FONVCA Minutes October 21st 2010

Place: DNV Hall, 355 West Queens

Time: 7:00pm

Attendees

Eric Andersen(Chair-protem) Blueridge C.A. Dan Ellis Lynn Valley C.A.

Diana Belhouse Delbroook C.A. and SOS

Lions Gate N.A. Cathy Adams Val Moller Lions Gate N.A.

Paul Tubb(Notes) Pemberton Heights C.A.

Regrets: Corrie Kost

The meeting was called to order ~ 7:05pm

1. ORDER / CONTENT OF AGENDA

Item 6.2g regarding concerns re lack of enforcement of home based businesses bylaw added to the agenda.

2. ADOPTION OF MINUTES – Sept 16th 2010

http://www.fonvca.org/agendas/oct2010/minutes-sep2010.pdf

Minutes approved (Dan/Diana). There was also a discussion of simplifying the minutes. Suggestions included minuting only items with discussion and eliminating the links.

3. OLD BUSINESS

3.1 Council Agenda Distribution

Basic Agenda listing still missing from District Dialogue. Eric to confirm letter of September 16 FONVCA meeting has been sent to DNV.

3.2 Renewal of web site FONVCA.ORG

Renewal has been done for 3yrs (to Nov 2013) at cost of \$334.60. Members who have paid \$20 are:

Lynn Valley C.A.	Lions Gate N.A.
Save our Shores	Blueridge C.A.
Edgemont C.A.	Norgate Park C.A.
Seymour C.A.	Delbrook C.A. (correction)

Discussion of how to deal with funding shortfall and whether CA's could recover their contributions through DNV Healthy Communities funding. Cathy to follow-up with Corrie re collection efforts to date.

3.3 Update on OCP Process

A process to deal with conflicts between LAP's and the new OCP will be discussed at the Nov 2 Roundtable meeting when they meet to review the draft OCP. A public process to review the draft OCP is planned prior to Christmas with planned adoption of the OCP in spring 2011.

4. CORRESPONDENCE ISSUES

4.1 Business arising from 9 regular e-mail No discussion – no action required.

4.2 Non-posted letters – 0 this period.

5. NEW BUSINESS

Council and other District Issues

5.1 Shirtsleeve meeting held October 12th

Members were pleased with the quality of the discussion and the information provided by staff and Council.

5.2 Regional Growth Strategy

http://www.metrovancouver.org/planning/development/strateg y/Pages/designations.aspx

FONVCA discussed the content and process of the Regional Growth Strategy. The RGS goes to Metro Board on Nov 12th for 1/2nd reading with Public Hearings towards end of Nov in 4 regional locations and adoption around Jan/Feb 2011. Thence have 2yrs to get OCP's "generally consistent" with plan.

5.3 Trees

Oct 5th Tree Protection Workshop by Council http://www.dnv.org/upload/documents/Council_Workshops/cwm101005.htm Staff Presentation: See particularly options on pages 19/20 Support is strongest for option 2, less for option 1, least for option 3 http://www.dnv.org/upload/documents/Council_Presentation/1479151.pdf

It was suggested that FONVCA members view the video of the Council discussion on proposed changes to the tree bylaw.

For convenience the FONVCA agenda references are provided below:

Annual "Tree Benefit Calculator"

http://treebenefits.com/calculator/

A nice Technical Guide to Urban and Community Forestry http://www.na.fs.fed.us/spfo/pubs/uf/techguide/toc.htm Identified Benefits of Community Trees and Forests http://www.ottawaforests.ca/city_trees/values_e.htm Tree Ordinance Guidelines

http://www.isa-arbor.com/publications/tree-ord/ordprt1c.aspx Sewer lines and Trees

http://www.sewersmart.org/prevention-4.html

Market Value of Mature Trees in Single-Family Housing Markets http://www.entrepreneur.com/tradejournals/article/print/59635055.html Trees and the Law

http://www.fonvca.org/agendas/oct2010/Trees%20and%20the%20Law.pdf Trees in the Housing Landscape

http://www.ianrpubs.unl.edu/epublic/pages/publicationD.jsp?publicationId=830

6. ANY OTHER BUSINESS 6.1 Legal Issues- FYI ONLY

Both 6.1(a) & 6.1(b) below were deferred to Nov FONVCA meeting.

a) Repair of "breakwater lands"

