



FONVCA AGENDA

Wednesday May 21st 2014

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

Time: 7:00-9:00pm

Chair: Eric Andersen – Blueridge CA – email: ericgandersen@shaw.ca Tel: 604-929-6849

Regrets:

1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of April 9th

- a. <http://www.fonvca.org/agendas/may2014/minutes-apr2014.pdf>
 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

Acknowledge April 7/2014 DNV Council “Award of Honour” to Peter Thompson.

b. Delbrook CA

Discussion of their next Delbrook Dialogue

c. Blueridge CA

- (i) Financing of Election Campaigns – see item 23 of <http://www.cnv.org/-/media/02654FABD1FA47F4866856500F714B22.pdf>
<http://www.cnv.org/-/media/26F96237AB274852BDD55E617250CE39.pdf>
 (ii) Succession planning in a community association

4. Old Business

- a) Update: “Process” FONVCA Committee
 b) Update: OCPIC by Corrie Kost / Dan Ellis

5. Correspondence Issues

- a) Business arising from 0 regular emails:
 Distributed with full package and posted on web-site
 b) Non-Posted letters – 5 this period
 Distributed as non-posted addenda to the full package.

6. New Business

a) Request to give a June 18th presentation on North Vancouver Museum & Archives by guest speaker Don Evans.

b) Future of Recycling on the North Shore

Focus Group Meeting Wed May 28 6pm-8pm
 Register by Thursday May 22
page15-NSNFR120140516.pdf

c) BC Ministry: CAC Guidelines

http://www.cscd.gov.bc.ca/lgd/intergov_relations/library/CAC_Guide_Full.pdf
http://www.cscd.gov.bc.ca/lgd/intergov_relations/library/CAC_Guide_Short.pdf
<http://www.fonvca.org/agendas/may2014/news-clips/Vancouver%20reviews%20developers%20fees%20for%20community%20amenities.pdf>

d) Coach Houses in DNV

Open House 6-9pm Thursday May 22 at Highlands United Church
<http://www.fonvca.org/agendas/may2014/Coach%20houses%20don%27t%20raise%20value%20or%20tax%20assessments.pdf>
http://identity.dnv.org/upload/pcdocsdocuments/23hnf01_.pdf

7. Any Other Business

a) DCC/CAC and Value Capture

http://en.wikipedia.org/wiki/Value_capture

8. For Your Information Items

a) Non-Legal Issues

i. News-Clips of the month May 2014

<http://www.fonvca.org/agendas/may2014/news-clips/>
 The annotated newspaper clips may be worth a read!

ii. Learning from the James Bay Neighbourhood Association Project

<http://hcbdclasp.files.wordpress.com/2013/03/learning-from-the-james-bay-neighbourhood-association-project-final-report.pdf>

iii. Neighbourhood Association How To's

<http://lincoln.ne.gov/city/urban/reports/pdf/NAHow2.pdf>

iv) BC Chamber of Commerce rejects Metro Bylaw 280 (Incinerator Feeding)

<http://www.bcchamber.org/news/release/s/2014/BC%20Chamber,%20Lower%20Mainland%20chambers,%20call%20for%20rejection%20of%20Bylaw%20280.html>

v) 10 Ways to Improve Through Public Spaces

<http://www.tedxamsterdam.com/10-ways-to-improve-your-city-through-public-space/>

b) Legal Issues

i. “Duty to Consult” with Aboriginals

<http://www.macdonaldlaurier.ca/files/pdf/DutyToConsult-Final.pdf>

ii. Another Landslide Court Case

<http://www.courts.gov.bc.ca/jdb-txt/SC/14/06/2014BCSC0688.htm>

9. Chair & Date of next meeting

Wed. June 18th 2014

FONVCA Received Correspondence/Subject

7 April 2014 → 18 May 2014

LINKED or NO-POST	SUBJECT
NO-POST-Doug_Curran_7apr2014.pdf	CACs short guide - March 2014
NO-POST-Monica_Craver_15may2014.pdf	Parking lot for mountain biking
NO-POST-Wendy_Qureshi_14apr2014.pdf	DNV Tax \$\$\$
NO-POST-Wendy_Qureshi_14may2014.pdf	Arrogant "I'm right & you're wrong" letter
NO-POST-Wendy_Qureshi_14may2014b.pdf	DNV Tax \$\$\$

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

Notetaker

Month	Chair Pro/Tem	Subject	Notetaker
May 2014	Eric Andersen	Blueridge C.A.	To be Determined
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 ← Special focus on 2011-2015 Financial Plan	
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