



Regrets:

## FONVCA AGENDA

**Wednesday November 19<sup>th</sup> 2014**

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

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

**Chair:** Val Moller – Woodcroft rep.

email: [vmoller@telus.net](mailto:vmoller@telus.net) tel: 604-926-8063

### **1. Order/content of Agenda**

- a. Chair Pro-Tem Suggests:

### **2. Adoption of Minutes of Oct 15<sup>th</sup>**

- \*a. <http://www.fonvca.org/agendas/sep2014/minutes-oct2014.pdf>

**Note: (\*) items includes distributed support material**

- b. 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. EUC CA**

#### **b. Delbrook CA**

#### **c. Blueridge CA**

– a presentation by BCA's co-chair Graham Gilley

Proposing a “dedicated workshop about the role of FONVCA in the future”. (item 6a below)

#### **d) Norgate CA– on Sewage Plant**

### **4. Old Business**

- a) Update on Healthy Neighbourhood Funds

### **5. Correspondence Issues**

#### **a) Business arising from 0 regular emails:**

Distributed with full package and posted on web-site

#### **\*b) Non-Posted letters – 5 this period**

Distributed as non-posted addenda to the full package.

### **6. New Business**

#### **a) Proposal by BCA's co-chair Graham Gilley**

- proposing a dedicated workshop on the future role of FONVCA.

#### **b) Revision to FONVCA E-mail List – BCA**

#### **\*c) Privacy / New Council / see also item 7(d)**

## **\*d) New Coach Houses Bylaw**

- more than just another form of secondary suites: Home occupations and boarders impacted.

<http://www.fonvca.org/agendas/nov2014/Establishing-a-Child-Care-Facility.pdf>

## **e) The important council issues...**

\* <http://www.fonvca.org/agendas/nov2014/!%27!%20show%20you%20mine.pdf>

\* [http://www.fonvca.org/agendas/nov2014/RE\\_%20Extra%20Park%20Protection%20on%20the%20Ballot.pdf](http://www.fonvca.org/agendas/nov2014/RE_%20Extra%20Park%20Protection%20on%20the%20Ballot.pdf)

## **7. Any Other Business**

### **a) Slow responses to FOI Requests**

<https://www.oipc.bc.ca/special-reports/1696>

\*b) Municipal Best Practices

\*c) Citizen's Guide to Municipal Participation

\*d) Election results / Oath of Office

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

### **(a) Mostly NON-LEGAL Issues**

#### **\*i) Latest Map of DNV Slope Hazard Area**

[http://www.sfu.ca/geog/geog355\\_1137/yla277/355-project\\_Map1.pdf](http://www.sfu.ca/geog/geog355_1137/yla277/355-project_Map1.pdf)

#### **\*ii) Guide to Shaping Council Decisions**

<http://www.saskatchewan.ca/~media/files/government%20relations/advisory%20services/citizens%20guide%20to%20shaping%20council%20decisions.pdf>

iii) The Law Handbook from Australia

[http://www.legalanswers.sl.nsw.gov.au/guides/law\\_handbook/pdf/Ch34\\_neighbours.pdf](http://www.legalanswers.sl.nsw.gov.au/guides/law_handbook/pdf/Ch34_neighbours.pdf) Lots of neighbourly related sensible advice!

iv) CNV Candidates view on Edible Gardens

[http://www.fonvca.org/agendas/nov2014/CNV\\_council\\_responses\\_edible\\_gardens.pdf](http://www.fonvca.org/agendas/nov2014/CNV_council_responses_edible_gardens.pdf)

v) Municipal Council Handbook - Newfoundland

<http://www.fonvca.org/agendas/nov2014/councillor-handbk.pdf>

#### **\*vi) Guide to All-Candidates Meetings**

<http://www.fonvca.org/agendas/nov2014/Guide%20to%20Organizing%20an%20All%20Candidates%20Meeting%20or%20Debate.pdf>

#### **vii) Municipal Control of Land Use – 1961**

<http://ir.lawnet.fordham.edu/cgi/viewcontent.cgi?article=1683&context=flr>

### **(b) Mostly LEGAL Issues**

#### **\* i) Ministry reject Metro garbage monopoly bylaw**

<http://www.vancouversun.com/technology/Metro+wastetoenergy+facility+doubt+after+government+rejects/10302076/story.html>

ii) Phased development agreements and “Entrenchments”

[http://scholarship.law.duke.edu/cgi/viewcontent.cgi?article=1587&context=faculty\\_scholarship](http://scholarship.law.duke.edu/cgi/viewcontent.cgi?article=1587&context=faculty_scholarship)

\* iii) Penticton SLAPP suit continue

<http://www.fonvca.org/agendas/nov2014/news-clips/Penticton%20SLAPP%20suite%20continues.pdf>

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

Wed. Dec 17<sup>th</sup> 2014 or Jan 21<sup>st</sup> 2015

13 Oct 2014 → 16 Nov 2014

[illegible]

