



THURSDAY December 13 /2001

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

Time: 7:00-9:00pm

Chair: Dave Sadler - Seymour Com. Asn.

Tel: 604-929-2090

1) Order/content of Agenda

2) Adoption of Minutes of Nov 15/2001

(attachment #1)

3) Old Business

3.1 Comparison of Construction Noise Bylaw - Brian

3.2 Big Boxes - Public Information Meeting Wednesday Dec 12, 6pm at Grouse Inn - 1633 Cap. Rd. about Save-On-Foods expansion and 30 stall deficiency

3.3 Community Charter - updates.

http://www.legis.gov.bc.ca/37th2nd/3rd_read/gov12-3.htm

http://www.legis.gov.bc.ca/1995/1st_read/mem222-1.txt

3.4 Update on GVRD meeting of Nov 24 on Options for Capilano Reservoir

3.5 Questionnaire on Council Performance

4) Correspondence Issues

4.1 Business arising from extensive email -

please consult web site www.fonvca.org for list of letters since last meeting (indexed for last 3 months)

New Business

5) Council and other District issues.

5.1 Re-introduction of Anti-Slapp legislation

Corrie Kost

<http://www.coastnet.com/~eastsooke/SLAPP/SlappDown.htm>

<http://dailybarnacle.com/2001/10/04>

<http://www.bccla.org/newsletter/00sept.pdf>

<http://www.coastnet.com/~eastsooke/SaanichSlapp/CedarEight.htm>

<http://emcbc.miningwatch.org/emcbc/publications/toolkit/5.htm>

<http://www.legis.gov.bc.ca/2001/hansard/h10403p.HTM>

Metchosin, Victoria, Saanich, Esquimalt, Highlands

Contact: Uvic Prof. Chris Tollefson (law) at (250) 721-8170 (office) or (250) 885-3191 (cell).

UBCM, since 1994, has supported anti-SLAPP legislation.

5.2 Closed Meetings of Council - Corrie Kost

5.3 District of North Vancouver Drinking Water

Quality - report by District staff Robert Huffman -file # 5600-50/01

5.4 Heritage Workshop held Wed. Dec 5 at Hall

6) Any Other Business

6.2 - For those with a leaning to the legal side: Want to learn more about Referendums and the Treaty Process? - See a review paper by POLICY.CA at <http://www.policy.ca/archive/20011021.php3>

The Report about the 16 Questions can be found at <http://www.legis.gov.bc.ca/CMT/37thParl/aaf/reports/Report2001.htm> <http://www.legis.gov.bc.ca/CMT/37thParl/aaf/reports/aaf-report-01nov30.pdf>

and the 16 Questions at

<http://www.legis.gov.bc.ca/cmt/37thparl/aaf/media/backgroundernov30.htm>

7) Chairperson & Date of next meeting.

January 17/2002

Attachments

- FONVCA minutes of November 15/2001

OUTSTANDING FUTURE FONVCA ITEMS

- ◆ Status of petition list appearing in library copy of council package - Dave Sadler
- ◆ Sub-committee - models for community involvement in municipal election
- ◆ A process to follow outstanding issues of Council, for example, where are the
 - Joint Use Agreement
 - Sign Bylaw
 - Cat Regulation Bylaw
 - Snow removal for single family homes bylaw
 - Securing of vehicle load bylaw
 - Review of Zoning Bylaw
 - Taxicab regulations bylaw

Additional Correspondence
ORDERED BY SUBJECT
Since 17 Sep/2001

Export of Bulk Water, NAFTA, etc.

