadow studies should also include the winter solstice ~ Dec 21

b) CAC's – concerns that they were applied inconsistently and not made public as to how they are determined for each project. Need for transparency.

c) COW (Nov 25th) on climate change.

DNV planned to establish an “International Council on Local Environmental Initiatives” working group, focussed on climate change adaptation (building dykes, preventing floods etc) as part of the 2014 financial plan. See DNV minutes on pages 8-9 of

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/140113CW_AGN.pdf#page=1 and pages 21-26 of

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/131125CW_AGN.pdf

7. Any Other Business

a) Public input sought on disability policy

<http://www.fonvca.org/agendas/jan2014/Public%20input%20sought%20on%20disability%20policy.pdf>

b) Public Notification – recent purchase of property (1326-1336 Main St for about \$3.3m) by Council was not published in a transparent fashion, and the question was raised as to whether the public should be properly informed of such a major purchase.

c) Jan 22 William Griffin Public Information Meeting

<http://www.fonvca.org/agendas/jan2014/William%20Griffin%20Public%20info%20meeting%20January%202014.pdf>

Next Meeting: February 19th 2014

Suggested Chair: John Miller, LCCRA