

# FONVCA

## Minutes of Regular Meeting May 16<sup>th</sup> 2012

At DNV Hall 355 W. Queens Rd V7N 2K6

### Attendees

Diana Bellhouse ( <b>chair</b> pro-tem)	Delbrook CA & Save Our Shores Society
John Miller ( <b>notes</b> )	Lower Capilano Community Res. Assoc.
Sharlene Hertz	Delbrook C.A.
Cathy Adams	Lions Gate N. A.
Paul Tubb	Pemberton Heights C. A.
Douglas Curran	Capilano Gateway Association
Eric Anderson	Blueridge Community Association
Dan Ellis	Lynn Valley C. A.
Corrie Kost	Edgemont & Upper Capilano C.A.

**Regrets:** John Hunter (SCA), Carol Hartnett (NQ)

The meeting was called to order at 7:08 pm.

### 1. Order/Content of Agenda

Motion made by Corrie to revise the order of the agendas for future meetings per "Democratic Rules of Order". Motion was seconded by Eric for discussion. Following discussion and agreement by those present, that "Current Affairs" would be limited to 30 minutes – and return to it after dealing with "Old Business" and "Correspondence" - the motion was withdrawn.

### 2. Adoption of April 16<sup>th</sup> 2012 Minutes

<http://www.fonvca.org/agendas/may2012/minutes-apr2012.pdf>

Motion by Eric, seconded by Cathy, to adopt the April 2012 minutes as circulated. Carried unanimously.

### 3. Roundtable on Current Affairs (started at 7:13 pm)

**3A. Role of LPMC (Local Plan Monitoring Committee)** – as per page 87 (attached to full agenda) of new OCP, the role of any LPMC should carry on until further change are made in the communication process. Further discussion required.

### 3B. Healthy Neighbourhood Fund –

Corrie – confirmed with DNV Christina Rucci that funds can still be applied for. See [www.dnv.org/upload/documents/cpolicy/c1047902.pdf](http://www.dnv.org/upload/documents/cpolicy/c1047902.pdf)

**3C. Proposed Changes to Federal Fisheries Act** – read the referenced materials. It was felt that this would have minimal, if any, impact on the Provincial and Municipal Environmental regulations.

**3D. Bear Resistant Containers for Foodscraps** – only a limited supply of these \$200 containers are available. These containers can be left outdoors.

**3E. Newly Proposed Development Permit Area Regulations** – only applies to new construction. Thus they do not apply to say, re-roofing – ie. No permit required but the accompanying educational program will be pushing to voluntarily meet the new standards for significant changes to existing homes. There is a DNV meeting at the hall on May 22<sup>nd</sup> – first 100 in attendance will get a free tree.

**(30 minutes up so moved onto Old Business)**

#### **4. Old Business**

**4.1 Council Agenda Distribution** – web users can subscribe to receive notification of an update to the web page:

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

In the near future, the email notice will advise of what change took place.

**Motion made**, seconded by **Cathy** to: Write Mayor & Council advising they are disenfranchising a portion of the population who do not have web access, by the District not posting the Council agenda in the North Shore News.

Carried unanimously. **ACTION ITEM**

#### **5. Correspondence Issues**

**5.1 Business arising from 17 regular emails.** Discussion regarding concern with the Alpine Plan not being followed and confusion over rebuilding versus dismantling. **Dan** Ellis will follow up with R. Boulton regarding correspondence on reopening trail(s). **ACTION ITEM**

**5.2 Non-Posted letters** – 4 emails were not posted. There was a question raised as to why they were not posted. Comments made regarding the 4 emails being an interchange between two individuals that didn't concern FONVCA and why was FONVCA copied on irrelevant material. Carried unanimously to post the 4 emails.

**Back to “Current Affairs” –**

**3F. Health/Home Care** – Letter (attached to full agenda)

[http://www.fonvca.org/agendas/may2012/Diana-Belhouse-](http://www.fonvca.org/agendas/may2012/Diana-Belhouse-Presentation%20to%20FONVCA-Apr18-2012.pdf)

[Presentation%20to%20FONVCA-Apr18-2012.pdf](http://www.fonvca.org/agendas/may2012/Diana-Belhouse-Presentation%20to%20FONVCA-Apr18-2012.pdf) by Diana Belhouse was discussed. Eric made a motion, John seconded it, that: “*FONVCA write to Mayor & Council to encourage Council to bring to the UBCM (Union of BC Municipalities) a resolution asking the BC Government to pass legislation changing the fee schedule to create financial incentives for home (medical) visits.*”

During discussion, attendees were encouraged to back the Ombudsman's report, recently issued. It was also suggested to forward Diana's letter but remove her name – **Motion carried unanimously. ACTION ITEM**

**3G. (1) Examples/Concerns of DNV Contravening OCP** – item was tabled to request examples. One such was alleged to be the Tree Bylaw – which does not apply to works done by the DNV (do as I say and not as I do).

**(2) OCP Implementation Committee Members announced**

<http://www.fonvca.org/agendas/may2012/Advisory-Oversight-Committee-Appointments.pdf>

It was noted that 4 of the 16 appointees were from community associations. Postscript..Dave Sadler is not THE Dave Sadler...

**3H. SOS Discovery Waterfront Walk June 3, 2012** – Diana advised that it will be a two hour walk (shorter than years before) and that it will start and stop at the same point (transportation not required to get back to the starting point as in previous years). See

<http://www.fonvca.org/agendas/may2012/SOS-jun3-2012.pdf>

**3I. DNV Correspondence to Mayor & Council** – In West Van, all letters to their Mayor & Council re items on the agenda are posted for public access.

For policy details see

<http://www.westvancouver.ca/Government/Level3.aspx?id=37466>

This item is to be brought back at the next meeting in June with Dave Stewart. **ACTION ITEM**

**6. New Business – none in this section**

**7. Any Other Business – none in this section**

**8. FOR YOUR INFORMATION ITEMS**

Only one item discussed ...

**8.1 Legal Issues – Robert's Rules** – can be used by those with greater knowledge of the rules, to their advantage. Simpler rules such as Democratic Rules of Order, do not give the same type of advantage to those more knowledgeable. The following reference material was distributed at the meeting.

<http://www.democraticrules.com/pdf/tips.pdf>

<http://www.democraticrules.com/pdf/summary.pdf>

<http://www.democraticrules.com/compare.html>

Meeting adjourned at 9:13 pm.

9. Chair & Date of next meeting – John Hunter – June 20<sup>th</sup>.