

# FONVCA

## **Draft Minutes of Regular Meeting, Wednesday April 15<sup>th</sup>, 2015**

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

**Time:** 7:00-9:00pm

**Chair:** Adrian Chaster 604-986-8887

### **Attendees:**

Adrian Chaster	(Chair pro-tem)	EUCCA
Lesley Brooks		Blueridge CA.
Corrie Kost		Edgemont & Upper Capilano Comm. Assoc.
Val Moller		Assoc. of Woodcroft Councils
Diana Belhouse		Delbrook CA and S.O.S.
John Miller	(notetaker)	Lower Capilano Comm. Res. Assoc.
Paul Tubb		Pemberton Heights Community Association

## **1. Order/content of Agenda**

a) Call to Order at ~7:08 pm

No changes to the agenda.

## **2. Adoption of Minutes of March 18<sup>th</sup>, 2015**

a) <http://www.fonvca.org/agendas/apr2015/minutes-mar2015.pdf>

Moved by Val, seconded by John and adopted with no changes.

b) No business arising from Minutes

## **3. Roundtable on 'Current Affairs'**

### **a) EUCCA – Corrie Kost**

Six houses have been demolished for the seniors development and the sod turning ceremony is expected in the near future. The Thrifty store and residential building is expected to start construction later this year plus there will be the road closure on Capilano Road with disruption to the traffic expected by both developments.

### **b) Delbrook – Diana Belhouse**

They now have a sponsor (Dan) from Remax Realty for their mail drops.

### **c) Blueridge C.A. – Lesley Brooks**

A hard copy of their newsletter was issued. Information is also available on email. Their AGM will be on May 12<sup>th</sup>. They will be holding a sharing garden meeting on April 18<sup>th</sup> and the Good Neighbours Day will be on June 7<sup>th</sup>.

**d) LCCRA – John Miller**

The Capilano Road proposed development to replace the two motels on the east side will have the first public meeting on Thursday, April 23<sup>rd</sup> at Norgate school.

**e) Woodcroft – Val Moller**

Reported that the residents appear to favour the hotel concept and extending Curling Road across to Mcguire Avenue.

**f) Pemberton Heights – Paul Tubb**

The local church is for sale and there are concerns of what the future use may be. They will be holding the Canada Day party/parade on July 1<sup>st</sup>.

## **4. Old business**

**a) OCPIC – Corrie Kost**

The established working group continued its work to determine goals/indicators and measures for the OCP. A status report is due to be presented to Council by the end of May. For the Lynn Valley Town Centre, design guidelines are being established for the ambience – drinking fountains and open spaces; pavers vs stamped concrete – European approach has been suggested.

**b) Update on Community Workshop –**

From the updating of the community association list, it appears there is sufficient interest to proceed with organizing the workshop. Some replies have been submitted and Corrie is waiting to hear from others. Will discuss further at next meeting.

**c) Revisions to FONVCA E-mail list – item deferred to next meeting.**

## **5. Correspondence issues**

a) Unanimous agreement that the emails are to be posted. Regarding M. Craver's emails, individual associations are encouraged to submit support (or not) and a notice is to be sent to the mountain bike association regarding the postings and inviting a response.

## **6. New Business**

**a) Back door municipal tax increase.**

The threshold for the phase-out of the home owner grant is maintained at \$1,100,000 for the 2015 tax year (despite a significant increase in the assessment of homes). For properties valued above the threshold, the grant is reduced by \$5 for every \$1,000 of assessed value in excess of the threshold. A significant % of DNV homes thus no longer receive the home-owners grant.

## 7. Any Other Business

### a) Does Transit Really Reduce Congestions?

<http://daily.sightline.org/2011/02/25/can-better-transit-reduce-congestion/>

The article comments are well worth a read! Subject matter controversial.

### b) The Miracle of Minneapolis – A lesson for all those seeking a successful city.

<http://www.theatlantic.com/magazine/archive/2015/03/the-miracle-of-minneapolis/384975/>

### c) Another FONVCA style Umbrella Group

<http://www.falsecreekresidents.org/sample-page/>

May be useful for future discussion on the direction of FONVCA and community associations.

### d) NEWS-CLIPS Listing ~Mar16-Apr12 2015

A useful list of mostly relevant Vancouver Sun and North Shore News articles which have been posted on the FONVCA web site.

## 8. For Your Information Items:

Details of these items (split into non-legal and legal issues) are listed in the agenda – with some items - marked with an (\*) having the linked material included in the distributed full agenda package. Carrie provided a short overview of some of these items. No discussion

## 9. Chair and Date of next FONVCA meeting:

7pm Wed. May 20<sup>th</sup> 2015 – Chair Pro-tem – Val Moller, Location: DNV Hall.

Meeting adjourned at 8:37pm