Brian_Platts_3oct2001.pdf
Dave_Sadler_3oct2001.pdf
Corrie_Kost_3oct2001.pdf
John_Hunter_3oct2001.pdf
John_Hunter_3oct2001b.pdf
Corrie_Kost_4oct2001.pdf
John_Hunter_4oct2001.pdf
John_Hunter_4oct2001b.pdf
John_Hunter_4oct2001c.pdf
Corrie_Kost_4oct2001b.pdf
Elizabeth_James_4oct2001.pdf
Kost-Hunter-8oct2001.pdf

Recreation Commission

Ernie_Crist_23sep2001.pdf
Dave_Sadler_8oct2001b.pdf
Ernie_Crist_10oct2001.pdf
Ernie_Crist_12nov2001b.pdf
Ernie_Crist_12nov2001d.pdf
Margaret_Fraser_12nov2001.pdf
Margaret_Fraser_12nov2001b.pdf
Corrie_Kost_12nov2001.pdf
David_Potter_12nov2001.pdf
Corrie_Kost_12nov2001b.pdf
David_Potter_12nov2001b.pdf
David_Potter_12nov2001c.pdf
Ernie_Crist_1dec2001.pdf
Ernie_Crist_7dec2001.pdf

Leasing of Public Land

Dave_Sadler_17sep2001a.pdf
Elizabeth_James_17sep2001.pdf
Corrie_Kost_22sep2001.pdf
John_Hunter_23sep2001.pdf
Bill_Tracey_23sep2001.pdf
John_Hunter_23sep2001b.pdf
Margaret_Fraser_23sep2001.pdf
Dave_Sadler_30sep2001b.pdf
Dave_Sadler_6nov2001a.pdf

First Nation – Servicing Agreement

Ernie_Crist_28sep2001.pdf
Ernie_Crist_28sep2001b.pdf
Dave_Sadler_2oct2001a.pdf
Dave_Sadler_2oct2001b.pdf
Hunter-Sadler-2oct2001b.pdf
Dave_Sadler_2nov2001.pdf
Foul Odours in Maplewood
Dave_Sadler_1oct2001.pdf
Hunter-Sadler-2oct2001.pdf
Dan_Ellis_11oct2001.pdf
Brian_Platts_12oct2001.pdf
Ernie_Crist_12oct2001.pdf
Don_Bell_12oct2001.pdf
Dave_Sadler_14oct2001e.pdf

District Official Community Plan

Dave_Sadler_21oct2001b.pdf
Sadler-Zerr-24oct2001.pdf
Dave_Sadler_29oct2001.pdf
Letter from Jim Masterton of
Apr/99 in pdf
Bill_Tracey_29oct2001.pdf

Phifer's Finger/Fountain

Margaret_Fraser_18sep2001.pdf

Dave_Sadler_20sep2001b.pdf
Dave_Sadler_20sep2001c.pdf
Dave_Sadler_3nov2001.pdf
Ernie_Crist_3nov2001c.pdf

Bylaw Enforcement & Confidentiality

Brian_Platts_17sep2001.pdf
Ernie_Crist_18sep2001.pdf
Ernie_Crist_20sep2001.pdf
Ernie_Crist_2oct2001.pdf

Big-Box Bylaw

Brian_Platts_15oct2001.pdf
Dave_Sadler_14oct2001.pdf
Elizabeth_James_16oct2001.pdf
John_Miller_29oct2001.pdf
Dave_Sadler_3nov2001c.pdf

Lynn Valley Plan / Bicycle Lanes

Ernie_Crist_21sep2001.pdf
Ernie_Crist_27sep2001.pdf
Dave_Sadler_21oct2001.pdf
Dave_Sadler_5nov2001.pdf
Ernie_Crist_12nov2001.pdf
Elizabeth_James_13nov2001.pdf
Ernie_Crist_6dec2001.pdf

TRANSLINK

Dave_Sadler_4oct2001.pdf
Dave_Sadler_21nov2001.pdf
Ernie_Crist_21nov2001.pdf
Ernie_Crist_28nov2001.pdf
Elizabeth_James_28nov2001.pdf
Elizabeth_James_29nov2001.pdf
Ernie_Crist_30nov2001b.pdf
Riverside Speed Humps
Ernie_Crist_3nov2001.pdf
Ernie_Crist_17nov2001.pdf
Phil_Holland_19nov2001.pdf
Ernie_Crist_22nov2001.pdf
Ernie_Crist_30nov2001.pdf
Ernie_Crist_7dec2001c.pdf

