

FONVCA

Draft Minutes of Regular Meeting April 17, 2013

District Hall 355 West Queens Rd, North Vancouver, V7N 2K6

Attendees:

Paul Tubb (Chair pro-tem),	Pemberton Heights C.A.
Sharlene Hertz (notes)	Delbrook C.A.
Val Moller,	Lions Gate N.A. / Woodcroft
Corrie Kost,	Edgemont & Upper Capilano C.A.
Eric Andersen,	Blueridge C.A.
John Hunter,	Seymour C.A. [arrived 8:08pm due to other mtg at hall]
John Miller,	Lower Capilano Community Residents Association
Dan Ellis,	Lynn Valley C.A.

Regrets: Cathy Adams, Lions Gate NA; Carol Hartnett, Norwood Queens CA, Diana Belhouse, Delbrook CA

The meeting was called to order at 7:02 p.m.

1. Order/Content of Agenda

Chair Pro-Tem suggests:

OCP IC Report to be added to agenda as 4.3

2. Adoption of Minutes of March 20, 2013

<http://www.fonvca.org/agendas/mar2013/minutes-mar2013.pdf>

Moved by Dan Ellis, **carried**

Business Arising from Minutes:

- a) Follow up to letter to Mayor and Council re: request for DNV Council to submit resolution to UBCM in support of doctor home visits. No response to date from M & C.
Action: Dan Ellis to send letter to M & C with refresh request
- b) Sharlene/Corrie coordinated email for congrats to Block Watch on occasion of 25th anniversary

3. Roundtable on Current Affairs

3.a) EUCCA (Corrie Kost)

- Had AGM March 21st; record balance in the bank (may need to reduce voluntary dues back to \$5/yr), added **two** new board member (**total 10**); provincial All candidates meeting at Highlands United Church on Wed. May 8th, sponsors: Chamber of Commerce, EUCCA, Church; wildcard format; Turning Point Society: alcoholic/drug addiction recovery housing, complex process, public hearing on May 7th
- Re: 129 unit seniors complex proposal; felt refresh process should guide decision; however this will likely be a spot zoning request; committee position split 4/7 – both majority and minority reports went to staff and EUCCA.

3.b) Blueridge CA (Eric Andersen)

- Seymour is co-sponsor for provincial All candidates meeting May 6th; corner store on Mt. Seymour Parkway for which owner applied to have changed into café and was approved but this never materialized; property is declining; neighbour wrote article in newsletter – conducted survey – 104 people responded; DNV is aware; suggestion to contact DNV again which is changing regulations to address these issues; Eric will follow up.

3.c) Lower Capilano Community Residents Association (John Miller)

- Street lighting in area is on hydro poles; two recently split lots are now required by DNV to install street lights resulting in two steel poles between hydro poles; suggested CA contact specific person at DNV

3.d) Lynn Valley Community Association (Dan Ellis)

- LV Days and gala last Sat. in May; AGM in June, updating by-laws. Dan is now on board of LV Services Society (manages Mollie Nye House).

3.e) Lions Gate N.A. / Woodcroft (Val Moller)

- Lower Cap implementation plan meeting – tried to get Woodcroft involved, successful (~100+) attendance; in general people liked the plan, but traffic concerns.

3.f) Delbrook CA (Sharlene Hertz)

- Public Assembly Land Draft Report & Recommendations:
http://www.identity.dnv.org/upload/documents/PA_Draft_Report_Recommendations_.pdf;
amendments to the zoning by law are recommended to establish separate PA zones for elementary schools, secondary schools, places of worship, civic and institutional uses etc. including the following: *C-2.h) residential and/or care facilities (beyond the scale permitted outright under the zoning bylaw and/or provincial/federal legislation) could be considered for a specific PA zone or within specific residential zones (see page 45 of the pdf)*; a Public Hearing will be held; section C-2.h) could be a carte blanche option for Council; continue to monitor.

4. Old Business

4.1 Old Business Update from “Process” Committee of FoNVCA

- Task Group met twice (Apr 4th/17th) in the last couple of weeks.
- Exploring resources and approaches; connecting with people with various expertise; working on mission and how we will conduct process; looking at linkages
- Likely more activity in the fall; if we do this successfully, the whole case of public engagement will be enhanced; exploring best practices

4.2 Debriefing of Shirtsleeve Meeting

- Corrie's personal notes available for attendees; participants reported worthwhile discussion; sewage plant an issue including amortization, also a zoning issue / use of land as there is a term limit to current lease and must move facility, latter concern requires clarification

4.3 Report on OCPIIC – Dan and Corrie

- Meeting April 3rd; LV – consultation process was deferred due to RFP for consultant; process is completed and consultant selected; next, OCP will engage with consultant; further public consultation will likely be in the fall; Edgemont refresh discussed; Lower Lynn discussed; OCPIIC need material much earlier in advance of their meetings; Seylynn is proceeding and advertising for property sales is underway.

