



DRAFT FONVCA AGENDA

Wednesday June 17th 2015

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

Time: 7:00-9:00pm

Chair: Arlene King – Norgate C.A.

Email: arleneking82@hotmail.com Tel: 604-985-6830

1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of May 21st

- *a. <http://www.fonvca.org/agendas/may2015/minutes-may2015.pdf>

Note: (*) items include distributed support material

- 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

Latest update on upper Capilano Traffic rerouting

<http://fonvca.org/Edgemont/Jun3-2015/Capilano-Water-Main-Project.pdf>

Mayor Richard Walton June 3rd Presentation

<http://fonvca.org/Edgemont/Jun3-2015/Mayor-Richard-Walton-Presentation.pdf>

Grosvenor Development goes to Public Hearing June 23

http://www.dnv.org/upload/documents/Public_Hearings/150623PH_AdditionalInformation.pdf#page=1 ← warning: 150 Mbyte file!

b. Delbrook CA

c. Blueridge CA

Bylaws – lack of enforcement in spite of complaints

d. Others

4. Old Business

a) Update: OCPIC by Corrie Kost

b) Update on Community Workshop

c) Revision to FONVCA E-mail List – BCA

d) Future Presentation by NSMBA

e) Update on Healthy Neighbourhood Funds

5. Correspondence Issues

- *a) Review of correspondence for this period

Distributed as non-posted addenda to the full package.

6. New Business

a) North Shore Biking Association 101

*<https://drive.google.com/file/d/0BybBpJdymDJvYnBRbnJwWmR1ZkU/view?usp=sharing>

7. Any Other Business

a) Community Association Presentations

* Basics: <http://ctb.ku.edu/en/table-of-contents/assessment/getting-issues-on-the-public-agenda/community-presentations/main>

* b) NEWS-CLIPS Listing ~May18-Jun14/ 2015

c) DWV Community Engagement Policy

* http://westvancouver.ca/sites/default/files/dwv/assets/gov/docs/Committees-Groups/Committees/Community-Engagement/Documents/COMMUNITY_ENGAGEMENT_POLICY_5_0.PDF

d) How DWV Handles Correspondence

* <http://westvancouver.ca/sites/default/files/dwv/council-correspondence/2015/may/15may01.pdf>

e) Ontario auditor shares P3 findings

* <http://cupe.ca/ontario-auditor-shares-p3-findings-municipal-leaders>

8. For Your Information Items

(a) Mostly NON-LEGAL Issues

i) Best Places to Retire in Canada

* <http://www.comfortlife.ca/blog/best-places-to-retire-in-canada-10692/>
<http://www.moneysense.ca/canadas-best-places-to-live-2014-small-sized-cities/>

ii) DNV Earthquake Risk – Special Council Meeting of April 27/2015

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/150427SM_AGN.htm
<http://www.dnv.org/article.asp?a=5809&start=3027&end=6682&filename=20150427>

iii) 7 Reasons Why High-Rises Kill Livability

*<http://sustainablecitiescollective.com/bloomingrock/561536/7-reasons-why-high-rises-kill-livability>

Read especially the comments section for an informative discussion.

iv) What are “Linkage Fees”? ←CAC&DCC

<http://www.mitod.org/linkagefees.php>

v) Linkage Fees and Inclusionary Zoning: A

Scalable Policy For Affordable Neighborhoods

<http://www.theurbanist.org/2015/05/07/why-urbanists-must-support-linkage-fees-and-inclusionary-zoning-a-scalable-policy-for-affordable-neighborhoods-in-seattle/>

(b) Mostly LEGAL Issues

i) Council Review of Transcripts of Public Hearing Record is Inadequate...

“A video is a potentially powerful record. It not only allows us to hear what was said, but also the tone of the voice used.”

* <http://www.nsnews.com/opinion/editorial/editorial-periscope-up-1.1951466>

ii) Filing Election Expenses Difficult?

* <http://www.nsnews.com/news/election-expenses-under-review-1.1951470>

9. Chair & Date of next meeting

7pm Wed July 15th 2015 ?

