

FONVCA

Minutes Nov 16th 2011

Place: DNV Hall 355 W. Queens Rd V7N 2K6
Time: 7:00-9:00pm

Attendees

John Miller	Lower Capilano Comm. R.A.
Peter Thompson	Edgemont & Upper Capilano C.A.
Eric G. Andersen (notes)	Blueridge C.A.
Paul Tubb (chair)	Pemberton Heights C.A.
John Hunter	Seymour C.A.

Regrets: Val Moller, Cathy Adams, Dan Ellis

The meeting was called to order at 7:04 PM.

1. ORDER / CONTENT OF AGENDA

Add 5 (d) Item – paper copy of FONVCA agenda

2. ADOPTION OF Oct 20th 2011 MINUTES

Moved (John Hunter), seconded (Eric) to adopt the October/2011 minutes as circulated.

<http://www.fonvca.org/agendas/oct2011/minutes-oct2011.pdf>

Carried unanimously.

3. OLD BUSINESS

3.1 Council Agenda Distribution

Corrie had found out that the costs for advertizing the Council Agenda would amount to about \$3-4,000 per year. He prepared a 'package' in this respect for David Stuart who gave a positive response. John Hunter is to follow up early in the new year.

4. Correspondence Issues

4.1 Business arising from 13 regular emails:

It was felt that e-mail exchange on Question 8 should not have been posted. John Hunter moved *that no interchanges should be posted on the FONVCA website without consent of all parties involved and to remove such communication on Question 8 for the Municipal Candidates.* This was seconded by John Miller and carried unanimously. For clarity...emails sent explicitly (eg to:, cc) to fonvca@fonvca.org will normally be posted on the web site. **Emails not sent to fonvca@fonvca.org will not be posted. Emails sent to fonvca@fonvca.org and stamped CONFIDENTIAL will not be posted**, but will be distributed by hardcopy at the following FONVCA meeting.

4.2 Non-Posted letters – 2 this period

A brief discussion was held about the non-posted items. The two non-posted items can be posted after the municipal election is over.

4.3 Roundtable on “Current Affairs”

A period of roughly 30 minutes for association members to exchange information of common concerns.
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Peter Thompson informed us about the NSCU redevelopment which will take place on Edgemont/Queen's. It will be all commercial with no residential aspect.

Peter Thompson stated that re-development related to the PetroCan station at Woodbine & Queens is still TBA.

Peter Thompson stated that nobody knows yet whether there will be bicycle lanes on Capilano Road.

Peter Thompson stated that the Delbrook/Griffin discussion has just started briefly before and during the election.

Eric and John Hunter reported about a successful All-Candidates meeting held at the Mount Seymour United Church

Paul reported on bear sightings in the Pemberton Heights area.

5. NEW BUSINESS

Council and other District issues.

- a) **Residential Location of Municipal Candidates**
<http://g.co/maps/aqzqe>
<http://maps.google.com/maps/ms?msid=206697059114531667273.0004b066baff07daa5f7f&msa=0>

The pros and cons of Councillors with local knowledge was discussed.

- b) **Election Prediction Contest**

It was felt by most that the traditional Election Prediction Contest should be removed from the agenda this time.

- c) **\$ Contribution by Candidates for meetings.**

The thought of letting the candidates pay for participating in all-candidates meetings was discussed. This would partly help to defray the costs associated with such meetings. It was pointed out that some locations are not charging for using their facility for all-candidates meetings. It was agreed to COD this item

- d) **Paper copies of FONVCA Agenda:**

It was decided to COD the item about perceived excessive paperwork in some of the FONVCA packages till Corrie's return.

6. ANY OTHER BUSINESS

6.1 Legal Issues

- (a) **Crooks vs. Newton**

Defamation case of links to “bad” sites dismissed.

<http://scc.lexum.org/en/2011/2011scc47/2011scc47.html>

Members also noted that more can be said at All-Candidates meetings than in another type of forum and candidates must accept this.

b) How an Organization can adopt Robert's Rules

<http://www.robertsrules.com/authority.html>

Roberts Rules Simplified:

[www.union1.org/oip/PDF Files/PDF- Others/Roberts Rules.pdf](http://www.union1.org/oip/PDF%20Files/PDF-%20Others/Roberts%20Rules.pdf)

This item was strictly for information purposes - no discussion held.

6.2 Any Other Issues (2 min each)

a) Congestion and Density

<http://www.vtpi.org/tdm/tdm96.htm>

b) Municipal Services – a nice overview

[http://www.trentu.ca/economics/WorkingPapers/Municipal %20Services.pdf](http://www.trentu.ca/economics/WorkingPapers/Municipal%20Services.pdf)

Above items a) and b) were strictly for information purposes - no discussion held.

Last minute item: what is the relevancy of the 'Outstanding Council Items'?

Why keep these on the FONVCA agenda? Also agreed to COD this item to the next meeting when Corrie will be back

7. CHAIR AND DATE OF NEXT MEETING

It was agreed unanimously by the members present to cancel the December 2011 FONVCA meeting since the term of the new Council would barely have started.

Thursday January 19th 2012

Chair: Brian Platts – E.U.C.C.A.

Notes: John Miller - Lower Capilano Comm. R.A.

Meeting adjourned ~ 9:00 PM.