



Place: DNV Hall 355 W. Queens Rd V7N 2K6
Time: 7:00-9:00pm
Chair: Val Moller – Assoc of Woodcroft Councils
Email: vmoller@telus.net tel:604-926-8063

1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of April 20th

- *a. <http://www.fonvca.org/agendas/may2016/minutes-apr2016.pdf>

Note: (*) items include distributed support material

- 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
b. Delbrook CA
c. Blueridge CA

4. Old Business

- a) Update: OCPIC by Corrie Kost
b) NVCAN update on Community Workshops
c) Email to M&C as per Jan 20th FONVCA mtg
* re: DNV umbrella insurance - Cathy Adams

5. Correspondence Issues

- *a) Review of correspondence for this period
Distributed as non-posted addenda to the full package.

6. New Business

- a) Biking as viewed from the Netherlands

<http://www.aviewfromthecyclepath.com/>

- b) Public Spaces (global placemaking for people)

<http://www.pps.org/> (Project for Public Spaces)

- c) Translink Fares Forum

* <http://www.fonvca.org/agendas/may2016/Translink%20Fares%20Forum.pdf>

Note: No venue scheduled for the North Shore!

7. Any Other Business

- i) More things removed from DNV Website

This list continues what was presented in agenda item 7(f) of April 2016 FONVCA

- Socio-Historical Study of DNV
<http://www.fonvca.org/agendas/may2016/District%20North%20Vancouver%20Socio-Historical%20Study.pdf>
- List of ALL DNV Bylaws on Nov 2014
<http://www.fonvca.org/agendas/may2016/DNV-bylaws-list-Snapshot-18Nov2014b-compact.pdf>
- Composite/Searchable list of Corporate Policies
<http://www.fonvca.org/agendas/may2016/DNV-Corporate-Policies.pdf>
- List of all DNV councils prior to 2002
<http://www.fonvca.org/agendas/may2016/DNV-Councils-to-2002.pdf>
- A Natural Step Case Study by DNV
* http://www.fraserbasin.bc.ca/Library/SPC_Documents/3_1_c_District_North_Vancouver_June09.pdf

8. For Your Information Items

(a) Mostly NON-LEGAL Issues

- i) News-Clips for the month of May 2016

<http://www.fonvca.org/agendas/may2016/news-clips/>

Summary of titles:

* <http://www.fonvca.org/agendas/may2016/news-clips/summary.doc>

Some annotated newspaper clips may be worth a read!

- ii) Vancouver’s Housing Affordability Crisis

* <http://www.sfu.ca/content/dam/sfu/mpp/pdfs/Vancouver's%20Housing%20Affordability%20Crisis%20Report%202016%20Final%20Version.pdf>

Conclusion in report: Foreign buyers/monies is the primary cause.

- iii) Consideration/Planning for a big Solar Storm?

<http://www.fonvca.org/agendas/may2016/Solar%20storms%20seem%20to%20be%20a%20missing%20consideration%20for%20our%20emergency%20response%20program.pdf>

(b) Mostly LEGAL Issues

- Guide for a New DNV CAO
http://www.fonvca.org/agendas/may2016/Guide_for_New_Chief_Administrative_Officers--Local_Government_Management_Association_of_BC--2004.pdf

9. Chair & Date of next meeting

7pm Wed June 15th 2016

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

Notetaker

May/2016	Val Moller	Assoc. of Woodcroft Councils	T.B.D.
Apr/2016	Diana Belhouse	Delbrook C.A.	Margaret Fraser
Mar 2016	Eric Andersen	Blueridge C.A.	John Miller
Feb 2016	John Miller	Lower Capilano Community Residents Assoc.	Margaret Fraser
Jan 2016	Cathy Adams	Lions Gate	Margaret Fraser
Nov 2015	Margaret Fraser	Lynn Valley C.A.	Arlene King
Oct 2015	Diana Belhouse	Delbrook C.A. & S.O.S.	Arlene King
Sep 2015	Val Moller	Assoc. of Woodcroft Councils	John Miller
Jun 2015	Eric Andersen	Blueridge C.A.	John Miller
May 2015	Val Moller	Woodcroft rep.	Cathy Adams
Apr 2015	Adrian Chaster	Edgemont & Upper Capilano C.A.	John Miller
Mar 2015	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Feb 2015	Eric Andersen	Blueridge C.A.	John Miller
Jan 2015	Diana Belhouse	Delbrook CA & S.O.S.	Arlene King (Norgate)
Nov 2014	Val Moller	Woodcroft rep.	Eric Andersen
Oct 2014	Brian Albinson	Edgemont & Upper Capilano C.A.	John Miller
Sep 2014	John Miller	Lower Capilano Community Residents Assoc.	Diana Belhouse
Jun 2014	Diana Belhouse	Delbrook CA & S.O.S	Eric Andersen
May 2014	Eric Andersen	Blueridge C.A.	Dan Ellis
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