

FONVCA

Minutes of March 18th 2004

Attendees:

Hugh Murray (Chair)	Lower Capilano C.R.A.
Val Moller	Lions Gate N.A.
Brian Platts	Edgemont C.A.
Chris Boulton	Pemberton Heights C.A.
Maureen Bragg	Save Lynn Canyon Park
Cathy Adams	Lions Gate N.A.
David Knee	Norgate Park C.A.
Dan Ellis	Lynn Valley C.A.
Diana Belhouse	Delbrook C.A.
John Miller	Lower Capilano R.A.
Allan Orr	Seymour C.A.
Peter Thompson	Edgemont C.A.
Eric Andersen	Blueridge C.A.

Guest:

Gerry MacKinnon Grand Boulevard R.A.

Meeting started 7:10pm

1. ORDER/CONTENT OF AGENDA

- 6.2 Citizens Assembly Meetings – Allan Orr
- 6.3 Grand Boulevard Association – Gerry MacKinnon

2. ADOPTION OF MINUTES

Moved/seconded by Cathy/David and carried that minutes of February 19th 2004 be adopted.

3. OLD BUSINESS

3.1 March 3rd Shirtsleeves meeting with Council

Everyone who attended the meeting found value in the discussion although they would have liked more input from council on what they saw for the future of the District. Dan Ellis was commended for his job as chair. Another meeting will be set up for some time in fall 2004.

3.2 Review e-mail postings

There was some continued discussion on inappropriate emails as a result of the follow-up with James Ridge. Everyone is comfortable with how it was decided to handle this at last month's meeting with FONVCA - ensuring that all persons mentioned in communications to FONVCA have been sent a copy of that communication, so that they can request FONVCA to remove anything that they consider is offensive. No request for removal of e-mails have been requested to date.

3.3 Northlands

Cathy and Brian attended the sentencing hearing of March 12th 2004 at 1:30pm. Judge's decision was deferred to a later date.

3.4 Translink

Many expressed concern that TRANLINK is functioning inappropriately by taxing without representation. The Community Charter requires any financial obligation (capital expenditure) beyond 5 years have the approval of the electorate – usually through a referendum. The question was posed what would result if the taxpayers decided to withhold that portion of the tax assessment. It was moved as an action item that FONVCA members attend the March 22nd 2004 council meeting – held especially to have public

input/discussion on TRANSLINK – and pose these concerns to Council.

4 CORRESPONDENCE ISSUES

4.1 Business arising from regular emails –

53 new e-mails to March 7th.

Several concerns and opinions were expressed about the GVRD Water Utility Projects. The next GVRD meeting on these projects are to take place **March 31st 2004 at the Holiday Inn**

4.2 Non-posted e-mails – None this period.

5. NEW BUSINESS

5.1 Community Charter – members were to read the Community Charter Implementation Workshop presentation http://www.civicinfo.bc.ca/Local_Content/presentations/4618.ppt so they can discuss this at our April 15th meeting.

5.2 Community Charter Presentation: Elizabeth James requested that consideration be given to have Ms. Nicole Garton give a 3 hr workshop/seminar on the Community Charter – for a fee of ~ \$300 + cost of room. Requires about 30-35 attendees. This meeting would likely take place after FONVCA's next meeting – although no date has been specified.

5.3 Mountain Bikers

Maureen and Dan provided some background info on this issue which has been a concern to Lynn Valley C.A. for many years.

6 ANY OTHER BUSINESS

6.1 Public hearing input - District seems to finally have got the message on staff input into Public hearings. However, the District has had to re-convene the public hearings on the Windridge project twice – a second time because an incorrect date was advertised.

6.2 Citizens Assembly Committee Meetings - Allan got an e-mail for a workshop on the issue prior to these meetings, he will bring back info to our April Meeting.

6.3 Grand Boulevard R.A. - Gerry MacKinnon is setting up a Community Association for the Grand Boulevard area and was looking for input from FONVCA members with organizing and experiences with Zoning problems and how the District C.A's. have tried varying methods to deal with them.

7 CHAIR AND DATE OF NEXT MEETING –

Chair will be either Dan or Maureen from the Lynn Valley Community Association. 7:00 p.m. Thursday April 15th 2004 at District Hall

Meeting adjourned 9.41 p.m.