



## FONVCA AGENDA

### THURSDAY April 21<sup>st</sup> 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](http://www.dnv.org/upload/documents/Council_Reports/523710.pdf)  
- Council adopts (Apr 5<sup>th</sup>) 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 18<sup>th</sup> – first 3 readings  
April 25<sup>th</sup> – 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](http://www.dnv.org/upload/documents/Council_Agendas_Minutes/cm050404.htm)

##### Sale of Parkland – Details of process

#### 7. Chair & Date of next meeting.

**May 19<sup>th</sup> /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

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## On Council Motions / Procedures / Freedom of Speech / Ombudsman

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## Lynn Valley Plan / Bicycle Lanes / Roads /Referendum

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## Billboards/Signage/Public Postings

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

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## Mountain biking/Parking issue/Alpine Plan /Pay Parking

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Elizabeth\_James\_26feb2005.pdf  
Ernie\_Crist\_26feb2005b.pdf  
Art\_Levit\_27feb2005.pdf  
Elizabeth\_James\_27feb2005.pdf  
Ruth\_Gerson\_27feb2005.pdf  
Constance\_Berto\_27feb2005.pdf  
Monica\_Craver\_28feb2005.pdf  
Cathy\_Hodges\_28feb2005.pdf  
Cathy\_Hodges\_28feb2005b.pdf  
Daina\_Carmichael\_1mar2005.pdf  
Ernie\_Crist\_1mar2005.pdf  
Ernie\_Crist\_2mar2005.pdf  
Cam\_McRae\_3mar2005.pdf  
Shane\_Hayes\_3mar2005.pdf

Rebecca\_Sinnott\_3mar2005.pdf  
Ernie\_Crist\_3mar2005.pdf  
Steven\_Williams\_3mar2005.pdf  
\* Monica\_Craver\_3mar2005.pdf  
Gary\_Andersen\_4mar2005.pdf  
Ernie\_Crist\_4mar2005.pdf  
Monica\_Craver\_6mar2005.pdf  
Ernie\_Crist\_6mar2005.pdf  
Rich\_Vigurs\_6mar2005.pdf  
Ernie\_Crist\_7mar2005b.pdf  
Ernie\_Crist\_8mar2005e.pdf  
Ernie\_Crist\_8mar2005f.pdf  
Ernie\_Crist\_9mar2005b.pdf  
Ernie\_Crist\_11mar2005b.pdf  
Ernie\_Crist\_12mar2005.pdf  
Ernie\_Crist\_13mar2005.pdf  
\* Ernie\_Crist\_14mar2005.pdf  
\* Monica\_Craver\_14mar2005.pdf  
\* Monica\_Craver\_21mar2005.pdf  
\* Monica\_Craver\_22mar2005.pdf  
\* Monica\_Craver\_24mar2005.pdf  
\* Monica\_Craver\_26mar2005.pdf  
\* Monica\_Craver\_28mar2005.pdf  
\* Monica\_Craver\_30mar2005.pdf  
\* Monica\_Craver\_31mar2005.pdf  
\* Monica\_Craver\_1apr2005.pdf  
\* Agnes\_Hilsen\_8apr2005.pdf  
\* Ernie\_Crist\_8apr2005b.pdf  
\* James\_Ridge\_8apr2005.pdf  
\* Monica\_Craver\_8apr2005.pdf  
\* Monica\_Craver\_8apr2005b.pdf  
\* Ernie\_Crist\_8apr2005d.pdf  
\* Ernie\_Crist\_8apr2005c.pdf  
\* Ernie\_Crist\_13apr2005a.pdf

