

THURSDAY April 18 /2002

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

Time: 7:00-9:00pm

Chair: Cathy Adams - Lions Gate
Neighbourhood Association -

Tel: 604-987-8695 (alternate is Val Moller)

1) Order/content of Agenda

2) Adoption of Minutes of Mar 21/2002

(attachment #1)

3) Old Business

3.1 Budget Review Process

3.2 Billboards - Public meeting on issue in council chambers April 18th 7pm.

4) Correspondence Issues

4.1 Business arising from extensive email -

attached is list of letters submitted (~ 75 new) since last meeting and complete list of last 6 months about only those subjects with recent entries.

New Business

5.0 Council and other District issues.

**5.1 Request to make presentation on new Lynn Valley
Library by Mike Castle**

**5.2 Council requests limiting access to information -
Brian Platts**

6) Any Other Business

6.1 - For those with a leaning to the legal side:

One of the best (comprehensive) references on the current debate on the **Referendum** dealing with the First Nations issue can be found at

<http://www.policy.ca/archive/20011021.php3>

and for more on Native issues in general see

<http://www.fonvca.org/community-references.html#FIRST>

7) Chairperson & Date of next meeting.

May 16/2002

Attachments

- ◆ List of Email to FONVCA of last 6 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

OUTSTANDING FUTURE FONVCA ITEMS

- ◆ Status of petition list appearing in library copy of council package - Dave Sadler
- ◆ Sub-committee - models for community involvement in municipal election
- ◆ A process to follow outstanding issues of Council, for example, where are the
 - Bog Box Bylaw
 - Joint Use Agreement
 - Sign Bylaw
 - Cat Regulation Bylaw
 - Snow removal for single family homes bylaw
 - Securing of vehicle load bylaw
 - Review of Zoning Bylaw
 - Taxicab regulations bylaw

Correspondence

BY SUBJECT

Since 17 Sep/2001

* since last FONVCA MTG
Subjects with new entries

2002-2006 Financial Plan / Public Input / Reserve Funds / Budget

Ernie_Crist_22sep2001.pdf
John_Hunter_4oct2001d.pdf
John_Hunter_8jan2002.pdf
Brian_Platts_12jan2002.pdf
Bill_Tracey_13jan2002.pdf
John_Hunter_13jan2002.pdf
Cathy_Adams_13jan2002.pdf
John_Hunter_13jan2002b.pdf
Ernie_Crist_13jan2002.pdf
John_Hunter_13jan2002.txt
Ernie_Crist_1feb2002.pdf
Ernie_Crist_2feb2002b.pdf
Ernie_Crist_4feb2002.pdf
Corrie_Kost_7feb2002.pdf
Ernie_Crist_7feb2002b.pdf
Corrie_Kost_10feb2002.pdf
Ernie_Crist_23feb2002.pdf
Corrie_Kost_27feb2002.pdf
Elizabeth_James_8mar2002.pdf
Ernie_Crist_5mar2002.pdf
Ernie_Crist_5mar2002b.pdf
Ernie_Crist_8mar2002.pdf
Ernie_Crist_8mar2002b.pdf
Ernie_Crist_10mar2002.pdf
Dave_Sadler_11mar2002.pdf
Ernie_Crist_13mar2002c.pdf
Dave_Sadler_13mar2002.pdf
Don_Bell_13mar2002.pdf
Dave_Sadler_13mar2002b.pdf
Dave_Sadler_13mar2002d.pdf
Dave_Sadler_13mar2002e.pdf
Ernie_Crist_17feb2002c.pdf
Ernie_Crist_16mar2002d.pdf
Ernie_Crist_16mar2002e.pdf
Bill_Tracey_17mar2002.pdf
Bill_Tracey_17mar2002-attach.pdf
Brian_Platts_17mar2002.pdf
Ernie_Crist_17mar2002b.pdf
* Ernie_Crist_16mar2002.pdf
* Ernie_Crist_18mar2002.pdf
* Ernie_Crist_20mar2002d.pdf
* Ernie_Crist_20mar2002b.pdf
* Elizabeth_James_20mar2002.pdf
* Heather_Dunsford_21mar2002.pdf
* Ernie_Crist_22mar2002c.pdf
* Ernie_Crist_23mar2002d.pdf
* Dave_Sadler_25mar2002.pdf
* Corrie_Kost_28mar2002.pdf
* Dave_Sadler_28mar2002.pdf
* Ernie_Crist_2apr2002c.pdf
* Dave_Sadler_4apr2002.pdf

