



## FONVCA AGENDA

Wednesday March 18<sup>th</sup> 2015

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

Time: 7:00-9:00pm **NOTE: May start 7:30pm**

Chair: John Miller – Lower Capilano Com. Res. Assoc

Tel: 604-985-8594 Email: jlmam@shaw.ca

Regrets:

### 1. Order/content of Agenda

a. Chair Pro-Tem Suggests:

### 2. Adoption of Minutes of Feb 18<sup>th</sup>

\* a. <http://www.fonvca.org/agendas/mar2015/minutes-feb2015.pdf>

Note: (\*) items include distributed support material

b. Business arising from Minutes.

### 3. Presentation by Jim Francis

Practical Guide on “How Not to Suck at Public Speaking” - Wavemaker Consulting 604-983-9283

<http://hownottosuckatpublicspeaking.blogspot.ca/p/seminarsworkshopsresentations.html>

### 4. Roundtable on “Current Affairs”

A period of roughly 30 minutes for association members to exchange information of common concerns.

- a. EUCCA
- b. Delbrook CA
- c. Blueridge CA
- d. Others

### 5. Old Business

- a) Update: OCPIK by Corrie Kost
- b) Update on Community Workshop

### 6. Correspondence Issues

- \* a) Review of correspondence for this period  
Distributed as non-posted addenda to the full package.

### 7. New Business

- a) Revision to FONVCA E-mail List – BCA

### b) March 4<sup>th</sup> DNV Budget Presentation

- Review of Rick Danyluk (604-990-2302) of DNV annual presentation on DNV Budget to Community Associations 7-9pm Wed March 4<sup>th</sup> .
- Council on Monday March 2
- Public Input mtg Monday March 23

\* c) Some Robert’s Rules Material

\* e) News-Clips listing for Mar/2015

### 8. Any Other Business

\* - see agenda attachments

### 9. For Your Information Items

#### (a) Mostly NON-LEGAL Issues

##### i) 2018 municipal election financials

<http://contributions.electionsbc.gov.bc.ca/pcs/LESearch.aspx>

\* ii) Manual on Recreational Trail Management

<http://www.for.gov.bc.ca/hfp/publications/00201/chap10/chap10.htm>

**BC Mountain Bike Operational Policies**

[www.sitesandtrailsbc.ca/documents/mountain-bike-policy.pdf](http://www.sitesandtrailsbc.ca/documents/mountain-bike-policy.pdf)

**When Mountain Biking is not suitable**

<https://www.portlandoregon.gov/parks/article/520979>

Review of Mountain Biking Ecological Effects

[www.rockies.ca/project\\_info/EcoEffects\\_MTB\\_2010\\_Miistakis.pdf](http://www.rockies.ca/project_info/EcoEffects_MTB_2010_Miistakis.pdf)

##### iii) Sustainable Urbanism – Douglas Farr

<https://www.youtube.com/watch?v=uSjurs4ZnIM>

Worth the 80 minutes to view – connects “oldies” with lingo of “newbies”

##### iv) Beyond LEED: Living Building Challenge

[https://living-future.org/sites/default/files/reports/FINAL%20LBC%203\\_0\\_WebOptimized\\_low.pdf](https://living-future.org/sites/default/files/reports/FINAL%20LBC%203_0_WebOptimized_low.pdf)

##### v) Climate Change Risk Management

[http://www2.ametsoc.org/ams/assets/File/Climate\\_Policy\\_Study\\_final.pdf](http://www2.ametsoc.org/ams/assets/File/Climate_Policy_Study_final.pdf)

<http://dx.doi.org/10.1063/PT.3.2548>

##### \* vi) BC Population Stats

<http://www.bcstats.gov.bc.ca/Files/7b7c178e-da8e-468c-922b-0faae039c8db/2014Sub-ProvincialPopulationEstimates.pdf>

#### (b) Mostly LEGAL Issues

i) CNV Smoking Bylaw amendment March 30  
Patios, outdoor areas, transit stops etc. impacted.  
**CNV PUBS EXEMPT!!!** See [cnv.org/SmokingBylaw](http://cnv.org/SmokingBylaw)

##### ii) Council Candidate sues for defamation

<http://www.nsnews.com/news/former-district-of-north-vancouver-council-candidate-sues-for-defamation-1.1781609>

##### iii) Guide to BC Provincial Legislation

<http://legalresearch.org/statutory/bc-statutes/regulations/>

<http://leg.bc.ca/hansard/8-8.htm>

<http://leg.bc.ca/40th4th/index.htm>

### 10. Chair & Date of next meeting

7pm Wed April 15<sup>th</sup> 2015

## FONVCA Received Correspondence/Subject

16 Feb 2014 → 15 Mar 2015

LINKED or NO-POST	SUBJECT

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

**Notetaker**

<b>Mar 2015</b>	<b>John Miller</b>	<b>Lower Capilano Community Residents Assoc.</b>	<b>T.B.D.</b>
Feb 2015	Eric Andersen	Blueridge C.A.	John Miller
Jan 2015	Diana Belhouse	Delbrook CA & S.O.S.	Arlene King (Norgate)
Nov 2014	Val Moller	Woodcroft rep.	Eric Andersen
Oct 2014	Brian Albinson	Edgemont & Upper Capilano C.A.	John Miller
Sep 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Jun 2014	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
May 2014	Eric Andersen	Blueridge C.A.	Dan Ellis
Apr 2014	Val Moller	Woodcroft rep.	John Miller
Mar 2014	Peter Thompson	Edgemont & Upper Capilano C.A.	John Gilmour
Feb 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Jan 2014	Dan Ellis	Lynn Valley C.A.	John Miller
Nov 2013	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
Oct 2013	Val Moller	Woodcroft rep.	Sharlene Hertz
Sep 2013	Eric Andersen	Blueridge C.A.	John Gilmour
Jun 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	Cathy Adams
May 2013	John Miller	Lower Capilano Community Residents Assoc.	Dan Ellis
Apr 2013	Paul Tubb	Pemberton Heights C.A.	Sharlene Hertz
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 Capilano C.A.	Sharlene 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