



FONVCA AGENDA

THURSDAY February 15/2001

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

Time: 7:00-9:00pm

Chair: Maureen Bragg - 985-7272

SPECIAL NOTICE

This meeting will be primarily a workshop reviewing the District's Planning Process from

7:30pm-9:00pm

with regular FONVCA business dealt with from 7:00pm-7:30pm

1) Order/content of Agenda

2) Adoption of Minutes of Jan 18/2001

(attachment #1)

3) Old Business

3.1 "Smart Growth" presentation for Mar15? - Eric

3.2 On petition lists (not) appearing in library. -Dave

3.3 Monitoring of APC and ADP - Kitty, Margaret

3.4 FONVCA email forwarding...to whom should fonvca@fonvca.org go?

4) Correspondence Issues

4.1 Councillor Crist letter of Jan22 in reply to Mr Garratt's letter on accommodating cyclists along Lynn Valley Rd. - to be distributed at meeting.

4.2 Email from Dave Sadler - on Maplewood Plan. (attachment #2)

4.3 Invite to North Shore Employment Programs Planning Meeting - Feb 15/2001 9:am-2pm Parkgate Community Centre.

4.4 FONVCA letter to Tim Renshaw NSN. (attachment #3)

4.5 FONVCA letter to Council re: Waterfront Task Force process.

(attachment #4)

4.6 FONVCA letter to Council re: Chairing of public information meetings

(attachment #5)

4.7 Email from Dave Sadler - on Secret Meetings...

(attachment #6)

4.8 Email from Dave Sadler - NVD Funding for Arts

(attachment #7)

New Business

5) Council and other District issues.

Community Planning Phase II Workshop on Process Review

7:30-9:00pm

see url

<http://www.fonvca.org/FONVCA/meeting-notice/15feb2001.html>

6.) Any Other Business

6.1. Eldon Park Tree Management Plan.

Information meeting was held at District Hall on Jan 25th - Kitty.

6.2 Council Workshop 4pm-9pm Feb 1 - Holiday Inn

6.3 Tourism Workshop - 7pm-10pm Feb 7 - District Hall

6.4 - For those with a leaning to the legal side- Whistler battles home "rentals" - see BC Supreme Court Docket: A992588 or URL

<http://www.courts.gov.bc.ca/jdb%2Dtxt/sc/01/01/2001bcsc0100.htm>

7) Chairperson & Date of next meeting.

March 18/2001

ATTACHMENTS

- FONVCA minutes of Jan 18/2001 - #1
- Email from Dave Sadler - #2
- FONVCA letter to Tim Renshaw - #3
- FONVCA letter to council on WTF - #4
- Draft FONVCA letter to council on Info. Mtgs - #5
- Emails from Dave Sadler #6 & #7
- Report by Kitty Castle on 3.3 #8

OUTSTANDING FUTURE FONVCA ITEMS

- Status of petition list appearing in library copy of council package
- Sub-committee - models for community involvement in municipal election
- A process to follow outstanding issues of Council, for example, where is the "Joint Use Agreement", "Sign Bylaw", and "Cat Regulation Bylaw", to name a few.