

FONVCA

Minutes June 17th 2010

Place: DNV Hall, 355 West Queens

Time: 7:00pm

Attendees

Dan Ellis(CHAIR) Lynn Valley C.A.
Diana Belhouse Delbrook C.A. and
NV Save our Shores Soc.
Cathy Adams(NOTES)Lions Gate N.A.
Val Moller Lions Gate N.A.
John Hunter Seymour C.A.
Eric Andersen Blueridge C.A.

Regrets: Corrie Kost Edgemont C.A.

The meeting was called to order at 7:09 PM

1. ORDER / CONTENT OF AGENDA

3 items were added under Any Other Issues.

- a) Community Services Initiative
- b) Blueridge Community Days
- c) Delbrook Bylaws Issue

2. ADOPTION OF MINUTES - May 20th 2010

Adoption moved by John Hunter, seconded by Val Moller. Last month's minutes were adopted as circulated.

3. OLD BUSINESS

3.1 Council Agenda Distribution

There was discussion on the topic of how the council agenda gets distributed, and the effectiveness. Just some of the agenda topics are being included in the District Dialogue page, and sometimes there is only a reference to where to access the agenda, such as the District web page, libraries, etc. This was the case on June 4th. When the North Shore News covers the agenda, their article listing agenda items is usually incomplete.

***Action – John Hunter will follow up on this with the District. The request will be that all agenda items for Council meetings be listed in the District Dialogue, and that it be placed in the Friday paper, instead of Sunday.**

3.2 Renewal of FONVCA.ORG by Oct/2010

The cost for the website is \$100. per year. We would like to collect a total of \$300. so that the renewal can be for 3 years. While some community associations have contributed the suggested \$20. , many have not.

***Action – John Hunter will follow up with DNV on the possibility of some funding. Possibility of accessing Healthy Neighbourhood Funds for this purpose?**

3.3 Update on OCP Process

There are two sessions this month, titled Directions and Choices. One was last night (June 16th) with a second one scheduled for June 19th. The forum included presentations, display boards and a series of skits by Theatre Sports. Four high level strategic moves have been put forward by the District. Message boards to solicit reaction to statements were provided, along with “sticky notes” for use by participants.

Concerns were raised at the FONVCA meeting that the questions being asked are designed to be uncontroversial and a “slam dunk” as far as the responses solicited. Where are the questions such as “**Do we want 20,000 more people in the District by 2030?**” The general feeling was that the questions being asked are based on an underlying message “this is going to be the case...”.

Issues brought up at the FONVCA meeting included:

- more density proposed, without associated park space;
- that this has been a self selection process, without going out to the public, via surveys, for example;
- there has not been any costing provided;
- the process has been too long, and too repetitive;
- there are too many initiatives;
- and there is no mention of the need to control costs.

On the issue of Local Plans – are they going to continue to exist? If so, in what form? No answers yet.

The Community Charter has a section on what is required to be included in an OCP.

There was real concern expressed around the table on the OCP process, and the preconceived notions being put forward. Does development pay its own way? There was a study done that suggested it does not. The OCP Roundtable has expressed concern that the costing for initiatives, etc. has not been done. An analysis of services also needs to be done.

4. CORRESPONDENCE ISSUES

4.1 Business arising from 1 regular e-mail

No discussion.

4.2 Non-posted letters – 0 this period.

5. NEW BUSINESS

Council and other District Issues

5.1 DNV Energy and Green House Gas Emissions

<http://www.env.gov.bc.ca/cas/mitigation/ceei/pdf/2007North-Vancouver-DM.pdf>

http://www.env.gov.bc.ca/cas/mitigation/ceei/RegionalDistricts/Metro-Vancouver/ceei_2007_north_vancouver_district_municipality.pdf

Lots of information provided through links to reports, etc. Question about whether some of this information has been used in the OCP process?

For all munis...

<http://www.env.gov.bc.ca/cas/mitigation/ceei/reports.html>

<http://www.env.gov.bc.ca/cas/mitigation/ceei/pdf/ceei-user-guide.pdf>

http://www.bchydro.com/about/company_information/reports/gri_index/en8_2_greenhouse.html

<http://www.toolkit.bc.ca/ceei>

<http://www.bcclimateexchange.ca/index.php?p=caee>

5.2 DNV 2009 Annual Report

This will be presented at next Monday's council meeting – 7pm June 21st.

<http://www.dnv.org/article.asp?a=4851>

5.3 Next Shirtsleeve Meeting – October 12th/2010 at 7:00 p.m.

http://www.fonvca.org/agendas/jun2010/Cathy_Adams_27may2010.pdf

<http://www.fonvca.org/agendas/jun2010/Fall-Shirtsleeve.pdf>

Dave Stuart wishes to discuss Financial Planning for the District.

5.4 Summer Meetings of FONVCA

Decision made to cancel the July FONVCA meeting. Instead – we will organize a dinner at a

restaurant – location to be decided. August meeting may also be cancelled – decision on that pending.

5.5 Web Posting of Council Correspondence

Letter went to Council requesting better access of public correspondence sent to Council, as per the May FONVCA meeting. No response to date.

6. ANY OTHER BUSINESS

6.1 Legal Issues

Pot Holes – The District had been sued for damages to a vehicle, related to someone hitting a pothole on Marine Drive. The judge ruled that the DNV had made reasonable efforts to deal with the problem, and dismissed the claim.

<http://www.fonvca.org/agendas/jun2010/potholes.pdf>

http://www.provincialcourt.bc.ca/judgments/pc/2010/00/p10_0064.htm

Related Issue:

<http://csc.lexum.umontreal.ca/en/1989/1989scr2-1228/1989scr2-1228.html>

6.2 Any Other Issues

- a) **Community Services Initiative** – LVCA/DNV meeting. DNV wishes to explore partnerships with LVCA (Parkgate model?). Concern from the community about downloading.
- b) **Blueridge Community Days** – Eric reported that the numbers were down a bit this year – perhaps weather related? The event is lots of work, but the community comes together to put it on.
- c) **Delbrook Bylaws Issue** - Diana updated us on the ongoing problem her neighbourhood is having with an in home business, and concerns about bylaws not being enforced in regards to this landscaping business.

7. CHAIR AND DATE OF NEXT MEETING

Chair: Norgate Park Community

Association – K'nud Hille to be contacted.

Date: Thursday, August 19th, 2010 – to be confirmed (later this meeting was cancelled) and now set for Sep 16th 2010

The meeting was adjourned.
