



FONVCA AGENDA

THURSDAY April 21st 2005

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

Time: 7:00-9:00pm

Chair: Maureen Bragg – Save Lynn Canyon Park /
Lynn Valley C.A. – Tel: 604-985-7272
<mailto:m.bragg@shaw.ca>

1. Order/content of Agenda

2. Adoption of Minutes of March 17

3. Old Business

3.1 Shirtsleeve session with council

3.2 Parkgate Community Policing

3.3 Presentation on Mountain Biking -BP

3.4 DNV “Consent Agenda” – CK

- http://www.dnv.org/upload/documents/Council_Reports/523710.pdf
- Council adopts (Apr 5th) the proper “consent” concept.
- Notice of motion process formalized

3.5 Thanks to DNV staff – BP

3.6 Council meetings at 5PM – CK

- no formal response
- several more 5pm meetings since request.

3.7 Update on Taxes -CK

April 18th – first 3 readings
April 25th – adoption
4.1% (7.1% if Major Industry Capped)
Gas Tax: ~\$120m/yr -share ~\$2m/yr to DNV

4. Correspondence Issues

4.1 Business arising from 101 regular emails

- 30 posted on the “Art” issue
- 19 on the Mountain Biking issue
- 15 on Bears or Dogs Issues

4.2 Non-Posted letters

6 this period. Will be circulated at meeting for discussion.

5. New Business Council and other District issues.

5.1 Presentation on Council Remuneration

-by council committee members

5.2 Seymour Landslide – James Ridge

5.3 Sunday Library openings - CK

5.4 Commercial Dog Walking Bylaw - CK

- Change of USE / rezoning requirements?

5.5 Local Improvements increasing:

30%in 1997 to increase 5% yearly to 50% in 2009.

5.6 TRANSLINK Parking Area Tax

- charging bicycle parking areas
- exempt car sales lots

6. Any Other Business

6.1 - Legal issues to think about- Bylaw Ticket Disputes:

Handled by DNV screening officer in accordance with Corporate Policy

<http://www.dnv.org/upload/documents/cpolicy/cpindex.htm?a=1522> 9-4000-2

<http://www.dnv.org/upload/documents/cpolicy/c940002.pdf>

Seismic Standards for Care Facilities:

Starting Date of LAP OCP – Adoption or Plan

Date? Legal opinion confirms Plan Date. See Item 1 of http://www.dnv.org/upload/documents/Council_Agendas_Minutes/cm050404.htm

Sale of Parkland – Details of process

7. Chair & Date of next meeting.

May 19th /2005

Attachments

*List of Email to FONVCA of last 27 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

OUTSTANDING COUNCIL ITEMS

- | | |
|---|-------------------------|
| -Cat Regulation Bylaw | -Review of Zoning Bylaw |
| -Securing of vehicle load bylaw | -District-wide OCP |
| -Taxicab regulations bylaw | |
| -Street-ends opening to Waterfront | |
| -Snow removal for single family homes bylaw | |

Correspondence Ordered by Subject

* means since new emails

14 Mar 2005 →

17 Apr 2005

Only subjects with new
entries are listed - ordered ~
by volume since 18 Nov/2002

