

# FONVCA

## Minutes of Regular Meeting April 18<sup>th</sup> 2012

At DNV Hall 355 W. Queens Rd V7N 2K6

### Attendees

Val Moller (chair)	Lions Gate N.A.
Bill Tracey	Seymour C.A.
Brenda Barrick	Inter-River C.A.*
Cathy Adams	Lions Gate N.A.
Corrie Kost	Edgemont & Upper Capilano CA
Dan Ellis (notes)	Lynn Valley C.A.
Diana Belhouse	Delbrook C.A. & Save Our Shores Society
Eric Andersen	Blueridge C.A.*
John Hunter	Seymour C.A.
John Miller	Lower Capilano Community R.A.
Katherine Fagerlund	Deep Cove C.A.*
Paul Tubb	Pemberton Heights C.A.
Rene Gourley	Delbrook C.A.

\* joined the meeting at 8:00 pm

### Regrets: None

The meeting was called to order at 7:05 PM.

### 1. ORDER / CONTENT OF AGENDA

Add Item 4.3 (g) FoNVCA Governance documents.

Moved (Dan), seconded (John H.) "That Item 4.3 Roundtable Discussion become Item 3 in future meetings." Carried (8 for, 1 against, 1 abstained).

**ACTION:** *This change will require the Chair to ensure adherence to 30 min limit for this item.*

### 2. ADOPTION OF March 21<sup>st</sup> 2012 MINUTES

Moved (Diana), seconded (Dan) to adopt March 2012 minutes as circulated. Carried unanimously.

### 3. OLD BUSINESS

#### 3.1 Council Agenda Distribution

Sign-up for DNV Agenda notification results in updates being sent out with no way to tell what item(s) (e.g. past minutes) have been updated. Some updates do not trigger notifications. Clerk acknowledges teething pains. Corrie has advised webmaster/clerk.

No Agenda notification is available for people without computer access. NSNEWS no longer publishes usual Sunday's Municipal Affairs section.

#### 3.2 Feb 28/2012 Council Workshop

[http://www.dnv.org/upload/documents/Council\\_Workshops/cw120228.pdf](http://www.dnv.org/upload/documents/Council_Workshops/cw120228.pdf)

Item 3. Natural Hazards DPA requirements. Public safety issue (wildfires) with no apparent enforcement mechanism (e.g. fire retardant materials for re-roofing).

**ACTION:** *Cathy to ask DNV's K. Bennett to clarify.*

Item 4. Proposed DP for form and character of all non-single family development. Corrie suggested that C.A.s inform themselves.

#### 3.3 DNV Budget Meeting Feb 23 with FoNVCA

Members expressed thanks for Staff attending and providing a clear presentation.

**3.4 Follow-up to Item 3.2 of March 21: DNV Staff Redacting Documents** – Eric reported that CAO David Stuart will attend the June FoNVCA meeting to address this. Corrie noted that West Van policy

is to post all public input to Council (usually appended to agenda), redacted only where clearly problematic.

## **4. CORRESPONDENCE**

### **4.1 Business arising from 17 regular emails**

Emails were posted on FONVCA web site and included in posted agenda-all.pdf (full) package.

### **4.2 Non-Posted Letters – 7 this period**

The 7 emails were distributed to attendees.

Extensive discussion of policy options for posting.

**ACTION:** *Members to review correspondence guidelines at <http://www.fonvca.org/letters.html> for discussion at May meeting.*

### **4.3 Roundtable on Current Affairs**

#### **a) (Eric) Role of Plan Monitoring Committees**

- Katherine: LAP by-laws rescinded – became reference documents in new District OCP. Continue to monitor and advocate Seymour LAP policies, although last three developments in Seymour have contravened LAP.
- Dan: LVCA's PMG continues to provide input to developers and Staff at preliminary inquiry stage – LAP policy & background / history only. Helpful in avoiding wasted effort / disruption.
- Corrie: Same for EUCCA. There are height & FSR specification for Edgemont Village which remain in the District zoning Bylaw 3210. Asserted that LAP's could have been retained, as only LAP adopted after the OCP need to be consistent need with it – but were eliminated by DNV for convenience.
- Bill: DNV still sees LAPs as guidelines. The Seymour PMG's input is appreciated.

#### **b) (Corrie)**

##### **1. Future changes to garbage collection**

Handout re bear-related changes from Feb 3 Council workshop. Could a ban on BBQs & fruit trees be coming next? No discussion.

##### **2. Impact of Community Policing Closures**

Members opined the program is no longer functioning. Have no data on activity at consolidated CPC office at District Hall.

##### **3. Suggestions for improving transit**

North Shore contributes far more dollars to transit than are returned. No discussion – topic was considered too large for time available.

##### **4. Reasons for forming / joining a C.A.**

Handout of info from long-time C.A.s in Calgary. No discussion.

#### **c) (John H.) Expanding FoNVCA e-mail list**

Discussion of desired length / content of FoNVCA minutes.

Moved (John H.) seconded (Eric) "That FoNVCA minutes continue to reflect FoNVCA's information exchange role by including a reasonable amount of concise information for sharing with member C.A.s." Carried unanimously.

John suggested minutes be distributed to full executive of C.A.s rather than just to FoNVCA attendees. Members generally agreed.

**ACTION:** *Members to advise Corrie of their individual C.A.'s preference on this.*

Motion to extend to 9:15 (John H. / Dan) – carried.

#### **d) (Corrie) BC Hydro Smart Meters**

Handout of simple method for measuring electricity consumption on new meters.

- Bill: Meter is Hydro property, so refusal of smart meter means refusal of electric service
- Corrie: Expect legal cases to arise on this.

**e) (Diana) Public Health Funding Limits**

Presentation on care duplication / lack of shared info on access / inefficiency and cost and recommendation that FoNVCA ask DNV to take these concerns to Union of BC Municipalities.

**ACTION:** *Corrie will e-mail the presentation for discussion at next FoNVCA meeting*

Motion to extend to 9:30 (Dan / ??) – carried.

**f) (Paul) Delivery Model for Community Services – deferred**

**g) (John H.) FoNVCA Governance documents.**

- Concern re D. Curran's letter (#14 posted in April -attached) that FoNVCA doesn't enforce its own criteria for recognizing C.A.s.
- Dan: concerns as to meaning of "recognized." Historically it was attached to accessing DNV's Healthy Neighbourhood fund Issue of "robustness" and "representativeness" being used by Councilors.
- Bill: expressed concern about "rump" C.A.s overlapping established C.A.s and mis-representing themselves.
- Corrie: FoNVCA developed the criteria with DNV but they are now the District's to enforce, not FoNVCA's.
- John: Members should review FoNVCA governance documents. Suggested dropping the recognition criteria, which are a District issue.

**5. NEW BUSINESS - None**

**6. ANY OTHER BUSINESS**

- Development proposal for McKenzie Barge property – presentation April 19<sup>th</sup> at Seymour GC
- School District 44 excess property options – open house Apr 25<sup>th</sup> at Ridgeway Elementary

**7. For Your Information Items – no discussion of these items since they are for reference.**

**8. CHAIR AND DATE OF NEXT MEETING**

**Wednesday May 16th 2012**

Chair: John Hunter – Seymour C.A.

Notes: To Be Determined

Meeting adjourned 9:35 PM.