



Place: DNV Hall 355 W. Queens Rd V7N 2K6
Time: 7:00-9:00pm
Chair: Dan Ellis – Lynn Valley C.A.
Tel: 604-971-4151 **Email:** ellis7880@shaw.ca

Regrets:

1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of Nov 20th

- a. <http://www.fonvca.org/agendas/jan2014/minutes-nov2013.pdf>
- 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
 - Update on Edgemont Village Refresh
- b. Blueridge C.A.

4. Old Business

- a) Update: “Process” FONVCA Committee
- b) Update: OCPIC by Corrie Kost / Dan Ellis
- c) DNV Healthy Neighbourhood Fund
DNV has re-paid our website bill.

5. Correspondence Issues

- a) Business arising from 9 regular emails:
Distributed with full package and posted on web-site
- b) Non-Posted letters – 3 this period
Distributed with full package but not currently posted on web-site.

6. New Business

a) Official Community Plan Design Guidelines for Multi-Family Housing

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/140113CW_AGN.pdf#page=1

This was discussed at a COW meeting Monday Jan 13

b) Is DNV capturing appropriate land uplift charges? Should CAC's subsidize “retaining budget hotel use”?

http://www.fonvca.org/letters/2013/16dec-to/Doug_Curran_5jan2014.pdf

c) Nov 25th COW on Climate Change

DNV planned to establish an “International Council on Local Environmental Initiatives” working group focussed on climate change adaptation as part of the 2014 financial plan. See DNV minutes on pages 8-9 of http://www.dnv.org/upload/documents/Council_Agendas_Minutes/140113CW_AGN.pdf#page=1 and pages 21-26 of http://www.dnv.org/upload/documents/Council_Agendas_Minutes/131125CW_AGN.pdf

7. Any Other Business

a) Public input sought on disability policy

<http://www.fonvca.org/agendas/jan2014/Public%20input%20sought%20on%20disability%20policy.pdf>

b) Public notification of DNV “strategic” purchase of property at 1326-1336 Main Street for about \$3.34 million.

c) Jan 22 William Griffin Public Information Meeting

<http://www.fonvca.org/agendas/jan2014/William%20Griffin%20Public%20info%20meeting%20January%202014.pdf>

d) Propose design for Phibbs Exchange

Page 15 extract from http://www.dnv.org/upload/documents/Council_Agendas_Minutes/131210CW_AGN.pdf for more details see http://www.dnv.org/upload/documents/Council_Presentation/131210_Phibbs.pdf

8. For Your Information Items

a) Non-Legal Issues

i. News-Clips of the month Dec 2013 / Jan 2014

<http://www.fonvca.org/agendas/dec2013/news-clips/>
<http://www.fonvca.org/agendas/jan2014/news-clips/>

ii. Compact City Policies – OECD Report

<http://www.oecd.org/gov/regional-policy/compact-city.htm>

Area growth rate exceeds population growth in 30 out of 34 OECD countries.

<http://www.fonvca.org/agendas/jan2014/area-vs-population-growth.pdf>

b) Legal Issues

i) Update:

9. Chair & Date of next meeting

Wed. February 19th 2014

FONVCA Received Correspondence/Subject
 18 November 2013 → 12 January 2014

LINK	SUBJECT
http://www.fonvca.org/letters/2013/18nov-to/Elise_Roberts_23nov2013.pdf	Agenda Item 5.1- Mr. Mark Wood, North Shore Mountain Bike Association
http://www.fonvca.org/letters/2013/18nov-to/John_Sharpe_20nov2013.pdf	Mr. Mark Wood NSMBA Delegation 5.1. Council Agenda Nov. 18th, 2013
http://www.fonvca.org/letters/2013/18nov-to/John_Sharpe_8dec2013.pdf	Acting parks manager responds to my letter
http://www.fonvca.org/letters/2013/18nov-to/Monica_Craver_5dec2013.pdf	"All Access Trail" (Bobsled Trail, Fromme) information requested
http://www.fonvca.org/letters/2013/16dec-to/Wendy_Qureshi_17dec2013.pdf	1325 & 1335 Draycott Road
http://www.fonvca.org/letters/2013/18nov-to/Wendy_Qureshi_4dec2013.pdf	Our forest
http://www.fonvca.org/letters/2013/18nov-to/Monica_Craver_6dec2013.pdf	"All Access Trail" and "Trail Maintenance Service Agreement"
http://www.fonvca.org/letters/2013/16dec-to/Doug_Curran_5jan2014.pdf	Agenda item for January FONVCA meeting
http://www.fonvca.org/letters/2013/16dec-to/Wendy_Qureshi_16dec2013.pdf	1325 & 1335 Draycott Road

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

Notetaker

Jan 2014	Dan Ellis	Lynn Valley C.A.	To be determined
Nov 2013	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
Oct 2013	Val Moller	Woodcroft rep.	Sharlene Hertz
Sep 2013	Eric Andersen	Blueridge C.A.	John Gilmour
Jun 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	Cathy Adams
May 2013	John Miller	Lower Capilano Community Residents Assoc.	Dan Ellis
Apr 2013	Paul Tubb	Pemberton Heights C.A.	Sharlene Hertz
Mar 2013	Dan Ellis	Lynn Valley C.A.	Sharlene Hertz
Feb 2013	Diana Belhouse	Delbrook C.A. & SOS	John Miller
Jan 2013	Val Moller	Woodcroft & LGCA	Sharlene Hertz
Nov 2012	Eric Andersen	Blueridge C.A.	Cathy Adams
Oct 2012	Peter Thompson	Edgemont & Upper Capilano C.A.	Charlene Hertz
Sep 2012	John Hunter	Seymour C.A.	Kim Belcher
Jun 2012	Paul Tubb	Pemberton Heights C.A.	Diana Belhouse
May 2012	Diana Belhouse	Delbrook C.A. & SOS	John Miller
Apr 2012	Val Moller	Lions gate C.A.	Dan Ellis
Mar 2012	Eric Andersen	Blueridge C.A.	John Hunter
Feb 2012	Dan Ellis	Lynn Valley C.A.	John Miller
Jan 2012	Brian Platts	Edgemont & Upper Capilano C.A.	Cathy Adams
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