5 Year Financial Plans / Public Input / Reserve Funds / Budget /Fees / Agreements

Ernie_Crist_25dec2002.pdf
Corrie_Kost_31dec2002.pdf
Elizabeth_James_8jan2003.pdf
Ernie_Crist_6feb2003.pdf
Ernie_Crist_14feb2003b.pdf
Ernie_Crist_22mar2003.pdf
Ernie_Crist_24mar2003.pdf
Brian_Platts_7apr2003.pdf
Elizabeth_James_8apr2003.pdf
Corrie_Kost_22apr2003.pdf
Ernie_Crist_14apr2003.pdf
Ernie_Crist_15apr2003.pdf
Ernie_Crist_8may2003.pdf
Corrie_Kost_25jun2003.pdf
Ernie_Crist_26jun2003d.pdf
Ernie_Crist_14jul2003c.pdf
Ernie_Crist_12aug2003.pdf
Elizabeth_James_13aug2003.pdf
Corrie_Kost_31aug2003.pdf
Ernie_Crist_6sep2003.pdf
Ernie_Crist_15sep2003b.pdf
Brian_Platts_17sep2003.pdf
Don_Bell_17sep2003.pdf
Ernie_Crist_14oct2003b.pdf
John_Harvey_22nov2003.pdf
Ernie_Crist_7dec2003.pdf
Ernie_Crist_9dec2003a.pdf
Ernie_Crist_6jan2004.pdf
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Corrie_Kost_21nov2004.pdf
Ernie_Crist_22nov2004.pdf
Brian_Platts_29nov2004.pdf
Eric_Andersen_27nov2004.pdf
Eric_Andersen_28nov2004.pdf
James_Ridge_28nov2004.pdf
Ernie_Crist_29nov2004.pdf
Ernie_Crist_3dec2004.pdf
Ernie_Crist_3dec2004c.pdf
Ernie_Crist_6dec2004b.pdf
Ernie_Crist_7dec2004b.pdf
Corrie_Kost_12dec2004.pdf
Ernie_Crist_12dec2004c.pdf
Corrie_Kost_2jan2005.pdf
Alan_Nixon_3jan2005.pdf
Ernie_Crist_20feb2005.pdf
Ernie_Crist_20feb2005b.pdf
Ernie_Crist_1mar2005b.pdf
Ernie_Crist_2mar2005b.pdf
* Ernie_Crist_28mar2005b.pdf
* Ernie_Crist_29mar2005c.pdf

On Council Motions / Procedures / Freedom of Speech / Ombudsman

Ernie_Crist_19nov2002.pdf
Ernie_Crist_11dec2002.pdf
Ernie_Crist_15dec2002.pdf

Ernie_Crist_19dec2002.pdf
Ernie_Crist_21dec2002.pdf
John_Hunter_14jan2003.pdf
Ernie_Crist_4feb2003c.pdf
Ernie_Crist_20feb2003.pdf
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Ernie_Crist_6jun2003.pdf
Ernie_Crist_9jun2003.pdf
Elizabeth_James_17jun2003.pdf
Alan_Nixon_9jul2003.pdf
Alan_Nixon_10jul2003.pdf
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Agnes_Hilsen_24dec2003.pdf
Ernie_Crist_16dec2003.pdf
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Don_Bell_30dec2003.pdf
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James_Ridge_25aug2004.pdf
Corrie_Kost_11sep2004.pdf
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Ernie_Crist_14nov2004.pdf
Maureen_McKeon_Holmes_15nov2004.pdf
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Ernie_Crist_15jan2005.pdf
Corrie_Kost_16jan2005.pdf
Ernie_Crist_31jan2005.pdf
* Corrie_Kost_19mar2005.pdf
* Jim_Cuthbert_31mar2005.pdf

Lynn Valley Plan / Bicycle Lanes / Roads /Referendum

Ernie_Crist_22jan2003.pdf
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* Maureen_Bragg_14mar2005b.pdf
* Daniel_Farkas_17mar2005.pdf
* Ernie_Crist_19mar2005.pdf

Billboards/Signage/Public Postings

Ernie_Crist_24may2003b.pdf
Ernie_Crist_12nov2003c.pdf
Brian_Platts_14dec2003.pdf
Ernie_Crist_17sep2004.pdf
Ernie_Crist_17jan2005.pdf
* Ernie_Crist_22mar2005b.pdf

TRANSLINK /NSTAC/ Transportation / RAV / Fuel Taxes /GVRD

Dan_Ellis_9jan2003.pdf
Elizabeth_James_3feb2003.pdf

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Elizabeth_James_1dec2003.pdf
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Elizabeth_James_25aug2004b.pdf
Elizabeth_James_25nov2004.pdf
Ernie_Crist_27nov2004.pdf
Ernie_Crist_30nov2004.pdf
Ernie_Crist_9dec2004b.pdf
* Cathy_Adams_14apr2005.pdf
* Cathy_Adams_14apr2005b.pdf

