



**Federation
of
North
Vancouver
Community
Associations**

DRAFT FONVCA AGENDA
Wednesday June 15th 2016

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

Time: 7:00-9:00pm

Chair: Margaret Fraser – Lynn Valley C.A.

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1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of May 19th

- *a. <http://www.fonvca.org/agendas/jun2016/minutes-may2016.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

- b. Delbrook CA

- c. Blueridge CA

etc.

4. Old Business

- a) Update: OCPIC by Corrie Kost

- b) Status of NVCAN and NVCAN.CA Web Site

- c) * Letter to and response from DNV re: Extending Insurance to cover community public events

- d) * Letter to M&C re: 75m notification radius

- e) G3 Terminal at Lynnterm get port approval

*<http://www.fonvca.org/agendas/jun2016/G3%20terminal%20at%20Lynnterm%20gets%20port%20approval.pdf>

5. Correspondence Issues

- *a) Review of correspondence for this period

Distributed as non-posted addenda to the full package.

6. New Business

- a) FONVCA → NVCAN phasing

- b) Another push for a Casino on North Shore

* <http://www.fonvca.org/agendas/jun2016/BCLC-Backgrounder.pdf>

* <http://www.fonvca.org/agendas/jun2016/Casino.pdf>

See also email to FONVCA from Lara Gerrits under item 5(a)

- c) Boom-Bust-Echo by David Foot

* <http://www.fonvca.org/agendas/jun2016/Cypress-Village-David-Foot-Presentation.pdf>

7. Any Other Business

- i) More things removed from DNV Website

This list continues what was presented in May

- Community Associations Discussion Paper of March 2012 by DNV Clerk James Gordon. A copy is available at <http://www.fonvca.org/agendas/jun2016/DNV-Community-Association-Options-Discussion-Paper.pdf>

- Council Minutes before 2011 are no longer available. Thus, for example, the Regular Council Agenda for Feb 4, 2002 can only be found at <http://www.fonvca.org/agendas/jun2016/4feb2002/ca020204.htm>
The effort to maintain a “shadow” web site is considerable and is totally unnecessary.

- Staff reports such as the Jan 2013 Background Report on DCC Charges (see [http://www.fonvca.org/agendas/jun2016/Draft_DCC_Bylaw_Bylaw_Review_and_Update_Background_Report_\(January_2013\).pdf](http://www.fonvca.org/agendas/jun2016/Draft_DCC_Bylaw_Bylaw_Review_and_Update_Background_Report_(January_2013).pdf)) seem no longer to be available.

- ii) DNV Green Paper on Rental and Affordable Housing Strategy

<https://www.dnv.org/sites/default/files/edocs/draft-affordable-housing-strategy.pdf>
* <http://app.dnv.org/OpenDocument/Default.aspx?docNum=2882248>

8. For Your Information Items

- (a) Mostly NON-LEGAL Issues

- i) News-Clips for the month of June 2016

<http://www.fonvca.org/agendas/jun2016/news-clips/>

Summary of titles:

*<http://www.fonvca.org/agendas/jun2016/news-clips/summary.doc>

Some annotated newspaper clips may be worth a read!

- ii) Safety of walking/cycling to school

<http://www.nsnews.com/news/movement-afoot-1.2276179>
http://saferoutespartnership.org/sites/default/files/pdf/Safety_report_final.pdf

- (b) Mostly LEGAL Issues

- i) Port Land Use Plans

<http://www.fonvca.org/agendas/jun2016/Port-land-use-plan/>

- ii) Liability over Mountain Biking Accidents

* <http://www.ontariocourts.ca/decisions/2016/2016ONCA0371.pdf>
<http://www.fonvca.org/agendas/jun2016/Campbell%20vs%20Bruce%20County%20-2016ONCA0371.pdf>

9. Chair & Date of next meeting

7pm Wed Sep 21st 2016

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

Notetaker

Month/Year	Chair Pro/Tem	Organization	Notetaker
Jun/2016	Margaret Fraser	Lynn Valley C.A.	T.B.D.
May/2016	Val Moller	Assoc. of Woodcroft Councils	Arlene King
Apr/2016	Diana Belhouse	Delbrook C.A.	Margaret Fraser
Mar 2016	Eric Andersen	Blueridge C.A.	John Miller
Feb 2016	John Miller	Lower Capilano Community Residents Assoc.	Margaret Fraser
Jan 2016	Cathy Adams	Lions Gate	Margaret Fraser
Nov 2015	Margaret Fraser	Lynn Valley C.A.	Arlene King
Oct 2015	Diana Belhouse	Delbrook C.A. & S.O.S.	Arlene King
Sep 2015	Val Moller	Assoc. of Woodcroft Councils	John Miller
Jun 2015	Eric Andersen	Blueridge C.A.	John Miller
May 2015	Val Moller	Woodcroft rep.	Cathy Adams
Apr 2015	Adrian Chaster	Edgemont & Upper Capilano C.A.	John Miller
Mar 2015	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Feb 2015	Eric Andersen	Blueridge C.A.	John Miller
Jan 2015	Diana Belhouse	Delbrook CA & S.O.S.	Arlene King (Norgate)
Nov 2014	Val Moller	Woodcroft rep.	Eric Andersen
Oct 2014	Brian Albinson	Edgemont & Upper Capilano C.A.	John Miller
Sep 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Jun 2014	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
May 2014	Eric Andersen	Blueridge C.A.	Dan Ellis
Apr 2014	Val Moller	Woodcroft rep.	John Miller
Mar 2014	Peter Thompson	Edgemont & Upper Capilano C.A.	John Gilmour
Feb 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Jan 2014	Dan Ellis	Lynn Valley C.A.	John Miller
Nov 2013	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
Oct 2013	Val Moller	Woodcroft rep.	Sharlene Hertz
Sep 2013	Eric Andersen	Blueridge C.A.	John Gilmour
Jun 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	Cathy Adams
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.	Sharlene 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	
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