

FONVCA

Minutes of July 20th 2006

Attendees:

| | |
|---------------------------|------------------------|
| David Knee(Chair Pro-Tem) | Norgate Park C.A. |
| Val Moller | Lions Gate N.A. |
| Eric Andersen | Blueridge C.A. |
| Maureen Bragg | Save Our Shores |
| Lyle Craver | Upper Lynn Valley R.A. |
| Herman Mah | Pemberton Heights C.A. |
| Corrie Kost | Edgemont C.A. |
| Fred Gooch | Blueridge C.A. |
| Cathy Adams | Lions Gate N.A. (9pm) |
| Brian Platts | Edgemont C.A. |

Meeting started: 7:10pm

5.1 Presentation on Financial Plan

Workbook – Rick Danyluk and David Sewell from the DNV Finance Dept.

Before Rick started the presentation he asked and we subsequently discussed, what FONVCA's function re Community Associations was. He then proceeded with highlights and went through many of the sections in the 2006-2010 Financial Plan Workbook presentation.

Due to web space limits a simplified (pictures removed) version of DNV presentation was posted at <http://www.fonvca.org/agendas/sep2006/presentation.pdf>

Queried the 4.35% overall tax increase- a member felt that perhaps 6.75% increase more realistic figure for Residential?

Questions - regarding retaining the outstanding queue list, to keep items current although not funded that year till they are funded or removed for a specific reason.

Format changes - questions on confusion regarding info drawn from various sources - e.g. \$8.5m to sustain existing infrastructure.

Service goals - question re the importance of taking care of environment (i.e forests, fireman, North Shore Emergency Services)

Financial Health - key aspect trying to gauge how much reserves do we have in total?

Move to partner agreements rather than subsidies.

There were many questions raised that Rick and David responded to. We asked if they could come to another FONVCA meeting next year after they have presented the 2007-2011 Finance Plan Workbook to the Council.

Presentation & Q/A completed at 9:30pm. Felt to be a positive presentation/exchange all around.

1. ORDER/CONTENT OF AGENDA

No changes....

2. Adoption of June 15th Minutes

Approved as circulated.

3. OLD BUSINESS

3.1 BC Rail Lands - "Costco" has an option to purchase the property and is currently doing traffic and other studies.

4. CORRESPONDENCE ISSUES

4.1 Business arising from **5 regular emails**

- 27th/Lynn Valley light for pedestrian X-ing change from current flashing orange
- shared space concept by John Fair
- Wendy Quershi re Whiteley Court redevelopment

4.2 Non-posted letters: **0 this period.**

No discussion.

4.3 FONVCA Correspondence

FONVCA correspondence to Vancouver Board of Health Authority magazine re cost of producing and distribution of this magazine.- Brian commented on the reply from Vancouver Coastal Health – http://www.fonvca.org/agendas/jul2006/Clay_Adams_21jun2006.pdf

5. NEW BUSINESS

5.1 Done at start of meeting...

5.2 Latest FONVCA Membership list

See

<http://www.fonvca.org/agendas/jul2006/members.pdf>

5.3 Tolls – summer madness or reality

Corrie commented on resent rash of articles re tolling bridges – new and/or existing.

6. ANY OTHER BUSINESS

6.1 Legal Issues

None this period.

7. CHAIR / DATE OF NEXT MEETING

Next Meeting on the usual 3rd Thursday of month:
September 21st, 2006.

Pro-tem Chair will be Maureen Bragg – Save Our
Shores – Tel: 604-985-7272 Email:
m.bragg@shaw.ca

Meeting adjourned ~ 10:05pm