

FONVCA

Draft Minutes of FONVCA meeting Wednesday June 15th 2016

Place: DNV Hall – 355 West Queens Road, North Vancouver

Time: 7:00 – 9:00 pm

Attendees:

Margaret Fraser (Chair pro-tem)	Lynn Valley CA
Arlene King	Norgate Park CA
Babs Perowne (notetaker)	Association of Woodcroft Councils
Corrie Kost	Edgemont & Upper Capilano CA
Eric Andersen	Blueridge CA
John Miller	Lower Capilano Community residents Association
Val Moller	Association of Woodcroft Councils
Diana Belhouse	Delbrook CA
David Knee	Norgate Park CA

Welcome to last meeting of FONVCA. The first meeting of NVCAN will be Wednesday, September 21, 2016 in this location at 7:00 pm.

1. Order/content of Agenda

Addition of new items: Heritage Preservation (6d), Council Meeting delegation of authority to Noise By-law (6e), DNV Annual Report (6f), Workshop on Trees (6g).

2. Adoption of Minutes

Under “Delbrook” Diana Belhouse noted that was “Delbrook Dialogue”, not “Delbrook digest” that suggested consultation be 50/50.

3. Roundtable of “Current Affairs”

EUCCA: Corrie reported that at a general meeting of trees, Guy’s presentation received so many questions that a follow-up session will be scheduled. Issues over the distinction between heritage species were identified. Once a heritage species tree was planted the homeowner could not change it. Whereas the homeowner could change other species below a certain diameter.

Capilano Rd will be free of construction by the end of July, construction to resume in late fall (relating to water main replacement connections at Edgemont Blvd). Some request to retain traffic mitigation until after construction completed. Transit reverting (more or less) to normal with slight delays. Tour bus travels south via Highlands, north via Capilano.

Delbrook: Diana reported preparing for Saturday meeting on Delbrook lands, met with Mayor and all councilors except Mackay-Dunn. Oppose sale of public lands. Want community gathering place, free outdoor recreation as limited park space in the area. Existing Delbrook playing fields are heavily scheduled for tournaments and team play. Fastest aging demographic is 80-90 years. Corrie: plan should follow the OCP. Affordable housing is a provincial/federal responsibility and needs better definition.

Blueridge: Eric reported that the Good Neighbour Day had a good attendance (about 1800). Met with 50 UBC students for a two-way discussion over the sharing garden, newsletters, and general exchange of ideas. Held AGM recently. 'Advertising' in NS News on Sunday featured burglary of Syrian refugee could have focused on the community fundraising response. Received more than \$3000 through crowd-sourced fundraising. Public discussion with Barry Forward re Blueridge School closure on April 4. Issues were to keep space as public land, while low enrolment in 2010 - not so today, if merged with Seymour would be a mega-school.

Norgate: David reported that Philip Crossing will open July 5 and Pemberton crossing will be closed. No local pedestrian crossing. Held AGM recently. Sports Building nears completion (complete with washrooms) and will be open daily. Day care will reopen soon. Sewage plant financing has federal funding (John Wilkinson confirmed) but BC funding needs to be raised by 2020. Metro Vancouver not attending meetings. Mayors allegedly not offering support.

Lower Capilano: John reported they held AGM last week. Dates expiring for development plans (over 2 years old) for Lions Gate Village. Plans for 360 three-storey towers. Nothing new on Grouse Inn. Budget lot sold and development process is restarting.

Woodcroft: Val reported that Larco construction start is delayed for another month. Traffic light at Curling and Capilano Rd will be done at night in July. Request for final approval of development application is expected to go to Council in July. Woodcroft property maintenance underway (roof replacements, parkade repairs, tree maintenance, etc).

