



Wednesday Nov 21st 2012

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

Time: 7:00-9:00pm

Chair: Eric Andersen – Blueridge C.A.

Tel: 604-929-6849 Email: EricGAndersen@shaw.ca

Regrets: John Miller- LCCRA

1. Order/content of Agenda(*short)

Chair Pro-Tem Suggests:

2. Adoption of Minutes of Oct 17th

<http://www.fonvca.org/agendas/nov2012/minutes-oct2012.pdf>

Emails pertaining to draft minutes will be distributed at meeting.

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. Update by EUCCA

<http://www.fonvca.org/Edgemont/Oct24-2012/>

B. Update on Lions Gate Secondary Treatment Sewage Plant

<http://www.metrovancouver.org/lionsgate/Pages/default.aspx>

<http://www.fonvca.org/agendas/nov2012/LGSWWTP-Nov14-2012.pdf>

4. Old Business

4.1 Update from “Process” Committee of FONVCA

4.2 Overview of Advisory Design Panel- follow-up

TOR: <http://www.dnv.org/article.asp?a=4347&c=88>

ROLE: <http://www.dnv.org/article.asp?c=1028>

5. Correspondence Issues

5.1 Business arising from 18 regular emails:

Distributed with full package and posted on web-site

5.2 Non-Posted letters – 2 this period

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

6. New Business

Council and other District Issues.

- Invite Councillor(s) to attend FONVCA meetings
- Review of Development Cost Charges

c) Report on OCPIC – Dan & Corrie

d) Need for DNV Council to pass anti-SLAPP by-law

e) Sample of Comprehensive Noise Guidelines

<http://www.fonvca.org/agendas/nov2012/con029033.pdf>

f) Government Transparency - FOI

<http://www.vancouver.sun.com/news/Transparency+beholder/7507668/story.html>

<http://www.fonvca.org/agendas/nov2012/Transparency.pdf>

g) Sep 9th Bike Master Plan Council Workshop – John Hunter

h) Closed meetings of DNV council: 45 to Nov20/2012

<http://www.fonvca.org/agendas/nov2012/Closed%20Meeting%20Request.pdf>

response: <http://www.fonvca.org/agendas/nov2012/walton-26oct2012.pdf>

7. Any Other Business

a) Comments on FONVCA Web Site

- Errors/Omissions? - Additions/Changes?

b) Proposal to remove time/day limits to 30k School Zones

c) Need for Federation of Urban Neighbourhoods (BC) /

Federation of North Shore Community Associations?

8. For Your Information Items

8.1 Non-Legal Issues

a) Story of Municipal Government in Canada

<http://politicalscience.uwo.ca/mlg/Papers/Global%20Dialogue.pdf>

b) Electric Vehicles – details matter!

http://en.wikipedia.org/wiki/Electric_vehicle

c) Access to new 2012 BC Building Code

-costs \$320 for a printed copy

-available for viewing at public libraries

-NOT available for viewing on the web

d) West Van Consultation on “Webpage Refresh”

<http://www.westvancouver.ca/Level3.aspx?id=40898>

e) West Van Community Engagement Cmt

http://www.westvancouver.ca/uploadedFiles/Your_Government/Agendas_and_Minutes/2012/October/12oct15-10.PDF

f) Federal View of Infrastructure Funding

<http://www.infrastructure.gc.ca/plan/ref/presentations/fcm2012/fcm-eng.html>

f) News-Clips of the month November 2012

<http://www.fonvca.org/agendas/nov2012/news-clips/>

g) Nice Listing of DNV Bylaws

<http://www.dnv.org/upload/documents/Bylaws/DNVBylawIndex.pdf>

8.2 Legal Issues

a) BC Supreme Court Decision on DNV Wilderness Lot

<http://www.courts.gov.bc.ca/jdb-txt/SC/12/16/2012BCSC1626.htm>

b) WV waterfront home encroaching public land

<http://www.nsnews.com/news/targets+home+public+land/7495919/story.html>

c) BC Expropriation Compensation Board – Example

<http://www.ecb.gov.bc.ca/decision/3093114.htm>

9. Chair & Date of next meeting: Dec 19th

FONVCA Received Correspondence/Subject
 15 October → 18 November 2012

LINK	SUBJECT
http://www.fonvca.org/letters/2012/15oct-to/CGA_8nov2012.pdf	CA's remodeled as service organizations not political entities
http://www.fonvca.org/letters/2012/15oct-to/CGA_16nov2012.pdf	The dollars leaking from your home...
http://www.fonvca.org/letters/2012/15oct-to/Dan_Ellis_9nov2012.pdf	My Complaints Re: RCMP
http://www.fonvca.org/letters/2012/15oct-to/Doug_Curran_19oct2012.pdf	Reporting on Lower Capilano plan requires context and accuracy
http://www.fonvca.org/letters/2012/15oct-to/Doug_Curran_20oct2012.pdf	Externalizing the true cost of automobile ownership and driving
http://www.fonvca.org/letters/2012/15oct-to/Doug_Curran_31oct2012.pdf	Democracy and numbers; engagement and participation are critical components
http://www.fonvca.org/letters/2012/15oct-to/Doug_Curran_1nov2012.pdf	"Weighing in" / my exchange on North Vancouver Politics. com
http://www.fonvca.org/letters/2012/15oct-to/Doug_Curran_5nov2012.pdf	"The road ahead" / November 4, 2012
http://www.fonvca.org/letters/2012/15oct-to/Doug_Curran_5nov2012b.pdf	EllenDunhamJones_2010X.mp4 (video/mp4 Object)
http://www.fonvca.org/letters/2012/15oct-to/John_Sharpe_31oct2012.pdf	My letter to the NSNEWS editor Wednesday, Oct. 31st: Meeting numbers a figure of the imagination
http://www.fonvca.org/letters/2012/15oct-to/Lillyman_Kristin_1nov2012.pdf	NSATP Stakeholder Update and Final Report
http://www.fonvca.org/letters/2012/15oct-to/metro-vancouver-16nov2012.pdf	Waste Flow Management Workshop
http://www.fonvca.org/letters/2012/15oct-to/Monica_Craver_5nov2012.pdf	Of Hooligans, "Villains", and Fools
http://www.fonvca.org/letters/2012/15oct-to/Monica_Craver_8nov2012b.pdf	Mountain bikers lacks "Smart Risk" factor!
http://www.fonvca.org/letters/2012/15oct-to/Wendy_Qureshi_17oct2012.pdf	Lynn Valley densification lacking transparency in government
http://www.fonvca.org/letters/2012/15oct-to/Wendy_Qureshi_19oct2012.pdf	I just saw this on North Shore News
http://www.fonvca.org/letters/2012/15oct-to/Wendy_Qureshi_7nov2012.pdf	Public process only adhered to if it suits the developer/staff/DNV council
http://www.fonvca.org/letters/2012/15oct-to/Wendy_Qureshi_7nov2012b.pdf	Council clips & live viewing

Past Chair of FONVCA (Jan 2010-present)

Month	Chair	Area	Notetaker
Nov 2012	Eric Andersen	Blueridge C.A.	T.B.A.
Oct 2012	Peter Thompson	Edgemont & Upper C.A.	Charlene 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