



FONVCA AGENDA

Wednesday October 15th 2014

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

Time: 7:00-9:00pm

Chair: Brian Albinson – EUCCA

Tel: 604-980-3475 **Email:** brianalbinson@shaw.ca

Regrets:

1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of Sep 17th

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

4. Old Business

a) Coach House bylaw fast-tracked

Pages 153-187 of

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/141006RC_AGN.pdf

b) Closed Meetings of Council – Chapter 2

5. Correspondence Issues

- a) **Business arising from 0 regular emails:**
Distributed with full package and posted on web-site
- b) **Non-Posted letters – 1 this period**
Distributed as non-posted addenda to the full package.

6. New Business

- a) Questions for 2014 Municipal Candidates
<http://www.fonvca.org/agendas/oct2014/q-letter-final.pdf>
sent to all candidates Sat Oct 11th (1 M & 14C)

- b) Council “lame-duck” period: ethics and legalities
 - reversibility powers of new council
 - provincial/federal limits after “writ” dropped
 - municipalities are a provincial form of authority

c) Verbal and written submissions to PH

- Verbal abuses are dealt with by chair
- Written abuses tend to be ignored – eg.
http://www.dnv.org/upload/documents/Public_Hearings/141007PH_Public_Input/141007_Public_Hearing_-_Public_Input.pdf
- Policy review needed?

7. Any Other Business

a) Slow responses to FOI Requests

<http://www.oipc.bc.ca/report/special-reports>
and more specifically

<https://www.oipc.bc.ca/special-reports/1696>
(partial extracts included in package)

<http://www.scribd.com/doc/240742406/Special-Report-A-Step-Backwards-Report-Card-on-Government-s-Access-to-Information-Responses-April-1-2013-March-31-2014#> for full 67 page report

8. For Your Information Items

(a) Non-Legal Issues

- i) News-Clips for Oct 2014-10-14

<http://www.fonvca.org/agendas/oct2014/news-clips/>

- ii) Urban Design Guidelines for Development

<http://ottawa.ca/en/city-hall/planning-and-development/community-plans-and-design-guidelines/design-and-planning-0-1--93>

- iii) Transparency in Local Government

<http://www.wikileakssudbury.org/WKL/E-1.pdf>

- iv) Value of Urban Forests in Canada

<http://www.td.com/document/PDF/economics/special/UrbanForestsInCanadianCities.pdf>

(b) Legal Issues

- i) Supreme Court rules B.C. court fees unconstitutional

<http://www.ccla.org/rightswatch/2014/10/02/chief-justice-rules-b-c-court-hearing-fees-unconstitutional/>
<http://scc-csc.lexum.com/scc-csc/scc-csc/en/item/14375/index.do>

- ii) 19 Science Experts on Climate Change

<http://citizenactionmonitor.wordpress.com/2014/10/13/silent-no-more-19-climate-science-experts-speak-out-their-message-is-alarming-video/>

9. Chair & Date of next meeting

Wed. Nov 19th 2014

FONVCA Received Correspondence/Subject

15 Sep 2014 → 12 Oct 2014

LINKED or NO-POST	SUBJECT

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

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

Notetaker

To be determined
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