

FONVCA MINUTES

THURSDAY October 18th 2007

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

Time: 7:00-9:00pm

Chair: Cathy Adams – Lions Gate N.A..

Attendees:

Val Moller	Lions Gate N. A.
John Miller (notetaker)	Lower Cap. Comm. R. A.
David McLeod	Blueridge C. A.
Corrie Kost	Edgemont C. A.
Brian Platts	Edgemont C. A.
Herman Mah	Pemberton Heights
Diana Belhouse	Delbrook C. A. & SOS
Lyle Craver	Mt. Fromme R. A.
Hugh Murray	Lower Cap. Comm. R.A.
Dan Ellis	Lynn Valley C. A.
Cathy Adams (Chair)	Lion Gate N.A.

Regrets: Eric Andersen, Dennis Bevington

The meeting was called to order at 7:10 pm.

1. Order/content of Agenda

- 6.2 Development Cost Charges
- 6.3 Save Our Shores
- 6.4 Lynn Valley Charette

2. Adoption of Minutes of September 20th

Minutes approved as circulated.

Re:Minutes Item 3.1 – letter was sent from FONVCA

3. Old Business

3.1 Renewal charge for FONVCA web site

Due to lack of collection (anticipate only about 10 contributors), the \$35 charge per association will cover 3 years, not the 5 years as stated in the September minutes.

3.2 Shirtsleeve topics for Nov. 14th meeting

- Waterfront Docks
- Cost sharing with NVC re Recreation Commission and/or Policing
- Bus Depot
- Recreation funding (indoor) versus Parks funding (outdoor)
- OCP and local area plans

Voting resulted as follows:

Recreation & Parks Funding = 6 → first topic

Bus depot = 4 → second topic

Policing costsharing = 3

Waterfront docks = 3

OCP = 0

Dan Ellis agreed to co-chair with the mayor.

Cathy to contact clerk/Mayor to co-ordinate.

3.3 Climate Change Presentation

There will be a session at Parkgate, November 6th 7-8:30pm. Any FONVCA member(s) who attend will report back at next FONVCA meeting.

4. Correspondence Issues

4.1 Business arising from 22 regular emails:

Hardcopies of all emails were attached to agenda package. Upon review, none of the meeting attendees felt any of the e-mails needed further discussion.

4.2 Non-Posted letters – 1 this period

The non-posted letter was distributed with the package. It was decided not to post it to the FONVCA web site.

5. New Business

Council and other District issues.

5.1 DNV Tree Canopy Study and Proposed Tree Bylaw Changes (Council – 17Sept2007)

Powerpoint presentation at the workshop is available on the DNV website.

Presently 75cm restriction; Staff propose to reduce to 40 cm for both public and private properties.

5.2 Emergency Program act

References were provided on this enhanced program outlined by Agenda item #3 of Council's meeting of Oct 1/2007.

http://www.dnv.org/upload/documents/Council_Reports/00712.pdf

Question was raised as to when the next exercise will take place.

5.3 FONVCA Meeting for Dec. 20th

Members felt that this date was too close to Christmas; decision was to tentatively cancel the meeting unless an urgent requirement arose. Cathy to forward such cancellation after Nov 15th FONVCA meeting.

5.4 Recreational Needs Assessment Plan

As noted on the agenda.

5.5 DNV & CNV 2006 Population Statistics

Information enclosed with the handouts for the meeting. Growth, median ages, % population over 15 yrs of age, % population 0-4yrs of age, % families that have only single member were provided for the 16 Tracts of DNV.

5.6 West Van Sewage Plant relocates to DNV?

Concern expressed why the DNV always appears to end up providing infrastructure facilities for West Van and CNV thus causing DNV the loss of tax revenue.

5.7 Elder College Brochure

– Fall 2007 course calendar handout distributed at meeting.

5.8 Bear Resistant Garbage Bins

– Coquitlam experimenting with different units. Results to be available next year.

6. Any Other Business

6.1 Legal Issues

- (a) Documents/references relating to municipal borrowing and leasing were distributed.
- (b) Documents/references relating to TILMA (specifically, how TILMA would impact municipal powers) were distributed

6.2 Any Other Business (2 min each)

- (a) Councillor Nixon is proposing to re-activate, in a new form, the disbanded Advisory Planning Committee. Some of the members would come from neighbourhood planning monitoring committees. Language of the outlined proposal was felt to be inappropriate.
- (b) Development Cost Charges – workshop on Monday night Warning about insufficiency of proposed DCC for parkland.
- (c) Save Our Shores – Diana distributed a handout explaining who SOS, and latest dealing with issue of wharves on waterfront by Vancouver Ports Authority. Prospects look more positive.
- (d) Alpine Recreation report presentation also on Monday.
- (e) Lynn Valley Charette – exercise was to complete the Lynn Valley Plan and it delivered a series of options for the future – including the option of status quo.

7. Chair & Date of next meeting.

The next meeting is scheduled for Thursday November 15th 2007 with the chair to be

John Miller –Lower Cap. Residents C.A.

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8. Meeting Adjourned 9:28 pm.