North Van City Issues -OCP

Recipee for Madness, Bylaw 7365

Dave_Sadler_23nov2001.pdf
John_Hunter_25nov2001.pdf
Ernie_Crist_25nov2001b.pdf
Dave-Sadler_26nov2001.pdf
Inappropriate DVP
Dave_Sadler_22oct2001.pdf
Brian_Platts_2dec2001.pdf
Ernie_Crist_2dec2001.pdf

Platts-Crist-Denault-Hunter-3dec2001.pdf

Council & Staff Expenses & Policies

Ernie_Crist_25sep2001.pdf
Dave_Sadler_10oct2001.pdf
Dave_Sadler_10oct2001c.pdf
RCMP & Special Task Force
Ernie_Crist_26sep2001.pdf
Dave_Sadler_26sep2001.pdf
Dave_Sadler_10oct2001b.pdf

Misleading/Unclear

Advertising/Notification by District

Ernie_Crist_30nov2001d.pdf
Dave_Sadler_1dec2001.pdf
Ernie_Crist_1dec2001c.pdf
Corrie_Kost_8dec2001.pdf

Council's Report on Greenway Plan & 2001 Waterfront Expenditure

Dave_Sadler_22sep2001.pdf
Richard_Buolton_4oct2001.pdf
Dave_Sadler_6nov2001b.pdf
Council Minutes did not list value of grant
Dave_Sadler_23sep2001.pdf
Agnes_Hilsen_26sep2001.pdf
2002 Tax Exemption
Dave_Sadler_17sep2001b.pdf
Dave_Sadler_28sep2001.pdf
Request to Censure Councillor Harris
Dave_Sadler_20sep2001.pdf
Ernie_Crist_29sep2001b.pdf

2002-2006 Financial Plan / Public Input

Ernie_Crist_22sep2001.pdf
John_Hunter_4oct2001d.pdf
Value Analysis Task Force
Ernie_Crist_19sep2001.pdf
John_Hunter_19sep2001.pdf
Ernie_Crist_13nov2001c.pdf

Leaf Blowers

Ernie_Crist_6nov2001.pdf
Corrie_Kost_6nov2001.pdf
Community Involvement in

Telecommunications Approval

Ernie_Crist_12nov2001c.pdf
Elizabeth_James_13nov2001b.pdf

Termination of Business License

Ernie_Crist_1dec2001b.pdf

Complaints Resolution

Ernie_Crist_3nov2001b.pdf
Blue Bus for North Vancouver
Dave_Sadler_29sep2001.pdf

GVRD -Drinking Water, DNV - Water Quality Reporting

Dave_Sadler_2oct2001.pdf
Dennis_Back_12nov2001.pdf
Dave_Sadler_23nov2001b.pdf
Ernie_Crist_7dec2001b.pdf
Corrie_Kost_9dec2001.pdf

Sewage Treatment Plant Problems

Ernie_Crist_25nov2001.pdf
Angela_Trudeau_1dec2001.pdf

Community Charter

Ernie_Crist_21nov2001b.pdf

Parking on Panorama Drive

Dave_Sadler_30sep2001.pdf

District Property 1100 Block East 29th

Dave_Sadler_7oct2001.pdf

Livable Communities

Eric_Andersen_19sep2001.pdf

Repeal of Elderly Citizens Act

Ernie_Crist_1oct2001.pdf

Grouse Mountain "Zoo"

Ernie_Crist_1oct2001b.pdf

Stories missed by Pacific Press

Dave_Sadler_24sep2001.pdf

District Council Competency

Bill_Tracey_17sep2001.pdf

Where are we heading?

