



**Federation
of**

**North
Vancouver
Community
Associations**

DRAFT FONVCA AGENDA
Wednesday January 21st 2015

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

Time: 7:00-9:00pm

Chair: Diana Belhouse – Tel: 604-987-1656

Regrets: Eric Andersen (substitute rep. to be provided)

1. Order/content of Agenda

a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of Nov 19th

*a. <http://www.fonvca.org/agendas/jan2015/minutes-nov2014.pdf>

Note: (*) items includes distributed support material

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

b. Delbrook CA

c. Blueridge CA

– a presentation by BCA’s co-chair Graham Gilley
Proposing a “dedicated workshop about the role of FONVCA in the future”. (item 6a below)

4. Old Business

a) Update on Healthy Neighbourhood Funds

5. Correspondence Issues

a) Business arising from 0 regular emails:

Distributed with full package and posted on web-site

*b) Non-Posted letters – x this period

Distributed as non-posted addenda to the full package.

6. New Business

a) Proposal by BCA’s co-chair Graham Gilley

- proposing a dedicated workshop on the future role of FONVCA.

b) Revision to FONVCA E-mail List – BCA

c) Community Association Meetings

<http://www.transitionnetwork.org/starting>

<http://www.transitionnetwork.org/tools/starting/running-effective-meetings>

d) Leadership and Contingency Planning

- having “no plan B” is flawed (or just rubbish), myopic,
- momentum is essential but requires credibility
- leaders with no plan B must keep fighting and often win – but they must have a credible vision!

e) Report on Jan 20th COW Mtg

Topic: Pace of Development

f) DNV Population Grows 7.33% in 5yrs

<http://www.bcbusiness.ca/careers/map-which-bc-cities-are-growing-fastest>

[http://www.fonvca.org/agendas/jan2015/MAP-](http://www.fonvca.org/agendas/jan2015/MAP-Which%20BC%20Cities%20are%20growing%20fastest.pdf)

[Which%20BC%20Cities%20are%20growing%20fastest.pdf](http://www.fonvca.org/agendas/jan2015/MAP-Which%20BC%20Cities%20are%20growing%20fastest.pdf)

7. Any Other Business

*a) The Translink Plebiscite

http://www.newsroom.gov.bc.ca/downloads/Transit_Plebiscite_Dec_18_14.pdf

b) FOI in reference to a Public Hearing

- should public be charged when info is in the public interest? – Cathy Adams

c) The longest bicycle path in the world

<http://nicoloneytraveler.blogspot.ca/2014/02/the-longest-bicycle-path-in-world.html> is well worth a read. A lesson for DNV!

8. For Your Information Items

(a) Mostly NON-LEGAL Issues

i) Future:

- Free Daily World Images of the whole planet.
- Price of housing to rise/collapse – but more slowly/rapidly
- Will need to adapt to 4°C global temperature increase
- Automobile urban-friendly collision avoidance technology
- Game changing technology –eg 3D printing, Google-cars

ii) 2015 Climate Change Index

<https://germanwatch.org/en/download/10407.pdf>

iii) Climate Change Adaptation Project

<http://www.localadaptation.ca/> ←well worth a look & enjoy

(b) Mostly LEGAL Issues

i) Things that could happen to a councillor

<http://www.weirfoulds.com/3293> - Ontario Regs.

ii) Council Orientation Sessions Transparency

http://www.cornwall.ca/en/caof/resources/Governance_Presentation_Mar_27_2014NN.pdf

iii) Update on Safety Code 6 - Health Canada’s Safety Limits for Exposure to Radiofrequency Fields

http://rsc-src.ca/sites/default/files/pdf/SC6_Report_Formatted_1.pdf

* http://www.fonvca.org/agendas/jan2015/SC6_Report_p11-12.pdf

9. Chair & Date of next meeting

7pm Wed Feb 18th 2015

FONVCA Received Correspondence/Subject

17 Nov 2014 → 18 Jan 2015

LINKED or NO-POST	SUBJECT

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

Jan 2015	Diana Belhouse	Delbrook CA & S.O.S.	Notetaker
Nov 2014	Val Moller	Woodcroft rep.	T.B.D Eric Andersen
Oct 2014	Brian Albinson	Edgemont & Upper Capilano C.A.	John Miller
Sep 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Jun 2014	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
May 2014	Eric Andersen	Blueridge C.A.	Dan Ellis
Apr 2014	Val Moller	Woodcroft rep.	John Miller
Mar 2014	Peter Thompson	Edgemont & Upper Capilano C.A.	John Gilmour
Feb 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Jan 2014	Dan Ellis	Lynn Valley C.A.	John Miller
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.	Sharlene 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