District Taxes /BC Assessment Authority / Home Owners Grant

Ernie_Crist_7jan2003.pdf
Ernie_Crist_1jul2003.pdf
Ernie_Crist_21jul2003.pdf
Corrie_Kost_8nov2003.pdf
Brian_Platts_10jan2004.pdf
Ernie_Crist_10jan2004.pdf
Corrie_Kost_10jan2004.pdf
Ernie_Crist_11jan2004c.pdf
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Elizabeth_James_23aug2004.pdf
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Ernie_Crist_5jan2005b.pdf
Ernie_Crist_4feb2005.pdf
Ernie_Crist_26feb2005e.pdf
Ernie_Crist_8mar2005.pdf
* Bill_Tracey_28mar2005.pdf
* Ernie_Crist_28mar2005.pdf
* Ernie_Crist_29mar2005.pdf
* Ernie_Crist_29mar2005b.pdf
* Corrie_Kost_17apr2005.pdf

Arts / Art / Movies

Ernie_Crist_26dec2002b.pdf
Ernie_Crist_5jan2003b.pdf
John_Harvey_17jan2003.pdf
Ernie_Crist_15apr2003b.pdf
John_Harvey_15jun2003a.pdf
John_Harvey_15jun2003d.pdf
Ernie_Crist_14jul2003.pdf
Ernie_Crist_24aug2003.pdf
Ernie_Crist_5sep2003b.pdf
Nathalie_Valdes_5sep2003.pdf
Ernie_Crist_25apr2004.pdf
* Brian_Platts_18mar2005.pdf
* Cathy_Adams_18mar2005.pdf
* Brian_Platts_22mar2005.pdf
* Elizabeth_James_22mar2005.pdf
* Ernie_Crist_22mar2005d.pdf
* Ernie_Crist_20mar2005.pdf
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* Brian_Platts_24mar2005.pdf
* Ernie_Crist_24mar2005.pdf
* Ernie_Crist_24mar2005b.pdf
* Brian_Platts_24mar2005b.pdf
* Ernie_Crist_25mar2005.pdf
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* Corrie_Kost_27mar2005.pdf
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* Ernie_Crist_31mar2005.pdf
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* Monica_Craver_9apr2005.pdf
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* Cathy_Adams_11apr2005.pdf
* Ernie_Crist_12apr2005.pdf
* Corrie_Kost_12apr2005.pdf

* Ernie_Crist_12apr2005a.pdf
* Corrie_Kost_13apr2005.pdf
* Ernie_Crist_13apr2005.pdf
* Corrie_Kost_13apr2005b.pdf

Dogs / Cats Licences/Issues

Ernie_Crist_5mar2003.pdf
John_Fair_7apr2003.pdf
Don_Bell_8apr2003.pdf
Ernie_Crist_23feb2004b.pdf
Elizabeth_James_5apr2004.pdf
* Corrie_Kost_3apr2005.pdf
* Ernie_Crist_15apr2005.pdf
* Ernie_Crist_1apr2005.pdf
* Monica_Craver_1apr2005b.pdf
* Ernie_Crist_4apr2005.pdf
* Ernie_Crist_4apr2005b.pdf
* Ernie_Crist_5apr2005.pdf

Grouse Mountain "Zoo" / Bears

Ernie_Crist_28feb2003.pdf
Barbara_Murray_28feb2003.pdf
Ernie_Crist_5mar2003b.pdf
Barbara_Murray_10mar2003.pdf
Ernie_Crist_10mar2003.pdf
Ernie_Crist_10mar2003b.pdf
Elizabeth_James_23sep2004.pdf
* Elizabeth_James_16mar2005.pdf
* Allan_Orr_11apr2005.pdf
* Barbara_Murray_11apr2005.pdf
* Barbara_Murray_11apr2005b.pdf
* Barbara_Murray_11apr2005c.pdf
* John_Hunter_11apr2005.pdf
* Maureen_Bragg_11apr2005.pdf
* Eric_Andersen_13apr2005.pdf

