

FONVCA

Draft Minutes of Regular Meeting, Wednesday May 21st, 2014

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

Time: 7:00-9:00pm

Chair: Eric Andersen – Blueridge Comm. Assoc. e-mail: EricGAndersen@shaw.ca

Regrets: None sent.

Attendees:

Eric Andersen (Chair Pro-tem)

Diana Belhouse

Doug Curran

Dan Ellis (note taker)

Sharlene Hertz

Corrie Kost

John Miller

Val Moller

Blueridge Comm. Assoc.

Delbrook Community Assoc.

Lynn Valley Community Assoc.

Delbrook Community Assoc.

Edgemont & Upper Capilano Comm. Assoc.

Lower Capilano Community Residents Assoc.

Assoc. of Woodcroft Councils

Guests: George Orr (Nairobi) and Patrick Orr (Ottawa)

1. Order/content of Agenda

a) Call to Order at 7:00 pm

b) Chair Pro-Tem Suggests: as is

2. Adoption of Minutes of April 9th, 2014

<http://www.fonvca.org/agendas/may2014/minutes-apr2014.pdf>

a. Minutes were adopted as circulated.

b. Business arising: None.

3. Roundtable on “Current Affairs”

a) EUCCA – Corrie Kost

Prolonged Capilano Rd. closure: Beginning early in 2015, Metro Vancouver (“MV”) will be installing a very large water main in Capilano Rd., running from Cleveland Dam to the intersection with Edgemont Blvd. Each piece of pipe will be 7ft wide x 60ft long. The project has been discussed extensively at CMAC (MV’s Community Monitoring & Advisory Committee) which includes DNV, commercial stakeholders, local community associations and local residents. Transit and schools are also engaged. Traffic is to be re-routed via Highland Blvd and Delbrook to Montroyal. The project was presented at DNV Council’s May 12th Committee of the Whole (“CoW”)

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/140512COW_AGN.htm

and pages 13-20 of

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/140512COW_AGN.pdf

and will be discussed again at the June 16th CoW. Public meetings / workshops to

manage the impacts are planned for June 19th, July 10th and in August. The water main from Edgemont Blvd down to Marine Dr. does not require any work (previously renewed).

Award – Peter Thompson received DNV Council's "Award of Honour" on April 7, 2014. FoNVCA congratulates Peter on the recognition of his extensive community service.

b) Delbrook – Sharlene Hertz / Diana Belhouse

Speaker Series – Apr 30th session with four guest speakers was well received. Eric commented that the session was interesting but slanted toward developers. Diana indicated the content was intended to stimulate public engagement ("how-to's"). The session was videotaped and uploaded to YouTube. Another session with three speakers will be held May 29th, with a focus on parks and the public realm.

c) Doug Curran

A day-long public forum was held May 7th on design of the Lower Capilano Village Centre Public Realm. Guidelines developed by attendees were well-received by DNV Staff. Dan commented on the importance of first properly developing an OCP, emphasizing the critical need to engage the full spectrum of a community early on.

d) BCA - Eric Andersen

CNV has passed a by-law which prohibits candidates from accepting campaign contributions from developers or unions which may then become the subject of Council votes. Comments were made that this approach will simply make the funding less transparent and that historically governments have relied on strong conflict of interest rules to manage this.

BCA is hosting their "Blueridge Good Neighbour Day" event on Sunday June 8th. BCA is making efforts to plan for succession within the community association.. Corrie advised that EUCCA enlarged its Board to 12 members to diversify for succession, and uses rotating chairmanship. He handed out copies of "Neighbourhood Association How To's" (Lincoln NE, 2002). <http://lincoln.ne.gov/city/urban/reports/pdf/NAHow2.pdf>

d) LVCA – Dan Ellis

Lynn Valley Day is May 31st with an extensive parade and day-long kids-focused carnival at Lynn Valley Park. DNV Staff will man a booth introducing draft guidelines for Coach Houses.

e) Save Our Shores – Diana Belhouse

Annual Waterfront Walk will be held June 15th starting from Cates Park from 9:30 – 10:30. Popular return trip by water taxi (free) will again be available. Ads to come in NS News.

