



FONVCA AGENDA

Wednesday January 25th 2012

Place: DNV Hall 355 W. Queens Rd V7N 2K6
Time: 7:00-9:00pm
Chair: Brian Platts – EUCCA tel: 604-985-5104
Email: bplatts@shaw.ca

Regrets: John Miller, Eric Andersen

1. Order/content of Agenda(*short)

Early agenda item submissions (especially those including electronic support material) - by members who plan to attend - would be appreciated.

2. Adoption of Minutes of Nov 17th

<http://www.fonvca.org/agendas/jan2012/minutes-nov2011.pdf>

Discussion of FONVCA regular meetings date/time/place

3. Old Business

3.1 Council Agenda Distribution - continued

<http://www.nsnews.com/technology/lines+communication+cloudy/6025408/story.html>

4. Correspondence Issues

4.1 Business arising from 7 regular emails:

Distributed with full package and posted on web-site
Clarification of posting letters emailed to FONVCA

4.2 Non-Posted letters – 0 this period

Distributed with full package but **not** currently posted on web-site.

Clarification of policy on posting letters emailed to FONVCA

4.3 Roundtable on “Current Affairs”

A period of roughly 30 minutes for association members to exchange information of common concerns.

- a) **Doug Curran: 7 Trends for planning Post-Oil Cities**
http://sustainablecitiescollective.com/big-city/31982/seven-trends-planning-post-oil-cities?ref=node_other_posts_by
http://www.fonvca.org/letters/2011/14nov-to/Doug_Curran_1dec2011.pdf

- b) **Corrie Kost: Improving Voter Turn-Out**
 Show young people, in a non-partisan way, just how much local governments influence their daily lives.

Encourage the formation of non-partisan young democracy clubs. Get them to nominate a monthly or quarterly speaker, hold debates on issues of their choice, etc.

<http://www.fonvca.org/agendas/jan2012/The%20democracy%20gap%20%97%20how%20did%20not%20voting%20become%20preferred%20option.pdf>

- c) **Eric Andersen:**
 -Cool Neighbourhood.
 -Traffic & Safety Meeting.

- d) **John Hunter**
 -“Living Wage” – see attached

5. New Business

Council and other District issues.

- a) **Council Advisory Committees** become Staff Advisory Committees: Plus/Minus aspects for public
- b) **Parks and Open Space Strategic Plan (POSSP) Draft 70p released Dec 14/2011 (and its 87p Background Document) - requires feedback by January 27/2012.**
<http://www.dnv.org/article.asp?a=5244>
- c) **BC Municipal Spending Watch 2011**
<http://www.cfib-fcei.ca/english/article/3422-bc-municipal-spending-watch-2011-it-s-getting-worse.html>
- d) **CNV & DNV could ban parking charges at LGH?**
<http://www.vancouver.sun.com/health/Doctors+urge+free+hospital+parking+patients/5780681/story.html>
<http://www.northshoreoutlook.com/news/134697273.html>
- e) **Waste to Energy**
<http://www.seas.columbia.edu/earth/wtert/globalwte.html>
- f) **Housing Backgrounder** - by Robyn Newton
<http://www.fonvca.org/agendas/jan2012/HOUSING%20BACKGROUNDER%20final.pdf>

6. Any Other Business

6.1 Legal Issues

- a) **Earthquake Insurance – issue of deductible**
 \$1m coverage with 5% deductible means you pay first \$50,000
 Eg. For \$100,000 damage the deductible is really 50%
 The policy should clearly state the deductible as \$\$\$ not %!

- b) **Liability of Dog Owners:** ~460,000 Canadians are bitten each year- mostly children. They form a large fraction of home insurance claims!

http://www.park.ca/content/newsletter/10_10/fido-liability.php
<http://www.waterstonelaw.com/practice-areas/personal-injury/dog-bites/>
<http://www.ncbi.nlm.nih.gov/pmc/articles/PMC1686260/pdf/canvet00356-0049.pdf>

6.2 Any Other Issues (2 min each)

- a) **News-Clips for current month**

<http://www.fonvca.org/agendas/jan2012/news-clips/>

- b) **Location based Community Consultation Platform**

<http://www.placespeak.com/>

- place to express your opinion on local issues/topics

- c) **Bicycles and Sustainability**

<http://thisbigcity.net/category/bicycle/>

- d) **Build your own Bear-Resistant Garbage Enclosures**

http://www.rdosmaps.bc.ca/min_bylaws/ES/solid_waste/Bears_resistant_enclosures.pdf

- e) **Climate Change 2011: Status report on US policy**

<http://bos.sagepub.com/content/68/1/39>

7. Chair & Date of next meeting.

Dan Ellis – Lynn Valley C.A. – Feb 16th /2012?

FONVCA Received Correspondence/Subject

14 November 2011 → 22 January 2012

LINK	SUBJECT
http://www.fonvca.org/letters/2011/14nov-to/Doug_Curran_16nov2011.pdf	articles on the costs and pressures of an aging population
http://www.fonvca.org/letters/2011/14nov-to/Doug_Curran_18nov2011.pdf	Last minute questions for candidates
http://www.fonvca.org/letters/2011/14nov-to/Doug_Curran_18nov2011b.pdf	The office of President of the LGNA / email of Nov. 16 to residents
http://www.fonvca.org/letters/2011/14nov-to/Doug_Curran_18nov2011c.pdf	Foreign land ownership
http://www.fonvca.org/letters/2011/14nov-to/Doug_Curran_19nov2011.pdf	Top 10 Things You Need To Know About Sustainability
http://www.fonvca.org/letters/2011/14nov-to/Doug_Curran_1dec2011.pdf	7 Trends for Planning Post-Oil Cities
http://www.fonvca.org/letters/2011/14nov-to/John_Sharpe_3dec2011.pdf	Moratorium on Smart Meters
http://www.fonvca.org/letters/2011/14nov-to/Monica_Craver_14dec2011.pdf	"celebration" of DNV-sanctioned mountain biking...
http://www.fonvca.org/letters/2012/16jan-to/Monica_Craver_16jan2012.pdf	North Shore Legacy – mountain biking
http://www.fonvca.org/letters/2012/16jan-to/Monica_Craver_18jan2012.pdf	Mountain Biking
http://www.fonvca.org/letters/2012/16jan-to/Brian_Platts_21jan2012.pdf	Solid Waste Removal Bylaw

Past Chair of FONVCA (Jan 2009-present)

Notetaker

Feb 2012			
Jan 2012	Brian Platts	Edgemont & Upper Capilano C.A.	John Miller
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
Nov 2009	K'nud Hill	Norgate Park C.A.	Eric Andersen
Oct 2009	Dan Ellis	Lynn Valley C.A.	Cathy Adams
Sep 2009	Brian Platts	Edgemont C.A.	Dan Ellis
Jul 2009	Val Moller	Lions Gate N.A.	Diana Belhouse
Jun 2009	Eric Andersen	Blueridge C.A.	Diana Belhouse
May 2009	Diana Belhouse	S.O.S	Eric Andersen
Apr 2009	Lyle Craver	Mt. Fromme R.A.	Cathy Adams
Mar 2009	Del Kristalovich	Seymour C.A.	Dan Ellis
Feb 2009	Paul Tubb	Pemberton Heights C.A.	Cathy Adams
Jan 2009	K'nud Hille	Norgate Park C.A.	Eric Andersen