Ernie_Crist_23sep2001b.pdf

Community Newsletter

Dave_Sadler_14oct2001b.pdf

Lower Capilano Community Centre

Dave_Sadler_14oct2001c.pdf

Waterfront Skateboard Park (NV)

Dave_Sadler_14oct2001d.pdf

Dispute Resolution Resource

Dave_Sadler_14oct2001f.pdf
Dave_Sadler_16oct2001.pdf

District Correspondence and Business Arising

Ernie_Crist_17oct2001.pdf

Lynn Valley Youth Centre

Dave_Sadler_19oct2001.pdf

Paving Front Yard for Parking

Dave_Sadler_21oct2001c.pdf

On Council Motions

Ernie_crist_18oct2001.pdf

Wood Burning Fireplaces

Corrie_Kost_28oct2001.pdf

Internet Reporting by PawnShops

Dave_Sadler_29oct2001.pdf

Surveys on Council Performance

Bill_Tracey_30oct2001.pdf

Livable Communities - Nelson

Waterfront

Eric_Andersen_31oct2001.pdf

Ambulance Service in Maplewood

Dave_Sadler_4nov2001.pdf

GVWD Water rates 2002-2007

Corrie_Kost_10nov2001.pdf

Business Opportunity

Dave_Sadler_25nov2001.pdf

Soft Lumber Petition

Dave_Sadler_13nov2001.pdf

Operation Red Nose

Ernie_Crist_17nov2001b.pdf

Pet Shop Complaint

Ernie_Crist_30nov2001c.pdf

Parking - Indigo - Marine Dr.

Ernie_Crist_6dec2001b.pdf

Gratuitous Violence on TV

Ernie_Crist_9dec2001.pdf

Tri-Municipal Business Licensing Agreement

Dave_Sadler_9dec2001.pdf

Annual Fees & Charges for 2002

Dave_Sadler_9dec2001b.pdf

FONVCA

Minutes November 15, 2001

Attendees:

Al Price (Chair)	Pemberton Heights C.A.
Dan Ellis	Lynn Valley C.A.
Cathy Adams	Lions Gate Neigh. Assn.
Diana Bellhouse	Delbrook C.A.
Brian Platts	Edgemont C.A.,
Maureen Bragg	Save Lynn Canyon Park
Hugh Murray	Lower Cap. Comm. Res. Assn.
Dave Knee	Norgate Park C.A.
Corrie Kost	Edgemont C.A.

Note: Due to conflicts with a meeting on Seymour OCP a number of community representatives could not attend.

1. Order/contents of agenda

Add items:

- 6.3 Staff re-allocation - Hugh Murray
- 6.4 Lower Cap Comm Facility - Cathy Adams
- 3.4 Noise Bylaw - Brian Platts

2. Adoption of October 18, 2001 minutes.

Moved by Hugh Murray, seconded by Cathy Adams and carried unanimously

3. Old Business

3.1 Status of District OCP - Corrie – District wide OCP was delayed in order to wait for completion of Seymour OCP, which was due for completion April 99 – and is still not completed. The requirement to have an OCP updated every 5-10years is still uncertain.

3.2 Big Boxes - public hearing was held on Nov.20 - concern was expressed over the wording for exempted current properties that are over the proposed limit of 40,000 sq-ft. What is written in the bylaw does not appear to match what was its intent. A number of people proposed lowering the limit. None appeared to speak against the intent of the bylaw. S.O.Foods, one of the exempted properties, has made application to enlarge store and complex which requires variance for 28 parking spaces. Staff do not even see a need for a public information meeting.

4. Correspondence Issues

4.1 Business Arising from E-Mail – see items on agenda. Questions concerning e-mail contributions which are submitted during the 60 days prior to

municipal elections are to be brought up again at FONVCA's June/2002 meeting.

