

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