



**Federation
of**

**North
Vancouver
Community
Associations**

FONVCA AGENDA
Wednesday June 20th 2012

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

Time: 7:00-9:00pm

Chair: Paul Tubb – Pemberton Heights C.A.

Tel: 604-986-8891 **Email:** petubb@hotmail.com

Regrets: John Hunter (SCA), Cathy Adams,

1. Order/content of Agenda(*short)

2. Adoption of Minutes of May 16th

<http://www.fonvca.org/agendas/jun2012/minutes-may2012.pdf>

3. Roundtable on “Current Affairs”

A period of roughly 30 minutes for association members to exchange information of common concerns.

A. Overview of Vancouver’s Laneway Housing

<http://www.fonvca.org/agendas/jun2012/Vancouver%20Laneway%20Housing,%20Regulations%20and%20Guidelines.pdf>

B. Is Urban Densification just plain dense?

<http://www.fonvca.org/agendas/jun2012/news-clips/Is-urban-density-just-plain-dense.pdf>

C. Policing Costs to increase 30+%

<http://204.239.10.176/wowza/flowplayer/council/council.html?start=5610&end=7510&filename=20120529>

D. DNV Tree Bylaw Amendments: June 5th Workshop

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/cw120605.pdf

E. Special Meetings of Council and Public Input

Recent trends compared to long term past.

4. Old Business

4.1 Council Agenda Distribution: update

<http://www.dnv.org/article.asp?a=5300> status

- Letter to council – attached

- Compare to a web tool (attached example)

4.2 FONVCA Resolution on Home Care

<http://www.fonvca.org/agendas/jun2012/letter-to-council-item-3F-w-attachment.pdf>

- response?; missed UBCM deadline; future plans.

5. Correspondence Issues

5.1 Business arising from 9 regular emails:

Distributed with full package and posted on web-site

5.2 Non-Posted letters –0 this period

Distributed with full package but not currently posted on web-site.

6. New Business

Council and other District Issues.

6.1 Conversation with DNV CAO Dave Stuart

Note: This item likely to be discussed around 7pm

- DNV Agenda notification
- DNV Correspondence sent to Mayor & Council
- DNV policy on redacting documents

6.2 Release of DNV 2011 Annual Report

<http://www.dnv.org/article.asp?c=1124>

<http://www.dnv.org/article.asp?p=true&a=5311&v=1>

Compare it to the one by Saanich found at

www.saanich.ca/services/docs/pdf/annual-report2011.pdf

A non-official, compact, single file, quality version of DNV Annual Report can be found at

<http://www.fonvca.org/dnv-annual-reports/2011.pdf>

7. Any Other Business

8. For Your Information Items

a) Compulsory Bicycle Helmets a Good Idea

<http://sites.google.com/site/bicyclehelmetmythsandfacts/>

b) Home and Community Care in Canada:

An economic Footprint – May/2012 Report by Conference Board of Canada

<http://www.conferenceboard.ca/e-Library/abstract.aspx?did=4841>

c) Interesting web site

<http://www.francesbula.com/>

d) Urban Crowd Sourcing – Problem Reporting

<http://www.bbc.co.uk/news/business-18367213>

e) June12 D44 School Board presentation to Council

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/120612Presentation.pdf

8.1 Legal Issues

(a) Undeclared suite can void home insurance

<http://www.vancouver.sun.com/business/Undeclared+suites+void+owner+insurance/6731211/story.html>

(b) Robert’s Rules FAQ

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

(c) Supreme Court of Canada: PILT ruling

<http://fcm.ca/home/media/news-releases/2012/statement-by-fcm-president-karen-leibovici-following-the-supreme-courts-decision-on-the-payments-in-lieu-of-taxes-act.htm>

<http://scc.lexum.org/en/2012/2012scc29/2012scc29.html>

8.2 Any Other Issues

a) News-Clips of the month...

<http://www.fonvca.org/agendas/jun2012/news-clips/>

9. Chair & Date of next meeting.

John Hunter - Seymour C.A. -Jul 18th ???

FONVCA Received Correspondence/Subject

14 May 2012 → 17 June 2012

LINK	SUBJECT
http://www.fonvca.org/letters/2012/14may-to/Doug_Curran_15may2012.pdf	Capilano Gateway Association 2012 AGM and reports
http://www.fonvca.org/letters/2012/14may-to/Monica_Craver_16may2012.pdf	Mountain biking responsibility and accountability
http://www.fonvca.org/letters/2012/14may-to/Monica_Craver_17may2012.pdf	adverse outcome of freeride mountain biking
http://www.fonvca.org/letters/2012/14may-to/Monica_Craver_24may2012.pdf	Mountain Biking: Digging faster, harder, deeper... Dirtier
http://www.fonvca.org/letters/2012/14may-to/Irwin_Jerome_30may2012.pdf	Densification; A Panacea or Apocalypse of the Future
http://www.fonvca.org/letters/2012/14may-to/Monica_Craver_30may2012.pdf	Who gave permission for this destructive "TAP" trail reroute
http://www.fonvca.org/letters/2012/14may-to/Monica_Craver_31may2012.pdf	A Mountain Biking Allegory
http://www.fonvca.org/letters/2012/14may-to/Wendy_Qureshi_10jun2012.pdf	Lack of transparency at the DNV
http://www.fonvca.org/letters/2012/14may-to/Irwin_Jerome_13jun2012.pdf	Symbolic example of how heritage and character are lost in a community

Past Chair of FONVCA (Jan 2009-present)

Notetaker

Jun 2012	Paul Tubb	Pemberton Heights C.A. C.A.	T.B.A.
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
Nov 2009	K'nud Hill	Norgate Park C.A.	Eric Andersen
Oct 2009	Dan Ellis	Lynn Valley C.A.	Cathy Adams
Sep 2009	Brian Platts	Edgemont C.A.	Dan Ellis
Jul 2009	Val Moller	Lions Gate N.A.	Diana Belhouse
Jun 2009	Eric Andersen	Blueridge C.A.	Diana Belhouse
May 2009	Diana Belhouse	S.O.S	Eric Andersen
Apr 2009	Lyle Craver	Mt. Fromme R.A.	Cathy Adams
Mar 2009	Del Kristalovich	Seymour C.A.	Dan Ellis
Feb 2009	Paul Tubb	Pemberton Heights C.A.	Cathy Adams
Jan 2009	K'nud Hille	Norgate Park C.A.	Eric Andersen