- 4.2 Grouse Grind** - Corrie reported on package from GVRD -provided a map of area under discussion. The details will be useful in future discussions on this matter. **ACTION:** A thank you email is to be sent to GVRD and Stephen.
- 4.3** Boundary changes and OCP's - response from Richard Zerr read out by Corrie at discussion of 3.1
- 4.4** Agnes Hilsen confirmed web posting of Committee minutes will be done in the future, no resources at present. **ACTION:** Motion to request **Adopted** Committee minutes to be c/c to FONVCA - proposed Corrie seconded Diana carried unanimously.

5. New Business

5.1 Community Charter - Al Price - met with Ted Nebbeling and had some discussion about the new Provincial Community Charter due to be introduced early next year. Many concerns were expressed by FONVCA members and so clarification would be a real asset - Al is to invite Ted to speak to group at a special meeting in the near future.

5.2 Meetings & options for the Capilano Reservoir - Corrie - reported on the 3 options - overall costs about the same for all options - option 3 (single filtration plant with tunnels) appeared to be the best. Public meeting set for Nov.24 at Cap. College.

5.3 Impact of Big Box Stores on Communities: Various references were attached to agenda. Councilor Crist initiated a 40,000 sq-ft limit to Big Box stores. The exemptions of Save-on-Foods, Zellers, Canadian Tire from the bylaw is flawed as some can be expanded as-of-right far beyond their current size. It was suggested by Corrie and Brian that they should be included in bylaw but limited to existing size. There will be a public hearing on November 20th.

5.4 Translink - Time To Choose – Corrie outlined options. This is an agenda item for Council on Monday 19 November

5.5 District Councilor berates public input. – This item was explained by Corrie who felt that public deserves more respect.

5.6 District looking for new Manager of Finance–

Corrie pointed to District web site article.

5.7 Questionnaire on Council performance - Corrie will set up questionnaire for the website similar to West Van (<http://www.vote.westvan.org/>) He will be looking for input on the draft to be put on FONVCA website – access will be password restricted – the password to be sent by e-mail to members. Once approved – it will be released to general public.

6. Any Other Business

6.1 Economics/Legalities of export of bulk water:

Corrie put a number of web site references on the agenda to allow members to get familiar with this issue.

6.2 For those with a leaning to the legal side. Corrie provided some information regarding the technical and practical side of density bonusing provisions.

6.3 Staff re-allocation:

Hugh was concerned with Parks staff being re-allocated to other departments. A general discussion on changes in staffing at District took place.

6.4 Lower Cap. Comm. Facility - Cathy - updated on status of this project. The report was withdrawn from October 15 Council agenda. Waiting for new Staff report.

7. Chair & Date of next meeting.

Dave Sadler – Seymour Community Association Tel: 604-929-2090

Thursday, December 13th, 2001
at DNV Hall, 7pm.

**NOTE: This is 1 week earlier
than normal !!!**

The meeting adjourned at 10.00pm

2002 – 2006 Financial Plan Timetable

(As Revised – November 16, 2001)

Council Workshops:

Public Input/Community Support Policy	Sept. 15/01 (Sat)
Community Support Policy	Oct. 17/01 (Wed)
Heritage Fund/Capital Management Plan	Nov. 1/01 (Wed)
Inventory of Municipal Services/User Fees	Dec. 19/01 (Wed) – 5:00 pm
Public Input	Jan. 12/02 (Sat) – 10:00 am
Infrastructure Preservation/Capital Funding	Jan. 16/02 (Wed) – 7:00 pm
Taxation Policy/Surplus and Reserves	Apr. 3/02 (Wed) – 7:00 pm

Public Process:

Financial Plan Booklet to Council	Dec. 19/01 (Wed)
Council/Public Review of Financial Plan Booklet	Dec. 19/01 – Jan. 12/02
Public Input Meeting	Jan. 12/02 (Sat)
Council Financial Plan Deliberations	Jan. 16 – Feb. 23/02
Meetings Tentatively Scheduled For:	
	Jan. 23 (Wed)
	Jan. 30 (Wed)
	Feb. 6 (Wed)
	Feb. 13 (Wed)
Bylaws For 3 Readings	Feb. 18 (Mon)
Bylaws For Adoption	Feb. 25 (Mon)