Community Policing Centres / Integrated Policing / Crime Statistics /Alerts

Ernie_Crist_13apr2003.pdf
Ernie_Crist_31dec2003.pdf
Ernie_Crist_12aug2004.pdf
Ernie_Crist_19aug2004.pdf
Ernie_Crist_19aug2004b.pdf
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Ernie_Crist_21oct2004b.pdf
Ernie_Crist_21oct2004e.pdf
Ernie_Crist_4nov2004c.pdf
Ernie_Crist_12dec2004b.pdf
Ernie_Crist_14dec2004.pdf
Ernie_Crist_4jan2005.pdf
Ernie_Crist_5jan2005c.pdf
Ernie_Crist_12jan2005b.pdf
Bill_Tracey_12jan2005.pdf
Corrie_Kost_12jan2005.pdf
Ernie_Crist_21feb2005.pdf
Ernie_Crist_24feb2005.pdf
Ernie_Crist_8mar2005c.pdf
Ernie_Crist_10mar2005b.pdf
Elizabeth_James_11mar2005.pdf
* Ernie_Crist_8apr2005.pdf

Trees /Clear-Cut

Ernie_Crist_14feb2003.pdf
Ernie_Crist_4mar2003b.pdf
Ernie_Crist_6mar2003b.pdf
Ernie_Crist_9apr2003.pdf
Ernie_Crist_9apr2003c.pdf
Ernie_Crist_23jun2003b.pdf
Ernie_Crist_19mar2004b.pdf
Elizabeth_James_14apr2004b.pdf
Ernie_Crist_14apr2004d.pdf

Elizabeth_James_6dec2004.pdf
Ernie_Crist_6dec2004.pdf
Brian_Platts_16jan2005.pdf
Elizabeth_James_8mar2005.pdf
Lyle_Craver_9mar2005.pdf
* Ernie_Crist_21mar2005.pdf
* Ernie_Crist_21mar2005b.pdf

Waterfront Plan

Elizabeth_James_30jul2003.pdf
Ernie_Crist_30jul2003.pdf
Maureen_Bragg_30jul2003.pdf
Ernie_Crist_8dec2003c.pdf
Ernie_Crist_25mar2004g.pdf
Ernie_Crist_8mar2005d.pdf
Brian_Platts_10mar2005.pdf
Maureen_Bragg_10mar2005.pdf
Ernie_Crist_10mar2005c.pdf
* Ernie_Crist_13mar2005.pdf
* Maureen_Bragg_14mar2005.pdf

Safety of Taxis / Trucks / Tracks

Elizabeth_James_21nov2003.pdf
Don_Bell_21nov2003.pdf
Elizabeth_James_22nov2003.pdf
Elizabeth_James_23dec2003.pdf
Elizabeth_James_28jan2005.pdf
* Elizabeth_James_31mar2005.pdf
* Elizabeth_James_1apr2005.pdf

Secondary Suites

Corrie_Kost_15nov2003.pdf
* Ernie_Crist_10apr2005b.pdf
* Ernie_Crist_11apr2005.pdf

Council Remuneration (Pay)

Ernie_Crist_14jul2004b.pdf
Ernie_Crist_17aug2004.pdf
Ernie_Crist_20aug2004.pdf
Ernie_Crist_21aug2004.pdf
* James_Ridge_3mar2005.pdf
* Ernie_Crist_10mar2005.pdf
* Ernie_Crist_28mar2005a.pdf
* Agnes_Hilsen_29mar2005.pdf
* Agnes_Hilsen_29mar2005b.pdf
* Ernie_Crist_30mar2005.pdf

World Peace/Harmony

Ernie_Crist_23nov2003.pdf
Ernie_Crist_21apr2004b.pdf
Ernie_Crist_1dec2004.pdf
Ernie_Crist_1feb2005a.pdf
* Ernie_Crist_29mar2005e.pdf

FONVCA

Minutes of March 17th 2005

Attendees:

Herman Mah **Chair – Pro Tem**
Pemberton Heights C.A.
David Knee Norgate Park CA
John Miller Lower Capilano C.R.A.
Diana Belhouse Delbrook CA
Val Moller Lions Gate NA
Brian Platts Edgemont CA
Corrie Kost Edgemont CA
Eric Andersen Blueridge CA
Maureen Bragg Save Lynn Canyaon Park
Cathy Adams Lions Gate N.A.
Bill Maurer Seymour Valley C.A.