Weak WV zoning bylaw fails to protect municipal interests. http://www.courts.gov.bc.ca/jdb-txt/SC/10/12/2010BCSC1297.htm http://www.vancouversun.com/health/Lawyer+wins+battle+with+West+repair+breakwater/3614579/story.html http://www.nsnews.com/news/story.html?id=3608644 http://www.obwb.ca/fileadmin/docs/riparian_regulations_BC_Gov.pdf Recommendation for discussion: That DNV should ensure its zoning bylaw protects our interests for such "lands".

b) Provincial Elections Chill Effect

http://www.policyalternatives.ca/sites/default/files/uploads/publications/BC% 200ffice/2010/10/ccpa_bc_election_chill_effect_full.pdf

"BC's third party advertising rules caused extensive problems for "small spenders" such as non-profits and charities during the 2009 provincial election."

6.2 Any Other Issues (2 min each)

a) (un)Sustainability of BC Transit

http://www.vancouversun.com/story_print.html?id=3595400

There was a discussion of the need for improved transit to attract car drivers and the complexity of the issue.

Items (b-f) below were for information only – no discussion of these items took place.

b) Map Offers A Global View Of Health-Sapping Air Pollution http://www.fonvca.org/agendas/oct2010/Global%20View%20Of%20Health.pdf c)Invitation to "Table Matters" —

http://tablematters.eventbrite.com/

d)Join planning web site www.cyburbia.org for free

e) Balanced view on pro/con of Cul-de-sacs

http://www.uctc.net/access/24/Access%2024%20-

%2006%20-%20Reconsidering%20the%20Cul-de-sac.pdf

f) Three basic Population Pyramids Explained

http://www.metagora.org/training/encyclopedia/agesex.html

g) (non)enforcement of home based businesses bylaw A member expressed concern that the bylaw was not being enforced because of the potential high cost of enforcement. It was suggested that local residents affected by such a business meet with staff and then, if necessary, make a presentation to Council.

7. CHAIR AND DATE OF NEXT MEETING

Chair: Cathy Adams – Lions Gate C.A. Date: Thursday November 18th, 2010

A corrected list of past chairs follows:

Past Chair of FONVCA (Jan 2007-present)

	(1
Nov 2010	Cathy Adams	Lions Gate C.A. ← next
Oct 2010	Eric Andersen	Blueridge C.A.
Sep 2010	K'nud Hille	Norgate Park C.A.
Jun 2010	Dan Ellis	Lynn Valley C.A.
May 2010	Val Moller	Lions Gate C.A. ←add
Apr 2010	Paul Tubb	Pemberton Heights
Mar 2010	Brian Platts	Edgemont C.A.
Feb 2010	Special	
Jan 2010	Dianna Belhouse	S.O.S
Nov 2009	K'nud Hill	Norgate Park C.A.
Oct 2009	Dan Ellis	Lynn Valley C.A.
Sep 2009	Brian Platts	Edgemont C.A.
Jul 2009	Val Moller	Lions Gate N.A.
Jun 2009	Eric Andersen	Blueridge C.A.
May 2009	Diana Belhouse	S.O.S
Apr 2009	Lyle Craver	Mt. Fromme R.A.
Mar 2009	Del Kristalovich	Seymour C.A.
Feb 2009	Paul Tubb	Pemberton Heights C.A.
Dec 2008	Dan Ellis	Lynn Valley C.A.
Nov 2008	Cathy Adams	Lions Gate N.A.
Sep 2008	Brian Platts	Edgemont C.A.
Jul 2008	Diana Belhouse	Delbrook C.A.
Jun 2008	Eric Andersen	Blueridge C.A.
May 2008	Herman Mah	Pemberton Heights C.A.
Apr 2008	Del Kristalovich	Seymour C.A.
Mar 2008	K'nud Hille	Norgate Park C.A.
Feb 2008	Lyle Craver	Mount Fromme R.A.
Jan 2008	Dan Ellis	Lynn Valley C.A.
Nov 2007	John Miller	LCCRA
Oct 2007	Cathy Adams	Lions Gate N.A.
Sep 2007	Diana Belhouse	Delbrook C.A.
Jul 2007	Eric Andersen	Blueridge C.A.
Jun 2007	Brian Platts	Edgemont C.A.
May 2007	Dan Ellis	Lynn Valley C.A.
Apr 2007	John Miller	Lower Capilano R.A.
Mar 2007	Cathy Adams	Lions Gate N.A.
Feb 2007	Diana Belhouse	Delbrook C.A.

Brian Platts

Edgemont C.A.

Jan 2007