



DRAFT FONVCA AGENDA

Wednesday November 18th 2015

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

Time: 7:00-9:00pm

Chair: Margaret Fraser

Tel: 604-990-0909 **Email:** frasercandm@msn.com

1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of Oct 21st

- *a. <http://www.fonvca.org/agendas/nov2015/minutes-oct2015.pdf>

Note: (*) items include 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. EUCCA
b. Delbrook CA
c. Blueridge CA
d. Others

4. Old Business

- a) Item carried over from October Mtg:
Public Hearing Input Limiting by Chair

See first bullet of page 2 at

<http://app.dnv.org/OpenDocument/Default.aspx?docNum=2744859> which states...

“Any additional presentations will only be allowed at the discretion of the Chair”

Time limits must be “reasonable” – see for example

http://www.bcwatersheds.org/wiki/index.php?title=Local_Government_Structure_and_Procedures

http://www.ubcm.ca/assets/Services/Publications/17_PUBLIC%20HEARINGS.pdf

and especially

http://dspace.library.uvic.ca:8080/bitstream/handle/1828/4140/Williams_Bruce_MA_2012.pdf

- b) **Update: OCPIC by Corrie Kost**

Presentation of OCPIC progress report at COW of Monday October 26 – time allotted inadequate.

c) Update on Nov 7th Community Workshop

Second workshop is to take place - to continue discussing the role of community associations on 11am-3pm Sat. Nov 21 at 1055 Premier St.

- d) **Revision to FONVCA E-mail List – BCA**

5. Correspondence Issues

- *a) **Review of correspondence for this period**

Distributed as non-posted addenda to the full package.

6. New Business

- a) **Presentation by Jillian Cooke**

Requests 5 minutes of the FONVCA meeting 18 Nov agenda to share a quick update on waterfront development issues and the North Shore Water Liaison Committee activities of which I was one of two DNV resident reps.

7. Any Other Business

- a) **NV Federal voter turnout 76.4%**

- one of the highest in Canada!

- Wilkinson 56.6% share a record for this riding

- Beech won Burnaby North-Seymour where turnout was 70.0% (former Councillor Mike Little came in third)

- b) **Presentation Request by Monica Craver**

Subject relates to sustainability of current trail building practices in the DNV wilderness. Requests Jan or Feb

8. For Your Information Items

(a) Mostly NON-LEGAL Issues

- i) News-Clips for the month of November 2015

<http://www.fonvca.org/agendas/nov2015/news-clips/>

Summary of titles:

* <http://www.fonvca.org/agendas/nov2015/news-clips/summary.doc>

Some annotated newspaper clips may be worth a read!

- ii) **Pricing Traffic Congestion**

<http://ecofiscal.ca/reports/traffic/>

http://ecofiscal.ca/wp-content/uploads/2015/10/Abacus_Ecofiscal_Congestion_Report- July2015.pdf

<http://ecofiscal.ca/wp-content/uploads/2015/10/Ecofiscal-Commission-Pricing-Traffic-Congestion-Report-November-2015.pdf>

(b) Mostly LEGAL Issues

- i) **Homeless have right to sleep in parks overnight**

<http://www.courts.gov.bc.ca/jdb-txt/SC/15/19/2015BCSC1909.htm>

- ii) **Review of Local Government Riparian Regulations**

http://www2.gov.bc.ca/assets/gov/environment/plants-animals-and-ecosystems/fish-fish-habitat/riparian-areas-regulations/q_r_implementation_compliance_report_september_14_2015_r.pdf

- iii) **Putting a Price on Water**

<http://wcel.org/resources/environmental-law-alert/glass-half-full-and-what-should-it-cost>

9. Chair & Date of next meeting

7pm Wed Dec 16th 2015

FONVCA Received Correspondence/Subject

19 October → 15 November 2015

LINKED or NO-POST	SUBJECT

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

Nov 2015

Margaret Fraser

Oct 2015	Diana Belhouse	Delbrook C.A. & S.O.S.	
Sep 2015	Val Moller	Assoc. of Woodcroft Councils	
Jun 2015	Eric Andersen	Blueridge C.A.	
May 2015	Val Moller	Woodcroft rep.	
Apr 2015	Adrian Chaster	Edgemont & Upper Capilano C.A.	
Mar 2015	John Miller	Lower Capilano Community Residents Assoc.	
Feb 2015	Eric Andersen	Blueridge C.A.	
Jan 2015	Diana Belhouse	Delbrook CA & S.O.S.	
Nov 2014	Val Moller	Woodcroft rep.	
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

T.B.D.

Arlene King
John Miller
John Miller
Cathy Adams
John Miller
Diana Belhouse
John Miller
Arlene King (Norgate)
Eric Andersen
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