



## FONVCA AGENDA

Wednesday Mar 20<sup>th</sup> 2013

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

**Time:** 7:00-9:00pm

**Chair:** Dan Ellis – Lynn Valley C.A.

Tel: 604-971-4151 ellis7880@shaw.ca

**Notetaker:** Sharlene Hertz

Regrets:

### 1. Order/content of Agenda(\*short)

**Chair Pro-Tem Suggests:**

### 2. Adoption of Minutes of Feb 20<sup>th</sup>

<http://www.fonvca.org/agendas/mar2013/minutes-feb2013.pdf>

Emails pertaining to draft minutes will be distributed at meeting.

**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: William Griffin to close for construction December 2013

<http://www.dnv.org/article.asp?a=5576>

### 4. Old Business

4.1 Update from “Process” Committee of FONVCA

4.2 Follow-up letter to M&C – item 6e of Feb 20<sup>th</sup>

<http://www.fonvca.org/agendas/mar2013/letter-to-mayor-and-council.pdf>

### 5. Correspondence Issues

5.1 Business arising from **10** regular emails:  
(includes previous month emails)

Distributed with full package and posted on web-site

5.2 Non-Posted letters – **1** this period

(includes previous month non-postings)

Distributed with full package but not currently posted on web-site.

### 6. New Business

**Council and other District Issues.**

a) **Shirtsleeve Meeting with Council on Tues Mar 26th**  
<http://www.fonvca.org/agendas/mar2013/shirtsleeve%20meeting%20March%2026th.pdf>

b) **Update Report on OCPIIC – Dan & Corrie**

c) **Doctor Home Visits – update**

d) **Public Participation – “Reality or Rhetoric?”**  
- trend since 1990's – Corrie Kost

### 7. Any Other Business

a) **FONVCA Web Site Hosting – Renewal**  
Update: Due: December 15/2013 Cost: \$400/3yr

### 8. For Your Information Items

#### 8.1 Non-Legal Issues

a) **News-Clips of the month March 2012**

<http://www.fonvca.org/agendas/mar2013/news-clips/>

b) **Local Government Updates on Municipal Stats.**

<http://www.cscd.gov.bc.ca/lgd/>

c) **RBC Report on Housing Affordability**

<http://www.rbc.com/economics/market/pdf/house.pdf>  
[www.rbc.com/newsroom/pdf/HA-1122-2012.pdf](http://www.rbc.com/newsroom/pdf/HA-1122-2012.pdf)

see also

[www.housing.gov.bc.ca/pub/CMHC\\_MunicipalMeasures.pdf](http://www.housing.gov.bc.ca/pub/CMHC_MunicipalMeasures.pdf)

[www.housing.gov.bc.ca/pub/market\\_housing\\_affordability.pdf](http://www.housing.gov.bc.ca/pub/market_housing_affordability.pdf)

d) **Braemar Park Conceptual Design (Nov 2008)**

[http://www.dnv.org/upload/pdocsdocuments/\\_2\\$401!.pdf](http://www.dnv.org/upload/pdocsdocuments/_2$401!.pdf)

e) **Fighting Mega-Disasters – Apr 17<sup>th</sup> Free Workshop at SFU**

[http://cnhr.mhrisk.ca/cnhr\\_wkshp\\_mega-disaster\\_2013-04.pdf](http://cnhr.mhrisk.ca/cnhr_wkshp_mega-disaster_2013-04.pdf)

Related: Global Risk report 2013 (worth a scan)

[http://cnhr.mhrisk.ca/WEF\\_GlobalRisks\\_Report\\_2013.pdf](http://cnhr.mhrisk.ca/WEF_GlobalRisks_Report_2013.pdf)

f) **Roberts Rules in Real Life**

[http://www.jurassicparliament.com/blog/Robert%27s\\_Rules\\_in\\_Real\\_Life/post/Can\\_you\\_bust\\_these\\_motion\\_myths/](http://www.jurassicparliament.com/blog/Robert%27s_Rules_in_Real_Life/post/Can_you_bust_these_motion_myths/)

g) **CNV moves to allow secondary suites in Duplexes**

<http://www.cnv.org/c//DATA/1/40/2013%2003%2018,%20BYLAW%20NO%208295,%20322%20EAST%20KEITH%20ROAD,%20PUBLIC%20HEARING.PDF>

h) **Remarks on proposed DCC Bylaw – Corrie Kost**

[http://www.fonvca.org/agendas/mar2013/Draft\\_DCC\\_Bylaw\\_Bylaw\\_Review-commented-n.pdf](http://www.fonvca.org/agendas/mar2013/Draft_DCC_Bylaw_Bylaw_Review-commented-n.pdf)