FONVCA Received Correspondence/Subject

18May 2014 → 14 June 2015

LINKED or NO-POST	SUBJECT

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

Jun 2015	Arlene King	Norgate C.A.	Notetaker
May 2015	Val Moller	Woodcroft rep.	T.B.D.
Apr 2015	Adrian Chaster	Edgemont & Upper Capilano C.A.	Cathy Adams
Mar 2015	John Miller	Lower Capilano Community Residents Assoc.	John Miller
Feb 2015	Eric Andersen	Blueridge C.A.	Diana Belhouse
Jan 2015	Diana Belhouse	Delbrook CA & S.O.S.	John Miller
Nov 2014	Val Moller	Woodcroft rep.	Arlene King (Norgate)
Oct 2014	Brian Albinson	Edgemont & Upper Capilano C.A.	Eric Andersen
Sep 2014	John Miller	Lower Capilano Community Residents Assoc.	John Miller
Jun 2014	Diana Belhouse	Delbrook CA & S.O.S	Diana Belhouse
May 2014	Eric Andersen	Blueridge C.A.	Eric Andersen
Apr 2014	Val Moller	Woodcroft rep.	Dan Ellis
Mar 2014	Peter Thompson	Edgemont & Upper Capilano C.A.	John Miller
Feb 2014	John Miller	Lower Capilano Community Residents Assoc.	John Gilmour
Jan 2014	Dan Ellis	Lynn Valley C.A.	Diana Belhouse
Nov 2013	Diana Belhouse	Delbrook CA & S.O.S	John Miller
Oct 2013	Val Moller	Woodcroft rep.	Eric Andersen
Sep 2013	Eric Andersen	Blueridge C.A.	Sharlene Hertz
Jun 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	John Gilmour
May 2013	John Miller	Lower Capilano Community Residents Assoc.	Cathy Adams
Apr 2013	Paul Tubb	Pemberton Heights C.A.	Dan Ellis
Mar 2013	Dan Ellis	Lynn Valley C.A.	Sharlene Hertz
Feb 2013	Diana Belhouse	Delbrook C.A. & SOS	Sharlene Hertz
Jan 2013	Val Moller	Woodcroft & LGCA	John Miller
Nov 2012	Eric Andersen	Blueridge C.A.	Sharlene Hertz
Oct 2012	Peter Thompson	Edgemont & Upper Capilano C.A.	Cathy Adams
Sep 2012	John Hunter	Seymour C.A.	Sharlene Hertz
Jun 2012	Paul Tubb	Pemberton Heights C.A.	Kim Belcher
May 2012	Diana Belhouse	Delbrook C.A. & SOS	Diana Belhouse
Apr 2012	Val Moller	Lions gate C.A.	John Miller
Mar 2012	Eric Andersen	Blueridge C.A.	Dan Ellis
Feb 2012	Dan Ellis	Lynn Valley C.A.	John Hunter
Jan 2012	Brian Platts	Edgemont & Upper Capilano C.A.	John Miller
Nov 2011	Paul Tubb	Pemberton Heights	Cathy Adams
Oct 2011	Diana Belhouse	Delbrook C.A. & SOS	Eric Andersen
Sep 2011	John Hunter	Seymour C.A.	Paul Tubb
Jul 2011	Cathy Adams	Lions Gate C.A.	Dan Ellis
Jun 2011	Eric Andersen	Blueridge C.A.	John Hunter
May 2011	Dan Ellis	Lynn Valley C.A.	Cathy Adams
Apr 2011	Brian Platts	Edgemont & Upper Capilano C.A.	Brian Platts/Corrie Kost
Mar 2011	Val Moller	Lions Gate C.A.	Diana Belhouse
Feb 2011	Paul Tubb	Pemberton Heights	Eric Andersen
Jan 2011	Diana Belhouse	S.O.S.	
Dec 2010	John Hunter	Seymour C.A.	Brenda Barrick
Nov 2010	Cathy Adams	Lions Gate C.A.	None
Oct 2010	Eric Andersen	Blueridge C.A.	John Hunter
Sep 2010	K'nud Hille	Norgate Park C.A.	Paul Tubb
Jun 2010	Dan Ellis	Lynn Valley C.A.	Eric Andersen
May 2010	Val Moller	Lions Gate C.A.	Cathy Adams
Apr 2010	Paul Tubb Pemberton	Heights	Cathy Adams
Mar 2010	Brian Platts	Edgemont C.A.	Dan Ellis
Feb 2010	Special		Diana Belhouse
Jan 2010	Dianna Belhouse	S.O.S	K'nud Hille

← Special focus on 2011-2015 Financial Plan

← Meeting with DNV Staff on Draft#1 OCP