



**Federation
of**

**North
Vancouver
Community
Associations**

FONVCA AGM AGENDA
Wednesday Sep 19th 2012

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

Time: 7:00-9:00pm

Chair: John Hunter – Seymour C.A.

Tel: 604-929-4436 **Email:** hunterjohn@telus.net

Regrets: Brenda Barrick - IRCA

<http://www.fonvca.org/agendas/sep2012/Regrets-Brenda-Barrick.pdf>

Cathy Adams - LGNA

1. Order/content of Agenda(*short)

Chair Pro-Tem Suggests: 1. , 2. , 3(A), 4.1, rest

2. Adoption of Minutes of June 20th

<http://www.fonvca.org/agendas/sep2012/minutes-jun2012.pdf>

Emails pertaining to this issue will be distributed at meeting.

3. Roundtable on “Current Affairs”

A period of roughly 30 minutes for association members to exchange information of common concerns.

A. Presentation by Jane Osborne on:

LionsView Seniors Planning Society Initiative
– 1 hr including Q/A

B. Overview of Advisory Design Panel- Introduction

TOR: <http://www.dnv.org/article.asp?a=4347&c=88>

ROLE: <http://www.dnv.org/article.asp?c=1028>

4. Old Business

4.1 Community Associations’ “Gatekeeper”

- Review of process in DNV changes
 - Who should keep the “rules”?
 - Implications of having no DNV “criteria” for recognition
- <http://www.dnv.org/article.asp?p=true&a=411&v=164>
- Implications of funding by DNV of community associations
 - Release of “5 options” DNV Discussion Paper on C.A’s
- http://www.fonvca.org/agendas/sep2012/CDNV_DISTRICT_HALL-%231816356-v1-Community_Association_Options_Discussion_Paper.PDF

Council approved “Option 2” – see

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/120723RC_AGN.htm

See also www.dnv.org/upload/Public_Engagement_Charter.pdf

- JCH Proposed changes to FONVCA “Procedures”

Current: <http://www.fonvca.org/procedures.pdf>

Proposed: <http://www.fonvca.org/agendas/sep2012/Procedures-proposed.pdf>

& <http://www.fonvca.org/agendas/sep2012/procedures-proposed-v1.pdf>

& <http://www.fonvca.org/agendas/sep2012/Procedures-before-after.pdf>

- Proposal by Eric Miura & Dan Ellis

5. Correspondence Issues

5.1 Business arising from 23 regular emails:
Distributed with full package and posted on web-site

5.2 Non-Posted letters – 0 this period
Distributed with full package but not currently posted on web-site.

6. New Business Council and other District Issues.

6.1 Municipal Wages and Taxes 2006 to 2011
<http://www.fonvca.org/agendas/sep2012/Businesses%20struggle%20with%20high%20tax%20bills.pdf>

6.2 Access to Public Hearing Submissions
Response via DNV Staff
<http://www.fonvca.org/agendas/sep2012/Public%20Hearing%20Submissions.pdf>

7. Any Other Business

8. For Your Information Items

a) Age Friendly Community Guide
http://www.seniorsbc.ca/documents/afbc/Becoming_an_Age-friendly_Community_Local_Government_Guide.pdf
See also www.seniorsbc.ca/documents/pdf/SeniorsActionPlan.pdf
www.sfu.ca/uploads/page/18/SHUPv20n1_FINAL_web.pdf

b) Connections & Engagement
2012 Metro Vancouver Survey
<http://vancouverfoundation.ca/connect-engage/2012survey.htm>
<http://vancouverfoundation.ca/documents/VanFdn-SurveyResults-Report.pdf>

c) NVC Resident Parking Policy Study
<http://www.cnv.org//server.aspx?c=3&i=726>
<http://www.cnv.org/ci/DATE/3/726/2012%2002%2029%20-%20RESIDENT%20PARKING%20POLICY%20-%20COUNCIL%20REPORT.PDF>
<http://www.cnv.org/ci/DATE/3/726/2012%2007%2012%20-%20OPEN%20HOUSE%20POSTER%20BOARDS.PDF>
<http://www.cnv.org/ci/DATE/3/726/2012%2007%2012%20-%20RESIDENT%20PARKING%20POLICY%20-%20OPEN%20HOUSE.PDF>

d) Metro Vancouver Overview of Inclusionary Zoning Policies for Affordable Housing
http://www.inclusionaryhousing.ca/wp-content/uploads/2010/01/ResourceCA_MetroVan.pdf

e) Internet/Electronic Voting
http://en.wikipedia.org/wiki/Electronic_voting_examples
<http://www.fonvca.org/agendas/aug2012/news-clips/Government%20considers%20allowing%20online%20voting.pdf>
<http://www.fonvca.org/agendas/sep2012/news-clips/Credibility%20of%20democracy%20put%20at%20risk%20by%20online%20voting.pdf>
<http://repository.ubn.kun.nl/bitstream/2066/75763/1/75763.pdf>

f) Three Golden Rules for Discussions
<http://www.fonvca.org/agendas/sep2012/Three+Golden+Rules+for+Discussion.pdf>
Guidelines for Good Discussions:
<http://www.fonvca.org/agendas/sep2012/Guidelines+for+good+discussions.pdf>

g) News-Clips of the months July/Aug/Sep 2012
<http://www.fonvca.org/agendas/sep2012/news-clips/>
<http://www.fonvca.org/agendas/aug2012/news-clips/>
<http://www.fonvca.org/agendas/jul2012/news-clips/>