Jenny Knee – Notetaker

Meeting Started at 7:10pm

1. ORDER/CONTENT OF AGENDA

Add:

- 6.2 Conflict of Interest – Corrie
- 6.3 Marine Drive Improvements – Herman
- 6.3 B.C. Rail Property – Dave

2. ADOPTION of February 17th MINUTES

Correction for chair “Mah”

The minutes move/seconded by David Knee / Bill Maurer was approved.

3. OLD BUSINESS

3.1 Shirtsleeves meeting: Brian reported for Cathy - 26 April 2005 confirmed - no response from council re: topic - FONVCA suggested topics referred to end of meeting.

3.2 2005 - 2009 DNV Financial Plan - Corrie reported council reversed decision to fund community police office in Seymour pending report due in April. Corrie commended staff for expanded postings of videos of financial meetings on the website. Cathy added commendations for improved overhead projection and desk area - Brian to send a letter to council.

4. CORRESPONDENCE ISSUES

4.1 Business arising from 114 regular emails –

61 being on the Mountain Biking issue. Brian commented on the record breaking number and the number of non-posted e-mails.

4.2 Non-posted letters

There were 12 non-posted letters. It was agreed to not post 9 of them (mostly one subject stream) while the remaining 3, after some discussion were to be posted.

5. NEW BUSINESS

5.1 Seymour Escarpment Committee - Bill reported that the 'slide' residents were looking for community association to deal with this issue and support their claims.

5.2 Community Policing – see 3.2 above. As well, a good web site on the subject is www.gov.on.ca/opp/cpdc/english/

5.3 Single Transferable Vote - Corrie referred to website address on agenda for animated presentation of how the process works. Val suggested inviting Kwan to any upcoming All (Provincial) Candidates meetings.

5.4 Presentation on Mountain Biking - after discussion it was decided to invite Susan Rogers for clarification and information after staff has made their presentation to Council in a workshop scheduled for April 11. Corrie/Eric passed

3.1 Shirtsleeve Agenda Topics - Several topics were listed and voted on to decide which 3 would be presented to Council:

Risk Management

Waterfront Access

Infrastructure

5.5 Waterfront Access - Maureen reviewed the CBC presentation she was involved with and the lack of any progress by District Council(s) on improving waterfront access.

5.6 DNV Consent Agenda - Corrie reported Council is voting on approving this new council process. The proposed requirement of 2 councillors to have an item taken off the consent agenda seems to contradict “consent”. Coming up on Monday night, March 21 '05

5.7 Boarding of Animals - Corrie reported that the rezoning bylaw going to public hearing will not allow for the boarding of healthy dogs at a vet's premises (i.e

boarding not allowed). Dave reported concern over lack of a separation required between residential and commercial properties that could board dogs.

5.8 Provincial Compensation for 'slide' owners. –

The expanded provincial program was distributed for information only.

6. ANY OTHER BUSINESS

6.1 Legal Issues: Corrie provided a number of key references relating to Municipal Liability issues. See agenda for details.

6.2 Conflict of Interest -Corrie reported on an apparent conflict of interest by a councilor who had initially withdrawn from the process but had rejoined the process after some 6 months on the basis that the conflict no longer existed. Sections 100 and 101 of the Community Charter make no such allowances.

6.3 Marine Drive Improvements – Resolved through discussion with members present.

6.4 B.C. Rail Property - Dave reported B.C. Rail property 7+ acres including the existing Pemberton Station had been put up for sale for \$12 million and District has put a moratorium on any proposals until they have rezoned the site for specific uses. There are a number of interested parties (storage companies, Costco etc.) A new station could be located west of Philip Avenue for future passenger service (2006) no confirmation at this time.

7. CHAIR AND DATE OF NEXT MEETING

Next Meeting April 21th, 2005.

Chairperson, Maureen Bragg – Save Lynn Canyon Park / Lynn Valley C.A.

604-985-7272 m.bragg@shaw.ca

Meeting adjourned 9:45 p.m.