

FONVCA

Draft Minutes of Regular Meeting Wednesday Sept 16th, 2015

Place: DNV Hall 355 W. Queens Rd, North Vancouver

Time: 7:00-9:00pm

Chair: Val Moller, Assoc. of Woodcroft Councils

Attendees:

Ruth Hanson

Corrie Kost

Diana Belhouse

John Miller (Notes)

Val Moller (chair pro-tem)

Blueridge C. A.

Edgemont & Upper Capilano C. A.

Delbrook C. A. & Save Our Shores

Lower Capilano Com. Res. Assn.

Assoc. of Woodcroft Councils

1. Order/content of Agenda

No changes.

2. Adoption of Minutes of June 17th

a) <http://www.fonvca.org/agendas/sep2015/minutes-jun2015.pdf>

Adopted as circulated.

b) Business Arising: None.

3. Roundtable on “Current Affairs”

Edgemont & Upper Capilano: Watermain project by Metro Van is having its' predicted traffic issues. Will hold a Federal all candidates meeting on October 14th, starting at 7:00 pm in Highlands United Church. Lots of construction in the village: 130 senior units, Super Valu site - where there won't be a grocery store in the village for 2 years and townhomes on Ridgewood.

Delbrook: Met with the Planning department regarding the old Delbrook Community Centre. Proposed an engagement process with a facilitator to discuss the future of the old Delbrook site. Their Association feels that public assembly land should not be sold. They requested funding for the proposed meetings and were referred to the Healthy Neighbourhood Fund. No date(s) for the proposed meeting(s) have been set. The engagement process will be presented soon to District Council for approval.

Blueridge: Concern expressed regarding the potential of closing one of two schools and folding it into the other. Berkeley is the only access for one area and there are worries that a large development may be proposed which would negatively affect the already busy traffic. The neighbourhood sharing garden has turned out to be a social success.

Woodcroft: 23 townhouses are proposed in the 'Village' periphery area along the Capilano river. A proposed short trail goes nowhere with no access from the bridge side. 2 properties to the south appear to be abandoned as they aren't large enough to build a similar type of housing on.

4. Old Business

4.a OCP Implementation Committee

The Sept. 17th date has been moved to October (no specific date set).

4.b Update on Community Workshop

The proposed date of the workshop is October 31st at the Mollie Nye house (has good parking). Community associations are to be canvassed to determine the number of attendees once details (eg. food) have been arranged. Ruth to draft agenda as broadly discussed at meeting (and to be reviewed by FONVCA on Oct 21st)

4.c Revision to FONVCA e-mail list (ongoing).

4.d North Shore Mountain Biking Association

Will be attending the October meeting and make a presentation/answer questions.

4.e How DWV Handles Correspondence A motion by Diana, seconded by Ruth and passed unanimously: "That the DNV Council consider posting correspondence similar to the District of West Vancouver." A letter is to be sent to Council by the chair pro-tem. (action item)

5. Correspondence Issues

5.a Review of correspondence for this period: A motion was made by John, seconded by Ruth and past, to post all the emails in the package that was distributed.

6. New Business

6.a Community Building Grant

Form and process available at the referenced site.

<http://www.dnv.org/sites/default/files/edocs/community-building-grant-form.pdf>

<http://www.fonvca.org/agendas/jan2011/Healthy%20Neighbourhoods%20Fund%20and%20CA%20Policy%20under%20review.pdf>

6.b How not to rebuild a public web-site

Much of the original website materials has been removed – history is currently gone/unavailable. Some search links on the new website are broken. Many historical user links have been broken. Difficult to find things on the new website.

7. Any Other Business

The following items were briefly outlined and discussed.

a) Spending Limits on Municipal Elections

<http://www.leg.bc.ca/cmt/leel/> May impact next municipal election.

b) Sustainable Development?

http://www.researchgate.net/post/What_is_the_best_definition_for_sustainable_development

“development which meets the needs of the present without compromising the ability of future generations to meet their own needs”

c) Building Strong Communities

– see full package for details

d) Rental Replacement Policies in BC

http://housingjustice.ca/wp-content/uploads/2014/01/CITYDOCS-1252497-v1-Case_studies_-_rental_replacement.pdf

e) Section 12.1 of the DNV OCP states

“To ensure the ongoing validity of this plan, an OCP review will occur every 5 years.”

Thus the OCP review must occur in 2016

8. For Your information Items

Very little discussion took place on these informational items.

i) News-Clips of the months Jul/Aug/Sep 2015

<http://www.fonvca.org/agendas/jul/2015/news-clips/>

<http://www.fonvca.org/agendas/aug2015/news-clips/>

<http://www.fonvca.org/agendas/sep2015/news-clips/>

Summary of titles:

<http://www.fonvca.org/agendas/sep2015/news-clips/summary.doc>

Some annotated newspaper clips may be worth a read!

ii) The E-Bikes are coming!

<http://www.ebikes.ca/learn/intro-to-ebikes.html>

<http://www.skiisandbikes.com/blog/e-bikes-can-change-your-life/>

iii) Worlds Oceans could rise more quickly

<http://www.commondreams.org/news/2015/07/21/worlds-oceans-could-rise-higher-sooner-faster-most-thought-possible>

(b) Mostly LEGAL Issues

i) Public Input suffers a set-back in CNV

<http://www.cnv.org/-/media/F5FE8DFCE8EE4884BC5C748D54621111.ashx>

Pages 20-30

ii) Transfer of Air Space Parcels of “land”

lidstone.info/wp-content/uploads/2012/05/LGMA-2012-Newsletter.pdf

iii) Ethical Conduct of Current and Former Council Members

http://www.cscd.gov.bc.ca/lgd/gov_structure/community_charter/governance/ethical_conduct.htm

<http://www.fonvca.org/agendas/sep/2015/Ex-Council-Members.pdf>

9. Chair & Date of next meeting:

October 21st, 2015. 7 p.m. Diana Belhouse – Delbrook C.A.

Meeting Adjourned. 9:00 p.m.