

FONVCA

Draft Minutes of Regular Meeting September 19th 2012

At DNV Hall 355 W. Queens Rd V7N 2K6

Attendees

John Hunter (Chair pro-tem)	Seymour Community Association
Kim Belcher (notes)	Capilano Gateway Association
Diana Belhouse	Delbrook C.A. & Save Our Shores Society
John Miller	Lower Capilano Community Res. Assoc.
Sharlene Hertz	Delbrook C.A.
Douglas Curran	Capilano Gateway Association
Eric Andersen	Blueridge Community Association
John Gilmour	Lynn Valley C.A.
Margie Goodman	Deep Cove C.A.
Katherine Fagerlund	Deep Cove C.A.
Dan Ellis	Lynn Valley C.A.
Eric Miura	Lynn Valley C.A.
Corrie Kost	Edgemont & Upper Capilano C.A.
Val Moller	Lions Gate N.A. / Woodcroft

Observers: Todd Coyne (North Shore Outlook)

Regrets: Brenda Barrick – Inter-River C.A., Cathy Adams – Lions Gate N.A.

The meeting was called to order at 7:03 PM.

1. Order/Content of Agenda

Chair Pro-Tem suggests: 1., 2., 3(A), 4.1, then rest as time allows. Agreed.

2. Adoption of June 20th 2012 Minutes

<http://www.fonvca.org/agendas/sep2012/minutes-jun2012.pdf>

Two Corrections:

In response to a clarification by Dan Ellis: Section 6.1(d) Sewage Treatment Paragraph 1, first sentence “to control this project” to now read “to provide input to this project”. The second paragraph is also amended by adding:

“DNV has great concern about the cost of the proposed North Shore waste water treatment plant, and uncertainty that the science is proven for requiring this level of treatment. The difficulty is that Federal and Provincial cost participation depends on accepting the treatment requirements. Although there are strong supporters for the project (those with an interest in building it), Stuart indicated that municipal acceptance of the project is not a “done deal.”

In response to the email http://www.fonvca.org/letters/2012/16jul-to/Doug_Curran_16jul2012.pdf:

Section 6.1(i) “The current situation is the result...” was amended to “The current situation, until now, is the result...”

3. Roundtable on Current Affairs

A. Presentation by Guest Speaker Jane Osborne:

Lionsview Seniors Planning Society

“SENIORS TODAY: Acting for a Better Tomorrow - Phase 2 – Final Report’

Jane spoke on a number of seniors issues. There are a number of “phases” that they have begun which include workshops, seniors’ action tables, surveys etc.

There was discussion and questions to Jane. For details of the presentations see http://www.lionsviewseniorsplanning.com/PDF/survey/Phase2_Final_Report.pdf

4. Old Business

A discussion of the issue on official criteria for DNV community associations took place.

It was indicated that the undated, unsigned “Community Associations in the District of North Vancouver: A Discussion Paper” regarding options for the relationship between the DNV and CAs was authored by the DNV Manager of Administrative Services.

Other points made were:

- That few CAs use the DNV Healthy Neighbourhoods Fund available to CAs.
- DNV were not “policing” CAs against the DNV criteria and some CAs did not meet the criteria.
- FONVCA could consider taking on the policing role via a “mailbox”.
- After 20 years of life, it is probably time to re-examine the role of FONVCA.
- FONVCA could adopt “parliamentary procedure” for its meetings – this approach lacked general support in this meeting.

As a result of DNV removing the criteria for “official recognition” of community associations (see agenda for details) and after some discussion Dan Ellis made a motion:

“That a Task Group of 3 – 5 FoNVCA representatives be struck to recommend at the October meeting a process for consulting community associations and the public on what community associations should be.”

It was agreed that the Task Force be comprised of the following members:

Dan Ellis – LVCA
Corrie Kost –EUUCA
Doug Curran – CGA
Sharlene Hertz - DCA

With the time for the meeting approaching the deadline of 9 PM the remainder of the agenda items that may require discussion will be carried forward.

9. Chair and Date of next meeting

Peter Thompson – Edgemont & Upper Capilano C.A. – 7 PM Wed Oct 17th