

# FONVCA

## Minutes Mar 20<sup>th</sup> 2003

### Attendees

|                       |                        |
|-----------------------|------------------------|
| Eric Andersen (Chair) | Blueridge C.A.         |
| Al Price              | Pemberton Heights R.A. |
| Corrie Kost           | Edgemont C.A.          |
| Val Moller            | Lions Gate N.A.        |
| Diana Bellhouse       | Delbrook C.A.          |
| Dan Ellis             | Lynn Valley C.A.       |
| David Knee            | Norgate Park C.A.      |
| Hugh Murray           | Lower Capilano C.R.A   |
| Brian Platts          | Edgemont C.A.          |

Regrets Maureen Bragg, Cathy Adams

### 1. ORDER / CONTENT OF AGENDA

Add:

- 6.2 CANLAN
- 6.3 Council retreat to Grouse
- 6.4 Capilano Dam
- 6.5 Commercial Noise Bylaw
- 6.6 Waterfront Street ends

### 2. ADOPTION OF JAN 16<sup>th</sup> MINUTES

Moved by Al Price seconded Dave Knee - carried unanimously

### 3. OLD BUSINESS

#### 3.1 Shirt sleeve meeting with council

September 9th/2003.

Further topics suggested:

- Financing Strategy for Heritage Fund
- Public Art
- Taxes (restoring public confidence)
- Parks inequities in the western part of District
- Outreach Program by Council
- Community Charter

### 4. CORRESPONDENCE ISSUES

#### 4.1 Business arising from email:

Corrie briefly reviewed 47 e-mails since last meeting – Councilor Crist sent the majority of the e-mails.

Discussion followed - concerning why some issues raised by the public do not get discussed when raised at Council.

The following motion was proposed:

Brian to send a letter to Council - *"In the interest of enhancing respect and public input, when a number of the public speak to an agenda item, it would be respectful for the motion be seconded for discussion."* Moved by Diana Bellhouse, seconded by Al Price- carried unanimously

There was also a motion to confirm Brian Platts as the official Secretary for FONVCA in order to simplify process in dealing with Council and Staff with timely response to correspondence. Moved by Hugh Murray, seconded by David Knee - carried unanimously.

There was an additional motion to establish January Meeting as the formal AGM for FONVCA Moved by David Knee, seconded by Dan Ellis - carried unanimously.

### 4.2 Non posted e-mails - none

### 5. NEW BUSINESS

#### 5.1 Report on Northlands Review Committee

Corrie has attended 4 meetings. As it was his opinion that nothing was discussed that was not for public knowledge and hence he is requesting the meetings be open.

#### 5.2 Workshop on Financial Plan 2003 - 2007

Corrie was the only member of public to attend. He gave an overview of the presentation. Corrie felt that the three new Councilors wanted to see more accountability and gave positive indications of improvements to come.

#### 5.3 Community Charter - Corrie gave a review of

changes that could be adopted under the new charter. Subject too big for discussion tonight should table this item for future meeting.

Motion - Brian to write open letter to Premier Campbell and cc newspapers/UBCM supporting UBCM concerns on counter petitions. Moved by Diana Bellhouse, seconded by Dan Ellis – carried unanimously.

### 6. ANY OTHER BUSINESS

#### 6.1 Legal Issues to think about:

Corrie briefly reviewed two articles:

- one of Public Information and Privatized Government Services and the requirement to provide access to the agreements.
- second one relating to free speech for Municipal Councilors.

**6.2 CANLAN:** Corrie reviewed his request (under section 330(1)(a) of LGA) to Council in relation to Canlan Agreement:

**Right of elector to complain about accounting**  
330.

- (1) An elector may complain in writing to the council or to the municipal auditor, if the elector considers that
  - (a) a disbursement, expenditure, liability or other transaction is not authorized by or under this or another Act, or
  - (b) there has been a theft, misuse or other defalcation or irregularity in the funds, accounts, assets, liabilities and financial obligations of the municipality or of one of its administrative bodies.
- (2) If a complaint is made under subsection (1) to the council, the council must give notice of the matter to the auditor.
- (3) If a complaint is made under subsection (1) to the municipal auditor, the auditor must give notice of the matter to the council.

