



DRAFT FONVCA AGENDA

Wednesday September 16th 2015

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

Time: 7:00-9:00pm

Chair: Arlene King, Norgate C.A. 604-985-6830

Email: arleneking82@hotmail.com

1. Order/content of Agenda

- a. Chair Pro-Tem Suggests:

2. Adoption of Minutes of June 17th

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

Note: (*) items include distributed support material

- b. Business arising from Minutes.

3. Roundtable on "Current Affairs"

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

- a. EUCCA
b. Delbrook CA
c. Blueridge CA
d. Others

4. Old Business

- a) Update: OCPIC by Corrie Kost
*b) **Update on Community Workshop**
*c) Revision to FONVCA E-mail List – BCA
d) Oct 21st Presentation by NSMBA.
e) How DWV Handles Correspondence
<http://westvancouver.ca/sites/default/files/dwv/council-correspondence/2015/may/15may01.pdf>
Tabled from FONVCA June 2015 Meeting.

5. Correspondence Issues

- *a) Review of correspondence for this period
Distributed as non-posted addenda to the full package.

6. New Business

- *a) **Community Building Grant**
Previous called the "Healthy Neighbourhood Fund"
<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>

b) How not to rebuild a public web-site!

Discussion of new DNV web-site.

7. Any Other Business

***a) Spending Limits on Municipal Elections**

<http://www.leg.bc.ca/cmt/leel/>

***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**

***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

"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

(a) Mostly NON-LEGAL Issues

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.skiisandbiikes.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

7pm Wed Oct 21st 2015

FONVCA Received Correspondence/Subject

15 June 2014 → 13 September 2015

LINKED or NO-POST	SUBJECT

Past Chair Pro/Tem of FONVCA (Jan 2010→present)

	Arlene King	Norgate C.A.	Notetaker
Sep 2015	Eric Andersen	Blueridge C.A.	T.B.D.
Jun 2015	Val Moller	Woodcroft rep.	John Miller
May 2015	Adrian Chaster	Edgemont & Upper Capilano C.A.	Cathy Adams
Apr 2015	John Miller	Lower Capilano Community Residents Assoc.	John Miller
Mar 2015	Eric Andersen	Blueridge C.A.	Diana Belhouse
Feb 2015	Diana Belhouse	Delbrook CA & S.O.S.	John Miller
Jan 2015	Val Moller	Woodcroft rep.	Arlene King (Norgate)
Nov 2014	Brian Albinson	Edgemont & Upper Capilano C.A.	Eric Andersen
Oct 2014	John Miller	Lower Capilano Community Residents Assoc.	John Miller
Sep 2014	Diana Belhouse	Delbrook CA & S.O.S	Diana Belhouse
Jun 2014	Eric Andersen	Blueridge C.A.	Eric Andersen
May 2014	Val Moller	Woodcroft rep.	Dan Ellis
Apr 2014	Peter Thompson	Edgemont & Upper Capilano C.A.	John Miller
Mar 2014	John Miller	Lower Capilano Community Residents Assoc.	John Gilmour
Feb 2014	Dan Ellis	Lynn Valley C.A.	Diana Belhouse
Jan 2014	Diana Belhouse	Delbrook CA & S.O.S	John Miller
Nov 2013	Val Moller	Woodcroft rep.	Eric Andersen
Oct 2013	Eric Andersen	Blueridge C.A.	Sharlene Hertz
Sep 2013	Peter Thompson	Edgemont & Upper Capilano C.A.	John Gilmour
Jun 2013	John Miller	Lower Capilano Community Residents Assoc.	Cathy Adams
May 2013	Paul Tubb	Pemberton Heights C.A.	Dan Ellis
Apr 2013	Dan Ellis	Lynn Valley C.A.	Sharlene Hertz
Mar 2013	Diana Belhouse	Delbrook C.A. & SOS	Sharlene Hertz
Feb 2013	Val Moller	Woodcroft & LGCA	John Miller
Jan 2013	Eric Andersen	Blueridge C.A.	Sharlene Hertz
Nov 2012	Peter Thompson	Edgemont & Upper Capilano C.A.	Cathy Adams
Oct 2012	John Hunter	Seymour C.A.	Sharlene Hertz
Sep 2012	Paul Tubb	Pemberton Heights C.A.	Kim Belcher
Jun 2012	Diana Belhouse	Delbrook C.A. & SOS	Diana Belhouse
May 2012	Val Moller	Lions gate C.A.	John Miller
Apr 2012	Eric Andersen	Blueridge C.A.	Dan Ellis
Mar 2012	Dan Ellis	Lynn Valley C.A.	John Hunter
Feb 2012	Brian Platts	Edgemont & Upper Capilano C.A.	John Miller
Jan 2012	Paul Tubb	Pemberton Heights	Cathy Adams
Nov 2011	Diana Belhouse	Delbrook C.A. & SOS	Eric Andersen
Oct 2011	John Hunter	Seymour C.A.	Paul Tubb
Sep 2011	Cathy Adams	Lions Gate C.A.	Dan Ellis
Jul 2011	Eric Andersen	Blueridge C.A.	John Hunter
Jun 2011	Dan Ellis	Lynn Valley C.A.	Cathy Adams
May 2011	Brian Platts	Edgemont & Upper Capilano C.A.	Brian Platts/Corrie Kost
Apr 2011	Val Moller	Lions Gate C.A.	Diana Belhouse
Mar 2011	Paul Tubb	Pemberton Heights	Eric Andersen
Feb 2011	Diana Belhouse	S.O.S.	
Jan 2011	John Hunter	Seymour C.A.	Brenda Barrick
Dec 2010	Cathy Adams	Lions Gate C.A.	None
Nov 2010	Eric Andersen	Blueridge C.A.	John Hunter
Oct 2010	K'nud Hille	Norgate Park C.A.	Paul Tubb
Sep 2010	Dan Ellis	Lynn Valley C.A.	Eric Andersen
Jun 2010	Val Moller	Lions Gate C.A.	Cathy Adams
May 2010	Paul Tubb Pemberton	Heights	Cathy Adams
Apr 2010	Brian Platts	Edgemont C.A.	Dan Ellis
Mar 2010	Special		Diana Belhouse
Feb 2010	Dianna Belhouse	S.O.S	
Jan 2010			K'nud Hille