5. Correspondence Issues

5.1 Business Arising from 6 regular emails

- Irrational garbage container rules: cheapest garbage can is not eligible for use at curb
- DCCs – Corrie discussed the DCC information he provided to Council – distributed to attendees; for comparison, DCCs in Brantford \$36,000 for single family home, DNV - \$15,000; apts. in Brantford - \$19,000, DNV \$9000
- Doug Curran – issue on health and transportation modes
- Jerome Irwin document

5.2 Business Arising Non Posted Letters – 0 this period

6. New Business

Council and other District Issues

a) Council Committee of the Whole (COW) issue (John Hunter)

John Hunter provided an overview of his email

(<http://www.fonvca.org/agendas/apr2013/John-and-James-on-COWs.pdf>)

dialogue/discussions with DNV regarding COW; implementation of COW has potential of overall reduction of public input time; ten minutes allowed at end of meeting for public input; more formalized than workshop; COW is to end in a resolution – workshop structure does not have this requirement; what happened to previous implementation of COWs? Why abandoned and now re-introduced?; Regular Council meetings' public input, although still held to total 30 minutes increase individual input from 2min to 3min – felt to be a good step. Will monitor and assess overall workability.

b) Road Line Paint (visibility) Issue (John Hunter)

Environmentally friendly paint does not perform well at night; Dollarton highway is particularly challenging; John H has a volunteer who will take photos of various roads to compare and submit to Council; is there a reflective material available at a lower cost; research alternatives / options; John Hunter will follow up

- c) **Public Participation – “Reality or Rhetoric” - trend since 1990’s- Corrie Kost**
Deferred till next meeting for introduction by C. Kost

7. Any Other Business

7. a) FoNVCA Website Hosting Renewal

- Three year period cost is \$400 = \$40 per CA; Corrie will pay and recoup funds as required following request for funds to DNV; Due Dev 15/2013

7. b) Civic Engagement at City of Victoria

http://www.victoria.ca/assets/City~Hall/Documents/Civic_Engagment.pdf

See also:

http://www.iap2.org/associations/4748/files/IAP2%20Spectrum_vertical.pdf

http://www.edmonton.ca/for_residents/InvolvingEdmontonBrochure.pdf

- Useful reference; relates somewhat to Task Group initiative

7. c) Translink Governance Review

- Executive Summary provided
<http://www.scribd.com/doc/131890569/TransLink-Governance-Review>

7. d) Sponsoring Provincial All-Candidate Meetings

- New provincial regulations; read and heed; confusing regulations
Ads to publicize the event needs to indicate the sponsors etc.
<http://web.bcrea.bc.ca/2013Election/ElectionAdvertisingSponsorGuidelines.pdf>

For your Information Items

8.0 News-Clips of the month April 2012

<http://www.fonvca.org/agendas/apr2013/news-clips/>

8.1 Non Legal Issues presented for information

a) & b) to be read; c) Community Association Volunteer Handbook

http://www.saskatoon.ca/DEPARTMENTS/Community%20Services/Communitydevelopment/Documents/volunteer_handbook.pdf

provides a nice summary.

d) Local Government Publications

<http://www.sooke.ca/assets/Local~Government/Corporate~Services/UBCM%20Booklet.pdf>

http://www.sms.bc.ca/wp-content/files_mf/municipalcouncillorshandbook2012.pdf

e) Simplified Rules of Order

<http://corp.sbay.org/board/rules-of-order/ubc-sroo.pdf> - limited hardcopies distributed.

f) Proposed Philips Ave Overpass – April 23 mtg

<http://www.fonvca.org/agendas/apr2013/philips%20overpass.pdf>

– will be a true overpass

8.2 Legal Issues – Advise you read

a) **Advise on Neighbour Law** – by Canadian Bar Association

http://www.cba.org/bc/public_media/housing/400.aspx

Unrelated to above Corrie outlined court case of owner on Capilano Rd. who constructed a second dwelling on the property without any permits; Supreme Court – oral judgement: demolish the structure; owner may apply for extension to conform to DNV bylaws; DNV awarded costs; limited documents available at meeting; **Action:** Corrie to send pdf to attendees

b) Public Hearings and Duty to Disclose Reports

<http://www.sms.bc.ca/issue/?issue=82>

c) Introduction to BC Local Government Law

<http://www.lgma.ca/assets/Programs~and~Events/MATI~Programs/MATI-Foundations/2012~Presentations/REE%20HARDING%20-%20Introduction%20to%20BC%20Local%20Government%20Law.pdf>

9. Chair and Date of next meeting

Chair to be determined – **7 PM Wednesday May 15th**, 2013 at District Hall
Sharlene Hertz – Recorder (conflict noted later – need to determine)

Adjournment at 8:48 p.m. Corrie Kost moved adjournment. **Carried.**