



FONVCA AGENDA

THURSDAY November 17th 2011

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

Time: 7:00-9:00pm

Chair: Paul Tub – Pemberton Heights C.A.

Tel: 604-986-8891 **Email:** petubb@hotmail.com

Regrets: Val Moller – hosting Woodcroft ACM

1. Order/content of Agenda(*short)

Early agenda Item submissions (especially those including electronic support material) - by members who plan to attend - would be appreciated.

2. Adoption of Minutes of Oct 20th

<http://www.fonvca.org/agendas/oct2011/minutes-oct2011.pdf>

3. Old Business

3.1 Council Agenda Distribution - continued

-Further response expected from Stuart

- Rates of NSN publications

4. Correspondence Issues

4.1 Business arising from 13 regular emails:

Distributed with full package and posted on web-site

4.2 Non-Posted letters – 2 this period

Distributed with full package but **not** currently posted on web-site.

4.3 Roundtable on “Current Affairs”

A period of roughly 30 minutes for association members to exchange information of common concerns.

5. New Business

Council and other District issues.

- a) Location of Municipal Candidates
<http://g.co/maps/aqzqe>
<http://maps.google.com/maps/ms?msid=206697059114531667273.0004b066baff07daa5f7f&msa=0>
- b) Election Prediction Contest
- c) \$ Contribution by Candidates for meetings.
le. What is policy of others on requesting candidates to contribute to cost of holding the all-candidates meeting.

6. Any Other Business

6.1 Legal Issues

(a) Crooks vs. Newton

Defamation case of links to “bad” sites dismissed.

<http://scc.lexum.org/en/2011/2011scc47/2011scc47.html>

b) How an Organization can adopt Robert’s Rules

<http://www.robertsrules.com/authority.html>

Roberts Rules Simplified:

[www.union1.org/oip/PDF Files/PDF- Others/Roberts Rules.pdf](http://www.union1.org/oip/PDF%20Files/PDF-%20Others/Roberts%20Rules.pdf)

6.2 Any Other Issues (2 min each)

a) Congestion and Density

<http://www.vtpe.org/tdm/tdm96.htm>

b) Municipal Services – a nice overview

<http://www.trentu.ca/economics/WorkingPapers/Municipal%20Services.pdf>

c) News-Clips for current month

<http://www.fonvca.org/agendas/oct2011/news-clips/>

7. Chair & Date of next meeting.

Brian Platts – E.U.C.C.A.

December 15th 2012

ATTACHMENTS -List of Recent Emails to FONVCA

OUTSTANDING COUNCIL ITEMS-Cat Regulation Bylaw;

Review of Zoning Bylaw; Securing of vehicle load bylaw;

Snow removal for single family homes bylaw.

FONVCA Received Correspondence/Subject

17 October 2011 → 13 November 2011

LINK	SUBJECT
http://www.fonvca.org/letters/2011/17oct-to/Elise_Roberts_18oct2011.pdf	Mountain Biking & Environmental Damage
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_22oct2011.pdf	Q8 for Municipal Candidates
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_23oct2011.pdf	Article on "Peak Car?"
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_24oct2011.pdf	# cars exceeding 1 billion...
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_30oct2011.pdf	New comment on Video highlights of "Building a Healthy Community..."
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_31oct2011.pdf	FONVCA's positions to DNV Council
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_7nov2011.pdf	inconvenient truth at the bottom of our aging population
http://www.fonvca.org/letters/2011/17oct-to/Corrie_Kost_7nov2011.pdf	Canada's Aging Population
http://www.fonvca.org/letters/2011/17oct-to/Wendy_Qureshi_8nov2011.pdf	Link to Shaw Cable video of DNV Candidates
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_9nov2011.pdf	Comments (on process) to DNV Council
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_11nov2011.pdf	Inappropriate practice with regard to redacted documents
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_12nov2011.pdf	Construction Stakeholder Management Sustainable Cities Collective
http://www.fonvca.org/letters/2011/17oct-to/Doug_Curran_13nov2011.pdf	Taxing non-resident property owners

Past Chair of FONVCA (Jan 2009-present)

Notetaker

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
Nov 2009	K'nud Hill	Norgate Park C.A.	Eric Andersen
Oct 2009	Dan Ellis	Lynn Valley C.A.	Cathy Adams
Sep 2009	Brian Platts	Edgemont C.A.	Dan Ellis
Jul 2009	Val Moller	Lions Gate N.A.	Diana Belhouse
Jun 2009	Eric Andersen	Blueridge C.A.	Diana Belhouse
May 2009	Diana Belhouse	S.O.S	Eric Andersen
Apr 2009	Lyle Craver	Mt. Fromme R.A.	Cathy Adams
Mar 2009	Del Kristalovich	Seymour C.A.	Dan Ellis
Feb 2009	Paul Tubb	Pemberton Heights C.A.	Cathy Adams
Jan 2009	K'nud Hille	Norgate Park C.A.	Eric Andersen