**Past Chair Pro/Tem of FONVCA (Jan 2010-present)**

| <b>Nov 2014</b> | <b>Val Moller</b> | <b>Woodcroft rep.</b>                                         |
|-----------------|-------------------|---------------------------------------------------------------|
| Oct 2014        | Brian Albinson    | Edgemont & Upper Capilano C.A.                                |
| Sep 2014        | John Miller       | Lower Capilano Community Residents Assoc.                     |
| Jun 2014        | Diana Belhouse    | Delbrook CA & S.O.S                                           |
| May 2014        | Eric Andersen     | Blueridge C.A.                                                |
| Apr 2014        | Val Moller        | Woodcroft rep.                                                |
| Mar 2014        | Peter Thompson    | Edgemont & Upper Capilano C.A.                                |
| Feb 2014        | John Miller       | Lower Capilano Community Residents Assoc.                     |
| Jan 2014        | Dan Ellis         | Lynn Valley C.A.                                              |
| Nov 2013        | Diana Belhouse    | Delbrook CA & S.O.S                                           |
| Oct 2013        | Val Moller        | Woodcroft rep.                                                |
| Sep 2013        | Eric Andersen     | Blueridge C.A.                                                |
| Jun 2013        | Peter Thompson    | Edgemont & Upper Capilano C.A.                                |
| May 2013        | John Miller       | Lower Capilano Community Residents Assoc.                     |
| Apr 2013        | Paul Tubb         | Pemberton Heights C.A.                                        |
| Mar 2013        | Dan Ellis         | Lynn Valley C.A.                                              |
| Feb 2013        | Diana Belhouse    | Delbrook C.A. & SOS                                           |
| Jan 2013        | Val Moller        | Woodcroft & LGCA                                              |
| Nov 2012        | Eric Andersen     | Blueridge C.A.                                                |
| Oct 2012        | Peter Thompson    | Edgemont & Upper Capilano C.A.                                |
| Sep 2012        | John Hunter       | Seymour C.A.                                                  |
| Jun 2012        | Paul Tubb         | Pemberton Heights C.A.                                        |
| May 2012        | Diana Belhouse    | Delbrook C.A. & SOS                                           |
| Apr 2012        | Val Moller        | Lions gate C.A.                                               |
| Mar 2012        | Eric Andersen     | Blueridge C.A.                                                |
| Feb 2012        | Dan Ellis         | Lynn Valley C.A.                                              |
| Jan 2012        | Brian Platts      | Edgemont & Upper Capilano C.A.                                |
| Nov 2011        | Paul Tubb         | Pemberton Heights                                             |
| Oct 2011        | Diana Belhouse    | Delbrook C.A. & SOS                                           |
| Sep 2011        | John Hunter       | Seymour C.A.                                                  |
| Jul 2011        | Cathy Adams       | Lions Gate C.A.                                               |
| Jun 2011        | Eric Andersen     | Blueridge C.A.                                                |
| May 2011        | Dan Ellis         | Lynn Valley C.A.                                              |
| Apr 2011        | Brian Platts      | Edgemont & Upper Capilano C.A.                                |
| Mar 2011        | Val Moller        | Lions Gate C.A.                                               |
| Feb 2011        | Paul Tubb         | Pemberton Heights ← Special focus on 2011-2015 Financial Plan |
| Jan 2011        | Diana Belhouse    | S.O.S.                                                        |
| Dec 2010        | John Hunter       | Seymour C.A. ← Meeting with DNV Staff on Draft#1 OCP          |
| Nov 2010        | Cathy Adams       | Lions Gate C.A.                                               |
| 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.                                               |
| Apr 2010        | Paul Tubb         | Pemberton Heights                                             |
| Mar 2010        | Brian Platts      | Edgemont C.A.                                                 |
| Feb 2010        | Special           |                                                               |
| Jan 2010        | Dianna Belhouse   | S.O.S                                                         |

## Notetaker

To be determined

John Miller  
Diana Belhouse  
Eric Andersen  
Dan Ellis  
John Miller  
John Gilmour  
Diana Belhouse  
John Miller  
Eric Andersen  
Sharlene Hertz  
John Gilmour  
Cathy Adams  
Dan Ellis  
Sharlene Hertz  
Sharlene Hertz  
John Miller  
Sharlene Hertz  
Cathy Adams  
Sharlene Hertz  
Kim Belcher  
Diana Belhouse  
John Miller  
Dan Ellis  
John Hunter  
John Miller  
Cathy Adams  
Eric Andersen  
Paul Tubb  
Dan Ellis  
John Hunter  
Cathy Adams  
Brian Platts/Corrie Kost  
Diana Belhouse  
Eric Andersen

Brenda Barrick  
None  
John Hunter  
Paul Tubb  
Eric Andersen  
Cathy Adams  
Cathy Adams  
Dan Ellis  
Diana Belhouse

K'nud Hille