

FONVCA

Draft Minutes of Regular Meeting February 19, 2013

District Hall 355 W. Queens Rd, North Vancouver, V7N 2K6

Attendees

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| Val Moller | Woodcroft |
| John Miller (notes) | Lower Capilano Community Residents Association |
| Diana Belhouse (Chair pro-tem) | Delbrook C.A. & Save Our Shores Society |
| Corrie Kost | Edgemont & Upper Capilano Community Association |
| Eric Andersen | Blueridge Community . Association |
| Cathy Adams | Lions Gate Neighbourhood Association |
| John Hunter | Seymour Community Association |
| Dan Ellis | Lynn Valley Community Association |
| Kim Belcher | Capilano Gateway Association |
| Doug Curran | Capilano Gateway Association |
| Eric Miuri | Lynn Valley Community Association |

Regrets: Lyle Craver, Paul Tubb, Herman Mah, Sharlene Hertz

The meeting was called to order at 7:04 p.m.

6. (a) 2013-2017 DNV BUDGET PRESENTATION: by Mr. Rick Danyluk (Manager Financial Planning) presented the District Draft Financial Plan with discussion taking place on the following points (and others):

- Utility funding rates and how Metro Vancouver amortizes project costs and charges to municipalities;
- Utilities were underfunded and staff are to report back on 2014 – 2018 rates and options;
- Rec. commission contract under review;
- Police contract represents 1% of the 1 ½% proposed tax increase;
- Some assets may be abandoned rather than repaired/replaced such as the water fountain on Capilano Road (originally given by Lions Club with District to maintain);
- Certain capital costs such as the expansion of Grant Connell are funded by fees (i.e. not paid for by taxpayers); and
- Some discussion on how other municipalities recover expenses by charging for things like parking whereas the District taxpayers pay for parks assets but other get to play for free.

Link to Rick's presentation can be found at <http://www.dnv.org/article.asp?a=5340&c=1021> or more directly at <http://www.fonvca.org/agendas/mar2013/2013-2017-budget-presentation.pdf>

1. Order/Content of Agenda

Addition of item 6f. Update on sewage plant.

2. Adoption of Minutes of January 16, 2013

Moved by Dan Ellis, seconded by John Hunter, carried.

3. Roundtable on Current Affairs etc.

3b) Woodcroft

At a meeting of the Association of Woodcroft Councils last year, Val Moller was nominated to be their Representative at FONVCA. Also, to pass on any District issue relevant to the greater community which could affect Woodcroft.

3c) Blueridge

The District sent letters to residences, informing them that the District would be planting trees on their boulevards. Discussion took place regarding the District violating their own policy on planting items over 18" tall on boulevards, that no planting should take place on boulevards without sidewalks as this forces pedestrians onto the road and that the District's old policy should be followed whereas they gave the residents a choice as to whether tree planting should take place in front of their property.

6c) OCP Implementation Committee

Advised that District staff was hiring outside staff to advise on the town centres and this would delay things by approximately one month.

3a) Edgemont Upper Capilano C. A.

Womens Drug & Alcohol Recovery facility to be built at Lloyd and Murdo Fraser. Alternate approval process was used for approval. Approx. 180 residents opposed and submitted forms. To force a referendum on this issue would have required ~ 6000 signatures.

Edgemont Village Refresh process underway with 1st meeting (of 3) held 6-9pm at Highland United Church on Tues Feb 19th

6e) Doctor Home Visits – Motion to refresh request (first made in May/2012) to the DNV a UBCM Resolution to the effect that: *“FONVCA write to Mayor & Council to encourage Council to bring to the UBCM (Union of BC Municipalities) a resolution asking the BC Government to pass legislation changing the fee schedule to create financial incentives for home (medical) visits.”*

- moved by Dan Ellis, seconded by John Hunter, carried. **ACTION ITEM:** Corrie Kost

6b) Shirtsleeve Meeting with Council on Tuesday, March 26th

Topics moved for discussion were:

- **Encroachments** on waterfronts; **(selected as question for Council)**
- Role of community associations and FONVCA;
- Policy on Healthy Neighbourhood Fund;
- Animal welfare policy (re: \$2.5 million facility replacement cost);
- 'We pay, you play' re: district residents pay for parks that are used by non-residents with no recovery; **(selected as number three topic)**
- PPP for community facility replacements like the former Canlan agreement;
- **Sewage treatment plant** – amortizing 15 years versus 40 to 50 year lifetime of facility, longer term eases tax increases and also provides more options for different treatment types; **(selected as number one topic)**

- **Renewal of recreation facilities**, Rec. Commission agreement and governance of Rec. facilities. **(selected as number two topic)**

4. Old Business

4.1 **Update from “Process” committee of FONVCA** – they will be meeting shortly.

4.2 **Healthy Neighbourhood re-imburement** for last month’s FONVCA meeting at Delbrook Community Centre had been resolved .

John Hunter left at 9:10 p.m.

7. Any Other Business

7a) **FONVCA Web Site Hosting** – reminder that the funding is coming up later this year. Cost is ~ \$300.00 which is ~ \$100.00/year for a three year agreement.

7b) **Metro Vancouver Community Forum** – Corrie to email the date of the forum (when available) to the members and ask for a volunteer to represent FONVCA. Interested members can refer to <http://www.metrovancouver.org/region/dialogues/Pages/default.aspx> for upcoming schedule of talks/topics.

Chair of next meeting on March 20th is Dan Ellis.

Chair for the Shirtsleeve meeting with Council **at 5pm March 26th** will be Dan Ellis.

Items deferred to March 20th meeting:

5.1 Business arising from 5 regular emails:

Distributed with full package and posted on web-site

5.2 Non-Posted letters – 1 this period

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

6d) DCC (Development Cost Charges) Bylaw Review

Meeting adjourned at 9:20 p.m.