**6.3 Councilor's rumoured retreat to Grouse** for a strategic planning session on April 4 – details and public access request to District clerk have as yet not been confirmed by staff at this time.

**6.4 Capilano Dam** - Val reported a large discharge over the dam March 12/13 around 1:00 am. Caused damage to riverbanks and concern to residents in Lionsgate Community and Woodcroft. No confirmation for reasons Val requested name of contact person at GVRD. Val was referred to Peter Thompson, as he on the appropriate advisory committee.

**6.5 Noise Bylaw** –the current bylaw does not address commercial noise in the same as way industrial noise. Resident concerns re: increased noise from the planned expanded Capilano Suspension Bridge restaurant and banqueting facilities. Brian mentioned some concerns already expressed by residents on the Pemberton Bank with noise from the new Avalon facility last summer.

**6.6 Opening of Street-ends** -Hugh Murray reported on a positive vote on Monday night to open up more waterfront street ends and handed out a list of street end status (attached).

## **7. CHAIR AND DATE OF NEXT MEETING**

**Chair Diana Belhouse, Delbrook C.A.**

**tel# 604-987-1656**

**7;00 p.m. Thur. April 17 2003 at District Hall**

Meeting adjourned 10:00 p.m.

## UNOFFICIAL LIST OF DOLLARTON/DEEPCOVE STREET OPENINGS

Note: Poor or non-existent signage common to most access points

|                            |               |  |
|----------------------------|---------------|--|
| 1. Dollarton               | <b>Closed</b> | Creek  |
| 2. Dollarton               | Open          | Stairs/signed  |
| 3. Dollarton               | <b>Closed</b> | Borders west boundary of CatesPark - unnecessary         |
| 4. Sea Shell Lane/Golf Dr. | Open          | Maintained   |
| 5. Lowry Lane/Dollar Rd    | Open          | Model Pocket Park/Minimum pruning                        |
| 6. Lowry Lane/Bakerview    | Open          | Clean-up in progress / Located beside future pocket park |
| 7. 650 Beachview           | Open          | Narrow/improve WF access -looks private                  |
| 8. 700 Beachview           | Open          | Narrow/looks private/WF stairs broken-drop off           |
| 9. 800 Beachview           | Open          | Very narrow/signed                                       |
| 10. 900 beachview          | <b>Closed</b> | Major encroachment / wall of laurel                      |
| 11. Banbury/Mnt Seymour    | <b>Closed</b> | Major encroachment / landscape                           |
| 12. Harris Ave/Harris Pl   | Proposed      | Logical new access point                                 |
| 13. 4489 Harris Pl.        | Open          | Needs signage  |
| 14. 4570 Epps Ave.         | Open          | Path to beach needs work                                 |
| 15. 4545 Strathcona        | Open          | Access to Government Wharf needs identification          |
| 16. Stracona Pl            | Open          | Final descent to beach over boulders                     |
| 17. 4800 Stonehaven        | <b>Closed</b> | Major encroachment                                       |
| 18. Naomi/Cove Cliff Rd.   | <b>Closed</b> | Vegetation/looks private                                 |
| 19. Eastridge              | <b>Closed</b> | Long undeveloped trail to water/looks private            |
| 20. Parkside Ln.           | Open          | Looks private  |
| 21. 2500 Panorama          | <b>Closed</b> | Creek  |
| 22. 2600 Panorama          | Open          | Looks private / canoe storage                            |
| 23. 2700 Panorama          | Open          | Looks private  |
| 24. 2800 Panorama          | <b>Closed</b> | Major encroachment                                       |
| 25. 2900 Panorama/Seycove  | <b>Closed</b> | Walled off   |

Note possible easement from Eastridge to 2050? Parkside Lane