



**Federation
of
North
Vancouver
Community
Associations**

FONVCA AGENDA
THURSDAY June 20th 2013

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

Time: 7:00-9:00pm

Chair: Peter Thompson – Edgemont & Upper Capilano Community Association

Tel: 604-985-5961 **Email:** peterjthompson@shaw.ca

Notetaker: Sharlene Hertz

Regrets: John Hunter – Seymour C.A.

Lesley Brooks to sub. for Eric Andersen (Blueridge C.A.)

1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of May 15th

- a. <http://www.fonvca.org/agendas/may2013/minutes-may2013.pdf>
Emails pertaining to draft minutes will be distributed at meeting.
- 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:** ESL / Village Refresh Phase 2 / William Griffin
<http://identity.dnv.org/article.asp?c=1168>
<http://www.dnv.org/article.asp?a=5648>
<http://www.dnv.org/article.asp?a=5576>
- b. **SOS: June 23 Waterfront Walk**
<http://www.fonvca.org/agendas/jun2013/WalkPost.pdf>
<http://www.nv-saveourshores.ca/Home/tabid/36/Default.aspx>

4. Old Business

- a) **Update: “Process” FONVCA Committee**

5. Correspondence Issues

- a) **Business arising from 5 regular emails:**
Distributed with full package and posted on web-site
- b) **Non-Posted letters – 1 last, 0 this period**
Distributed with full package but not currently posted on web-site.

6. New Business

- a) **DNV Annual Report** – Public input June 24
<http://www.dnv.org/annualreport2012>
- b) **Recent longboarder injuries**
– see related articles in
<http://www.fonvca.org/agendas/jun2013/news-clips/>
- c) **July/August FONVCA Activities?**
- d) **OCP Implementation**

7. Any Other Business

- a) **FONVCA Web Site Hosting – Renewal**
Update: Due: December 15/2013 Cost: \$400/3yr
-should submit invoice to DNV ~ Sep/2013
- b) **Vancouver Land Trust and Co-op Housing**
<http://www.chf.bc.ca/news/new-co-op-be-part-land-trust-housing-development-vancouver>
<http://www.chf.bc.ca/sites/stage.chf.affinitybridge.com/files/Four%20Properties%20release%20final.pdf>
- c) **2013 International Housing Affordability Survey**
<http://www.demographia.com/dhi.pdf>
- d) **Vancouver’s Engaged City Task Force Quick Starts Report**
<http://vancouver.ca/files/cov/Engaged-City-Task-Force-Quick-Starts-Report.pdf>

8. For Your Information Items

a) Non-Legal Issues

- i. News-Clips of the month June 2013
<http://www.fonvca.org/agendas/jun2013/news-clips/>
- ii. Antenna Systems Protocol Template (FCM)
http://www.fcm.ca/Documents/tools/FCM/Antenna_System_Siting_Protocol_EN.pdf
- iii. Review of Development Cost Levies in Vancouver
<http://vancouver.ca/files/cov/cfsc-1a.pdf>
- iv. FCM: State of Canada’s Cities and Communities 2013
http://www.fcm.ca/Documents/reports/The_State_of_Canada_s_Cities_and_Communities_2013_EN_web.pdf
http://www.fcm.ca/Documents/reports/The_State_of_Canadas_Cities_and_Communities_2013_Executive_Summary_EN_web.pdf

b) Legal Issues

- i. Court overturns charges against man who shot bear
<http://www.fonvca.org/agendas/jun2013/Higher%20court%20tosses%20out%20charges%20against%20man%20who%20shot%20bear.pdf>
- ii Legality of restricting export of electronic waste
<http://www.fas.org/sgp/crs/misc/R42373.pdf>
http://en.wikipedia.org/wiki/Electronic_waste_by_country
<http://www.dflaw.com/tasks/sites/deanfulkerson/assets/image//Transportation%20of%20Canadian%20Waste.pdf>
<http://www.metrovancouver.org/services/solidwaste/planning/Engagement/ConsultationDocs/WasteFlowManagement-FAQ.pdf>

9. Chair & Date of next meeting

- a. **July 17th / August 21st / September 18th**

FONVCA Received Correspondence/Subject

13 May 2013 → 16 June 2013

LINK	SUBJECT
http://www.fonvca.org/letters/2013/13may-to/Doug_Curran_22may2013.pdf	Home Values near Transit Outperform counterpart throughout recession
http://www.fonvca.org/letters/2013/13may-to/Doug_Curran_28may2013.pdf	Lack of engagement in planning realities leads to misaimed thinking
http://www.fonvca.org/letters/2013/13may-to/Wendy_Qureshi_30may2013.pdf	Lynn Valley doesn't fit
http://www.fonvca.org/letters/2013/13may-to/Doug_Curran_30may2013.pdf	Canada's Energy Future
http://www.fonvca.org/letters/2013/13may-to/John_Hunter_3jun2013.pdf	New Fencing along Second Narrows Bridge

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

Notetaker

Jun 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	To be determined
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.	Charlene 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