



**Wednesday Oct 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

**Notetaker:** Sharlene Hertz

Regrets:

## 1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

## 2. Adoption of Minutes of Sep 18<sup>th</sup>

- a. <http://www.fonvca.org/agendas/may2013/minutes-sep2013.pdf>  
Emails pertaining to draft minutes will be distributed at meeting.
- 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

Report on Edgemont Village refresh process

### b. Seymour C.A.

John Hunter on poor paint lines on DNV roads

## 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/>

### b) Update: OCPIIC by Corrie Kost / Dan Ellis

## 5. Correspondence Issues

- a) Business arising from 2 regular emails:  
Distributed with full package and posted on web-site
- b) Non-Posted letters – 0 this period  
Distributed with full package but not currently posted on web-site.

## 6. New Business

- a) UN Report on Economic Well-being of Seniors  
<http://www.helpage.org/global-agewatch/>

### b) Sep 16<sup>th</sup> COW video recording failure. Topic: 2013 Transportation Investments & 2014 Transportation Priorities

<http://www.fonvca.org/agendas/oct2013/COW-sep16/>

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 ([attached](#)) Council Deliberations: Report by Corrie Kost

## 7. Any Other Business

### a) Update: Lions Gate Sewage Plant

<http://www.metrovancouver.org/lionsgate> for feedback form go to <http://www.metrovancouver.org/services/wastewater/engagement/LionsGate/Pages/LGWWTPPublicMeetingFeedbackForm.aspx>

## 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://bccli.org/wordpress/wp-content/uploads/2013/10/report\\_72\\_assisted-living-in-BC.pdf](http://bccli.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.cardinalgroup.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>

**FONVCA Received Correspondence/Subject**  
 16 September 2013 → 13 October 2013

<b>LINK</b>	<b>SUBJECT</b>
<a href="http://www.fonvca.org/letters/2013/16sep-to/Doug_Curran_17sep2013.pdf">http://www.fonvca.org/letters/2013/16sep-to/Doug_Curran_17sep2013.pdf</a>	The Village Centre as a new village / commercial space within the Village Centre / FONVCA minutes of June 20th
<a href="http://www.fonvca.org/letters/2013/16sep-to/Doug_Curran_20sep2013.pdf">http://www.fonvca.org/letters/2013/16sep-to/Doug_Curran_20sep2013.pdf</a>	Clarifying some points on Fullerton Streetscape Improvements Plan

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

**Notetaker**

Oct 2013	Val Moller	Woodcroft rep.	Sharlene Hertz
Sep 2013	Eric Andersen	Blueridge C.A.	John Gilmour
Jun 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	Cathy Adams
May 2013	John Miller	Lower Capilano Community Residents Assoc.	Dan Ellis
Apr 2013	Paul Tubb	Pemberton Heights C.A.	Sharlene Hertz
Mar 2013	Dan Ellis	Lynn Valley C.A.	Sharlene Hertz
Feb 2013	Diana Belhouse	Delbrook C.A. & SOS	John Miller
Jan 2013	Val Moller	Woodcroft & LGCA	Sharlene Hertz
Nov 2012	Eric Andersen	Blueridge C.A.	Cathy Adams
Oct 2012	Peter Thompson	Edgemont & Upper Capilano C.A.	Charlene Hertz
Sep 2012	John Hunter	Seymour C.A.	Kim Belcher
Jun 2012	Paul Tubb	Pemberton Heights C.A.	Diana Belhouse
May 2012	Diana Belhouse	Delbrook C.A. & SOS	John Miller
Apr 2012	Val Moller	Lions gate C.A.	Dan Ellis
Mar 2012	Eric Andersen	Blueridge C.A.	John Hunter
Feb 2012	Dan Ellis	Lynn Valley C.A.	John Miller
Jan 2012	Brian Platts	Edgemont & Upper Capilano C.A.	Cathy Adams
Nov 2011	Paul Tubb	Pemberton Heights	Eric Andersen
Oct 2011	Diana Belhouse	Delbrook C.A. & SOS	Paul Tubb
Sep 2011	John Hunter	Seymour C.A.	Dan Ellis
Jul 2011	Cathy Adams	Lions Gate C.A.	John Hunter
Jun 2011	Eric Andersen	Blueridge C.A.	Cathy Adams
May 2011	Dan Ellis	Lynn Valley C.A.	Brian Platts/Corrie Kost
Apr 2011	Brian Platts	Edgemont & Upper Capilano C.A.	Diana Belhouse
Mar 2011	Val Moller	Lions Gate C.A.	Eric Andersen
Feb 2011	Paul Tubb	Pemberton Heights ← Special focus on 2011-2015 Financial Plan	
Jan 2011	Diana Belhouse	S.O.S.	Brenda Barrick
Dec 2010	John Hunter	Seymour C.A. ← Meeting with DNV Staff on Draft#1 OCP	None
Nov 2010	Cathy Adams	Lions Gate C.A.	John Hunter
Oct 2010	Eric Andersen	Blueridge C.A.	Paul Tubb
Sep 2010	K'nud Hille	Norgate Park C.A.	Eric Andersen
Jun 2010	Dan Ellis	Lynn Valley C.A.	Cathy Adams
May 2010	Val Moller	Lions Gate C.A.	Cathy Adams
Apr 2010	Paul Tubb	Pemberton Heights	Dan Ellis
Mar 2010	Brian Platts	Edgemont C.A.	Diana Belhouse
Feb 2010	Special		
Jan 2010	Dianna Belhouse	S.O.S	K'nud Hille