#### 8.2 Legal Issues

a) **White Papers on Justice Reform**

[www.justicebc.ca/shared/pdfs/WhitePaperOne.pdf](http://www.justicebc.ca/shared/pdfs/WhitePaperOne.pdf)

[www.justicebc.ca/shared/pdfs/WhitePaperTwo.pdf](http://www.justicebc.ca/shared/pdfs/WhitePaperTwo.pdf)

9. **Chair & Date of next meeting: Apr 17<sup>th</sup>**

## FONVCA Received Correspondence/Subject

11 February 2013 → 17 March 2013

LINK	SUBJECT
<a href="http://www.fonvca.org/letters/2013/14jan-to/CGA_26jan2013.pdf">http://www.fonvca.org/letters/2013/14jan-to/CGA_26jan2013.pdf</a>	Radar gun for local speed surveys / Available for community associations
<a href="http://www.fonvca.org/letters/2013/14jan-to/Doug_Curran_12feb2013.pdf">http://www.fonvca.org/letters/2013/14jan-to/Doug_Curran_12feb2013.pdf</a>	Please read the following information regarding your correspondence to Council
<a href="http://www.fonvca.org/letters/2013/14jan-to/Monica_Craver_21jan2013.pdf">http://www.fonvca.org/letters/2013/14jan-to/Monica_Craver_21jan2013.pdf</a>	BC Parks in Jeopardy: Doors opening to Vehicles on hiking Trails.
<a href="http://www.fonvca.org/letters/2013/14jan-to/Wendy_Qureshi_16jan2013.pdf">http://www.fonvca.org/letters/2013/14jan-to/Wendy_Qureshi_16jan2013.pdf</a>	Lynn Valley highrises - we need a clip from Nov. 2007
<a href="http://www.fonvca.org/letters/2013/14jan-to/Wendy_Qureshi_1feb2013.pdf">http://www.fonvca.org/letters/2013/14jan-to/Wendy_Qureshi_1feb2013.pdf</a>	Noise and idling bylaws
<a href="http://www.fonvca.org/letters/2013/18feb-to/John_Hunter_22feb2013.pdf">http://www.fonvca.org/letters/2013/18feb-to/John_Hunter_22feb2013.pdf</a>	Thanks to Presentation by Rick Danyluk
<a href="http://www.fonvca.org/letters/2013/18feb-to/Nicole_Deveaux_25feb2013.pdf">http://www.fonvca.org/letters/2013/18feb-to/Nicole_Deveaux_25feb2013.pdf</a>	Presentation by Rick Danyluk to FONVCA
<a href="http://www.fonvca.org/letters/2013/18feb-to/Irwin_Jerome_14mar2013.pdf">http://www.fonvca.org/letters/2013/18feb-to/Irwin_Jerome_14mar2013.pdf</a>	The Way it Really Is
<a href="http://www.fonvca.org/letters/2013/18feb-to/Wendy_Qureshi_15mar2013.pdf">http://www.fonvca.org/letters/2013/18feb-to/Wendy_Qureshi_15mar2013.pdf</a>	Politics
<a href="http://www.fonvca.org/letters/2013/18feb-to/James_Gordon_15mar2013.pdf">http://www.fonvca.org/letters/2013/18feb-to/James_Gordon_15mar2013.pdf</a>	String of emails arranging Shirt-Sleeve mtg

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

### Notetaker

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 C.A.	Charlene 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 ← Special focus on 2011-2015 Financial Plan	
Jan 2011	Diana Belhouse	S.O.S.	Brenda Barrick
Dec 2010	John Hunter	Seymour C.A. ← Meeting with DNV Staff on Draft#1 OCP	None
Nov 2010	Cathy Adams	Lions Gate C.A.	John Hunter
Oct 2010	Eric Andersen	Blueridge C.A.	Paul Tubb
Sep 2010	K'nud Hille	Norgate Park C.A.	Eric Andersen
Jun 2010	Dan Ellis	Lynn Valley C.A.	Cathy Adams
May 2010	Val Moller	Lions Gate C.A.	Cathy Adams
Apr 2010	Paul Tubb	Pemberton Heights	Dan Ellis
Mar 2010	Brian Platts	Edgemont C.A.	Diana Belhouse
Feb 2010	Special		
Jan 2010	Dianna Belhouse	S.O.S	K'nud Hille