

# FONVCA

## DRAFT Minutes of Regular Meeting Wed. January 20<sup>th</sup> 2016

**Place:** District hall – 355 West Queens Road, North Vancouver

**Time:** 7:00 – 9:00pm

Attendees:

Diana Bellhouse	Delbrook CA/Save our Shores
Val Moller	Association of Woodcroft Councils
Margaret Fraser (notetaker)	Lynn Valley CA
Eric Anderson	Blueride A
Cathy Adams (Chair pro-tem)	Lions Gate CA
Corrie Kost	Edgemont and Upper Capilano CA
Jane Chersak	Evergreen Park CA
John Miller	Lower Capilano Community Residents' Assoc.

### 1. Order/content of Agenda

Additions to the agenda:

As 7e) Corrie – pre-federal budget – Jonathan Wilkinson presentation/workshop

As 7f) Eric – Community Building Fund

### 2. Adoption of Minutes of November 18<sup>th</sup> 2015

<http://www.fonvca.org/agendas/jan2016/minutes-nov2015.pdf>

Moved/approved – Diana –CARRIED

Jane Chersak asked for a few moments to thank everyone for their support at Council meeting on Monday evening. Evergreen is reaching out to the Argyle parents to work together on solutions.

#### Business Arising:

- a) Request for expenses for FONVCA to be submitted this month.
- b) Our intended speaker for February has decided that she will not attend and it appears that she is removing herself from the issue. To see information, this is the link to her website: <http://twowheeledlocusts.blogspot.ca>
- c) Amend under “round table” Lions Gate is two words) and should read ...projects on the Capilano River near Woodcroft.

### 3. Roundtable on “Current Affairs”

#### **EUCCA:**

- a. concerns raised re: senior living project – size, amount of construction traffic
- b. proposal for new townhomes at corner of Ridgeway and Edgemont goes to public hearing Feb 9<sup>th</sup> – hope that goes on hold for two years!
- c. No supermarket in Edgemont Village as of March 2016
- d. Detour of traffic through Ridgeway concern to residents
- d. DNV asked developers not to interfere with current Capilano Rd watermain work, although that is not under District control

Discussion on loss of long-standing stores in Edgemont Village. Guarantee of 140 “public” parking spots under new supermarket.

EUCCA AGM will be on February 24<sup>th</sup> at the library at 7p.m.

**Delbrook:** January 28<sup>th</sup> – meeting to be held regarding sale of public assembly lands at Delbrook Community Centre/Rec centre site. Concern over limit to numbers able to attend at Lucas Centre (250); registration will include a wait list. SFU Consultant Jenna Dunsby has control over registration and it is alleged that information may be kept regarding who is for and who is against. Not comfortable with that scenario.

**Blueridge:** meet and greet – new residents are invited to meet agencies and organizations – about 65 people in attendance; new CA business card with contact information for anyone in the community; sub-committee involved with Syrian refugees through local church; 2nd annual Wine tasting event – asking people to walk there!

NOTE: option for business cards – VISTA Print – a good buy.

**Woodcroft:** concern over proposed 99 units on the river – traffic flow will be a nightmare! Opposition to density and height. Third time Woodcroft Council not advised of potential development.

NOTE: DNV is combining amendments to OCP/rezoning and public hearings. This is alleged to be a conflict since a public hearing does not provide for any opportunity to question and receive explanation about the amendment. It does appear that legally they are required to conduct OCP amendments separately. See page 19 of handout “An introduction to British Columbia Local Government Law” regarding required process when development requires an OCP amendment.

**Lions Gate:** Jan 21<sup>st</sup> drop-in at Grouse Inn re: Belle Isle Park reconfiguration/increase in size (miniscule) which entails merging of lots and roadways. Not enough park space for the increasing population.

**LVCA:** Issue of insurance – at the last minute, DNV denied LVCA coverage for Christmas Tree event – cost LVCA \$2700.00

**Lower Capilano CRA:** of note, Pemberton is registering as a Society as they have been asked by DNV to run a District amenity.

**General:** Issue of insurance for events as a whole – used to be covered under DNV umbrella insurance.

**Motion to be sent to Council:**

“That for all community sponsored events held on District land and property, the District of North Vancouver restores its insurance coverage under District’s umbrella insurance.” We look forward to a response within 30 days. **ACTION ITEM**

Moved: Corrie, Seconded John, CARRIED

**4. Old Business Update:**

**a. OCP Implementation Committee:** further to Novembers minutes, on December 14<sup>th</sup>, Council asked for a committee of Council NOT of staff to take this further. This was the end of the term of the OCPIIC. Hope to hear back on next steps!

**b. Update on Community Workshops:** January meeting of the North Vancouver Community Associations Network – moving forward, next meeting February 6<sup>th</sup> where there will be more work on the actual structure of NVCAN. Request going out to complete survey to give some basic idea of how CA’s are structured now – many differences. All welcome.

**c. Revision to FONVCA e-mail list** – redundant at the moment - to be tabled to future NVCAN.

**5. Correspondence issues:**

Discussion re: concern over the number of e-mails received.

**Motion: that only e-mails received from North Shore residents will be circulated.**

Of the 6 emails only #2 is not to be posted

Moved – Eric, seconded Val – **CARRIED**

Anything untoward noticed on our website – contact Corrie

**6. New Business:**

- a. Metro Vancouver Alliance meeting on February 8<sup>th</sup> on affordable housing will be at St. Catherine’s Church from 1 – 3p.m.  
<http://www.metvanalliance.org/calendar>

- [http://www.metvanalliance.org/affordable\\_housing\\_assembly](http://www.metvanalliance.org/affordable_housing_assembly)
- b. Margaret will be following up on request that correspondence from planning department be through e-mail in addition to regular mail. Will advise.

## 7. Any Other Business:

a – d Corrie reviewed the listed websites and distributed information:

- BC Society Act  
[http://www.bclaws.ca/civix/document/id/complete/statreg/96433\\_01](http://www.bclaws.ca/civix/document/id/complete/statreg/96433_01)  
<http://www.bcregistryservices.gov.bc.ca/bcreg/societiesact/overview.page>
  - Charities vs Non-profit Organizations  
<http://www.cra-arc.gc.ca/chrts-gvng/chrts/pplyng/rgstrtn/rght-eng.html>
  - Getting Pro-Bono legal assistance  
<http://accessprobono.ca/legal-help-non-profits>
  - DNV Proposes Changes to CAC  
See Council Jan 18<sup>th</sup> Agenda item 9.6 of  
<http://app.dnv.org/OpenDocument/Default.aspx?docNum=2796413>
- e. Corrie attended a workshop session hosted by Jonathon Wilkinson, Liberal MP  
Good input and good questions. Expect to hear more.
- f. Eric referred to the community building fund which has gone from \$10,000 to \$5,000 to \$7,000. Now that all agencies and groups are able to access this, request that Council increase this in the budget to \$15,000.  
**AGREED to address this at budget input sessions.**

## 8. For Your Information: See all links on our website/agenda:

Non-legal issues:

- news clips for months of December 2015 and January 2016
- Climate Change

Legal Issues:

- local government reform;
- role of council councillors and staff;
- changes to aging strata properties;
- policy on dealing with abusive etc. complaints.

**Chair of next meeting:** John Miller

Note taker: Margaret Fraser

Date of next meeting: **February 17<sup>th</sup> 2016.**