4. Old Business

"Process" FONVCA Committee – The April motion that 'Only bona fide community association representatives can sit on the Process FONVCA Committee' was discussed. Dan noted that the committee had organized the highly successful September 2013 public engagement session on the BC economy. Sharlene emphasized that the work FoNVCA endorsed in the Oct 2012 report would take a long time and require expansion of the committee with members outside FoNVCA. Dan objected to the passing of the April

motion in the absence of three of the four committee members and without consulting them. During heated further discussions regarding legitimacy of representation, at intervals Val, Doug, and the guests left the meeting. At the conclusion of discussion, Dan and Sharlene indicated they would not participate further on the committee. Dan also advised that he would no longer represent LVCA at FoNVCA. Sharlene left the meeting.

a) OCPIC – Dan Ellis & Corrie Kost

Four new Implementation Committee members were welcomed at the May 14th meeting. DNV Staff presented draft guidelines for Coach Houses, primarily based on treating them as “detached” secondary suites. (see **6d**) below)

OCP IC will continue to work on Town/village centres implementation plans and design guidelines, as well to refine OCP metrics and develop a program for monitoring them.

Corrie expressed concern that meeting at two-month intervals creates large agendas which limit discussion.

John queried how OCP implementation goals and requirements can be ensured when development applications are sequenced (piece-meal). Dan indicated it is Staff’s responsibility to recommend Council approve or reject based on monitoring how applications would integrate to meet the OCP requirements. This has been discussed at OCP IC and Staff are well aware.

5. Correspondence Issues

b) No-Post: Corrie advised that based on a small number of e-mails received, Brian Platts decided that he would no longer screen for posting. All e-mails would be referred to the next FoNVCA meeting for a decision. Dan said this doesn’t seem fitting for electronic communications. Sharlene queried why e-mails are posted at all, given that most are addressed to the NS News Editor. After some discussion, Corrie suggested he could develop a process for “members-only” access to e-mails sent to FoNVCA.

Members agreed to table the topic for the next FoNVCA meeting.

Motion by Corrie, seconded by Dan, that: e-mail #4 not be posted (content derogatory towards an individual). Carried. E-mails #'s 1, 2, and 3 were to be posted.

6. New Business

a) North Vancouver Museum & Archives – Request to give a June 18th presentation by guest speaker Don Evans (20 min) was approved

b) Future of Recycling on the North Shore – Corrie will attend the Focus Group Meeting Wed May 28 6pm-8pm.

<http://www.fonvca.org/agendas/may2014/page15cropped-NSNFRI20140516.pdf>

c) BC Ministry: CAC Guidelines

http://www.cscd.gov.bc.ca/lgd/intergov_relations/library/CAC_Guide_Full.pdf

http://www.cscd.gov.bc.ca/lgd/intergov_relations/library/CAC_Guide_Short.pdf ← included in full package

[http://www.fonvca.org/agendas/may2014/news-](http://www.fonvca.org/agendas/may2014/news-clips/Vancouver%20reviews%20developers%92%20fees%20for%20community%20amenities.pdf)

[clips/Vancouver%20reviews%20developers%92%20fees%20for%20community%20amenities.pdf](http://www.fonvca.org/agendas/may2014/news-clips/Vancouver%20reviews%20developers%92%20fees%20for%20community%20amenities.pdf) ← included in full package

d) Coach Houses in DNV

DNV will hold open houses on May 22, 24, 29, 31 & June 5.

<http://www.dnv.org/article.asp?a=6011>

Economics look far less attractive than building a traditional internal secondary suite, and only about 10% of DNV lots would be eligible for coach house construction.

<http://www.fonvca.org/agendas/may2014/Coach%20houses%20don%27t%20raise%20value%20or%20tax%20assessments.pdf>

http://identity.dnv.org/upload/pdocsdocuments/23hnf01_.pdf

7. Any Other Business

a) DCC/CAC and Value Capture

http://en.wikipedia.org/wiki/Value_capture

No discussion...

8. For Your Information Items

No Discussion on the items listed in agenda except to point out availability of list of titles/subject of the many monthly news-clips from SUN, NSNEWS etc posted on the web site at

<http://www.fonvca.org/agendas/may2014/news-clips/>

9. Next Meeting: Wednesday, June 18th

Suggested Chair: Diana Belhouse, Delbrook CA. Meeting adjourned at 9:10 pm.

DRAFT