## Health Care / LGH / MHR /Homeless

Ernie\_Crist\_30jan2003b.pdf  
Ernie\_Crist\_20may2003.pdf  
Ernie\_Crist\_4jun2003.pdf  
Ernie\_Crist\_17jun2003.pdf  
Ernie\_Crist\_19jun2003.pdf  
Ernie\_Crist\_15aug2003.pdf  
Ernie\_Crist\_15sep2003d.pdf  
Ernie\_Crist\_29oct2003b.pdf  
Ernie\_Crist\_29oct2003c.pdf  
Ernie\_Crist\_24dec2003b.pdf  
Ernie\_Crist\_19jan2004.pdf  
Ernie\_Crist\_24jan2004a.pdf  
Ernie\_Crist\_2feb2004b.pdf  
Ernie\_Crist\_21jun2004.pdf  
Elizabeth\_James\_23jun2004b.pdf  
Ernie\_Crist\_23jun2004.pdf  
Ernie\_Crist\_14jul2004.pdf  
Ernie\_Crist\_14jul2004c.pdf  
Corrie\_Kost\_20feb2005.pdf  
Ernie\_Crist\_26feb2005c.pdf  
Ernie\_Crist\_26feb2005d.pdf  
Ernie\_Crist\_27feb2005b.pdf  
Ernie\_Crist\_10mar2005.pdf  
Ernie\_Crist\_10mar2005d.pdf  
\* Ernie\_Crist\_16mar2005.pdf  
\* Ernie\_Crist\_31mar2005b.pdf  
\* Robin\_Newton\_1apr2005.pdf

## GVRD -Drinking Water, DNI - Water Quality Reporting

Corrie\_Kost\_1sep2003.pdf  
Ernie\_Crist\_2sep2003.pdf  
Ernie\_Crist\_5sep2003.pdf  
Eric\_Andersen\_29feb2004.pdf  
Maureen\_Bragg\_29feb2004.pdf  
Ernie\_Crist\_10nov2004.pdf  
Ernie\_Crist\_12jan2005c.pdf  
\* Brian\_Platts\_3apr2005.pdf  
\* Ernie\_Crist\_27mar2005.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  
Ernie\_Crist\_16jan2004.pdf  
Ernie\_Crist\_30jan2004.pdf  
Ernie\_Crist\_16feb2004.pdf  
Ernie\_Crist\_17feb2004.pdf  
Ernie\_Crist\_20mar2004.pdf  
Corrie\_Kost\_6apr2004.pdf  
Elizabeth\_James\_7apr2004.pdf  
Ernie\_Crist\_7apr2004b.pdf  
Ernie\_Crist\_12apr2004.pdf  
Elizabeth\_James\_13apr2004.pdf  
Ernie\_Crist\_28apr2004.pdf  
Ernie\_Crist\_1may2004c.pdf  
Ernie\_Crist\_31may2004b.pdf  
Ernie\_Crist\_9jun2004.pdf  
Ernie\_Crist\_12jun2004c.pdf  
Ernie\_Crist\_19jun2004.pdf  
Elizabeth\_James\_23aug2004.pdf  
Ernie\_Crist\_7nov2004c.pdf  
Ernie\_Crist\_9nov2004.pdf  
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  
\* Ernie\_Crist\_22mar2005.pdf  
\* Ernie\_Crist\_23mar2005.pdf  
\* Brian\_Platts\_24mar2005.pdf  
\* Ernie\_Crist\_24mar2005.pdf  
\* Ernie\_Crist\_24mar2005b.pdf  
\* Brian\_Platts\_24mar2005b.pdf  
\* Ernie\_Crist\_25mar2005.pdf  
\* Ernie\_Crist\_25mar2005b.pdf  
\* Corrie\_Kost\_27mar2005.pdf  
\* Ernie\_Crist\_28mar2005d.pdf  
\* Ernie\_Crist\_29mar2005d.pdf  
\* Ernie\_Crist\_31mar2005.pdf  
\* Ernie\_Crist\_7apr2005.pdf  
\* Ernie\_Crist\_9apr2005.pdf  
\* Ernie\_Crist\_9apr2005b.pdf  
\* Monica\_Craver\_9apr2005.pdf  
\* Ernie\_Crist\_10apr2005.pdf  
\* 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  
Ernie\_Crist\_19aug2004c.pdf  
Ernie\_Crist\_24aug2004.pdf  
Ernie\_Crist\_13oct2004.pdf  
Ernie\_Crist\_14oct2004c.pdf  
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