



**FONVCA AGENDA**  
**THURSDAY June 17<sup>th</sup> 2010**

**Place:** DNV Hall 355 W. Queens Rd V7N 2K6  
**Time:** 7:00-9:00pm  
**Chair:** Dan Ellis – Lynn Valley C.A.  
**Email:** [ellis7880@shaw.ca](mailto:ellis7880@shaw.ca) Tel: 604-816-8823

Regrets:

- 1. Order/content of Agenda**
- 2. Adoption of Minutes of May 20<sup>th</sup>**  
<http://www.fonvca.org/agendas/jun2010/minutes-may2010.pdf>
- 3. Old Business**
  - 3.1 Council Agenda Distribution**  
<http://www.fonvca.org/agendas/jun2010/council-agenda-distribution.pdf>

WEB posting (www.dnv.org)	Yes
Facebook (Wall)	Yes
Paper copy in 3 libraries	Yes
Sunday North Shore News	To come...
Paper Copy at District Hall	Yes

- 3.2 Renewal of FONVCA.ORG in Oct/2010**
  - need to collect dues for another 3-5yr term
  - cost is ~ \$100/yr
- 3.3 Update on OCP Process**
- 4. Correspondence Issues**
  - 4.1 Business arising from 1 regular emails:**
  - 4.2 Non-Posted letters – 0 this period**
- 5. New Business**  
**Council and other District issues.**

**5.1 DNV Energy & GHG Emissions**

<http://www.env.gov.bc.ca/cas/mitigation/ceei/pdf/2007North-Vancouver-DM.pdf>  
[http://www.env.gov.bc.ca/cas/mitigation/ceei/RegionalDistricts/Metro-Vancouver/ceei\\_2007\\_north\\_vancouver\\_district\\_municipality.pdf](http://www.env.gov.bc.ca/cas/mitigation/ceei/RegionalDistricts/Metro-Vancouver/ceei_2007_north_vancouver_district_municipality.pdf)

For all munis...

<http://www.env.gov.bc.ca/cas/mitigation/ceei/reports.html>  
<http://www.env.gov.bc.ca/cas/mitigation/ceei/pdf/ceei-user-guide.pdf>  
[http://www.bchydro.com/about/company\\_information/report\\_s/gri\\_index/en8\\_2\\_greenhouse.html](http://www.bchydro.com/about/company_information/report_s/gri_index/en8_2_greenhouse.html)  
<http://www.toolkit.bc.ca/ceei>  
<http://www.bcclimateexchange.ca/index.php?p=caee>

**5.2 2009 Annual Report**

“District Council will consider the Annual Report at the Council meeting on **Monday, June 21 at 7 p.m.** in the Council Chamber at District Hall. This meeting is your opportunity to ask questions or make submissions on any aspect of the report.”  
<http://www.dnv.org/article.asp?a=4851>

**5.3 Next Shirtsleeve Mtg – Oct 12/2010**

[http://www.fonvca.org/agendas/jun2010/Cathy\\_Adams\\_27may2010.pdf](http://www.fonvca.org/agendas/jun2010/Cathy_Adams_27may2010.pdf)  
<http://www.fonvca.org/agendas/jun2010/Fall-Shirtsleeve.pdf>

**5.4 Summer meetings of FONVCA**

- Council breaks July 13- Aug 15  
<http://www.fonvca.org/agendas/jun2010/council-schedule-7jun2010.pdf>  
 - Cancel FONVCA for July 15 or Aug 19?

**5.5 Web Posting of Council Correspondence**

FONVCA Request as per May 20 meeting agenda item 6.1(a)  
[http://www.fonvca.org/agendas/jun2010/Cathy\\_Adams\\_27may2010b.pdf](http://www.fonvca.org/agendas/jun2010/Cathy_Adams_27may2010b.pdf)

**6. Any Other Business**

**6.1 Legal Issues**

Potholes: Court finds for DNV in pothole suit  
<http://www.fonvca.org/agendas/jun2010/potholes.pdf>  
[http://www.provincialcourt.bc.ca/judgments/pc/2010/00/p10\\_0064.htm](http://www.provincialcourt.bc.ca/judgments/pc/2010/00/p10_0064.htm)  
 Related Issue:  
<http://csc.lexum.umontreal.ca/en/1989/1989scr2-1228/1989scr2-1228.html>

**6.2 Any Other Issues (2 min each)**

**7. Chair & Date of next meeting.**

**Thursday July 15<sup>th</sup> 2010**

**Attachments**

-List of Email to FONVCA - **ONLY NEW ENTRIES**  
**OUTSTANDING COUNCIL ITEMS**-Cat Regulation Bylaw;  
 Review of Zoning Bylaw; Securing of vehicle load bylaw; Snow removal for single family homes bylaw.

**FONVCA Received Correspondence/Subject**  
**17 May 2010 → 13 June 2010**

<b>LINK</b>	<b>SUBJECT</b>
<a href="http://www.fonvca.org/letters/2010/17may-to/Wendy_Qureshi_2jun2010.pdf">http://www.fonvca.org/letters/2010/17may-to/Wendy_Qureshi_2jun2010.pdf</a>	Municipal Politics