

# FONVCA

## Minutes Feb 24<sup>th</sup> 2011

Place: DNV Hall 355 W. Queens Rd V7N 2K6  
Time: 7:00-9:00pm

### Attendees

Paul Tubb ( <b>CHAIR</b> )	Pemberton Heights C.A.
Cathy Adams	Lions Gate N.A.
Eric Anderson	Blueridge C.A.
Diana Belhouse	Delbrook C.A. and NV Save our Shores Soc.
Lyle Craver	Lynn Valley C.A.
Dan Ellis ( <b>NOTES</b> )	Lynn Valley C.A.
Katherine Fagerlund	Deep Cove C.A.
K'nud Hille	Norgate Park C.A.
John Hunter	Seymour C.A.
Peter Thompson	Edgemont C.A.
Elizabeth Watkinson	??

### Guests

Nicole Deveaux, DNV Dir. of Financial Services  
Rick Danyluk, DNV Mgr – Financial Planning

The meeting was called to order at 7:05 PM

### 1. ORDER / CONTENT OF AGENDA

No added items.

### 2. ADOPTION OF MINUTES

<http://www.fonvca.org/agendas/feb2011/minutes-jan2011.pdf>  
Moved John Hunter, seconded Eric Anderson and carried to adopt Jan 20<sup>th</sup> minutes as circulated.

### 3. OLD BUSINESS

#### 3.1 Council Agenda Distribution

Cathy Adams to follow up with Corrie to see if further action is needed.

### 4. CORRESPONDENCE ISSUES

#### 4.1 Business arising from 13 regular e-mails

No discussion.

#### 4.2 Non-posted letters – 0 this period.

### 5. NEW BUSINESS

#### Council and other District Issues

### 5.1 2011-2015 Draft Financial Plan

For details of the plan see

<http://www.dnv.org/article.asp?c=1021>

Nicole Deveaux gave an accelerated version of her presentation to Council. Key points were:

- new landscape: OCP informs financial plan, new financial tools, DNV is change-ready.
- conservative (fragile economic recovery) stressed org'l capacity (stimulus projects).
- regional issues: infrastructure, regional status, heavy industry issues.
- increases: 4% salary (pre-Olympic settlement), RCMP 4%, 2% for exempt staff, \$30M new assets in service (O&M costs), Fire Dept \$0.5M offset by new inspection fees, Corporate Services investments in energy saving items.
- these costs drive a 6% tax hike; lowering that to 3% means finding \$1.8M in revenue or cuts.
- BC rules mean that DCCs are for expansion of infrastructure, not renewal. Can't use during no/low growth! Need Victoria to relax this.

**Motion:** FoNVCA write a letter of thanks, with cc to Council, expressing our appreciation for the presentation. Carried unanimously. - **ACTION**

### 5.2 – 5.6 Information only – no discussion

#### \* 5.2 DNV Population Growth – by Nancy Pow

<http://www.nsnews.com/news/swelling+population+will+fatten+bills/4293546/story.html>

#### \* 5.3 Example of good use of Indicators

<http://www.whistler2020.ca/whistler/site/explorer.acds>

#### \* 5.4 The Good & Bad of High rises

[http://goliath.ecnext.com/coms2/gi\\_0199-6576657/The-consequences-of-living-in.html](http://goliath.ecnext.com/coms2/gi_0199-6576657/The-consequences-of-living-in.html)

<http://www.pdf-freownload.com/pdf-folder/architectural-forms-for-high-rise-buildings-pdf.php>

<http://web.uvic.ca/psyc/gifford/pdf/ASR%20High%20Rises%20proof.pdf>

<http://repository.tamu.edu/bitstream/handle/1969.1/5430/ESL-IC-06-11-273.pdf?sequence=4>

<http://eprints.ucl.ac.uk/2647/1/2647.pdf> (cost/sq-m increases)

[http://www.ottawa.ca/residents/planning/design\\_plan\\_guidelines/completed/high\\_rise\\_housing/guidelines\\_high\\_rise\\_housing\\_en.pdf](http://www.ottawa.ca/residents/planning/design_plan_guidelines/completed/high_rise_housing/guidelines_high_rise_housing_en.pdf)

#### \* 5.5 Sustainable Communities

[http://www.sustreport.org/issues/sust\\_comm3.html](http://www.sustreport.org/issues/sust_comm3.html)

#### \* 5.6 Residents Association Guide

[www.wearvalley.gov.uk/media/pdf/r/2/ResidentsAssociationGuide.pdf](http://www.wearvalley.gov.uk/media/pdf/r/2/ResidentsAssociationGuide.pdf)

## 6. ANY OTHER BUSINESS

### 6.1 Legal Issues (only a) & b) were discussed)

#### a) West Vancouver – Owner occupancy of Homes with Secondary Suites.

<http://www.fonvca.org/agendas/feb2011/west-vancouver-11feb21-R1.pdf>  
<http://www.fonvca.org/agendas/feb2011/west-vancouver-11feb21-cnotes.pdf>  
<http://www.nsnews.com/news/news/4293548/story.html>

Public hearing Feb 21<sup>st</sup>; need to monitor this issue.

#### b) Abbotsford Considering Break from FVRD

<http://www.canada.com/vancouver/news/westcoastnews/story.html?id=2d95f927-65d5-4084-9464-56cb89912039&k=83562>

Monitor; discuss at future meeting.

#### \*c) Court Upholds House Height Covenant

<http://www.nsnews.com/news/Court+upholds+house+height+covenant/4264467/story.html>

### 6.2 Other Issues (only item d) discussed)

#### \* (a) History of Internet usage based billing

<http://firstmonday.org/htbin/cgiwrap/bin/ojs/index.php/fm/article/view/535/456>  
<http://www.dtc.umn.edu/~odlyzko/doc/history.communications1b.pdf> ←fun read  
<http://www.dtc.umn.edu/~odlyzko/doc/metering-expensive-rs.pdf>  
<http://www.theglobeandmail.com/news/technology/gadgets-and-gear/hugh-thompson/what-is-a-fair-price-for-internet-service/article1890596/print/>

#### \* (b) Ethics and use of Email BCC – Corrie Kost

<http://www.fonvca.org/agendas/feb2011/ethics-bbc.pdf>

#### \* (c) UV Efficacy in Water Treatment Plants

[http://www.environmental-expert.com/Files/11087/articles/5662/uv\\_01\\_33.pdf](http://www.environmental-expert.com/Files/11087/articles/5662/uv_01_33.pdf)

#### (d) Print Shop & Healthy Neighbourhoods Funding

[http://www.fonvca.org/letters/2011/17jan-to/Jeanine\\_Bratina\\_24jan2011.pdf](http://www.fonvca.org/letters/2011/17jan-to/Jeanine_Bratina_24jan2011.pdf)

Discussion of past use; differences amongst CAs (size).  
Review at next meeting.

## 7. CHAIR AND DATE OF NEXT MEETING

Thursday March 17<sup>th</sup> 2010

**Chair: Val Moller– Lions Gate N.A.**

**Notes: John Hunter – Seymour C.A.**

Meeting was adjourned at 9:30PM.