

FONVCA

Draft Minutes of Regular Meeting, Wednesday January 21st , 2015

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

Time: 7:00-9:00pm

Chair: Diana Belhouse, Delbrook C.A.. & S.O.S. Tel: 604-987-1656 **Email:** vmoller@telus.net

Attendees:

Graham Gilley	Blueridge Comm. Assoc.
Diana Belhouse (Chair Pro-tem)	Delbrook Community Assoc.& S.O.S.
Corrie Kost	Edgemont & Upper Capilano Comm. Assoc.
Val Moller	Assoc. of Woodcroft Councils
Babs Perowne	Assoc. of Woodcroft Councils
Cathy Adams	Resident of Lions Gate
Arlene King (notetaker)	Norgate Comm. Assoc.

1. Order/content of Agenda

a) Call to Order at ~7:00 pm

b) Chair Pro-Tem Suggests: as is

2. Adoption of Minutes of Nov 19th , 2014

a) (*) <http://www.fonvca.org/agendas/jan2015/minutes-nov2014.pdf>

Minutes were adopted as circulated

NOTE: (*) preceding hyperlinks denotes material distributed at the meeting.

b) No business arising from Minutes

3. Roundtable on 'Current Affairs'

a) EUCCA – Corrie Kost

Update on closures of Capilano Road from Edgemont to MontRoyal starting Sep, 2015, due to

- the installation of water main #9 which will serve to mainly carry water to Vancouver. Public and stakeholders meetings will be held in February-June to deal with the traffic situation. X-sing guard duties will be done by Metro during construction of Water Main #9. EUCCA is to hold their Annual General Meeting at the Capilano Library 7-9pm February 4 2015.

b) Delbrook – Diana Belhouse

- Expressed concerns that rerouting traffic (while Metro Vancouver builds a water main down Capilano Rd) to Delbrook/Highlands/Montroyal/Ridgewood will have impacts on traffic all around those areas. Queried if there will be compensation to the various affected neighbourhoods. Concerns about speeding on Delbrook and how added traffic would impact School Crosswalk safety. Noted that left turns (to north from eastbound traffic on Queens) are in conflict with traffic heading west on Queens (which need to switch to curb lane on final approach).

c) Blueridge C.A. – Graham Gilley

- Graham Gilley (standing in for Eric) mentioned that they had had a "Strategic Retreat" for their area, and had about 85 people attend. They had a Facilitator who worked to re-engage the

Community in the C.A. with initiatives such as “Good Neighbour Greetings” and shaping the “fundamental structure of Strategic Organization”. Eric is to present more details at the next FONVCA meeting as to how such a process could be implemented at the FONVCA and/or Community Association level.

d) Woodcroft – Val Moller

- Val reported that they had their Annual Carol Night (local school choir) – at a well attended Woodcroft event. Their “Councils” had their various AGM’s.

e) Norgate C.A. – Arlene King

- Would have liked to express a concern that any back-up of traffic on Capilano Road also has the potential of affecting the already over-stressed Marine Dr.

f) Misc: It was noted that there has been a civil suit launched between a DNV candidate for council and a DNV resident.

4. Old business

a) Update on the Healthy Neighbourhood Fund

The application, filed by Cathy, that FONVCA be reimbursed for printing costs as well as the FONVCA domain name renewal, amounting to **\$234.95, has been paid by DNV.**

Cathy is still seeking clarification on the status of the DNV budget for the Healthy Neighbourhood Fund.

5. Correspondence issues

a) 0 regular emails.

b) Non-Posted Emails: It was agreed to rescind the Nov/2014 decision not to post Monica’s emails (#1 and #4). They will be posted along with current emails #3, #5, #6, and #7 from the seven (7) emails (since 17Nov2014) distributed at this meeting.

See: <http://www.fonvca.org/letters/2014/13oct-to/>

(*) <http://www.fonvca.org/letters/2014/17nov-to/>

(*) <http://www.fonvca.org/letters/2014/15dec-to/>

6. New Business

a/b) Proposal by BCA’s co-chair Graham Gilley – see item 3(c)

c) Community Association Meetings

The following references a useful website and article on running effective meetings as well as an article by Citizen Action Monitor

<http://www.transitionnetwork.org/starting>

(*) <http://www.transitionnetwork.org/tools/starting/running-effective-meetings>

(*) <https://citizenactionmonitor.wordpress.com/2015/01/08/how-to-run-effective-meetings-excellent-start-up-tips-for-small-groups-from-transition-network/>

d) Leadership and Contingency Planning

No discussion.

e) Report on Jan 20th COW Mtg

Council workshop discussed “Pace of Development”. Transportation concerns. OCP Implementation Cmt has yet to report to council – maybe March?

f) DNV Population Grows 7.33% in 5 years (ending Oct 2013).

(*) <http://www.bcbusiness.ca/careers/map-which-bc-cities-are-growing-fastest>

(*) <http://www.fonvca.org/agendas/jan2015/MAP-Which%20BC%20Cities%20are%20growing%20fastest.pdf>

- note that data applied to DNV not CNV ; if verified, this may partially explain why traffic is sometimes so congested.

7. Any Other Business

a) The Translink Plebiscite

(*) http://www.newsroom.gov.bc.ca/downloads/Transit_Plebiscite_Dec_18_14.pdf

(*) http://www.vancouversun.com/story_print.html?id=10386632&sponsor=

(*) <http://www.nsnews.com/news/pst-hike-proposed-in-transit-question-1.1662801>

(*) <http://www.nsnews.com/news/james-transit-governance-is-mired-in-conflict-1.1707361>

(*) <http://www.cbc.ca/news/canada/british-columbia/translink-referendum-approved-by-b-c-government-1.2878262>

(*) <http://www.vancitybuzz.com/2014/12/translink-ridership-takes-falls-following-fare-hike/>

Concerns expressed about lack of detail – especially any cost/benefit analysis relating DNV contribution vs. benefits.

b) FOI in reference to information relating to a Public Hearing

- Cathy had applied for details relating to a property agreement relating to a closed public hearing. She would be charged a significant amount of money for this. It was felt that this, being in the public interest, should have all charges waived. Cathy may approach a member of council to expedite this request (at no charge).

c) The longest bicycle path in the world

(*) <http://nicolonlytraveler.blogspot.ca/2014/02/the-longest-bicycle-path-in-world.html>

is well worth a read. A lesson for DNV !

No discussion.

d) Municipal Campaign reform coming.

(*) <http://www.fonvca.org/agendas/jan2015/Campaign%20finance%20reform%20coming.pdf>

- campaign donations and campaign spending limits are under consideration by a BC Legislative Committee.

No discussion.

(*) <http://www.vancouversun.com/life/Editorial%2Bcouncils%2Bface%2Bmultitude%2Bchallenges/10382635/story.html>

No discussion.

8. For Your Information Items:

Details of these items are listed in the agenda – with some items -marked with an (*) having the linked material included in the distributed full agenda package. Corrie provided a short overview of these items. No discussion.

9. Chair and Date of next FONVCA meeting:

7pm Wed. February 18th 2015 – Chair Pro-tem – Eric Andersen, location, DNV Hall

Meeting declared Closed: ~ 9:00pm