

FONVCA

Minutes Apr 15th 2010

Attendees

Paul Tubb (**CHAIR**) Pemberton Heights C.A.
Diana Belhouse Delbrook C.A. and
NV Save our Shores Soc.
Cathy Adams Lions Gate N.A.
Val Moller Lions Gate N.A.
Dan Ellis (**NOTES**) Lynn Valley C.A.
K'nud Hille Norgate Park C.A.

The meeting was called to order at 7:05 PM

1. ORDER / CONTENT OF AGENDA

No added items.

2. ADOPTION OF MINUTES

Mar 18th minutes were adopted as circulated.
Comment was made that these minutes were quite a bit longer than usual, and preference was expressed for brevity.

3. OLD BUSINESS

3.1 Agenda Items for May 5th Shirtsleeve

There was consensus that the shirtsleeve meeting should cover no more than two topics, allowing for some breadth of discussion. FoNVCA's order of preference for topics is: 1) Policing Issues, 2) Recreation Commission Issues, and 3) Waterfront Access.

Dan to convey these to Clerk and Mayor's office.

Dan accepted the request to co-chair the shirtsleeve as in the past, assuming Mayor Walton is OK with that.

3.2 OCP Update

Dan commented that while attendance at the various OCP workshops has not been large, the quality of the discussions has been excellent: very in-depth and thoughtful.

Cathy expressed concern about an RFP which DNV recently issued (closing April 16th) The RFP seeks a consultant to draft a Local Sub-Area Concept Plan for the Lions Gate neighbourhood west of Garden Drive. Lions Gate Neighbourhood Association has met twice with DNV Planning Staff

to voice concerns about being included in the planning process, especially in light of all the community input to the Local Area Plan and the recent Marine Drive Corridor Plan.

4. CORRESPONDENCE ISSUES

4.1 Business arising from 5 regular e-mails
No discussion.

4.2 Non-posted letters – 0 this period.

5. NEW BUSINESS

Council and other District Issues

5.1 Economic Impact of Public Infrastructure
urls were noted for information.

5.2 Sign Bylaw – 5yr Limit

Moved Diana, seconded Cathy, "*That FoNVCA write to Staff and Council to remind them of the "sunset clause" effective this Fall, and to express hope that planning begin soon with affected sign owners toward the signs being removed or made compliant.*"

5.3 Understanding Community Policing

Material (including two extensive hand-outs) was noted as useful preparation for the May 5th shirtsleeves discussion.

5.4 Renewal of FONVCA.ORG in Oct/2010

Moved Cathy, seconded Knut, "*That Corrie be authorized to collect \$20 per association.*" It was also noted that Corrie should not subsidize any shortfall.

6. ANY OTHER BUSINESS

None.

7. CHAIR AND DATE OF NEXT MEETING

Thursday May 20th 2010
Cathy Adams – Lions Gate Neighbourhood Association.

Meeting was adjourned at 8:30PM.