Riverside Dr. Issues

Ernie_Crist_3nov2001.pdf
Ernie_Crist_17nov2001.pdf
Phil_Holland_19nov2001.pdf
Ernie_Crist_22nov2001.pdf
Ernie_Crist_30nov2001.pdf
Ernie_Crist_7dec2001c.pdf
Ernie_Crist_13dec2001b.pdf
Bill_Maurer_20dec2001.pdf
Ernie_Crist_20dec2001.pdf
Ernie_Crist_21dec2001.pdf
Ernie_Crist_21dec2001b.pdf
Willy_Shuurman_21dec2001.pdf
Bill_Maurer_22dec2001.pdf
Ernie_Crist_22dec2001.pdf
Willy_Shuurman_22dec2001.pdf
Will_Shuurman_22dec2001b.pdf
Phil_Holland_22dec2001.pdf

Willy_Shuurman_22dec2001c.pdf
Bill_Maurer_8jan2002.pdf
Bill_Maurer_14feb2002b.pdf
Ernie_Crist_17mar2002.pdf
Elizabeth_James_14mar2002c.pdf
* Dave_Sadler_26mar2002.pdf

District In-Camera Meetings

Dave_Sadler_9dec2001c.pdf
Corrie_Kost_9dec2001b.pdf
Agnes_Hilsen_10dec2001a.pdf
Agnes_Hilsen_10dec2001.pdf
Agnes_Hilsen_11dec2001.pdf
Ernie_Crist_17dec2001.pdf
Ernie_Crist_17dec2001a.pdf
Elizabeth_James_17dec2001.pdf
Bill_Denault_18dec2001.pdf
Ernie_Crist_18dec2001.pdf
Elizabeth_James_18dec2001.pdf
Brian_Platts_18dec2001.pdf
Ernie_Crist_7feb2002c.pdf
Ernie_Crist_7feb2002.pdf
Ernie_Crist_11feb2002a.pdf
Ernie_Crist_13mar2002d.pdf
Elizabeth_James_14mar2002.pdf
* Dave_Sadler_19mar2002.pdf
* Agnes_Hilsen_22mar2002.pdf
* Dave_Sadler_24mar2002b.pdf

Billboards/Signage

Corrie_Kost_9mar2002.pdf
Dave_Sadler_11mar2002d.pdf
Dave_Sadler_13mar2002c.pdf
Bill_Tracey_17mar2002b.pdf
* Eric_Andersen_18mar2002.pdf
* Dave_Sadler_22mar2002e.pdf
* Ernie_Crist_22mar2002b.pdf
* Ernie_Crist_23mar2002f.pdf
* Dave_Sadler_24mar2002.pdf
* Ernie_Crist_25mar2002.pdf
* Ernie_Crist_26mar2002c.pdf
* Ernie_Crist_26mar2002e.pdf
* Dave_Sadler_2apr2002.pdf
* John_Hunter_2apr2002.pdf
* Ernie_Crist_2apr2002f.pdf
* Dave_Sadler_3apr2002.pdf

Leasing of Public Land

Dave_Sadler_17sep2001a.pdf
Elizabeth_James_17sep2001.pdf
Corrie_Kost_22sep2001.pdf
John_Hunter_23sep2001.pdf
Bill_Tracey_23sep2001.pdf
John_Hunter_23sep2001b.pdf
Margaret_Fraser_23sep2001.pdf
Dave_Sadler_30sep2001b.pdf
Dave_Sadler_6nov2001a.pdf
Dave_Sadler_21jan2002.pdf
Ernie_Crist_2feb2002.pdf
Dave_Sadler_5feb2002.pdf
Ernie_Crist_5feb2002b.pdf
Richard_Zerr_6feb2002.pdf
* Dave_Sadler_26mar2002c.pdf
* Ernie_Crist_27mar2002.pdf
* Dave_Sadler_6apr2002b.pdf

