



FONVCA AGENDA

Wednesday May 16th 2012

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

Time: 7:00-9:00pm

Chair: John Hunter – Seymour C.A.

Tel: 604-929-4436 **Email:** hunterjohn@telus.net

Regrets: John Hunter(SCA), Carol Hartnett (NQ)

1. Order/content of Agenda(*short)

-Proposal that matters arising from previous meeting should take priority over new items. – Corrie Kost

<http://www.roberts-rules.com/parl02.htm>

2. Adoption of Minutes of Apr 16th

<http://www.fonvca.org/agendas/may2012/minutes-apr2012.pdf>

3. Roundtable on “Current Affairs”

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

A. Role of Local Plan Monitoring Committee –
EUCCA – Corrie – ref: Page 87 of OCP

B. Status of Healthy Neighbourhood Fund –
EUCCA - Corrie – confirmed with DNV Christina Rucci
www.dnv.org/upload/documents/cpolicy/c1047902.pdf

C. Proposed Changes to Fisheries Act - Corrie
<http://www.dfo-mpo.gc.ca/habitat/role/141/1415/14151-eng.htm>
<http://www.ab-conservation.com/go/default/index.cfm/programs/fisheries/proposed-fisheries-act-changes/>
http://www.ubcic.bc.ca/files/PDF/2012March29_FNLCToPMandFO_HabitatProtection.pdf

D. Bear-Proof Cans for Foodscraps.
Programs roll-out May 1st – but few Animal Resistant Schaefer currently available!

E. Scope of DPA: Is it just for new homes?
– follow-up of Council Workshop of April 23

F. Proposal on Health/Home Care –Diana Belhouse
<http://www.fonvca.org/agendas/may2012/Diana-Belhouse-Presentation%20to%20FONVCA-Apr18-2012.pdf>
<http://www.vancouver.sun.com/health/Home+care+must+become+essential+part+health+services/6535312/story.html>

G. (1) Examples/Concerns of DNV Contravening OCP
- canvass members by Dan Ellis
(2) OCP Implementation Committee Members announced
<http://www.fonvca.org/agendas/may2012/Advisory-Oversight-Committee-Appointments.pdf>

H. SOS Discovery Waterfront Walk June 3/2012
<http://www.fonvca.org/agendas/may2012/SOS-jun3-2012.pdf>

I. DNV Correspondence to Mayor & Council
<http://www.westvancouver.ca/Government/Level3.aspx?id=37466>
Corrie to propose DNV follow policy of West Vancouver

4. Old Business

4.1 Council Agenda Distribution: update
<http://www.dnv.org/article.asp?a=5300> status

5. Correspondence Issues

5.1 Business arising from 17 regular emails:
Distributed with full package and posted on web-site

5.2 Non-Posted letters –4 this period
Distributed with full package but **not** currently posted on web-site.

6. New Business

Council and other District issues.

7. Any Other Business

8. For Your Information Items

8.1 Legal Issues

(a) Robert’s Rules in Real Life / Public Input
http://www.jurassicparliament.com/blog/Robert%27s_Rules_in_Real_Life/post/Should_our_council_adopt_Robert%E2%80%99s_Rules_of_Order/
http://www.jurassicparliament.com/blog/Robert%27s_Rules_in_Real_Life/tag/open_public_meetings/

(b) More on Smart Meters
<http://www.vancouver.sun.com/technology/Users+should+able+council/6557546/story.html>

(c) Provincial Law to apply to First Nations Projects
<http://www.vancouver.sun.com/business/Provincial+apply+first+nations+projects/6565483/story.html>
<http://www.ralphsultanmla.ca/spring-2012/>
<http://www.fonvca.org/agendas/may2012/Squamish-Nation-Flanagan-report.pdf>

(d) Waivers can protect negligent companies
<http://www.fonvca.org/agendas/may2012/Waiver%20enough%20to%20protect%20companies.pdf>

(e) Urban Development Institute on Strata Law
<http://www.homesanddesign.ca/advice-opinions/strata-law/>

(f) BC Leg. Conflict of Interest Act – deadline June29
<https://www.leg.bc.ca/cmt/39thparl/session-4/parref/index.asp>

8.2 Any Other Issues

a) News-Clips of the month...
<http://www.fonvca.org/agendas/may2012/news-clips/>

b) Discussion on Parking Requirements
<http://www.epa.gov/dced/pdf/EPAParkingSpaces06.pdf>

c) Coriolis Consulting Reports
http://www.portcoquitlam.ca/_shared/assets/Coriolis_Report_-_Amenity_Contributions7784.pdf

<http://vancouver.ca/commsvcs/planning/neighbourcentres/norquay/pdf/oct2010financialanalysis.pdf>

d) Economics of Laneway Housing
<http://www.vancouver.sun.com/business/Laneway+eases+path+ownership/6565555/story.html>

e) Decide Exclusively-Announce-Defend is a DEAD Model.

