

# FONVCA

## Draft Minutes of Regular Meeting, Wednesday June 18<sup>th</sup> , 2014

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

**Time:** 7:00-9:00pm

**Chair:** Dianna Belhouse – Delbrook C.A.    **Email:** delbrookca@gmail.com

Regrets: Cathy Adams

### Attendees:

Eric Andersen (note taker)	Blueridge Comm. Assoc.
Diana Belhouse (Chair Pro-tem)	Delbrook Community Assoc.
Corrie Kost	Edgemont & Upper Capilano Comm. Assoc.
John Miller	Lower Capilano Community Residents Assoc.
Val Moller	Assoc. of Woodcroft Councils

Guest: John Gilmour (left 7:30)

**Guest Speaker: Don Evans, North Vancouver Museum & Archives**

**Video Presentation on North Vancouver Museum & Archives - <http://youtu.be/HIjII2pznfs>**

Don Evans' presentation included that:

The opening date for the new museum is scheduled for July 1, 2017 (150<sup>th</sup> birthday of Canada)

Totally it will cover 17,000 square feet

\$5 million has been received from the North Vancouver City

The museum now has to fundraise for another \$5 million which is not considered impossible

At this point the museum is building awareness

Once in operation the museum will endeavour to remain affordable (admission based)

Various exhibits will move across the North Shore venues

Expect 50,000-60,000 attendees / year.

The name of the museum will be changed, as it also will be including West Vancouver exhibits.

At this point the museum is asking for suggestions for the new name.

For more information see the web site MY-MUSEUM.CA

## 1. Order/content of Agenda

- a) Call to Order at 7:00 pm
- b) Chair Pro-Tem Suggests: as is

## 2. Adoption of Minutes of April 9th, 2014

<http://www.fonvca.org/agendas/may2014/minutes-may2014.pdf>

- a. Minutes of May 21<sup>st</sup>/2014 were adopted as circulated.
- b. Business arising: None.

### 3. Roundtable on 'Current Affairs'

a) EUCCA – Corrie Kost

- There is now a proposal for the Edgemont Village old Supervalu site which includes 80 residential units and a new supermarket. More: <http://grosvenoredgemont.com/>
- The replacement of the Capilano main water pipes will have a big impact on the community during their construction. The start has now been delayed till mid-September, 2015. Sections of Capilano Rd. will be entirely closed during the day while the water pipes are being replaced, but one lane of traffic **may** be opened at night. The project will go from the Capilano Dam to Edgemont Boulevard. A public meeting was held at the DNV Hall, but most regrettably the doors were locked, so not everyone was eventually able to attend the meeting.

b) Woodcroft – Val Moller

- The Public Hearing on June 17 regarding Grouse Inn had many residents opposed to the project.

c) Delbrook Community Association – Diana Belhouse

- They finished the Speaker Series on May 29 with less attendance than at the first meeting.

d) Save our Shores – Diana Belhouse

- The SOS Walk on June 15 was well attended in spite of not entirely perfect weather conditions.

e) Blueridge Community Association – Eric Andersen

- Another very successful Blueridge Good Neighbour Day was held on June 8 with excellent attendance (nearly 1,000 residents).
- A newsletter was prepared before this event and distributed by volunteers to all residents in Blueridge/Seymour Heights. Copies of the newsletter was handed out to the meeting participants.

### 4. Old business

a) **Proposed changes to the FONVCA procedures** are to be sent to the community association executives for their input and endorsement over the summer.

As an example of **'What a Community Association should be'** (adapted from material by the Federation of Citizens' Associations of Ottawa-Carleton - <http://www.fca-fac.ca/>) is to be sent out to all Community Associations for perusal/feedback.

### 5. Correspondence issues

a) Business arising from regular emails:

Since all items were classed as non-posted this item has no comments.

b) Non-Posted letters – Five non-posted emails were distributed at the meeting. It was agreed to post items 4 and 5, whereas items 1, 2 and 3 are not to be posted.

## **6. New Business**

### **a) Report on Future of Recycling on the North Shore Workshop**

- A focus group meeting, sponsored by North Shore Recycling, and moderated by a representative from Reeveconsulting.com was held at DNV Hall on May 28.
- It was felt that somewhat biased questions were asked by the moderator. Only 13 members participated in the focus group.
- The end-result was that the group supported that the DNV should continue the work instead of the group outside of B.C., Multi Material BC (MMBC).
- It is the intention that glass will eventually be excluded from the recycling.

### **b) Questions for 2014 Municipal Candidates**

DNV 2011 FONVCA Questions/Replies:

<http://www.fonvca.org/Issues/Election-2011/q-letter.pdf> (attached to agenda package)

<http://www.fonvca.org/Issues/Election-2011/replies>

Previous Municipal Elections: <http://www.fonvca.org/municipal-elections.html>

Questions to be asked of the municipal candidates are to be revisited at the FONVCA meeting in September.

### **c) The DNV 2014 Annual Report**

Will be presented by staff and discussed by Council on June 23.

<http://dnv.org/annualreport2013>

### **d) Regarding Privately Owned Public Spaces**

<http://www.metafilter.com/119525/Privately-Owned-Public-Spaces> (attached to agenda package)

It was agreed that some of the “public spaces” have no places to sit and others are very well hidden, so these are not spaces that everyone is able to enjoy all the time.

## **7. Any Other Business**

### **a) Size of Council Membership**

As indicated in the correspondence from DNV clerk (attached to agenda package) the size of the DNV Council will remain at 7 (including the Mayor) into the future, because a referendum was held in this respect a few elections ago – and none is required into the future no matter how many voters there are.

### **b) DCC’s Explained**

[http://www.cscd.gov.bc.ca/lgd/finance/development\\_cost\\_charges.htm](http://www.cscd.gov.bc.ca/lgd/finance/development_cost_charges.htm)

This material was attached to the distributed package for information and was not discussed.

**c) DWV / CNV/ DNV Coach Houses**

<http://westvancouver.ca/sites/default/files/dwv/council-agendas/2014/may/05/14may05-5.pdf>

<http://www.cnv.org/Property%20and%20Development/Building%20and%20Development/Development%20Applications/Development%20Permits/Accessory%20Coach%20Houses>

<http://identity.dnv.org/article.asp?c=1152>

This item was not discussed – for information only.

**d) With growth Traffic Congestion is unavoidable**

<http://www.uctc.net/access/25/Access%2025%20-%2004%20-%20Traffic%20Congestion%20is%20Here%20to%20Stay.pdf>

<http://cpi.probeinternational.org/tag/traffic-congestion/>

[http://www.vtppi.org/cong\\_relief.pdf](http://www.vtppi.org/cong_relief.pdf)

This item, attached to the full agenda package, illustrates that Traffic Congestion is here to stay. No discussion.

**8. For Your Information Items:**

The items listed in this section were not discussed – except to point out the utility of having the title of the monthly collection of community related news-clips stored on the web site.

**9. Chair and Date of next FONVCA meeting:**

Social August 20: Corrie will send out a Doodle about a FONVCA social evening that night. Reservation for 6pm at Northlands Golf Club will be made if sufficient numbers can attend.

Next Regular Meeting: 7pm Wed. Sep 17<sup>th</sup> 2014 – Chair Pro-tem – John Miller