



FONVCA AGENDA

THURSDAY December 16th 2004

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

Time: 7:00-9:00pm

Chair: John Miller –Lower Capilano Residents Association– Tel: 604-985-8594 john_miller@ultranet.ca

1. Order/content of Agenda

2. Adoption of Minutes of November 18

3. Old Business

3.1 Tabled motion for Election ID's

Brian to report on follow-up to bolster confidence in municipal election.

3.2 Tax statistics – DNV still one of highest

See <http://www.fonvca.org/agendas/dec2004/nixon-on-taxes.pdf>

4. Correspondence Issues

4.1 Business arising from a record 54 regular emails -

4.2 Non-Posted letters

2 this period. Will be circulated at meeting for discussion.

5. New Business

Council and other District issues.

5.1 Lynn Valley Library and Town Centre

DNV News release

<http://www.dnv.org/upload/pdocsdocuments/@v301!.htm>

indicates council will consider alternate plans as a result of cost estimates exceeded budgets. Public hearing of Dec 14th has been cancelled (<http://www.dnv.org/article.asp?c=552>)

5.2 Financial Workshop #4 (23rd Nov)

See summary at:

<http://www.fonvca.org/agendas/dec2004/nov23-workshop.pdf>

Handout at meeting - Corrie

Workshop #5 will be held Dec 14th (likely 5-7pm)

Public input not till January 25th meeting – need to prepare now AND request enough speaking time to have meaningful input.

Any opinions on how district should handle GST rebate?

5.3 Boarding of Animals

"TEXT AMENDMENTS" significant enough that council decided to adjourn the public hearing of 16th Nov/2004 to 11th Jan 2005. Some concerns:

- Veterinary boarding of animals near residential areas would now be allowed
- Technical application of 50 meter distance from "public" building or dwelling unit
- Allowing boarding of up to 3 dogs as a home occupation.

5.4 RAV Motion by DNV on Nov 29th

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/cm041129.htm

RESOLVED THAT the District of North Vancouver advise Mayor Sharp, as the North Shore Representative on the TransLink Board of Directors, to reconsider her conditional support of this project and consider the rejection of the project as now designed and priced.

At council's 6th Dec meeting preliminary steps were taken to explore setting up a North Shore Wide Transportation Advisory Committee

5.5 Expo Line – cost per added resident

Based on stats on page A4 of Nov 27th SUN – additional growth (8,769) due to EXPO line from 1986 → 2001 was 1.45% of GVRD total and cost taxpayers \$100,000 each!

5.6 Regulation of Hours of Liquor Stores Report

http://www.dnv.org/upload/documents/Council_Reports/451978.pdf

Of Dec 6th council mtg

http://www.dnv.org/upload/documents/Council_Agendas_Minutes/cm041206.htm Verbal report by Corrie

- Potential Conflict of interest?
- Misinterpretation and/or spin-doctoring?

6. Any Other Business

6.1 - Legal issues to think about-

Everything you need to know about PUBLIC HEARINGS –

<http://ubcm.ihostez.com/contentengine/document.asp?id=1239>

Pedestrians vs. Motorists – handout by Corrie

7. Chairperson & Date of next meeting.

January 20th /2005

Attachments

*List of Email to FONVCA of last 23 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
15 Nov 2004 →
12 Dec 2004

Only subjects with new
entries are listed - ordered ~
by volume since 18 Nov/2002

5 Year Financial Plans / Public Input / Reserve Funds / Budget /Fees

Ernie_Crist_25dec2002.pdf
Corrie_Kost_31dec2002.pdf
Elizabeth_James_8jan2003.pdf
Ernie_Crist_6feb2003.pdf
Ernie_Crist_14feb2003b.pdf
Ernie_Crist_22mar2003.pdf
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Ernie_Crist_15sep2003b.pdf
Brian_Platts_17sep2003.pdf
Don_Bell_17sep2003.pdf
Ernie_Crist_14oct2003b.pdf
John_Harvey_22nov2003.pdf
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* Ernie_Crist_3dec2004.pdf
* Ernie_Crist_3dec2004c.pdf
* Ernie_Crist_6dec2004b.pdf
* Ernie_Crist_7dec2004b.pdf
* Corrie_Kost_12dec2004.pdf
* Ernie_Crist_12dec2004c.pdf

