



## **DRAFT FONVCA AGENDA**

**Wednesday February 17<sup>th</sup> 2016**

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

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

**Chair:** John Miller – LCRA – [jlmam@shaw.ca](mailto:jlmam@shaw.ca)

Tel: 604-985-8494

### **1. Order/content of Agenda**

a. Chair Pro-Tem Suggests:

### **2. Adoption of Minutes of Jan 20<sup>th</sup>**

\*a. <http://www.fonvca.org/agendas/jan2016/minutes-jan2016.pdf>

Please see agenda item 7(a) re: motion to council in 3. above

Note: (\*) items include distributed support material

- corrections to Roundtable discussions - cjk

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**

- Capilano Library room “rental” costs : \$44 → \$119

\* - Update on Cap. Water Main & developments in area

**b. Delbrook CA** - Publish the “Delbrook Lands” SFU

Centre for Dialogue summary Ideas Report on February 22

**c. Blueridge CA**

**d. Others**

### **4. Old Business**

a) Update: OCPIC by Corrie Kost

**b) NVCAN update on Community Workshops**

### **5. Correspondence Issues**

\*a) Review of correspondence for this period

Distributed as non-posted addenda to the full package.

### **6. New Business**

a) Public Input & Local Democracy

[http://www.municipalaffairs.alberta.ca/documents/mdrs/ama\\_public\\_input\\_toolkit\\_Sept2014.pdf](http://www.municipalaffairs.alberta.ca/documents/mdrs/ama_public_input_toolkit_Sept2014.pdf)

\* <http://www.seattletimes.com/seattle-news/public-comments-how-much-talk-is-too-much/>

[https://www.fcm.ca/Documents/tools/International/Local\\_Government\\_Participatory\\_Practices\\_Manual\\_EN.pdf](https://www.fcm.ca/Documents/tools/International/Local_Government_Participatory_Practices_Manual_EN.pdf)

\* <http://www.firstamendmentcenter.org/speaking-at-public-meetings>

\* <http://www.nsnews.com/news/city-of-north-vancouver-s-cap-on-public-input-questioned-1.2156723>

## **7. Any Other Business**

**a) Insurance for Community Associations**

\* [http://www.richmond.ca/\\_shared/assets/gp15202.pdf](http://www.richmond.ca/_shared/assets/gp15202.pdf)

<http://www.jltcanada.com/our-specialties/public-sector/not-for-profit-local-community-insurance-services/>

\* <http://www.saanich.ca/parkrec/recreation/pdf/Form-SaanichInsuranceRequirements.pdf>

\* <http://www.prrd.bc.ca/board/agendas/2009/2009-19-4646885120/pages/documents/14-b-CA-2MIATidbits.pdf>

**b) Mountain Highway Interchange Project**

[http://www2.gov.bc.ca/assets/gov/driving-and-transportation/transportation-infrastructure/projects/hwy1atmountainhwy/displayboards\\_january\\_19\\_2016.pdf](http://www2.gov.bc.ca/assets/gov/driving-and-transportation/transportation-infrastructure/projects/hwy1atmountainhwy/displayboards_january_19_2016.pdf)

**c) \* Corporate Policy on Developer’s Public Art**

**d) \* How bad is the DNV Website?**

## **8. For Your Information Items (a) Mostly NON-LEGAL Issues**

i) News-Clips for the month of Feb 2016

<http://www.fonvca.org/agendas/feb2016/news-clips/>

Summary of titles:

\* <http://www.fonvca.org/agendas/feb2016/news-clips/summary.doc>

Some annotated newspaper clips may be worth a read!

ii) Open Town Hall

<https://www.peakdemocracy.com/>

iii) No Parking Here – The end to Parking?