Lynn Valley Plan / Bicycle Lanes / Roads

Ernie_Crist_21sep2001.pdf
Ernie_Crist_27sep2001.pdf
Dave_Sadler_21oct2001.pdf
Dave_Sadler_5nov2001.pdf
Ernie_Crist_12nov2001.pdf
Elizabeth_James_13nov2001.pdf
Ernie_Crist_6dec2001.pdf
Ernie_Crist_21jan2002.pdf
Dave_Sadler_22jan2002.pdf
John_Fair_22jan2002.pdf
Ernie_Crist_22jan2002.pdf
Ernie_Crist_5feb2002.pdf

Ernie_Crist_11mar2002a.pdf
* Ernie_Crist_20mar2002.pdf
* Elizabeth_James_21mar2002.pdf
* Dave_Sadler_7apr2002b.pdf

Council Public Input

Elizabeth_James_9jan2002.pdf
Elizabeth_James_14jan2002.pdf
Elizabeth_James_14jan2002b.pdf
Heather_Dunsford_14jan2002.pdf
Don_Bell_14jan2002.pdf
Bill_Tracey_5feb2002.pdf
Agnes_Hilsen_6feb2002.pdf
Agnes_Hilsen_6feb2002b.pdf
Bill_Tracey_6feb2002.pdf
Bill_Tracey_6feb2002a.pdf
Brian_Platts_17feb2002.pdf
Ernie_Crist_23feb2002c.pdf
Ernie_Crist_13mar2002.pdf
* Ernie_Crist_21mar2002.pdf

Softwood Lumber

* Ernie_Crist_26mar2002d.pdf
* Ernie_Crist_26mar2002.pdf
* Anita_Montgomery_27mar2002.pdf
* Ernie_Crist_31mar2002.pdf
* Ernie_Crist_1apr2002.pdf
* Ernie_Crist_1apr2002b.pdf
* Ernie_Crist_2apr2002b.pdf
* Ernie_Crist_2apr2002d.pdf
* Anita_Montgomery_2apr2002.pdf
* Ernie_Crist_2apr2002e.pdf
* Elizabeth_James_2apr2002.pdf
* Wayne_Hunter_2apr2002.pdf
* Ernie_Crist_6apr2002b.pdf

Yard Trimming Collection Program / Solid Waste

Corrie_Kost_6jan2002.pdf
Corrie_Kost_13jan2002.pdf
Ernie_Crist_15jan2002.pdf
Dave_Sadler_16jan2002.pdf
Corrie_Kost_24jan2002.pdf
Elizabeth_James_27feb2002.pdf
Ernie_Crist_16mar2002.pdf
* Ernie_Crist_23mar2002e.pdf

Misleading/Unclear Advertising/Improper Notification/ Communications Policies by District

Ernie_Crist_30nov2001d.pdf
Dave_Sadler_1dec2001.pdf
Ernie_Crist_1dec2001c.pdf
Corrie_Kost_8dec2001.pdf
Dave_Sadler_17mar2002b.pdf
* Dave_Sadler_26mar2002b.pdf
* Dave_Sadler_6apr2002.pdf

Value Analysis Task Force

Ernie_Crist_19sep2001.pdf
John_Hunter_19sep2001.pdf
Ernie_Crist_13nov2001c.pdf
* Dave_Sadler_19mar2002b.pdf
* Dave_Sadler_22mar2002d.pdf
* Shana_Burrows_22mar2002.pdf

Save-on-Foods

Dave_Sadler_11mar2002b.pdf
* Dave_Sadler_20mar2002b.pdf
* Dave_Sadler_20mar2002.pdf
* Dave_Sadler_3apr2002c.pdf

False Alarm Fees

Dave_Sadler_9dec2001d.pdf
Dave_Sadler_11mar2002a.pdf
* Dave_Sadler_17mar2002d.pdf

Health Care

* Don_Bell_22mar2002.pdf
* Ernie_Crist_3apr2002c.pdf
* Elizabeth_James_3apr2002.pdf