Lynn Valley: Margaret reported that their AGM was held two weeks ago. Issues covered amalgamation, traffic, survey at Lynn Valley Days, community speakers for the fall. Lynn Valley Days will have lots of booths, good advertising – all to be managed by Lions Club. Beer Garden might be of some concern as this is the first year for it. Eric reported great success with the Blueridge Beer Garden. Lynn Valley's administrative processes being updated.

4. Old Business

- a. **OCPIC:** Corrie reported no action by staff/council. According to section 12.1 of the OCP a review is mandated after 5 years. Margaret will write to Mayor/Council requesting update on status of Implementation Committee. Corrie will write to CAO/Mayor/Council asking when mandatory 5 year review of OCP will be done.
- b. **NVCAN website:** Main page of website is available with initial information. Students should receive credit for site if possible. Favourably received by FONVCA members. Corrie confirmed we have 3 year hosting by same organization as for FONVCA at a cost of \$438. NVCAN will apply to DNV for reimbursement. Materials on FONVCA will be transferred to new site. FONVCA site will be retained until end of current hosting period with a link to NVCAN.
- c. **Insurance:** Mayor's responded to Cathy Adams query regarding insurance is that it could not be extended to FONVCA (although request was for public events of Community Associations). Various members cited different experiences and will follow up getting more details for the next meeting.
- d. **75 meter notification radius:** Councillor Matthew Bond acknowledged letter and that issue is to be discussed. FONVCA/NVCAN will continue to monitor.
- e. **G3 Terminal at Lynnterm:** NS News report and letter to editor was discussed. Comments made on 74 conditions to be met and approval of 28 additional silos. No further action by us at this time.

5. Correspondence

After review and discussion regarding a recent Mountain Bike accident (elsewhere) and a possible future suit/liability against DNV, it was agreed both pieces of correspondence are to be posted.

6. New Business

- a. **FONVCA -> NVCAN:** Margaret announced the plan is to turnover FONVCA to NVCAN at the September 21st meeting. Currently, Margaret and Babs are coordinating finalizing documents and membership list. The documents will be distributed to members, DNV Mayor, Council and staff will be notified of the changeover. NVCAN will meet at District Hall, and the room reservations will be confirmed/cancelled for July and August and the coming year as appropriate in a timely manner. Corrie and Babs will coordinate. Preliminary discussion to have an August social take place.
- b. **North Shore Casino:** After discussion, no support was presented for a north shore casino.
- c. **Boom-Bust-Echo:** Corrie described the lecture series at the Kay Meek Centre and provided some demographic statistics.
- d. **Heritage Workshop:** Margaret announced a workshop with Peter Miller on heritage properties describing the conflict between neighbourhood character and heritage preservation.

- e. **Delegation of Authority in Noise By-law:** The amendment to the Noise By-law will double fines for violations (and now by the hour!). Delegation of authority regarding exemptions has been moved to staff level. All councilors except Bassam approved the change.
- f. **DNV Annual Report:** Corrie reported his concerns to Council - focussing on large dollar expenditures - and mentioned difficulty referencing items in the document as some sections have no page numbers. He suggested the group do a joint presentation next year.

7. Any Other Business

- a. **DNV Website:** Corrie again reported on important items missing from the DNV website.
- b. **DNV Green Paper on Rental and Affordable Housing Strategy.**
-distributed for information as this topic will be the continued work of council in the near future
- c. **Workshop on Trees:** Corrie reported on the Workshop on Trees. Staff are redrafting the policy based on three categories: district owned, private and interface. Interface trees cover forest lands near residential areas. Redrafted policy is to be presented to Council.

8. Mostly Legal Issues

Topics were outlined with little or no discussion..

Mountain Bike Trails: related to item b(ii) - the issue of liability from injuries to volunteers who provide labour and are reimbursed by the District for expenses was discussed. The liability may arise not only while the work is being done but also after the fact when the volunteers use the facility.

9. Chair & Date of Next Meeting: Action: August room booking to be cancelled.

Chair to be determined. Date: September 21, 2016 @ 7:00 pm.