

FONVCA

Draft Minutes of Regular Meeting, Wednesday February 18th, 2015

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

Time: 7:00-9:00pm

Chair: Eric Andersen Tel: 604-929-6849 Email: ericgandersen@shaw.ca

Attendees:

Eric Andersen (Chair Pro-tem)	Blueridge CA.
Corrie Kost	Edgemont & Upper Capilano Comm. Assoc.
Val Moller	Assoc. of Woodcroft Councils
Diana Belhouse	Delbrook CA and S.O.S.
John Miller (notetaker)	Lower Capilano Comm. Res. Assoc.

1. Order/content of Agenda

- a) Call to Order at ~7:04 pm
- b) Added LCCRA as 3d) and Woodcroft as 3e).

2. Adoption of Minutes of Jan 21st, 2015

- a) <http://www.fonvca.org/agendas/feb2015/minutes-jan2015.pdf> Minutes were adopted as circulated
- b) No business arising from Minutes

3. Roundtable on 'Current Affairs'

a) EUCCA – Corrie Kost

Annual General Meeting took place at the Capilano Library on February 4th, 2015. Of note on the AGM agenda: the upcoming Capilano Road shutdown for the new watermain; developments in Edgemont Village; and the OCP limit of additional 500 units per year. For details see <http://www.fonvca.org/Edgemont/Feb4-2015>

b) Delbrook – Diana Belhouse noted that the reports were received from the UBC students; Councillors Hanson and Bond have agreed to attend an upcoming meeting to hear the reports; and re SOS, they have obtained boats for the attendees to return to their vehicles at the **June 14th annual shore walk**.

c) Blueridge C.A. – Eric Andersen reported there will be a meeting on **March 24th** regarding the upcoming transportation funding vote. Mayor Walton will be speaking for the YES vote. BCA is looking for a speaker to represent the NO vote.

The last newsletter had a small article that received a lot of attention regarding the bus being delayed by the new Seylynn tower project and residents missing their connections. The information was presented to Mayor Walton and a traffic planner, who have agreed to pass it on to Translink.

d) LCCRA - John Miller reported on a proposed development to replace two motels on the east side of Capilano Road with a 22 storey tower and an 11 storey hotel (exceeds the OCP vision presented to the public). The proposed development exceeds the OCP FSR and is seeking underground parking below the new Curling Road extension as well as under the north end of the current property line that will become part of McGuire Avenue. Parking is a real concern in the neighbourhood.

e) Woodcroft – Val Moller reported on the proposed 32 storey tower on the current Earl's restaurant site (West Vancouver). FSR of 4.5; 199 units; open house will be on **Feb. 25th** at the Rugby Club between 4:30 – 7:30 pm. All traffic will be coming out Curling Road (DNV) as there will be no access allowed directly onto Marine Drive.

4. Old business

a) OCPIC – Corrie reported they are working to get measures/indicators for quality of life, etc. The committee has not reported back to a full Council in 2 years, which brings into question - what is their mandate?

5. Correspondence issues

a) 0 regular emails.

b) Non-Posted Emails: 1 non-posted email – recommended and unanimously agreed to post it.

6. New Business

a) Proposal by BCA's Eric Andersen – workshop proposed regarding the future role of FONVCA, similar to one held for restorative justice (Canlan proposed as a place to hold it). It was agreed that the workshop would not be open to the public and would be limited to two representatives per community association. Also, it was suggested that a pitch be made to attendees at the **March 4th** meeting for the DNV Budget Presentation.

b) The FONVCA email list - to be updated at a later FONVCA meeting.

c) Presentation by Jim Francis at next FONVCA meeting

on “How to Not Suck at Public Speaking” For more information see <http://hownottosuckatpublicspeaking.blogspot.ca/p/seminarsworkshopspresentations.html>
It was agreed that he be allowed to make a presentation with Q/A (~ 1hr)

d) March 4th DNV Annual Budget Presentation to CA's

Rick Danyluk (604-990-2302) of DNV to give annual presentation on DNV Budget to Community Associations **7-9pm Wed March 4th**

Note that budget will be presented to council on **Monday March 2nd** and that there will be a public input opportunity provided **Monday March 23rd**

e) Pace of Development

See pages 17-20 of

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/150216RC_AA.pdf

as well as video clip from Monday Feb 16th Council meeting at

<http://www.dnv.org/article.asp?a=5885&start=6205&end=11976&filename=20150216edit>

f) Feb 15th Response of LVCA to Oct 17th 2014 FONVCA request – included in the agenda package.

g) News-Clips of the month– included in the agenda package.

7. Any Other Business

a) Shirt-sleeve meeting with the new Council – suggested/agreed that one be arranged and the suggested topic is ‘Pace of Development’.

8. For Your Information Items:

Details of these items are listed in the agenda – with some items -marked with an (*) having the linked material included in the distributed full agenda package. Corrie provided a short overview of these items. No discussion.

9. Chair and Date of next FONVCA meeting:

7pm Wed. March 18th 2015 – Chair Pro-tem – John Miller,
Location: DNV Hall.

Meeting declared Closed: ~ 9:10 pm