8.1 Legal Issues

(a) Registration of Ratepayers/Community Assoc.
http://www.markham.ca/wps/portal/Markham/Residents/Ratepayer_Associations/EstablishNewRatepayersGroup

(b) Stewart McDannold Stuart - Spring 2012 Logo Notebook
<http://www.sms.bc.ca/newsletter/>

- A Balancing Act: Local Government Responses to Civil Protests
 - “Volunteer” Firefighter Disqualified From Municipal Office
 - Bill 25 Gives Regional Districts Procedural Protection Enjoyed by Municipalities
 - Protection of Third Party Information Under Access to Information Legislation
 - Interpreting Zoning Bylaws - Two Recent Cases
 - Limits to Lawful Non-Conforming Uses
- For more cases see also <http://www.sms.bc.ca/issue/?issue=80#1609>

9. Chair & Date of next meeting.
Brian Platts - EUCCA - Oct 17th

FONVCA Received Correspondence/Subject
 18 June 2012 → 16 September 2012

LINK	SUBJECT
http://www.fonvca.org/letters/2012/18jun-to/Brad_Slade_18jun2012.pdf	Endorse IntegrityBC's Electoral Finance Reform Campaign?
http://www.fonvca.org/letters/2012/18jun-to/Doug_Curran_15jul2012.pdf	Community Associations - DNV website listing
http://www.fonvca.org/letters/2012/18jun-to/Douglas_Curran_21jun2012.pdf	Lionsview & Seniors Action Team initiative / Fonvca Invite
http://www.fonvca.org/letters/2012/18jun-to/Douglas_Curran_22jun2012.pdf	Inappropriate practice with regard to redacted documents
http://www.fonvca.org/letters/2012/18jun-to/Elizabeth_James_7jul2012.pdf	Invasive plant species
http://www.fonvca.org/letters/2012/18jun-to/Irwin_Jerome_10jul2012.pdf	AND THE SEASONS THEY GO ROUND AND ROUND
http://www.fonvca.org/letters/2012/18jun-to/Irwin_Jerome_15jul2012.pdf	and the seasons they go round and round
http://www.fonvca.org/letters/2012/18jun-to/Irwin_Jerome_22jun2012.pdf	Communication Issues in the District and in local communities
http://www.fonvca.org/letters/2012/18jun-to/Jane_Osborne_21jun2012.pdf	Lionsview & Seniors Action Team initiative / Fonvca Invite
http://www.fonvca.org/letters/2012/18jun-to/John_Hunter_10jul2012.pdf	Rethink Pesticide Ban June 2012
http://www.fonvca.org/letters/2012/18jun-to/Wendy_Qureshi_27jun2012.pdf	No Delivery of the NSN
http://www.fonvca.org/letters/2012/16jul-to/Courtenay_Fraitzl_30jul2012.pdf	Beautification of our neighbourhoods
http://www.fonvca.org/letters/2012/16jul-to/Doug_Curran_16jul2012.pdf	Proposed changes to Jun/20 th draft FONVCA minutes
http://www.fonvca.org/letters/2012/16jul-to/Irwin_Jerome_29jul2012.pdf	Thought-provoking ideas about the democratic process
http://www.fonvca.org/letters/2012/16jul-to/James_Gordon_26jul2012.pdf	Community Association Discussion Paper
http://www.fonvca.org/letters/2012/16jul-to/John_Hunter_9aug2012.pdf	John Hunter / Doug Curran Email Exchanges
http://www.fonvca.org/letters/2012/16jul-to/Wendy_Qureshi_22jul2012.pdf	On http://www.nsnews.com/news/Undefended+boarders/6971693/story.html
http://www.fonvca.org/letters/2012/16jul-to/Wendy_Qureshi_24jul2012.pdf	Repeat of above allegation
http://www.fonvca.org/letters/2012/13aug-to/Irwin_Jerome_15aug2012.pdf	Link to article of interest
http://www.fonvca.org/letters/2012/13aug-to/John_Hunter_29aug2012.pdf	Canexus proposes to ~ quadruple emissions
http://www.fonvca.org/letters/2012/13aug-to/John_Hunter_31aug2012.pdf	Tax Exemption for Churches
http://www.fonvca.org/letters/2012/13aug-to/Kristin_Lillyman_5sep2012.pdf	Translink – Join the Conversation
http://www.fonvca.org/letters/2012/13aug-to/Elise_Roberts_7sep2012.pdf	Cigarette Butts at Waterfront

Past Chair of FONVCA (Jan 2010-present)

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

Notetaker

T.B.A.
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