

# FONVCA

## Draft Minutes of Regular Meeting, Wednesday October 16<sup>th</sup> , 2013

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

**Time:** 7:00-9:00pm

**Chair:** Val Moller – Woodcroft representative

Tel: 604-926-8063 Email: vmoller@telus.net

### Attendees:

Val Moller ( <b>Chair pro-tem</b> ),	Lions Gate N.A. / Woodcroft
Sharlene Hertz ( <b>notes</b> )	Delbrook C.A.
Eric Andersen,	Blueridge C.A.
Diana Belhouse,	Delbrook C.A.
Kim Belcher,	Capilano Gateway Association
Douglas Curran,	Capilano Gateway Association
John Hunter,	Seymour C.A.
Corrie Kost,	Edgemont & Upper Capilano C.A.
John Miller,	Lower Capilano Community Residents Association

**Regrets:** Cathy Adams

### 1. Order/content of Agenda

- a) Motion for Call to Order at 7:02 pm - Carried.
- b) Chair Pro-Tem Suggests: as is

### 2. Adoption of Minutes of Sep 18th

- a. <http://www.fonvca.org/agendas/may2013/minutes-sep2013.pdf>

**John Miller: Motion to adopt minutes as amended – Roundtable discussion – as follows** ‘reported that district is hiring consultant with \$45,000 to come up with street guidelines for Lower Capilano/ Marine Drive Village’. **Carried.**

- b. Business arising from Minutes. Nil

### 3. Roundtable on “Current Affairs”

- a) **EUCCA – Corrie Kost**
  - i) Report on Edgemont Village refresh process; outlined process to date; meetings / discussions led to a foundation report (see <http://identity.dnv.org/article.asp?c=1168> ) by DNV staff with 15 design principles generally acceptable via community forum; next step – community meetings Sat Nov 2 and repeated Tues Nov 5<sup>th</sup> in Gym of Highlands United Church ) to release draft proposal for village that will lead to OCP amendments for Village in early 2014
  - ii) A General Meeting is being held Wed. Oct 23<sup>rd</sup> 7-9pm at the Capilano Library; Grosvenor Development will outline preliminary presentation for development of grocery store; expanding from 10,000→34,000+; 45 ft high with ~100 housing units; 100,000 ft for housing; complex will include occupation of land currently by single family homes on Ridgewood.

**b) John Hunter Seymour C.A. on poor paint lines DNV**

- i) Seymour C.A. has deliverables one of which is the improvement of painted lines at intersections; recommends; environmentally friendly paints; suggests FONVCA consider doing research and approach Council to improve current policy; many of North Van road and intersection lines are in poor shape; recommend DNV do test patch of old/new paints;  
**Motion: request John Hunter to draft a letter to DNV re: paint line issue and report back to next meeting. Carried.**

**c) Douglas Curran, Capilano Gateway Association**

- i) Doug discussed various issues re: Fullerton improvements / budget as the neighbourhood is very concerned with public safety; there was considerable confusion as to who was funding the improvements; ultimately determined this is not an LIP so local community is not going to be asked to provide funds
- ii) Secondary issue re: survey distribution at Woodcroft [although survey did not include funding]; Doug sent letter to Woodcroft; Woodcroft residents did not receive survey; complications at many levels re: survey; Val Moller Lions Gate N.A. / Woodcroft advised arranging meeting between DNV staff and Woodcraft representatives to improve communications

**d) Sharlene Hertz, Delbrook C.A.**

- i) Recent successful AGM; initiating community newsletter; initiating Community Based Design process for Delbrook site; plan to engage community in design with respect to wants / needs of the community; planning interesting speakers to provide design methodology, etc.

**e) John Hunter Seymour C.A.**

- i) John advised of Seymour meet and greet hosted by Parkgate; identified an intersection problem in their neighbourhood – had guidelines painted to mitigate the issue

**4. Old Business**

**a) Update: “Process” FONVCA Committee Report of Sep 24<sup>th</sup> discussion on BC Economy by FONVCA Discussion Group. For details see (attached) <http://www.fonvca.org/agendas/oct2013/SFU-PUBLIC-SQUARE/>**

- i) Sharlene reported successful event that was organized by Task Group; recruited John Gilmour as facilitator; good discussion; feedback is a need for more of this type of discussion; excellent model for open discussion initiated by SFU; part of province wide discussion on the Economy
- ii) Doug commented people were surprised how invigorating it was; our ideas showed up on display boards; degree of commonality in issues; people see how serious the economy is and policy shifts are required by government
- iii) Corrie advised this was a good test case of how community association representatives can get together to discuss issues and intelligently tackle and put forth ideas to any generic problem; good first step; can be further implemented in discussions on what CAs should be

**b) Update: OCPIC by Corrie Kost / Dan Ellis**

- i) OCPIC meets usually once per month; Edgemont Refresh and Lynn Valley centre implementation plan have been on the recent agenda
- ii) Re: LV, Council presented with two options – decided to have 5 storey limits but allow up to 12 storey limits in the LV area (so called “Flexible Planning Framework”). For details see <http://identity.dnv.org/article.asp?c=1160>
- iii) other discussion involved housing strategies to address homelessness and affordability [specifically relating to rental properties]; province mandates these two strategies so attention required in planning

**5. Correspondence Issues**

**a) Business arising from 2 regular emails:**

Distributed with full package and posted on web-site

- i) Doug raised correspondence issue in the minutes from September meeting in reference to complaints about his ‘poorly written emails’; advised these are not appropriate comments and particularly inappropriate when Doug was not present at this meeting; John Hunter indicated that some people, including himself, took issue with his emails; discussion followed about general behaviour in FONVCA discussions; optimal to focus on issues and not the individual; avoid personal attacks

**b) Non-Posted letters – 0 this period**

**6. New Business**

**a) UN Report on Economic Well-being of Seniors**

<http://www.helpage.org/global-agewatch/> recommend as an important read.

