

**Subject:** FONVCA/shirtsleeve meeting March 26th

**From:** Cathy Adams <CathyAdams@shaw.ca>

**Date:** 08/03/2013 9:22 AM

**To:** James Gordon <gordonj@dnv.org>, Natasha Letchford <letchfordn@dnv.org>

**CC:** "FONCVA" <FONCVA@foncva.org>, Corrie Kost <corrie@kost.ca>

Hello Jim

Getting back to you with proposed discussion topics from FONVCA for the shirtsleeve meeting on March 26th. Please find them attached.

I have also attached what has previously been established as meeting procedures for these shirtsleeve sessions, which should be sent to Council.

Please inform Council that Dan Ellis has agreed to Chair this meeting - sometimes Mayor Walton co-chairs. If he wishes to, Richard can contact

Dan directly on that.

I will also ask for confirmations from our members on who will be attending, and give that number to you a little closer to the date.

Thank you,

Cathy Adams, for FONVCA

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Hi James

You were asking about the date for this shirtsleeve meeting - I had confirmed that to Natasha awhile back.

So March 26th is good.

I will send discussion topics to you soon, too.

Cathy Adams, for FONVCA

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At 09:09 AM 2/27/13, James Gordon wrote:

Good morning Cathy.

I understand that this proposed date was to be discussed at a recent FONVCA meeting. I was wondering if it was and if the date is suitable for you. Could you confirm? If it is we will start making arrangements.

Jim

Hello Natasha

Yes - we have polled our members and this date will work. March 26th, 5-7 p.m.

I suggest the number from FONVCA attending would be 6-10, and will have a better number for you closer to the date.

Discussion topics - we will discuss at our meeting on Feb. 20th, and send that to you for forwarding to council. I have attached what has previously been established as meeting procedures for these shirtsleeve sessions, which should be sent to Council.

Thank you,

Cathy Adams, for FONVCA

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-----Original Message-----

From: Natasha Letchford

Sent: Thursday, January 31, 2013 2:59 PM  
To: [cathyadams@shaw.ca](mailto:cathyadams@shaw.ca)  
Cc: 'FONCVA@foncva.org'; James Gordon  
Subject: RE: FONVCA/shirtsleeve meeting

Hi Cathy,

Jim has passed on your email to me as he will be away from the office for a bit. In reviewing Council's schedule, the best date for a meeting with FONCVA is Tuesday March 26 from 5:00pm to 7:00pm in the Committee Room. **The District will be happy to provide dinner.** Can you please let me know how many people from FONCVA will be attending. Also, if there are specific topics you wish to discuss, please let me know those too so as to allow sufficient time for preparation.

Thanks - looking forward to hearing back from you,  
Natasha

Natasha Letchford, CMC  
Deputy Municipal Clerk  
District of North Vancouver

-----Original Message-----

From: James Gordon  
Sent: Tuesday, January 22, 2013 8:26 PM  
To: Cathy Adams  
Cc: James Gordon; DNVCouncil; [FONVCA@fonvca.org](mailto:FONVCA@fonvca.org); Louise Simkin; Jennifer Ficocelli; Linda Brick; Louise Horton  
Subject: Re: FONVCA/shirtsleeve meeting

Hi Cathy.

You have the process exactly right. We are working on a few possible dates as we speak. I will get back to you with those in the near future.

Jim

On 2013-01-22, at 8:07 PM, "Cathy Adams" <[CathyAdams@shaw.ca](mailto:CathyAdams@shaw.ca)> wrote:

> Hello Jim  
> Usually how this works is - a date gets set, and that is usually some weeks off. The date is set according to Council's availability, and FONVCA just goes with that.  
>  
> Once FONVCA members get a confirmation on the meeting, we will discuss  
> what discussion topic we would like to propose. And often Council also has a topic. Right now, I think there are a couple of ideas "percolating" for FONVCA, but we have not specifically discussed and decided.  
> So the discussion topics are set well ahead of time, but that will be "next steps".  
>  
> Thanks for handling this for us, looking forward to hearing back from you.  
> Cathy  
>  
> At 03:29 PM 21/01/2013, James Gordon wrote:  
>> Good afternoon Cathy.

>> Council has received your request and will discuss it at an upcoming meeting. In the interest of making the most out of every meeting, an idea of the potential topics would be helpful to provide some focus and so that Council can come prepared. Let me know and I will pass that along.

>>

>> Jim

>> James A. Gordon

>> Manager of Administrative Services

>> and Municipal Clerk

>> District of North Vancouver

>> 355 West Queens Road

>> North Vancouver, BC V7N 4N5

>> 604.990.2207 Direct

>>

>> -----Original Message-----

>> From: Cathy Adams [<mailto:CathyAdams@shaw.ca>]

>> Sent: Monday, January 21, 2013 9:26 AM

>> To: DNVCouncil

>> Cc: [FONVCA@fonvca.org](mailto:FONVCA@fonvca.org); James Gordon

>> Subject: FONVCA/shirtsleeve meeting

>>

>> Dear Mayor Walton and members of Council

>>

>> On behalf of FONVCA, I am asking you to consider the idea of holding a shirtsleeve meeting with FONVCA members in the near future.

>> The last one held was October, 2010 - so it has been awhile! Whenever these meetings are held, there is always agreement around the table of the value of meeting on this type of informal basis, so we at FONVCA feel the time is overdue to hold one. If you agree, let's organize it!

>>

>> We have not discussed possible discussion topics, but it's always easy to come up with one or two. And there may be a topic that you as council would like to put forward, as well.

>>

>> I would appreciate either the Mayor or someone on staff getting back to me - usually someone in the clerk's office takes care of setting it up for us.

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>> Cathy Adams,

>> on behalf of FONVCA

>

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Attachments:

shirtsleeves\_meeting\_with\_Council\_March\_26\_2013-p21121.pdf

7.1 KB

FONVCA shirtsleeve March 2013 topics-2.doc

28.0 KB

**Meeting Rules & Procedures:**

1. One speaker at a time, as and when acknowledged by the Chair.
2. Questions and responses limited to one and two minutes each respectively. Rebuttal(s) only with permission of the Chair.
3. All answers and questions are "Off the Record". No minutes will be kept, but notes may be taken for personal use, i.e. when discussing the issues with Community Associations.
4. Participation is limited to one member from each community association. Additional members may be present as observers.
5. Equal time will be given to each Council member and community group in an order as chosen by the Chair. Questions and responses are limited to one opportunity per person per subject. The chair reserves the right to limit or discontinue protracted or repetitive discussion on any subject.
6. Discussion will be about issues, not individuals. No negative remarks or inferences to be made about anyone not present.
7. Community Association members will limit their discussion to District-wide/Broad impact issues. Members of Council will refrain from expounding at length on their favourite theme(s).

# FONVCA/District Council

Shirtsleeve Meeting – March 26<sup>th</sup>, 2013

5:00-7:00pm



## Discussion Topics

### Proposed – in the form of a question to Council:

**Encroachments on the Waterfront** – an update on the state of the current policy, is requested.

### Proposed discussion topics:

1. **Sewage treatment plant** – specifically the issue of amortizing it over 15 years, versus the 40-50 year lifetime of the facility. A longer term would ease the tax increases. Discussion of various options for different treatment types (eg. quality of targets, planned inflow characteristics, and means to achieve secondary treatment).
2. **Renewal of Recreation facilities** – and the Recreation Commission Agreement and governance of recreation facilities
3. **Park users** – the issue of “We pay, you play”/District residents pay for parks that are heavily used by non-residents, with no recovery of costs