9. Chair & Date of next meeting.

Diana Belhouse Delbrook C.A. – June 20th

FONVCA Received Correspondence/Subject

16 April 2012 → 13 May 2012

LINK	SUBJECT
http://www.fonvca.org/letters/2012/16apr-to/John_Hunter_16apr2012.pdf	Response to concerns by Doug Curran
http://www.fonvca.org/letters/2012/16apr-to/Irwin_Jerome_16apr2012.pdf	Densification, A Liveable Quotient and A North Shore Conversations Proposal
http://www.fonvca.org/letters/2012/16apr-to/Doug_Curran_21apr2012.pdf	Things found out through Google stats...
http://www.fonvca.org/letters/2012/16apr-to/Monica_Craver_24apr2012.pdf	Why is DNV opening up closed/decommissioned mountain bike trails
http://www.fonvca.org/letters/2012/16apr-to/Corrie_Kost_26apr2012.pdf	WV council clip/transcript of LG Secondary Wastewater Treatment Plant
http://www.fonvca.org/letters/2012/16apr-to/Monica_Craver_26apr2012.pdf	Why is DNV opening up closed/decommissioned mountain bike trails
http://www.fonvca.org/letters/2012/16apr-to/Richard_Boulton_27apr2012.pdf	Why is DNV opening up closed/decommissioned mountain bike trails
http://www.fonvca.org/letters/2012/16apr-to/Wendy_Qureshi_27apr2012.pdf	Harbourside a source of future traffic problems?
http://www.fonvca.org/letters/2012/16apr-to/Richard_Boulton_27apr2012b.pdf	Why is DNV opening up closed/decommissioned mountain bike trails
http://www.fonvca.org/letters/2012/16apr-to/Wendy_Qureshi_27apr2012b.pdf	DNV Process
http://www.fonvca.org/letters/2012/16apr-to/Monica_Craver_27apr2012.pdf	Why is DNV opening up closed/decommissioned mountain bike trails
http://www.fonvca.org/letters/2012/16apr-to/John_Hunter_27apr2012.pdf	Keeping Backyard Hens
http://www.fonvca.org/letters/2012/16apr-to/Monica_Craver_28apr2012.pdf	Happy(?) Save the Frogs Day
http://www.fonvca.org/letters/2012/16apr-to/John_Hunter_29apr2012.pdf	Pipeline risks
http://www.fonvca.org/letters/2012/16apr-to/Monica_Craver_2may2012.pdf	The wisdom of messy, democratic assessments
http://www.fonvca.org/letters/2012/16apr-to/Doug_Curran_3may2012.pdf	Update on Important Events
http://www.fonvca.org/letters/2012/16apr-to/Monica_Craver_4may2012.pdf	NSMBA's "TA(m)P"(ering) proposals for 2012 are Unsustainable

Past Chair of FONVCA (Jan 2009-present)

May 2012	John Hunter	Seymour C.A.	Notetaker
Apr 2012	Val Moller	Lions gate C.A.	T.B.A.
Mar 2012	Eric Andersen	Blueridge C.A.	Dan Ellis
Feb 2012	Dan Ellis	Lynn Valley C.A.	John Hunter
Jan 2012	Brian Platts	Edgemont & Upper Capilano C.A.	John Miller
Nov 2011	Paul Tubb	Pemberton Heights	Cathy Adams
Oct 2011	Diana Belhouse	Delbrook C.A. & SOS	Eric Andersen
Sep 2011	John Hunter	Seymour C.A.	Paul Tubb
Jul 2011	Cathy Adams	Lions Gate C.A.	Dan Ellis
Jun 2011	Eric Andersen	Blueridge C.A.	John Hunter
May 2011	Dan Ellis	Lynn Valley C.A.	Cathy Adams
Apr 2011	Brian Platts	Edgemont & Upper Capilano C.A.	Brian Platts/Corrie Kost
Mar 2011	Val Moller	Lions Gate C.A.	Diana Belhouse
Feb 2011	Paul Tubb	Pemberton Heights ← Special focus on 2011-2015 Financial Plan	Eric Andersen
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
Nov 2009	K'nud Hill	Norgate Park C.A.	Eric Andersen
Oct 2009	Dan Ellis	Lynn Valley C.A.	Cathy Adams
Sep 2009	Brian Platts	Edgemont C.A.	Dan Ellis
Jul 2009	Val Moller	Lions Gate N.A.	Diana Belhouse
Jun 2009	Eric Andersen	Blueridge C.A.	Diana Belhouse
May 2009	Diana Belhouse	S.O.S	Eric Andersen
Apr 2009	Lyle Craver	Mt. Fromme R.A.	Cathy Adams
Mar 2009	Del Kristalovich	Seymour C.A.	Dan Ellis
Feb 2009	Paul Tubb	Pemberton Heights C.A.	Cathy Adams
Jan 2009	K'nud Hille	Norgate Park C.A.	Eric Andersen