<http://www.motherejones.com/environment/2016/01/future-parking-self-driving-cars>

iv) Land use regulation impact on affordable housing

<http://urbanpolicy.berkeley.edu/pdf/QR2005.pdf>

\* <https://pedestrianobservations.wordpress.com/2014/08/17/zoning-and-market-pricing-of-housing/>

\* <http://www.economist.com/node/21647614/print>

v) G3 Grain Terminal Impacts on North Shore

<http://www.portmetrovancover.com/wp-content/uploads/2015/11/January-5-2016-Discussion-Guide-G3.pdf>

## **(b) Mostly LEGAL Issues**

i) Registering as a non-profit charity not so onerous

ii) DNV Land Opportunity Reserve Fund Policy

<http://app.dnv.org/OpenDocument/Default.aspx?docNum=2611258>  
details what must happen to land sale monies.

iii) Release of Councillour’s Private Emails

\* <http://www.airberlis.com/Templates/Newsletters/newsletterFiles/12324/Municipal%20and%20Land%20Use%20Planning%20Bulletin%20-%20Feb.%204.%202016.pdf>

iv) Closed meeting reasoning falls short

<http://www.terracestandard.com/opinion/364749591.html>

## **9. Chair & Date of next meeting**

**7pm Wed Mar 16<sup>th</sup> 2016**

## FONVCA Received Correspondence/Subject

18 January 2016 → 14 February 2016

LINKED or NO-POST	SUBJECT

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

<b>Feb 2016</b>	<b>John Miller</b>	Lower Capilano Community Residents Assoc.	<b>Notetaker</b>
Jan 2016	Cathy Adams	Lions Gate	<b>Margaret Fraser</b>
Nov 2015	Margaret Fraser	Lynn Valley C.A.	Margaret Fraser
Oct 2015	Diana Belhouse	Delbrook C.A. & S.O.S.	Arlene King
Sep 2015	Val Moller	Assoc. of Woodcroft Councils	Arlene King
Jun 2015	Eric Andersen	Blueridge C.A.	John Miller
May 2015	Val Moller	Woodcroft rep.	John Miller
Apr 2015	Adrian Chaster	Edgemont & Upper Capilano C.A.	Cathy Adams
Mar 2015	John Miller	Lower Capilano Community Residents Assoc.	John Miller
Feb 2015	Eric Andersen	Blueridge C.A.	Diana Belhouse
Jan 2015	Diana Belhouse	Delbrook CA & S.O.S.	John Miller
Nov 2014	Val Moller	Woodcroft rep.	Arlene King (Norgate)
Oct 2014	Brian Albinson	Edgemont & Upper Capilano C.A.	Eric Andersen
Sep 2014	John Miller	Lower Capilano Community Residents Assoc.	John Miller
Jun 2014	Diana Belhouse	Delbrook CA & S.O.S	Diana Belhouse
May 2014	Eric Andersen	Blueridge C.A.	Eric Andersen
Apr 2014	Val Moller	Woodcroft rep.	Dan Ellis
Mar 2014	Peter Thompson	Edgemont & Upper Capilano C.A.	John Miller
Feb 2014	John Miller	Lower Capilano Community Residents Assoc.	John Gilmour
Jan 2014	Dan Ellis	Lynn Valley C.A.	Diana Belhouse
Nov 2013	Diana Belhouse	Delbrook CA & S.O.S	John Miller
Oct 2013	Val Moller	Woodcroft rep.	Eric Andersen
Sep 2013	Eric Andersen	Blueridge C.A.	Sharlene Hertz
Jun 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	John Gilmour
May 2013	John Miller	Lower Capilano Community Residents Assoc.	Cathy Adams
Apr 2013	Paul Tubb	Pemberton Heights C.A.	Dan Ellis
Mar 2013	Dan Ellis	Lynn Valley C.A.	Sharlene Hertz
Feb 2013	Diana Belhouse	Delbrook C.A. & SOS	Sharlene Hertz
Jan 2013	Val Moller	Woodcroft & LGCA	John Miller
Nov 2012	Eric Andersen	Blueridge C.A.	Sharlene Hertz
Oct 2012	Peter Thompson	Edgemont & Upper Capilano C.A.	Cathy Adams
Sep 2012	John Hunter	Seymour C.A.	Sharlene 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