

FONVCA

Draft Minutes of Regular Meeting Thursday May 21st, 2015

Place: DNV Hall 355 W. Queens Rd, North Vancouver

Time: 7:00-9:00pm

Chair: Val Moller – Tel: 604-926-9063

Attendees:

Val Moller (Chair pro-tem)	Assoc. of Woodcroft Councils
Lesley Brooks	Blueridge C.A.
Corrie Kost	Edgemont & Upper Capilano C.A.
Diana Belhouse	Delbrook C.A. & Save Our Shores
John Miller	Lower Capilano Community Res.Assn.
Arlene King	Norgate C.A.
Cathy Adams (Notes)	Lions Gate

The meeting was called to order at 7:10 p.m.

1. Order/content of Agenda

No changes.

2. Adoption of Minutes of April 15th

<http://www.fonvca.org/agendas/may2015/minutes-apr2015.pdf>

Adopted as circulated.

Business Arising: None.

Previous item – from Jan/2015 agenda item 4(a) earlier this year. Cathy to contact the District and give FONVCA an update on policies, etc. of the Healthy Neighbourhood Fund.

3. Roundtable on “Current Affairs”

Edgemont & Upper Capilano Lots happening in area.

Capilano Road shutdown for water main project – there hasn’t been much reaction so far. Likely more when it happens. Noted –Handsworth teachers were allegedly only informed recently.

CMAC – filtration project for Seymour and Capilano now fully operational. Some attended the Capilano grand opening ceremony – Dignitaries, etc. in attendance. Interesting tour.

Grosvenor development – No Public Hearing yet. Parking under the supermarket will be public-but time restricted to about 2hrs – considered by some a “community benefit” to justify the partial 4th storey.

Queens & Edgemont Commons–completed. All commercial/3 stories. Nice rooftop area at corner for employees.

Discussions with the EUCCA-exec:modest townhouses being proposed in several areas near the village – some may be elevator-ready.

Community meeting-June 3rd. Speaker Metro Vancouver on Capilano traffic management and Mayor Walton on local issues. All welcome.

Delbrook. Diana reported that they have a sponsor for newsletters-Re-Max. They’re very pleased-first newsletter has gone out.

No recent news on the Delbrook Community centre site. Hoping for enough time for good input opportunities.

Blueridge May 12 AGM-successful. New residents involved. The association is doing welcome visits to new residents to area.
New community garden – is going well.
New local transit routing – some challenges. Not going so well.
Good Neighbour Day coming up June 7th. Many involved. Lots of activities, mostly centred at the school. All welcome.

Norgate One evening, had a long train whistle several times. Malfunction? Caused concern for residents, who didn't know what was going on. Concerned it was an emergency.
Norgate has a facebook page, which is proving to be a good communication tool.

Lower Capilano C.R.A AGM May 13th. Nothing controversial at this time/low turnout. Jerome Irwin had an article in the Georgia Straight on earthquakes, calling for a seismic model showing potential damage should the dam be affected in a major earthquake. There's a lot of development in the Lower Capilano area – much more planned. It's noted that the North Shore Emergency Management Office is not informed, can't seem to get information from Metro Vancouver. Metro Vancouver doesn't seem to look at planning, doesn't share what information they do have with local government. Reports are being kept secret?

Save Our Shores The Discovery Waterfront Walk is June 14th. Transportation is being arranged - there will be free water taxis this year.

Woodcroft At DNV Council Committee of the Whole - next Monday-approval of names for Lower Lynn and Lower Capilano areas. Lower Capilano area recommendation-Lower Capilano Village. Much issue with the term "village". Also-discussion on renaming William Griffin.

4. Old Business

4.a OCP Implementation Committee

Working on OCP Progress Monitoring Committee report. Many aspects looked at – housing mix, growth – as outlined in the OCP. Has been delayed going to Council –committee is to review it prior, but likely to Council in a month or so. Useful report – lots of stats in it. Main task for committee is presenting progress indicators of the OCP.

4.b Update on Community Workshop

-tabled/due to Eric Andersen not being in attendance. Still a work in progress.

4.c Revision to FONVCA e-mail list

Still to be discussed further. BCA proposes revisions. (some emails to participants, other items to the larger, current list)

5. Correspondence Issues

5.a Review of correspondence for this period:

Distributed with full package – not yet posted on web-site, as per policy.

11 emails. Discussion of contents.

Decision: Do not post #1 – contains accusations of criminal wrong doing

Do not post #11 – simply a repeat of #10/actually a Non Delivery status notification

6. New Business

6.a Save our Shores Discovery Waterfront Walk-dealt with during Roundtable
<http://www.nv-saveourshores.ca/Walk/tabid/60/Default.aspx>

7. Any Other Business

a) CNV/Daycare rules-the City is proposing to relax the rules, reduce input from impacted area residents. Might DNV consider adopting lower standards as well?

b) News Clips listing – April 15-May 17/2015 All on webpage. Good collection, especially from the North Shore News.

c) FONVCA website visits map Shows the countries from where visit to the site have come

8. For Your Information Items: Items were outlined. No discussion.

9. Chair & Date of next meeting:

June 17/2015. 7 p.m. Arlene King, Norgate C.A. will chair. Tel: 604-985-6830

Meeting Adjourned. 8:50 p.m.