On Council Motions / Procedures / Freedom of Speech / Ombudsman

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* Ernie_Crist_25nov2004.pdf

Lynn Valley Plan / Bicycle Lanes / Roads /Referendum

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TRANSLINK / Transportation / RAV / Fuel Taxes /GVRD

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Mountain biking/Parking issue/Alpine Plan

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District Elections / Ward System

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Affordable / Seniors Housing / Group Homes

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Censure of Councillors

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New Lynn Valley Library / 1996 Referendum

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Ernie_Crist_20sep2004.pdf
* Elizabeth_James_4dec2004.pdf
* Maureen_Bragg_4dec2004.pdf
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Community Policing Centres / Integrated Policing / Crime Statistics / Alerts

Ernie_Crist_13apr2003.pdf
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Ernie_Crist_21oct2004e.pdf
Ernie_Crist_4nov2004c.pdf
* Ernie_Crist_12dec2004b.pdf

Storm Drain Maintenance / Construction Run-Off / Construction Debris on Roads

* Ernie_Crist_17nov2004b.pdf
* Ernie_Crist_18nov2004.pdf

Community Channel / Involvement in Telecommunications Approval

* Ernie_Crist_20nov2004a.pdf
* Ernie_Crist_20nov2004b.pdf

Trees

Ernie_Crist_14feb2003.pdf
Ernie_Crist_4mar2003b.pdf
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Ernie_Crist_14apr2004d.pdf
* Elizabeth_James_6dec2004.pdf
* Ernie_Crist_6dec2004.pdf

Banning Fireworks

Ernie_Crist_5nov2003b.pdf
Brian_Platts_5nov2003.pdf
Brian_Platts_5nov2003b.pdf
Elizabeth_James_6nov2003.pdf
Brian_Platts_4dec2003.pdf
Brian_Platts_16mar2004.pdf
Brian_Platts_16apr2004.pdf
Brian_Platts_7nov2004.pdf
Ernie_Crist_7nov2004b.pdf
David_Cathcart_8nov2004.pdf
* Brian_Platts_21nov2004.pdf

Liquor Stores / License Legislation

Ernie_Crist_12oct2002.pdf
Ernie_Crist_17may2004c.pdf
Ernie_Crist_27may2004.pdf
Ernie_Crist_31may2004.pdf
Ernie_Crist_13jun2004.pdf
Ernie_Crist_31aug2004.pdf
* Ernie_Crist_12dec2004d.pdf

Lower Capilano

Community Centre

Ernie_Crist_25feb2003.pdf
Ernie_Crist_24sep2003.pdf
* Ernie_Crist_27nov2004b.pdf

Federal Politics/Funding

Ernie_Crist_12jun2004.pdf
Ernie_Crist_27jun2004.pdf
* Ernie_Crist_24nov2004.pdf

World Peace/Harmony

Ernie_Crist_23nov2003.pdf
Ernie_Crist_21apr2004b.pdf
* Ernie_Crist_1dec2004.pdf

FONVCA

Minutes of November 18th 2004

Attendees:

Cathy Adams (CHAIR)	Lions Gate N.A.
Brian Platts	Edgemont C.A.
Corrie Kost	Edgemont C.A.
Diana Belhouse	Delbrook C.A.
John Miller	Lower Capilano C.R.A.
Allan Orr	Seymour C.A.
David Knee	Norgate Park C.A.
Val Moller	Lions Gate N.A.
Hugh Murray	Lower Capilano C.R.A.
Eric Andersen	Blueridge C.A.
Jim Cuthbert	Seymour C.A.
Maureen Bragg	Save Lynn Canyon Park
John Hunter	Seymour C.A.
Elizabeth James	Guest

Notetaker: Jenny Knee

1. ORDER/CONTENT OF AGENDA

2. ADOPTION of October 21st MINUTES

Minutes were adopted with following minor corrections:

- Diana Belhouse was notetaker
- Vall should be Val

3. OLD BUSINESS

3.1 November 4 presentation to City Community Associations – 11 people present - Corrie gave a handout of his presentation.

<http://www.fonvca.org/agendas/nov2004/nov4-presentation.pdf>

The hour long presentation was well received and they intend to hold further meetings. Corrie suggested a public venue rather than a private place for such future meetings. Brian said two current issues for them are traffic and development. Currently, compared to DNV, there is very little procedure in place for them to engage in a meaningful dialogue with City council. For example, the public input period takes place late in evening.