**Select Standing Committee on Aboriginal Affairs Report
November 30, 2001**

Backgrounder

The Select Standing Committee on Aboriginal Affairs is recommending 16 principles of treaty negotiations be put before British Columbians through a referendum which the Committee recommends be conducted by mail-in ballot. The Committee has also recommended a process of reconciliation, including an expression of regret, be undertaken as part of the broader treaty process.

The referendum questions, which include some principles carried over from the previous government, contain four new principles and several that have been expanded and enhanced. The Committee received 482 submissions, both oral and written and held 15 public hearings in every region of the province.

Recommended Referendum Ballot

VISION

The Province of British Columbia is engaged in treaty negotiations with the Federal Government and Aboriginal Governments to reconcile Crown title and claims of Aboriginal title. It is hoped that treaties will serve as a basis for a new relationship that will lead to a prosperous future for all British Columbians.

WHEREAS:

- The Government of British Columbia has committed to providing the public with a one-time, province-wide referendum vote on the provincial principles guiding treaty negotiations; and
- The objective of this referendum is to receive public endorsement of the principles to revitalize the process of negotiating treaties; and
- A clear definition of Aboriginal rights and title and new relationships with Aboriginal people are best established in treaties; and
- The Canadian Constitution and the Charter of Rights and Freedoms will continue to apply equally to all British Columbians; and
- The Federal Government's primary constitutional and financial responsibility for treaties must be maintained;

Therefore, do you support the following provincial principles for negotiation:

Openness

1. Treaties should be negotiated in as transparent a manner as possible. **Yes or No**
2. Treaty negotiation should be responsive to the input of local community and economic interests. **Yes or No**
3. Local Government participation in the treaty process is guaranteed. **Yes or No**

Property and Interest Issues

4. Private property is not negotiable, unless there is a willing seller and a willing buyer. **Yes or No**
5. Continued access to hunting, fishing, and recreational opportunities will be guaranteed for all British Columbians. **Yes or No**
6. The Province will maintain parks and protected areas for the use and benefit of all British Columbians. **Yes or No**
7. All terms and conditions of provincial leases and licences will be honoured. **Yes or No**
8. Fair compensation for unavoidable disruption of commercial interests will be assured. **Yes or No**

Aboriginal Governance

9. The Province will negotiate Aboriginal Government with the characteristics and legal status of Local Government. **Yes or No**
10. Treaties must strive to achieve administrative simplicity and jurisdictional clarity amongst various levels of government. **Yes or No**
11. Province-wide standards of resource management and environmental protection will continue to apply. **Yes or No**
12. Treaties should provide mechanisms for harmonization of land-use planning between Aboriginal Governments and Local Governments. **Yes or No**

Settlement

13. Affordability should be a key factor in determining the amount of land provided in treaty settlements. **Yes or No**
14. Treaties must ensure social and economic viability for all British Columbians. **Yes or No**
15. The existing tax exemptions for Aboriginal people will be phased out. **Yes or No**
16. Treaty benefits, including cash and land, should be distributed and structured to create economic opportunities for all, including those living on and off reserve. **Yes or No**

Construction Noise Bylaws –Allowed Times

	Weekdays	Saturday	Sunday	Holidays	Blasting
N.V. District	7am - 8pm	7am - 8pm	9am - 8pm	9am - 8pm	
N.V. City	7am - 8pm	9am - 7pm	NONE	NONE	
W.V. District	7:30am - 5:30pm	8am - 5pm	NONE	NONE	80 Decibels
Vancouver	7am - 8pm	7am - 8pm	10am - 8pm	10am - 8pm	
Burnaby	7am - 8pm	9am - 8pm	NONE	NONE	85 Decibels