

# FONVCA

## Minutes Thursday Mar 27<sup>th</sup> 2008

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

### Attendees

K'nud Hille (CHAIR)	Norgate Park C.A.
Cathy Adams	Lions Gate N.A.
Eric Anderson	Blueridge C.A.
Diana Belhouse	Delbrook C.A. and NV Save our Shores Soc.
Lyle Craver	Mt Fromme R.A.
Corrie Kost	Edgemont C.A.
Val Moller	Lions Gate N.A.
Donald Munro	Norgate Park C.A.
Hugh Murray	Lower Capilano R.A.
Brian Platts	Edgemont C.A.
Dan Ellis (NOTES)	Lynn Valley C.A.

### Guests (DNV Finance presentation)

David Stuart	Chief Administrative Officer
David Sewell	Fin. Business Services Mgr
Rick Danyluk	Fin. Planning & Cost Control Mgr

## 1. ORDER / CONTENT OF AGENDA

Added items:

6.2 Alpine Rec Plan

## 2. ADOPTION OF MINUTES

Feb 21<sup>st</sup> minutes were approved as circulated.

## 3. OLD BUSINESS

### 3.1 Budget presentation by DNV Finance

- Dave Sewell's presentation, followed by Q&A.
- Financial plan to be in place by July.
- 4.5% increase to tax levy. Workshop pending to determine rates for classes of property.
- Parks budget total reflects '08 increase of \$250k, offset by absence of \$750k storm cleanup in '07.
- More funding will be available to all depts. for dealing with serious emergencies.
- \$2 M in Fed'l/Prov'l infrastructure grants was received for Capilano Library. Some application to RFID system, ~ \$1 M has been applied to reserves.

- full presentation is available at

<http://www.dnv.org/article.asp?c=1021&a=4037>

## 4. CORRESPONDENCE ISSUES

### 4.1 Business arising from 3 regular e-mails

As a result of an email the principle that the upcoming district-wide OCP not damage existing Neighbourhood/Local OCP's was enunciated. This issue requires dialogue with politicians running for office in the Municipal Election on Sat. Nov 15<sup>th</sup>/2008.

### 4.2 Non-posted letters – 0 this period.

### 4.3 Save Our Shores Website

- See <http://www.nv-saveourshores.ca>

## 5. NEW BUSINESS

### Council and other District Issues

#### 5.1 Ambulance Resources

Discussion of inefficiencies / duplication in service, with different management and unions. Some appreciation was expressed for very prompt response under the current system. Possible election issue?

#### 5.2 Capilano – Seymour Water Tunnels

- Tunneling shut down in January due to badly fractured rock beneath Mt Fromme. No resolution yet...may involve a dispute over extra cost. The filtration plant is on time and on budget.
- The next meeting of CMAC in mid-April should provide updated information.

#### 5.3 Local or RCMP Policing?

- RFP issued for consultant review of policing policies across the North Shore. If this initiative is to progress any further, meaningful public consultation will be essential. 4 years until present RCMP contract expires.

Attached to FONVCA package were NSN article of March 9<sup>th</sup> "*Municipalities launch police review*" and March 16<sup>th</sup> "*Consult public as part of municipal police review*" and the 10 page Request for Proposal on Police Services Review.

## 6. ANY OTHER BUSINESS

### 6.1 Legal Issues

Letter to Editor re perceived lack of openness in Summerland's development process was distributed

### 6.2 Any Other Issues (2 min each)

**Garbage into power:** Feb 16<sup>th</sup> article in Vancouver SUN about an Ottawa-based company with technology demonstration plant. Possible application to Greater Vancouver? Possibly located on North Shore?

**Concern expressed** that a private party at a NV Rec Commission facility ended with a shooting.

**Stream-side development** (restrictions) By-Law is going ahead, with amendments.

**Alpine Recreation Plan** (174 pp) Final draft is now posted at <http://www.dnv.org/article.asp?c=988&a=2365> , and is to come before Council in May.

### **6.3 FoNVCA Agendas**

Nov 21<sup>st</sup> – New Council - potluck: bring snacks.

Dec – likely no FONVCA meeting that month

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

**Del Kristalovich – Seymour C.A.**

**Tel: 604-985-0748 email: [clarity2001@shaw.ca](mailto:clarity2001@shaw.ca)**

**Thursday April 17<sup>th</sup> 2008**

Meeting was adjourned at 9:15PM.