Snow Removal

Ernie_Crist_30jan2002.pdf
* Ernie_Crist_6apr2002.pdf
* Ernie_Crist_7apr2002.pdf

Storm Drain Maintenance / Construction Run-Off

Dave_Sadler_21jan2002b.pdf
Ernie_Crist_14mar2002.pdf
* Ernie_Crist_2apr2002.pdf

On Council Motions

Ernie_crist_18oct2001.pdf
Pat_Munroe_17mar2002.pdf
* Ernie_Crist_20mar2002e.pdf

2010 Olympics

Ernie_Crist_4mar2002.pdf
* Dave_Sadler_22mar2002.htm
* Ernie_Crist_22mar2002.pdf

District Election in Nov 2002

Ernie_Crist_10jan2002.pdf
* Ernie_Crist_23mar2002b.pdf

District Liability

* Ernie_Crist_5apr2002.pdf

Liquor License Legislation

* Ernie_Crist_23mar2002.pdf

Dollarton Re-alignment

* Dave_Sadler_20mar2002c.pdf

Herbicides & Pesticides

* Ernie_Crist_23mar2002c.pdf

Noise Bylaw

* Bill_Tracey_20mar2002.pdf

Low Value of Canadian Dollar

* Ernie_Crist_17mar2002c.pdf

MISC:

* Ernie_Crist_8apr2002b.pdf
* Ernie_Crist_8apr2002.pdf

FONCVA

Minutes March 21th, 2002

Attendees:

Brian Platts (CHAIR)	Edgemont C.A.
Diana Belhouse	Delbrook C.A.
Corrie Kost	Edgemont C.A.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
Cathy Adams	Lions Gate N.A.
Eric Andersen	Blueridge C.A.
Hugh Murray	Lower Capilano R.A.
John Miller	Lower Capilano R.A.
Al Price	Pemberton Heights C.A.
Tom Hodson	Panorama Dr. R.A.
Bill Maurer	Seymour Valley C.A.
Dave Sadler	Seymour C.A.
David Knee	Norgate Park C.A.
John Fair	Lynnmour Inter-River C.A.
Val Moller	Lions Gate N.A.
Jenny Knee (notes)	

It was agreed that first order of business was to hear the:

Bear Awareness Presentation by Betty Carrington

The presentation and Q/A lasted some 45 minutes. Information details can be obtained by phoning 604-990-BEAR (2327). Some 251 bear sightings were reported in 2001 (albeit a much smaller number of bears were actually involved). Most were from communities adjacent to the forested areas, creeks, ravines, etc. Only 2 bears were killed in 2001 as opposed to 40 in 1999. Educational program is key.

1. ORDER CONTENT OF AGENDA

Added items:

- 6.2 Construction noise bylaw harmonization – Corrie
- 6.3 Proposed changes in wording on policy for correspondence sent to FONVCA website - Corrie

2. ADOPTION OF MINUTES

Correction to Feb 21st minutes – add Eric Andersen to attendees list.

Moved Dan Ellis/Cathy Adams -carried unanimously.

3. OLD BUSINESS

3.1 Budget Review Process -

General discussion ensued on the two public meetings. Some concerns and comments were expressed on the following issues:

- What is the actual status of the reserved funds?
- Why some council members did not stay for the whole time at either meeting?

- Some presentations were too lengthy; chair should ascertain the estimated time of presentations so short presentations can be interspersed between the longer ones? Questions from council to presenter sometimes lengthened the presentation.
- When the Provincial government passed on extra tax burdens in years past, council compounded the future problem by compensating from district reserve funds rather than increase taxes.
- Changes will have to be made as District has low growth and small industrial base.
- Some small cost measures were undertaken such as changing to a cheaper media provider and not filling vacated staff positions.
- Council has still not completed Budget Review process.
- It is felt that there are still areas where significant savings can be made -police, fire dept.

Proposed by Dave Sadler/Corrie Kost that we submit a letter of thanks to Council for granting the extra financial Budget Review meeting. Feb 27. – carried unanimously

3.2 Community Charter - Al Price was unable to set up a meeting with Ted Nebbeling as Ted would not attend an evening meeting.

Corrie Kost/John Miller – We submit a letter stating disappointment that the meeting could not be arranged and that we would still welcome any future evening meeting if one could be provided by Hon.Ted Nebbeling – carried unanimously

3.3 Closed meetings of council and committees

– Two recent issues – one a simple grant application – dealt in open council meeting by CNV, another – the appointment to GVRD and Translink – again dealt in open council by Richmond, were both dealt with in-camera by District. This was felt to be in violation of Local Government Act. Corrie and others will pursue this.

