



## FONVCA AGENDA

**Wednesday February 18<sup>th</sup> 2015**

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

**Time:** 7:00-9:00pm

**Chair:** Eric Andersen – Tel: 604-929-6849

Regrets:

### 1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

### 2. Adoption of Minutes of Jan 21<sup>st</sup>

- \*a. <http://www.fonvca.org/agendas/jan2015/minutes-jan2015.pdf>

Note: (\*) items include distributed support material

- b. 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. EUCCA

AGM material at

<http://www.fonvca.org/Edgemont/Feb4-2015>

#### b. Delbrook CA

#### c. Blueridge CA

#### d. Others

### 4. Old Business

- a) Update: OCPIC by Corrie Kost

### 5. Correspondence Issues

- a) Business arising from **0** regular emails:  
Distributed with full package and posted on web-site

- \*b) **Non-Posted letters – 1 this period**

Distributed as non-posted addenda to the full package.

### 6. New Business

- a) Proposal by BCA’s Eric Andersen

Proposing/discussing the details of a dedicated workshop on the future role of FONVCA.

- b) Revision to FONVCA E-mail List – BCA

- c) Future presentation by Jim Francis?

- on “How to Not Suck at Public Speaking”

<http://hownottosuckatpublicspeaking.blogspot.ca/p/seminarsworkshopsresentations.html>

- d) March 4<sup>th</sup> DNV Budget Presentation

- Rick Danyluk (604-990-2302) of DNV to give annual presentation on DNV Budget to

Community Associations 7-9pm Wed **March 4<sup>th</sup>**

- Council on Monday March 2

- Public Input mtg Monday March 23

- e) Pace of Development

See pages 17-20 of

\*[http://www.dnv.org/upload/documents/Council\\_Agenda\\_Minutes/150216RC\\_AA.pdf](http://www.dnv.org/upload/documents/Council_Agenda_Minutes/150216RC_AA.pdf)

- \* f) Response of LVCA to FONVCA request

- \* g) News-Clips listing for Feb/2015

### 7. Any Other Business

### 8. For Your Information Items

#### (a) Mostly NON-LEGAL Issues

- i) Optimistic view on future population

<https://www.youtube.com/watch?v=HtwNKpGJ-eQ>

- ii) New Program for Seniors at Parkgate

<http://www.cbc.ca/news/canada/british-columbia/parkgate-daycare-for-seniors-with-dementia-offers-break-for-caregivers-1.2936256>

- iii) Men’s Support Recovery House

PIM 6:30-8:00pm Feb 19 – Parkgate Community Centre

\* <http://www.fonvca.org/agendas/feb2015/Windridge-Mens-Recovery-House-Letter.pdf>

\* <http://www.fonvca.org/agendas/feb2015/MensSupportRecoveryHouse.pdf>

- iv) Carsharing: Victoria Transport Policy Institute

<http://www.vtpi.org/tdm/tdm7.htm>

#### (b) Mostly LEGAL Issues

- i) Court invalidates public hearing

\* <http://www.courts.gov.bc.ca/jdb-txt/SC/15/01/2015BCSC0117.htm>

\* [http://www.vancouver.sun.com/story\\_print.html?id=10775484&sponsor=](http://www.vancouver.sun.com/story_print.html?id=10775484&sponsor=)

- ii) Anti-Spam legislation clarified.

\* [http://www.sms.bc.ca/bulletin\\_item/?id=2217](http://www.sms.bc.ca/bulletin_item/?id=2217)

- iii) Legal Challenge to 161 E. Keith Rd Bylaws?

\* <https://nvcityvoices.wordpress.com/2015/02/08/possible-legal-challenge-to-keith-rd-bylaws/>

\* <https://nvcityvoices.files.wordpress.com/2015/02/161-e-keith-cooke-letter.pdf> - issue related to item 8(b)(i)

### 9. Chair & Date of next meeting

**7 or 7:30pm** (5-7pm CMAC conflict?)

**Wed March 18<sup>th</sup> 2015**

## FONVCA Received Correspondence/Subject

19 Jan 2014 → 15 Feb 2015

LINKED or NO-POST	SUBJECT

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

**Feb 2015**

	<b>Eric Andersen</b>	<b>Blueridge C.A.</b>	<b>Notetaker T.B.D.</b>
Jan 2015	Diana Belhouse	Delbrook CA & S.O.S.	Arlene King (Norgate)
Nov 2014	Val Moller	Woodcroft rep.	Eric Andersen
Oct 2014	Brian Albinson	Edgemont & Upper Capilano C.A.	John Miller
Sep 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Jun 2014	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
May 2014	Eric Andersen	Blueridge C.A.	Dan Ellis
Apr 2014	Val Moller	Woodcroft rep.	John Miller
Mar 2014	Peter Thompson	Edgemont & Upper Capilano C.A.	John Gilmour
Feb 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
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.	Sharlene 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