

# FONVCA

## Draft Minutes of Regular Meeting Wednesday June 17th, 2015

**Place:** DNV Hall 355 W. Queens Rd, North Vancouver

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

**Chair:** Eric Andersen Blueridge C. A.

### Attendees:

Eric Andersen (Chair pro-tem)

Corrie Kost

Diana Belhouse

John Miller (Notes)

Val Moller

Cathy Adams

Blueridge C. A.

Edgemont & Upper Capilano C. A.

Delbrook C. A. & Save Our Shores

Lower Capilano Com. Res. Assn.

Assoc. of Woodcroft Councils

Lions Gate

## 1. Order/content of Agenda

Added 7 f). Changing Demographics, Participation, etc.

## 2. Adoption of Minutes of May 21st

<http://www.fonvca.org/agendas/may2015/minutes-may2015.pdf>

Adopted as circulated. Business Arising: None.

## 3. Roundtable on “Current Affairs”

### Edgemont & Upper Capilano:

Metro Van presentation shown on Capilano Road shutdown for water main

project. <http://fonvca.org/Edgemont/Jun3-2015/Capilano-Water-Main-Project.pdf>

Mayor Walton also attended June 3<sup>rd</sup> meeting where it was first presented and spoke on the District's efforts.

<http://fonvca.org/Edgemont/Jun3-2015/Mayor-Richard-Walton-Presentation.pdf>

Grosvenor Development (Super-Valu site re-development) goes to Public Hearing June 23

[http://www.dnv.org/upload/documents/Public\\_Hearings/150623PH\\_AdditionalInformation.pdf#page=1](http://www.dnv.org/upload/documents/Public_Hearings/150623PH_AdditionalInformation.pdf#page=1) ← warning: 150 Mbyte file!

### Delbrook:

Post office missed some streets when distributing their newsletter. Some concern expressed over the naming of the new William Griffin community centre and what is to happen to the existing Delbrook community centre.

## **Save Our Shores:**

Over 450 people attended and liked the boat ride back.

## **Blueridge:**

Issued an 8 page newsletter. Held their Good Neighbour Day with an estimated **1800** people attending. Sharing Garden up and running with expected maintenance and hope for good crops. Held an Electronics Recycling Day put on by ERA. Good response.

## **Lower Capilano C.R.A:**

Grouse Inn project is alleged not to be allowed to have 3 storeys of underground parking (not allowed by the Province) so wondering how or if the project will proceed as this would be a major change to the project as approved by the District Council. Held an Electronics Recycling Day put on by ERA (contact information: Kristi Gartner, Marketing and Communications Manager Email: [kristi@era.ca](mailto:kristi@era.ca) **Electronic Recycling Association** (Office) 1- 403-262-4488 ext 104 | (toll free) 1 877 9 EWASTE)

## **Lions Gate:**

Peripheral housing preliminary applications are being submitted to District Planning.

## **4. Old Business**

### **4.a OCP Implementation Committee**

Hiatus taken and will be back in Sept/Oct 2015. Potential bad news in their report.

### **4.b Update on Community Workshop**

To be dealt with in the fall.

### **4.c Revision to FONVCA e-mail list**

Bring forward to the Sept. mtg.

### **4.d North Shore Mountain Biking Association**

To be invited to make a presentation at the Sept or October meeting.

### **4.e Healthy Neighbourhood Funds**

Being renamed to Community Building Fund.

## **5. Correspondence Issues**

### **5.a Review of correspondence for this period:**

Distributed to attendees with full package – not yet posted on web-site, as per policy. 4 emails this period and all are to be posted.

## 6. New Business

6.a NSMBA see 4.d above.

## 7. Any Other Business

### a) Community Association Presentations

Basics: <http://ctb.ku.edu/en/table-of-contents/assessment/getting-issues-on-the-public-agenda/community-presentations/main>

For information only...

### b) NEWS-CLIPS Listing ~May18-Jun14/ 2015 - no comments

<http://www.fonvca.org/agendas/jun2015/news-clips/>

### c) DWV Community Engagement Policy

[http://westvancouver.ca/sites/default/files/dwv/assets/gov/docs/Committees-Groups/Committees/Community-Engagement/Documents/COMMUNITY\\_ENGAGEMENT\\_POLICY\\_5\\_0.PDF](http://westvancouver.ca/sites/default/files/dwv/assets/gov/docs/Committees-Groups/Committees/Community-Engagement/Documents/COMMUNITY_ENGAGEMENT_POLICY_5_0.PDF)

No discussion – basically for information, to be compared to DNV Community Engagement Policy

### d) How DWV Handles Correspondence

<http://westvancouver.ca/sites/default/files/dwv/council-correspondence/2015/may/15may01.pdf>

To be re-tabled at the Sept. meeting.

### e) Ontario Auditor Shares P3 Findings

<http://cupe.ca/ontario-auditor-shares-p3-findings-municipal-leaders>

No discussion.

## 8. For Your Information Items: Items were outlined. No discussion.

Corrie to poll FONVCA members on possible informal social gathering  
Wednesday 7pm August 19<sup>th</sup> at the  
A) Northlands Golf Course Restaurant: 3400 Anne Macdonald Way  
**OR**  
B) Marina Grill - 1653 Columbia St, North Vancouver District

## 9. Chair & Date of next meeting:

September 16<sup>th</sup>, 2015. 7 p.m.

Arlene King, Norgate C.A. to chair. Tel: 604-985-6830

Meeting Adjourned. 8:58 p.m.