**b) Sep 16<sup>th</sup> COW video recording failure.**

- i) Video was missing and slides were not in the package; critical oversight in lack of support for district communications needs
- ii) **Topic: 2013 Transportation Investments & 2014 Transportation Priorities**; discussion re: Woodcroft but details missing - no video nor minuted record of discussion of Woodcroft; Corrie wrote to Council informing them of error and this is to be corrected; these actions indicated inability to consult with Woodcroft on Fulton Avenue Refresh; DNV should have submitted survey to Woodcroft; this will be corrected; the community welcomes opportunities to get presentation to the residents so they are fully informed.  
The staff presented slides (which were largely out of sync with the staff report) can be found at <http://www.fonvca.org/agendas/oct2013/COW-sep16/>  
the presented slides are now also available as [http://www.dnv.org/upload/documents/Council\\_Presentation/130916.pdf](http://www.dnv.org/upload/documents/Council_Presentation/130916.pdf)

**c) 1075 Prospect Ave Subdivision (notice **attached**) Council Deliberations:**  
Report by Corrie Kost

- iii) Not a major arterial road/transportation route; most homes are on 66 ft lots; in council's view created a quandary – this is not in compliance with OCP; this type of densification in the middle of nowhere does little to encourage transportation; and seems contrary to council decision previously to not do blockbusting; council voted 4/2 (Hicks absent due to not having attended/read public hearing on this issue) to approve this subdivision application
- iv) Sense council will no longer entertain subdivision applications until review of subdivision principles occurs – ie. focus be on OCP transition objectives

## **7. Any Other Business**

### **a) Update: Lions Gate Sewage Plant – John Hunter**

<http://www.metrovancouver.org/lionsgate>

for feedback form go to

<http://www.metrovancouver.org/services/wastewater/engagement/LionsGate/Pages/LGWWTTPublicMeetingFeedbackForm.aspx>

- i. Committee spent full day on Monday in discussions; design presented; new facility will handle load for 50 years; odour proof; plan has to be finalized; John Hunter took a tour of Blaine, Washington State sewage facility which has exceptional external design; can build good facility here; staff committed to zero odour; odour is prime consideration; if there is no federal and provincial funding this project will be cancelled

## **8. For Your Information Items**

### **a) Non-Legal Issues**

#### **i. News-Clips of the month Oct 2013**

<http://www.fonvca.org/agendas/oct2013/news-clips/>

#### **ii. LGA may remove anonymous campaign contributions for 2014 Municipal Elections**

<http://www.vancouver.sun.com/business/technology/Metro+Vancouver+politician+turns+crowdfunding/8972216/story.html>

#### **iii. CCEL Canadian Centre for Elder Law report on Assisted Living in BC (162 pages)**

[http://bcli.org/wordpress/wp-content/uploads/2013/10/report\\_72\\_assisted-living-in-BC.pdf](http://bcli.org/wordpress/wp-content/uploads/2013/10/report_72_assisted-living-in-BC.pdf)

#### **IV. World Population Growth Rate (to 2050)**

<http://upload.wikimedia.org/wikipedia/commons/7/75/WorldPopGrowth.png> **(attached)**

#### **v. National Academies Press (free publications)**

Nonresponse in Social Science Surveys (18293)

[http://www.nap.edu/catalog.php?record\\_id=18293](http://www.nap.edu/catalog.php?record_id=18293)

Climate and Social Stress: Implications for Security Analysis (14682)

[http://www.nap.edu/catalog.php?record\\_id=14682](http://www.nap.edu/catalog.php?record_id=14682)

**vi) 12 Features of Sustainable Community Development (attached)**

<http://www.cardinalgroupp.ca/nua/ip/ip01.htm> - also worth reading are *Building Vibrant, Compact Communities* at [www.metroplanning.org/uploads/cms/documents/dib.pdf](http://www.metroplanning.org/uploads/cms/documents/dib.pdf) and [http://www.infed.org/community/sustainable\\_communities\\_and\\_neighbourhoods.htm](http://www.infed.org/community/sustainable_communities_and_neighbourhoods.htm) and [http://web.forestry.ubc.ca/calp/CALP\\_CommunityEnergyGuide.pdf](http://web.forestry.ubc.ca/calp/CALP_CommunityEnergyGuide.pdf) \*\*\*\*

**vii) Integrated Pest Management Regulation Consultation (attached)**

<http://www.env.gov.bc.ca/epd/codes/ipmr/index.htm>  
[http://www.env.gov.bc.ca/epd/codes/ipmr/policy\\_intentions\\_paper.pdf](http://www.env.gov.bc.ca/epd/codes/ipmr/policy_intentions_paper.pdf)  
<http://www.hc-sc.gc.ca/cps-spc/pubs/pest/decisions/rev2013-02/index-eng.php>

**viii) Expected Climate Changes by CNV (attached)**

<http://www.cnv.org/Your%20Government/Living%20City/Climate%20Change%20Adaptation/Expected%20Climate%20Changes%20for%20the%20City>

However, some recent bad news: **(distributed at meeting)**

<http://m.rsta.royalsocietypublishing.org/content/371/2001/20120294.full.pdf>

**b) Legal Issues**

**i) Stewart McDannold Stuart – 25<sup>th</sup> Anniversary**

<http://www.sms.bc.ca/issue/?issue=84> (attached)

Highly recommended read!

**9. Chair & Date of next meeting:**

**Wed. November 20<sup>th</sup> Diana Belhouse, Chair; Note taker required.**

**10. Adjournment 8:50 pm**