

# FONVCA

## Draft Minutes of Regular Meeting October 17, 2012

At DNV Hall 355 W. Queens Rd V7N 2K6

### Attendees

Peter Thompson ( <b>Chair pro-tem</b> )	Edgemont & Upper Capilano C.A.
Sharlene Hertz ( <b>notes</b> )	Delbrook C.A.
John Hunter	Seymour C.A.
Diana Belhouse	Delbrook C.A. & Save Our Shores Society
Cathy Adams	Lions Gate N.A.
Douglas Curran	Capilano Gateway Association
Margie Goodman	Deep Cove C.A.
Lesley Brooks	Blueridge Community Association
Dan Ellis	Lynn Valley C.A.
Carol Hartnett	Norwood / Queens C.A.
Corrie Kost	Edgemont & Upper Capilano C.A.

**Observers:** NIL

**Regrets:** Katherine Fagerlund Deep Cove C.A, John Miller Lower Capilano Community Res. Assoc., Val Moller Lions Gate N.A. / Woodcroft, Dick Butler, Seymour C.A.

The meeting was called to order at 7:02 PM.

### 1. Order/Content of Agenda

Chair Pro-Tem suggests 2., 3., some items under 6., 5., and rest as time allows. John Hunter withdrew 4.1; will defer further to Task Force report/discussion. **Carried.**

### 2. Adoption of September 19<sup>th</sup>, 2012 Minutes

<http://www.fonvca.org/agendas/oct2012/minutes-sep2012.pdf>

John Hunter moved: minutes be adopted as amended ( removing from part 2. the section starting with "In response to the email..." and ending with "is the result..."

**Carried.**

### 3. Roundtable on Current Affairs

- Butler raised ongoing stream issues in Seymour
- Goodman raised ongoing (mostly waterfront access) issues; not much progress in Deep Cove
- Curran raised gaps in planning process related to Lower Capilano
- Kost advised of upcoming EUCCA AGM October 24<sup>th</sup> at Capilano Library at 7 pm
- Belhouse advises not everyone knows about Delbrook issue; phoned Rec Commission to set up table at 30<sup>th</sup> Anniversary of Delbrook and told it was too political; advised any advocacy must be approved by staff – issue must be clarified/resolved; Delbrook has no park; ongoing issue with lack of engagement with residents by DNV

- Discussion on Recreation Commission; queried RecCom reporting structure and influence in the OCP process.

Peter Thompson (**Chair pro-tem**) steps out of the role for the discussion and Lesley Brooks Blueridge Community Association accepts temporary Pro-Tem Chair.

Dan Ellis moved;

*FoNVCA invite Executive Director and a DNV Council Member from the Recreation Commission to provide an overview of structure and relationship to other organizations. In addition, requested the following documents be provided in advance of the meeting: 1) Financials 2) Minutes of RecCom meetings for the past year 3) Joint Venture Agreement with the City of North Vancouver*

**Carried. ACTION.**

Peter Thompson (**Chair pro-tem**) resumed duties; the Roundtable on Current Affairs continued:

- Adams advised of Lower Capilano meetings with the DNV; newest drawings for the Village Centre have community centre in the centre; everything moved to Cap Road which is more of the Marine Drive ambience
- Hartnett advised Norwood/Queens focus is on building membership; involved in clean up Oct. 14<sup>th</sup>; DNV cleaned up some derelict pieces of land
- Hunter raised issue of chickens; report presented; Council walked away from chicken issue
- Hunter reported that he participated in the Council Workshop of Oct 9<sup>th</sup> dealing with the 2012 Bicycle Master Plan – discussion on this meeting followed: survey was self-selection; affects small group of people (139); no members of bicycle community participated; DNV/CNV has spent \$14M; goal is to reduce car trips; cycling has significant health benefits; healthier lifestyle – benefits whole community
- Ellis indicated activities planned for Town Square at Christmas; preliminary applications submitted for Safeway and Bosa property; OCP IC engagement will be key; DNV aims to engage early
- Brooks advised Council is not interested in developing property between Riverside and Berkley; 16 acres; now has a For Sale sign

### **3.A. Overview of Advisory Design Panel – Introduction**

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

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

Concerns raised:

- Several CAs indicated lack of adherence to guidelines / design plans / LAPs
- Discussed Terms of Reference of ADP
- Various opinions on ‘conformity of proposed developments to objectives and guidelines’

ADP is a Council Committee; Corrie Kost will follow up and meet with appropriate Councillor to discuss areas of concern. **ACTION.**

## 4.2 Report from “Process” Committee of FoNVCA

[www.fonvca.org/agendas/oct2012/CACP.pdf](http://www.fonvca.org/agendas/oct2012/CACP.pdf)

Report submitted by Task Force. Discussion included:

- Ensure public engagement
- Ensure opportunity for discussion re: FoNVCA
- Vancouver Foundation could provide input / assistance / speakers / funding
- Opportunity for creative and open process

John Hunter moved:

FoNVCA accepts report; Committee to continue and report within reasonable time frame.

Task force members [Doug Curran – CGA, Dan Ellis – LVCA, Sharlene Hertz – DCA, Corrie Kost – EUUCA agreed to continue]. Thanks to ad hoc committee. **Carried.**

## 6.g). Future User Friendly DNV Statutory Notifications

New user friendly public notifications (eg of a Public Hearing) have been adopted by DNV - for a sample see

[http://www.fonvca.org/agendas/oct2012/Public\\_Hearing\\_Notice\\_Sign\\_Versions.PDF](http://www.fonvca.org/agendas/oct2012/Public_Hearing_Notice_Sign_Versions.PDF)

The following background TEDX video was shown

[http://www.ted.com/talks/dave\\_meslin\\_the\\_antidote\\_to\\_apathy.html](http://www.ted.com/talks/dave_meslin_the_antidote_to_apathy.html)

DNV Deputy Municipal Clerk Natasha Letchford is credited for the above information.

Check out this site; lots of great ideas

DNV Budget Directions Meeting of October 16<sup>th</sup> was first time these notification guidelines implemented.

## 5 Correspondence Issues

### 5.1 Business Arising from 12 regular emails:

- Members can read on their own

### 5.2 Non Posted Letters – 8 this period

Discussion

- Currently, Brian Platts screens what comes to the meeting
- In general, request smaller (more focussed) info packages be provided for FoNVCA meetings
- Issues around publication very complex

Corrie Kost moved: endorse Brian Platts’ recommendations for this month’s non-posted letters. **Carried.**

## 6.d) Report on OCPIC – Dan & Corrie

Initial clarification – it is a report on the Committee:

- Have had a couple of meetings; difficulty getting meeting times; creating blog and possibly secondary meetings to ensure all OCPIC members can participate ; OCP attends events and reports back – engagement process needs to be fulsome; next OCPIC meeting in 2 weeks; open to the public; implementation and communication must be of the highest quality.
- Curran expressed appreciation for OCPIC members who attended Lower Capilano meetings

Dan Ellis reported on the group meeting of the Public Assembly Land Review:

- Faith Based Group Community / School Board participating in PA Land Review discussions
- Meeting for Faith Based Groups well attended; great discussion
- Sharlene expressed concern that focus is on 'stakeholders'; when will discussion happen for the broader community; this is a significant issue
- Dan queried if DNV develops policy is there an expectation that we need to deal with each and every issue especially if complex; silence is consent
- Community can get turned off / never gets engaged

#### **6.i) Councils Meeting Secrecy – Ombudsman Sep/2012**

<http://www.northshoreoutlook.com/news/171253231.html?mobile=true>

[http://www.ombudsman.bc.ca/images/resources/reports/Special\\_Reports/Open\\_Meetings\\_Web.pdf](http://www.ombudsman.bc.ca/images/resources/reports/Special_Reports/Open_Meetings_Web.pdf)

Corrie encouraged reading of the Ombudsman's report.

#### **9. Chair and Date of next meeting**

Eric Andersen – Blueridge Community Association. – 7 PM Wed November 21st

(Regular rotation would be Dan Ellis Lynn Valley C.A.; – commits to the meeting following the meeting of November 21, 2012)

#### **10. Adjournment at 9:22 p.m.**

Diana Belhouse moved: adjournment. **Carried.**