3.4 Changes to Council Procedure Bylaw -

Mayor Bells' revision of Council Procedure Bylaw were adopted. FONVCA's proposed changes were not carried by council – being supported only by Councillors Muri and Crist. However the solicitor subsequently consulted on this issue agreed that public input of opinions and facts should be allowed. It was felt by FONVCA members that raising the issue for further debate by council had been worthwhile.

3.5 Draft letter on "Approval of DVPs". Minor change of wording by adding "We believe" at

agreed sentences of paragraph 2 & 5. The revised letter is to be submitted to Mayor and Council.

4. CORRESPONDENCE ISSUES

4.1 Business arising from extensive e-mail – In light of a recently posted letter on the FONVCA web site a thorough discussion of the current policy of posting letters to FONVCA took place. The current policy is “all such correspondence will be posted, unless the author explicitly requests that it not be posted, or in the opinion of the secretary of FONVCA that it is inappropriate to do so.” The intent being to avoid posting material that may be slanderous/libelous or contain inappropriate language. Corrie proposed to add that we “encourage content which enhances debate of the issues and not result in a flurry of adverse comments about its tone or “colourful” language”.

This was rejected and instead Corrie Kost/Al Price moved and it was subsequently unanimously endorsed that we add the following preable to our current web site notice on posting letters –

The FONVCA site is intended to promote the free exchange of information and opinions. Messages sent for posting are encouraged to have content which enhances debate of the issues.

NEW BUSINESS

5.1 Bear aware presentation – done above.

5.2 Heritage Fund Principle – It was proposed “*That FONVCA support the principle that any excess of revenue over operational expenses for any Heritage Funded project be repaid to the Heritage Fund to cover principle and interest owed.*” Proposed Corrie Kost/Eric Andersen – carried unanimously. To be forwarded to council.

5.3 Council GVRD and Translink Appointment Procedure. It was moved/seconded by Corrie Kost/Diana Bellhouse “*That FONVCA support the principle that discussions/nominations/election of GVRD and Translink appointments take place in an open public meeting of Council as is done in Richmond.*” This was carried unanimously. To be forwarded to council.

5.4 Billboards – general discussion took place on Councilor Denault’s proposal to raise revenue for the District from proceeds by installing billboards on public property. The following concerns and comments were made:

- It goes directly against the OCP guidelines.

- What are the proposed locations for all these billboards?
- Property value loss could far exceed extra income.
- Draft sign by-law is ready, still to be bought to Council – possible public meeting before coming to Council?
- Could this put council into a potential conflict of interest?
- Is this the best deal?

Proposed by Maureen Bragg/Dan Ellis that the chair submit a letter to Council stating “*That while FONVCA appreciates Councilor Denault’s efforts to find alternate sources of revenue from the private sector, we reject the installation of billboards on public property.*”

Carried unanimously.

6. OTHER BUSINESS

6.2 Construction noise – letter from District staff in response to our letter on construction noise suggesting alternative ways to control this problem. FONVCA to indicate to staff acceptance of the alternative.

6.3 Correspondence to FONVCA – see 4.1

6.4 Freedom of Information Act - Brian will invite Stephen Fleming to a future meeting to discuss FOI Act.

7.0 Chair and Date of next meeting.

Cathy Adams (Val Moller backup) –Lions Gate Neighbourhood Association. Tel: 604-987-8695

**7pm. Thursday, April 18th /2002
District Hall**

Motion to adjourn 10:10 p.m. Corrie /Dave Knee – carried.

Federation of North Vancouver Community Associations

Brian Platts
3187 Beverley Crescent
North Vancouver, B.C.
V7R 2W4

Telephone 604-985-5104

Mayor & Council
The Corporation of The District of North Vancouver
355 West Queens Road
North Vancouver, B.C.
V7N 2K6

April 8th, 2002

Dear Mayor & Council:

RE: Heritage Fund Principle

At the March 21st meeting of the Federation Of N.V. Community Associations, one of the items on the agenda was the issue of excess revenue derived from Heritage Fund projects being used for other purposes, rather than being returned to the Fund.

