



FONVCA AGENDA

Wednesday Oct 17th 2012

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

Time: 7:00-9:00pm

Chair: Peter Thompson – Edgemont & Upper Capilano C.A.

Tel: 604-985-5961 Email: bedeconsulting@shaw.ca

Regrets: Katherine Fagerlund – Deep Cove C.A.

1. Order/content of Agenda(*short)

Chair Pro-Tem Suggests:

2. Adoption of Minutes of Sep 19th

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

4. Old Business

4.1 Community Associations’ “Gatekeeper”

- Review of process in DNV changes
- Who should keep the “rules”?
- Implications of having no DNV “criteria” for recognition
<http://www.dnv.org/article.asp?p=true&a=411&v=164>
- Implications of funding by DNV of community associations
- Release of “5 options” DNV Discussion Paper on C.A.’s
http://www.fonvca.org/agendas/sep2012/CDNV_DISTRICT_HALL-%231816356-v1-Community_Association_Options_Discussion_Paper.PDF

Council approved “Option 2” – see

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/120723RC_AGN.htm

See also www.dnv.org/upload/Public_Engagement_Charter.pdf

- **JCH Proposed changes to FONVCA “Procedures”**

Current: <http://www.fonvca.org/procedures.pdf>

Proposed: <http://www.fonvca.org/agendas/sep2012/Procedures-proposed.pdf>

& <http://www.fonvca.org/agendas/sep2012/procedures-proposed-v1.pdf>

& <http://www.fonvca.org/agendas/sep2012/Procedures-before-after.pdf>

4.2 Report from “Process” Committee of FONVCA

When available see www.fonvca.org/agendas/oct2012/CACP.pdf

5. Correspondence Issues

5.1 Business arising from 12 regular emails:

Distributed with full package and posted on web-site

5.2 Non-Posted letters – 8 this period

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

6. New Business

Council and other District Issues.

- a) Invite Councillor(s) to attend FONVCA meetings
- b) Review of Development Cost Charges
- c) **Oct 16th DNV Budget Directions – public input**
<http://www.dnv.org/article.asp?a=5532>
- d) **Report on OCPIK – Dan & Corrie**
- e) Need for DNV Council to pass anti-SLAPP by-law
- f) **Why FONVCA members should attend Council Workshops AND request regular public input be allowed.**
- g) Future User Friendly DNV Statutory Notifications
http://www.fonvca.org/agendas/oct2012/Public_Hearing_Notice_Sign_Versions.PDF
and TEDX background video
http://www.ted.com/talks/dave_meslin_the_antidote_to_apathy.html
- h) Clarification needed on laneway/coach-house policy.
- 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
- k) Sep 9th Bike Master Plan Council Workshop – John Hunter

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)?
- d) WV Community Engagement Cmt
http://www.westvancouver.ca/uploadedFiles/Your_Government/Agendas_and_Minutes/2012/October/12oct15-10.PDF
- d) Any news item resulting from 8.1(d) below?

8. For Your Information Items

8.1 Non-Legal Issues

- a) **Internet/Electronic Voting - continued**
<http://www.revparl.ca/english/issue.asp?param=199&art=1393>
- b) **Public Opinion Poll on Homelessness**
http://www.fonvca.org/agendas/oct2012/Community-Values-Public-Opinion-Survey-Report-Oct-4_12-FINAL.pdf
<http://stophomelessness.ca/public-opinion-survey-2012/>
- c) Nov 1st Talk: NS Safety Council – Mtn. Bike Accidents
<http://www.fonvca.org/agendas/oct2012/NSSC-1nov2012.pdf>
- d) **News-Clips of the month October 2012**
<http://www.fonvca.org/agendas/oct2012/news-clips/>

8.2 Legal Issues

- a) Independent Investigation Office Opens
<http://iiobc.ca/independent-investigations-office-opens-its-doors/>
- b) Ability to restrict affordable housing to local residents/workers
<http://www.fonvca.org/agendas/oct2012/news-clips/Whistler-pioneers-formula-for-affordable-real-estate.pdf>

9. Chair & Date of next meeting: Nov 21st

FONVCA Received Correspondence/Subject
 17 September → 14 October 2012

LINK	SUBJECT
http://www.fonvca.org/letters/2012/17sep-to/Doug_Curran_22sep2012.pdf	Self policing as a practical option
http://www.fonvca.org/letters/2012/17sep-to/Doug_Curran_26sep2012.pdf	NS-Outlook - FONVCA is 'mainly an information sharing forum'
http://www.fonvca.org/letters/2012/17sep-to/Doug_Curran_30sep2012.pdf	NS-Outlook - FONVCA is 'mainly an information sharing forum'
http://www.fonvca.org/letters/2012/17sep-to/Doug_Curran_9oct2012.pdf	Kim Belcher's Draft minutes for September meeting
http://www.fonvca.org/letters/2012/17sep-to/Group-Letter_27sep2012.pdf	Group response to NS-Outlook article of Aug 30
http://www.fonvca.org/letters/2012/17sep-to/Irwin_Jerome_17sep2012.pdf	THE SLIPPERY SLOPE OF THE DENSIFICATION DEBATE
http://www.fonvca.org/letters/2012/17sep-to/Irwin_Jerome_18sep2012.pdf	THE SLIPPERY SLOPE OF THE DENSIFICATION DEBATE(2)
http://www.fonvca.org/letters/2012/17sep-to/Irwin_Jerome_24sep2012.pdf	Carbon Talks and Densification Dialogue
http://www.fonvca.org/letters/2012/17sep-to/John_Hunter_30sep2012.pdf	NS-Outlook - FONVCA is 'mainly an information sharing forum'
http://www.fonvca.org/letters/2012/17sep-to/John_Hunter_30sep2012b.pdf	NS-Outlook - FONVCA is 'mainly an information sharing forum'
http://www.fonvca.org/letters/2012/17sep-to/Wendy_Qureshi_2oct2012.pdf	Council clip from Monday's meeting
http://www.fonvca.org/letters/2012/17sep-to/Wendy_Qureshi_8oct2012.pdf	Council clip from Monday's meeting

Past Chair of FONVCA (Jan 2010-present)

Oct 2012 Peter Thompson Edgemont & Upper 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.A.

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