

FONVCA

DRAFT Minutes of FONVCA meeting Thursday May 19th 2016

Place: DNV Hall Hall – 355 West Queens Road, North Vancouver

Time: 7:00-9:00pm

Attendees:

Corrie Kost	Edgemont & Upper Capilano C.A.
Babs Perowne	Association of Woodcroft Councils
Val Moller (chair-pro-tem)	Association of Woodcroft Councils
Diane Belhouse	Delbrook C.A.
Arlene King (notetaker)	Norgate C.A.
John Miller	Lower Capilano Community Residents Assoc.
Cathy Adams	Lions Gate Neighbourhood Assoc.

1. Order/content of Agenda

a) Chair Prote-Tem suggests: as distributed

2. Adoption of Minutes of Mar 16th

a. <http://www.fonvca.org/agendas/may2016/minutes-apr2016.pdf>

Val Moller asked that one line, in discussion under “Woodcroft” be revised to delete the portion “possibly up to 4 years to complete”

Revised minutes adopted, moved/seconded by Babs Perowne

3. Roundtable on “Current Affairs”

EUCCA – Reported on May 17th public hearing re-zoning applications two commercial properties on upper Capilano Road for a building height reduction from 40ft to 35ft (decrease of 12.5%) increased site coverage from 50% to 80% coverage (increase of 60%) thus leaving little for above ground parking..Public Hearing was adjourned and will likely resume with staff proposing lower heights and smaller % of lot coverages. As for insufficient area notification expressed by some of the local community members, Councillor Lisa Muri seems to agree that 75 metres is not sufficient and needs/needed to be changed to 100 metres. Staff needs to be directed to meet this requirement where circumstances merit it. FONVCA members present voted unanimously that the chair pro-tem send a letter thanking Council for this action. Year delay in Cap Road/Edgemont Blvd. Water Main Construction due to unforeseen problems underground. Montroyal Bridge replacement has been delayed until Cap Road Const.is completed.

"Horses left the barn...fire hall to be built later"

Delbrook - Diana concerned with selection process for speakers re Delbrook lands by reducing Delbrook participation while increasing participation by outside users of the space. "Don't sell public lands". Ask all CA's to advise council re principle of retention of public assembly land. Talked to Jim Hanson re DNV Lands – supports public status retention. Delbrook digest suggests 50% of Delbrook, 50% of outside area stakeholders for consultation process. Next Digests to be published June - <https://delbrookca.wordpress.com/2016/06/>

Lower Capilano: Meeting in Lower Mainland on future of Translink - invited John to attend a meeting in Vancouver – declined – John waiting for one to be held on North Shore.

Lions Gate: People who sold out early in project now very upset that land prices have increased so dramatically since then, and they are still living there. Larco Development: traffic light at Curling Rd will be installed shortly as part of Larco works. A request had been made to minimize traffic disruption, all construction projects near Capilano and Marine Drive be "staged" so that not all are happening at once.

4. Old Business

(a) Update on OCPIC: See <https://www.dnv.org/sites/default/files/edocs/OCP-progress-monitoring-report.pdf> Nothing new to report. What are the plans for a new OCP Implementation Committee? Diana suggested we send request to DNV asking that now 5 years has passed since OCP adoption, when will a review commence as required by the OCP (see page 81 of section 12 Plan Implementation – **“To ensure the ongoing validity of this plan, an OCP review will occur every 5 years”** ← Note “will”)

(b) NVCAN update

A member suggested that to be able to vote on any item on the agenda that any new CA should have attended at least the previous 1-3 NVCAN meetings.

(c) Email to M&C as per Jan 20th FONVCA meeting regarding Umbrella Insurance policy of DNV covering community public event. Item to be followed up at next meeting

5. Correspondence Issues

a) Review of correspondence for this period

It was decided that none of the 4 emails received and distributed are to be posted.

6. New Business

a) Biking as viewed from the Netherlands

<http://www.aviewfromthecyclepath.com/> ← suggested sending this link to Councillor Bond

A member commented that having bike paths close to major arterial roads is not healthy for cyclists since they absorb more unhealthy air than motorists due to higher breathing rates. Many bike lanes are right in traffic (anyone see the bike lane on Carson?)

b) Public Spaces (global placemaking for people)

<http://www.pps.org/> (Project for Public Spaces)

Theme is that protection of public spaces is beneficial to community.

c) Translink Fares Forum

* <http://www.fonvca.org/agendas/may2016/Translink%20Fares%20Forum.pdf>

Note: No venue scheduled for the North Shore!

District Mayor has talked to Translink. Sent email forwarded to Erica Geddes and replied Online survey re fare review. Translink.ca/survey Inequities of new survey for North Shore

7. Any Other Business

i) More things removed from DNV Website – DNV Website still NOT user friendly

This list continues what was presented in FONVCA agenda item 7(f) of April 2016

- Socio-Historical Study of DNV

<http://www.fonvca.org/agendas/may2016/District%20North%20Vancouver%20Socio-Historical%20Study.pdf>

- List of ALL DNV Bylaws on Nov 2014

<http://www.fonvca.org/agendas/may2016/DNV-bylaws-list-Snapshot-18Nov2014b-compact.pdf>

- Composite/Searchable list of Corporate Policies

<http://www.fonvca.org/agendas/may2016/DNV-Corporate-Policies.pdf>

- List of all DNV councils prior to 2002

<http://www.fonvca.org/agendas/may2016/DNV-Councils-to-2002.pdf>

- A Natural Step Case Study by DNV

http://www.fraserbasin.bc.ca/Library/SPC_Documents/3_1_c_District_North_Vancouver_June09.pdf

Note that not only did the DNV new website break most links for our residents, they also broke them for many links that were pointing to the DNV from BC Government websites!

Ross Taylor and others retiring- (something mentioned at NVCAN mtg about all these changes have caused one project on Marine Drive to have been rejected and has to start process all over.)

8. For Your Information Items

Items were only outlined – no discussion.

9. Chair & Date of next meeting

7pm Wed June 15th 2016 Tentative Chair: Margaret Fraser