It was therefore carried unanimously

"That FONVCA support the principle that any excess of revenue over operational expenses for any Heritage Funded project be repaid to the Heritage Fund to cover principle and interest owed."

We urge you to take this motion into consideration before final approval of the District's Financial Plan.

Yours Truly,



Brian Platts,
Acting Chair

Federation of North Vancouver Community Associations

Brian Platts
3187 Beverley Crescent
North Vancouver, B.C.
V7R 2W4

Telephone 604-985-5104

Mayor & Council
The Corporation of The District of North Vancouver
355 West Queens Road
North Vancouver, B.C.
V7N 2K6

April 8th, 2002

Dear Mayor & Council:

RE: Council GVRD and Translink Appointment Procedure

I am writing on behalf of the Federation Of N.V. Community Associations to express our collective concern regarding Council's procedure for appointing both GVRD and Translink representatives.

At FONVCA's March 21st meeting the following motion was carried unanimously:

"That FONVCA support the principle that discussions/nominations/election of GVRD and Translink appointments take place in an open public meeting of Council as is done in Richmond."

The current in-camera process of appointing NVD representatives to these bodies is viewed as undemocratic in nature. These appointments are critically important to the public interest and therefore should be conducted openly during a regular Council meeting. The City of Richmond has taken the lead in this regard, and FONVCA urges NVD Council to follow suit.

Yours Truly,



Brian Platts
Acting Chair

Federation of North Vancouver Community Associations

Brian Platts
3187 Beverley Crescent
North Vancouver, B.C.
V7R 2W4

Telephone 604-985-5104

Mayor & Council
The Corporation of The District of North Vancouver
355 West Queens Road
North Vancouver, B.C.
V7N 2K6

April 8th, 2002

Dear Mayor & Council:

RE: Private Funds For Public Structures / Facilities

I am writing on behalf of the Federation Of N.V. Community Associations to express the collective concern of 13 community associations from Panorama Drive to Edgemont Village over the proposed initiative to permit the installation of billboards on public property in exchange for funding of capital projects.

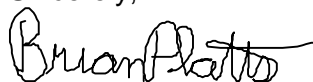
At FONVCA's March 21st meeting this issue was discussed in detail, with some of the key points including:

- Billboards are contrary to the District's OCP.
- Proposed locations for all these billboards could well be in areas that do not directly benefit from the revenue.
- Billboards will cheapen the community.
- Loss in property value could far exceed extra income derived from billboards.
- Draft "Sign Bylaw" is ready but has still not been brought to Council – is the public meeting on billboards preempting this new bylaw?
- Billboards on public property would place Council into a perceived conflict of interest because the temptation for extra revenue (with additional signage) may be too great to resist.
- Is the current proposal the best deal?
- Less intrusive forms of PPP should be pursued.

In light of the above discussion points, the following motion was carried unanimously:

"That while FONVCA appreciates Councillor Denault's efforts to find alternate sources of revenue from the private sector, we reject the installation of billboards on public property."

Sincerely,



Brian Platts,
Acting Chair

Federation of North Vancouver Community Associations

Brian Platts
3187 Beverley Crescent
North Vancouver, B.C.
V7R 2W4

Telephone 604-985-5104

Mr. Don Sigston,
Manager - Regulatory Services
The Corporation of The District of North Vancouver
355 West Queens Road
North Vancouver, B.C.
V7N 2K6

April 8th, 2002

Dear Mr. Sigston:

RE: Construction Noise

In reference to your March 18th letter to Mr. Bill Tracey of the Federation of NV Community Associations (File: 4020-20/01), I would like to offer the following response.

At the March 21st meeting of FONVCA, a discussion took place with respect to your proposed amendment to our original recommendation to harmonize the District's construction noise bylaw with that of NV City and West Vancouver District.

In light of the Municipal Solicitor's opinion on the matter, together with the practical realities of not wanting to prohibit residents from conducting home repair, maintenance or renovation on Sundays, FONVCA readily agreed to your suggested compromise to define "large-scale construction."

With the construction season beginning and residents wanting to spend more time outdoors in their yards, FONVCA hopes this item can be addressed in the relative short term.

Sincerely,



Brian Platts,
Acting Chair