3.2 Referenda to un-dedicate dedicated parkland: Council adopts policy to undedicated dedicated parkland only by way of referenda – see agenda item #7 of Council's meeting of Oct 18/2004 and staff report
http://www.dnv.org/upload/documents/Council_Reports/468662.pdf Although the policy is non-binding it would require an additional public process to un-dedicate dedicated parkland.

3.3 Request to council for report on UBCM – some positive feedback from members of council was received on this FONVCA request of
<http://www.fonvca.org/agendas/nov2004/ubcm.pdf>

4. CORRESPONDENCE ISSUES

4.1 Business arising from a record 90 regular emails –

general discussion ensued. Display in Lynn Valley Mall for Alpine Trail users - district staff will be in attendance.

4.2 Non-posted e-mails

There was one request not to post on the web site from a mentioned third party – despite that there was some useful information provided by Councillor Crist.

5. NEW BUSINESS

5.1 Election Results/Implications - Corrie gave a poll-by-poll summary handout. Brian suggested that municipal election should require voting take place your residential area so auditing the system could take place.

Corrie – moved a motion to urge council, through the UBCM, to table a request to Provincial government that appropriate identification be requested in voting in municipal elections.

John raised question of legality re: Community Charter - Brian will investigate. Previous motion conditional on whether ID was required. **ACTION ITEM**

Allan will check with Agnes on current auditing process - the advance polls should have been earlier than they were.

5.2 Financial Workshops - John & Corrie attended - Corrie gave a handout on topics discussed,
<http://www.fonvca.org/agendas/nov2004/nov9-report.pdf>
topics that came up included:

- charging for parking at district parks - general discussion followed.
- Land sales - district still using money for maintenance and capital renewal.
- Gaming - Bingo halls all get slot machines eventually - Hugh commented that all owned by the same companies.
- Recreation is still the major budget expense.

The reasonableness of the Fire/Police costs were discussed. There will be no cutting of senior management. District handouts of almost \$2,000,000 cost \$400,000 to administer.

5.3 Deregulate secondary suites in CNV – CNV proposals seem to be complete abandonment of concept of single family residents. Concerns expressed that district would follow the same path. **District currently has 1700 registered** - and paying utility fees.

5.4 Street & Traffic Bylaw - very comprehensive bylaw with changes with the following concerns:

- Sidewalk clear space beside customer service areas of 1.5m too narrow - should be minimum 2m.
- Municipal engineer granted too much power (regulate encroachments)
- Not being able to return to same block or parking lot for 60 minutes once time expires.
- Attempts to regulate "jaywalking"
- Fines & possible jail sentences seem harsh

5.5 GVRD sustainability report – Corrie referred to <http://www.gvrd.bc.ca/sustainability/SustainabilityReport03.htm> as well as gave handout charting GVRD capital expenditures from 2004 – 2013 - showing large increases in water costs from 2004 - 2007

6. ANY OTHER BUSINESS

6.1 "Legal Issues to think about"

None presented this time.

6.2 Boarding at 'doggy daycare' : public hearing adjourned until January 2005

6.3 Issue of North Shore News refusing to print rebuttals in paper during the election was discussed. Needs follow-up. **ACTION**

6.4 First Nation's voting rights – it appears that they are eligible to vote in municipal elections.

7. CHAIR AND DATE OF NEXT MEETING

Next Meeting December 16th, 2004.

Chairperson, John Miller Lower Capilano C.R.A.

The regular business of FONVCA having been completed at 9:00 pm now allowed for main item of the meeting:

Presentation by organizing committee of North Shore Transit Authority (NSTA)

A presentation was given to FONVCA based on material posted and distributes:

See <http://www.fonvca.org/agendas/nov2004/nsta.pdf> and

<http://www.fonvca.org/agendas/nov2004/nsta-background.pdf>

Allan Nixon opened the presentation on behalf of the North Shore Transportation Authority - stating its aims & goals.

Members of TPAC had a brainstorming session and came up with a mandate for a steering committee for NSTA. The recommendation is that it be a citizen driven organization independent of TPAC/District.

