



DRAFT FONVCA AGENDA

Wednesday March 16th 2016

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

Time: 7:00-9:00pm

Chair: Eric Andersen – Blueridge CA

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1. Order/content of Agenda

a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of Feb 17th

* a. <http://www.fonvca.org/agendas/jan2016/minutes-feb2016.pdf>

Note: (*) items include distributed support material
- corrections to Roundtable discussions - cjk

b. 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 – Feb 24th AGM details at

* <http://fonvca.org/Edgemont/2016/Feb24>

b. Delbrook CA

SFU Delbrook Lands Ideas Report now available at:

<https://www.dnv.org/sites/default/files/edocs/delbrook-ideas-report.pdf>

<http://app.dnv.org/OpenDocument/Default.aspx?docNum=2833034>

c. Blueridge CA – March 2016 newsletter is at

* <http://blueridgeca.org/wp-content/uploads/2016/03/Blueridge-Community-News-March-2016.pdf>

<http://blueridgeca.org/the-future-of-public-lands-in-blueridge-lets-start-the-conversation/>

4. Old Business

a) Update: OCPIC by Corrie Kost

* <http://app.dnv.org/OpenDocument/Default.aspx?docNum=2827978> extract of 9.2

* Statement to M&C by OCPWG co-chairs

* Statement to staff/members by OCPIC co-chair

b) NVCAN update on Community Workshops

c) DNV Community Building Fund - \$176 paid

5. Correspondence Issues

* a) Review of correspondence for this period

Distributed as non-posted addenda to the full package.

6. New Business

a) DNV 75m Public Notification Rule

http://www.surrey.ca/bylawsandcouncilibrary/CR_1998-R1686-5616.pdf
http://www.richmond.ca/_shared/assets/040302_item34670.pdf

b) April presentation by CNV group re: Proposed G3 Grain Terminal
<https://www.change.org/p/stop-g3-in-north-vancouver-stop-g3-in-north-vancouver>

7. Any Other Business

a) Inclusionary Housing in Canada/US

<http://inclusionaryhousing.ca/>

* http://www.uc.edu/cdc/Urban_database/housing/Inclusionary_Housing_Incentives_and_Land_Value_Recapture_Land_Lines.pdf

b) Key Council Policies relating to Public Lands

* <http://app.dnv.org/OpenDocument/Default.aspx?docNum=2611258>

* <http://app.dnv.org/OpenDocument/Default.aspx?docNum=2611242>

c) DNV 2016 Budget Meeting

- Annual meeting scheduled with Rick Danyluk for 7pm

Wed Mar 30. Budget released to council/public Mar 7th

* <http://app.dnv.org/OpenDocument/Default.aspx?docNum=2833035>

[https://www.dnv.org/sites/default/files/edocs/2016-](https://www.dnv.org/sites/default/files/edocs/2016-2020-draft-financial-plan-workbook.pdf)

[2020-draft-financial-plan-workbook.pdf](https://www.dnv.org/sites/default/files/edocs/2016-2020-draft-financial-plan-workbook.pdf)

d) App for Fire Incidents in DNV

<http://app.dnv.org/fireincidents/>

Allegedly near real time update, but now delayed. Reason?

e) Affordable Housing Strategies

[http://www.edmonton.ca/city_government/documents/PDF/City%20of%20Edmonton%20Affordable%20Housing%20Strategy%2520\(2016-2025\).pdf](http://www.edmonton.ca/city_government/documents/PDF/City%20of%20Edmonton%20Affordable%20Housing%20Strategy%2520(2016-2025).pdf)

<https://www.abbotsford.ca/Assets/2014+Abbotsford/Communications/Master+Plans+and+Strategies/2011+Affordable+Housing+Strategy.pdf>

http://www.city.langley.bc.ca/sites/default/files/uploads/Services/Affordable_Housing_Strategy.pdf

http://www.city.langley.bc.ca/sites/default/files/uploads/Services/Affordable_Housing_Strategy.pdf

http://www.nelson.ca/assets/City-Services/Pubs-and-Reports/Development-Services/2_HousingStrategy.pdf

http://www.richmond.ca/_shared/assets/AffordableHousing_CNCL_02101540684.pdf

http://www.richmond.ca/_shared/assets/AffordableHousing_CNCL_02101540684.pdf

<http://www.kelowna.ca/CityPage/Docs/PDFs/Community%20Planning/Housing%20Strategy/2012%20Housing%20Strategy.pdf>

<http://www.kelowna.ca/CityPage/Docs/PDFs/Community%20Planning/Housing%20Strategy/2012%20Housing%20Strategy.pdf>

<http://www.metrovancouver.org/services/housing/HousingPublications/AdoptedMetroVancAffordHousStrategyNov302007.pdf>

<http://www.metrovancouver.org/services/housing/HousingPublications/AdoptedMetroVancAffordHousStrategyNov302007.pdf>

<http://www.metrovancouver.org/services/regional-planning/PlanningPublications/RegionalAffordableHousingStrategyUpdateAug19-2015.pdf>

<http://www.metrovancouver.org/services/regional-planning/PlanningPublications/RegionalAffordableHousingStrategyUpdateAug19-2015.pdf>

<http://www.coquitlam.ca/docs/default-source/community-planning-documents/housing-affordability-strategy.pdf?sfvrsn=2>

<http://www.coquitlam.ca/docs/default-source/community-planning-documents/housing-affordability-strategy.pdf?sfvrsn=2>

<http://www.coquitlam.ca/docs/default-source/community-planning-documents/housing-affordability-strategy-companion-document.pdf?sfvrsn=2>

<http://www.coquitlam.ca/docs/default-source/community-planning-documents/housing-affordability-strategy-companion-document.pdf?sfvrsn=2>

<http://www.coquitlam.ca/planning-and-development/resources/social-planning/affordable-housing.aspx>

<http://www.coquitlam.ca/planning-and-development/resources/social-planning/affordable-housing.aspx>

f) *More on failed DNV website searches

8. For Your Information Items

(a) Mostly NON-LEGAL Issues

i) News-Clips for the month of Mar 2016

<http://www.fonvca.org/agendas/mar2016/news-clips/>

Summary of titles:

* <http://www.fonvca.org/agendas/mar2016/news-clips/summary.doc>

Some annotated newspaper clips may be worth a read!

(b) Mostly LEGAL Issues

i) Capilano Mobile Park v. Squamish Indian Band

<http://www.courts.gov.bc.ca/jdb-txt/sc/16/01/2016BCSC0157.htm>

9. Chair & Date of next meeting

7pm Wed Apr 20th 2016

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

Notetaker

Mar 2016	Eric Andersen	Blueridge C.A.	TBD
Feb 2016	John Miller	Lower Capilano Community Residents Assoc.	Margaret Fraser
Jan 2016	Cathy Adams	Lions Gate	Margaret Fraser
Nov 2015	Margaret Fraser	Lynn Valley C.A.	Arlene King
Oct 2015	Diana Belhouse	Delbrook C.A. & S.O.S.	Arlene King
Sep 2015	Val Moller	Assoc. of Woodcroft Councils	John Miller
Jun 2015	Eric Andersen	Blueridge C.A.	John Miller
May 2015	Val Moller	Woodcroft rep.	Cathy Adams
Apr 2015	Adrian Chaster	Edgemont & Upper Capilano C.A.	John Miller
Mar 2015	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
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	
Jan 2011	Diana Belhouse	S.O.S.	Brenda Barrick
Dec 2010	John Hunter	Seymour C.A.	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

← Special focus on 2011-2015 Financial Plan

← Meeting with DNV Staff on Draft#1 OCP