

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.