Larry Pierce - solicit public opinion

- Fresh ways of looking at transportation problems e.g. Capilano College (car pooling etc)
- Moms driving kids to school - certainty of pollution.
- Reps invited from W. Vancouver and City to first meeting to include the whole of the North Shore.

Questions / Answers / Comments

- TPAC usurping council authority to form a steering committee?
- Council endorsed the NSTA through TPAC - for 'steering committee' read 'working group'
- A NS transportation 'authority' would have no real clout with the GVTA other than as one of many lobby groups.
- It was suggested that a true NS Transportation Authority – separate from the GVTV and Translink – is the only way for NS residents to get a fair deal to solve our own transportation problems.
- Committee has no boundaries - it can speak to W. Van/City/District/Province/Federal
- Pat Jacobsen has said a North Shore subsidiary of TRANSLINK is being considered so this could be a positive result.
- First meeting Feb 8 2005
- Immediate goal - NS arm of TRANSLINK to gain TRANSLINK dollars for the N. Shore.
- Voting rights should be proportional to funds given
- Citizens groups have more power than businesses
- Community Charter gives power to communities to organize their own services i.e. transportation.
- W. Vancouver Community Associations contacted Ambleside/Dundarave/British Properties.

e-mail grig.cameron@shaw.ca

Meeting adjourned 10:05 p.m.

2004 Tax Comparison - GVRD Municipalities

Municipality	Residential	Utilities	Major	Light	Business	Total	2001 Population	Residential taxes/capita	Rank	Non-Residential taxes /capita	Rank	Total Taxes \$/capita	Rank
Burnaby	63,394,000.00 47%	5,594,000.00 4%	5,113,000.00 4%	5,739,000.00 4%	55,289,000.00 41%	135,129,000.00	193,954.00	\$326.85	3	\$369.86	6	\$696.71	5
Coquitlam	41,224,000.00 57%	717,000.00 1%	957,000.00 1%	2,485,000.00 3%	26,552,000.00 37%	71,935,000.00	112,890.00	\$365.17	5	\$272.04	4	\$637.21	2
CNV	15,292,000.00 46%	304,000.00 1%	4,988,000.00 15%	570,000.00 2%	12,126,000.00 36%	33,280,000.00	44,303.00	\$345.17	4	\$406.02	7	\$751.19	6
DNV	38,666,000.00 72%	169,000.00 0%	4,571,000.00 9%	1,052,000.00 2%	9,237,000.00 17%	53,695,000.00	82,310.00	\$469.76	6	\$182.59	3	\$652.35	3
Surrey	95,185,000.00 70%	966,354.00 1%	1,033,000.00 1%	4,900,000.00 4%	34,292,000.00 25%	136,376,354.00	347,825.00	\$273.66	1	\$118.43	2	\$392.08	1
Richmond	55,924,000.00 49%	4,231,000.00 4%	831,000.00 1%	4,418,000.00 4%	48,970,000.00 43%	114,374,000.00	174,201.00	\$321.03	2	\$335.53	5	\$656.56	4
West Van	37,687,000.00 92%	76,000.00 0%	0.00 0%	0.00 0%	3,386,000.00 8%	41,149,000.00	44,421.00	\$848.41	7	\$77.94	1	\$926.34	7

- Some (false?) expression that low growth adds to pressure of maintenance costs
- Water, sewer, but not storm sewers are well off
- \$52m used from HF from 1996-2004
- Ignoring items < \$500K (dangerous!) \$128.8m needed over 16 years with \$85m yet to be identified.
- Streets, Parks have chronic \$3m shortfall/year
- Storm sewer replacement / Debris Flow Mitigation of \$27m needs a policy statement.
- Archives Museum costs rose from \$1.5 to \$4.2m, with Federal Cultural Spaces Grant of \$425k, HF contribution of \$2.275m made up shortfall
- Montroyal Firehall (blt 76) – asbestos - \$4.6m to replace
- Capilano Library seismic upgrade in 2006 for \$2m
- Rec. Com. Needs \$45m for building replacements – increased fees to cover this?
- Must avoid new facilities during 2006-2010
- Combine Delbrook/Griffin and sell off Delbrook?
- \$26m referendum in 1996 while \$80-\$160m needed during next 16yrs may not even hold referendum
- need federal funds for major projects.