



THURSDAY February 21 /2002

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

Time: 7:00-9:00pm

Chair: **Diana Belhouse** - Delbrook Community Association Tel: 604-987-1656

1) Order/content of Agenda

2) Adoption of Minutes of Jan 17/2001

(attachment #1)

3) Old Business

3.1 Budget Review Process

- ♦ Feb 18 Council response to FONVCA request for additional evening public input meeting.

3.2 Community Charter

- ♦ Consultation Papers:
http://www.mcaws.gov.bc.ca/charter/ch_cons.html
- ♦ Discussion Paper
http://www.mcaws.gov.bc.ca/charter/ch_discp.html
 1. Campaign Contributions and Conflict of Interest
 2. Changes in Accountability
- ♦ Gordon Campbell's 1995 proposal to the BC Legislature
http://www.legis.gov.bc.ca/1995/1st_read/mem222-1.txt
- ♦ Bill 12 - the Community Charter Council Act
http://www.legis.gov.bc.ca/37th2nd/3rd_read/gov12-3.htm

3.3 Public Land Leases

- ♦ Response to Dave Sadler by Richard Zerr
http://www.fonvca.org/letters/2002/13jan-to/Richard_Zerr_6feb2002.pdf

3.4 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 4 months - blue with red subject heading for last month)

New Business

5) Council and other District issues.

5.1 Are fees for FOI excessive? - Corrie Kost

5.2 Closed meetings of Council/Committees

5.3 Changes in Council Procedure Bylaw - Council request for feedback - Brian letter to ask for time
http://www.fonvca.org/letters/2002/13jan-to/Brian_Platts_17feb2002.pdf
see additional rules of
http://www.dnv.org/upload/documents/Council_Reports/246703.pdf
to existing ones at
http://www.dnv.org/upload/documents/Council_Reports/246327.pdf

5.4 Extraordinary DVP passed by Council

6) Any Other Business

6.1 - For those with a leaning to the legal side:

Streamside Landowners loose compensation bid

From Beb 16th SUN - URL
<http://www.canada.com/vancouver/news/story.asp?id={D5A5A2D5-A1EE-44E2-8A0C-5E6E04415717}>

In a decision that affects tens of thousands of British Columbia landowners, the province's expropriation compensation board (<http://www.ecb.gov.bc.ca/decision/3198217.htm>) ruled this month that the government doesn't have to pay a Surrey couple who cannot develop their land because of stream protection laws.

7) Chairperson & Date of next meeting.

March 21/2002

Attachments

- ♦ List of Email to FONVCA of last 4 months

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
 - Bog Box Bylaw
 - 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

Correspondence

BY SUBJECT

Since 17 Sep/2001

* since last FONVCA MTC

Subjects with new entries

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
Ernie_Crist_9dec2001.pdf
Dave_Sadler_9dec2001.pdf
Dave_Sadler_11dec2001.pdf
Ernie_Crist_11dec2001b.pdf
Dave_Sadler_11dec2001b.pdf
Ernie_Crist_26dec2001.pdf
Corrie_Kost_26dec2001.pdf
Ernie_Crist_17jan2002.pdf
* Ernie_Crist_11feb2002.pdf
* Ernie_Crist_13feb2002.pdf
* Ernie_Crist_14feb2002.pdf
* Ernie_Crist_15feb2002.pdf

Riverside Dr. Issues

Ernie_Crist_3nov2001.pdf
Ernie_Crist_17nov2001.pdf
Phil_Holland_19nov2001.pdf
Ernie_Crist_22nov2001.pdf
Ernie_Crist_30nov2001.pdf
Ernie_Crist_7dec2001c.pdf
Ernie_Crist_13dec2001b.pdf
Bill_Maurer_20dec2001.pdf
Ernie_Crist_20dec2001.pdf
Ernie_Crist_21dec2001.pdf
Ernie_Crist_21dec2001b.pdf
Willy_Shuurman_21dec2001.pdf
Bill_Maurer_22dec2001.pdf
Ernie_Crist_22dec2001.pdf
Willy_Shuurman_22dec2001.pdf
Will_Shuurman_22dec2001b.pdf
Phil_Holland_22dec2001.pdf
Willy_Shuurman_22dec2001c.pdf
Bill_Maurer_8jan2002.pdf
* Bill_Maurer_14feb2002b.pdf

District In-Camera Meetings

Dave_Sadler_9dec2001c.pdf
Corrie_Kost_9dec2001b.pdf
Agnes_Hilsen_10dec2001a.pdf
Agnes_Hilsen_10dec2001.pdf
Agnes_Hilsen_11dec2001.pdf
Ernie_Crist_17dec2001.pdf
Ernie_Crist_17dec2001a.pdf
Elizabeth_James_17dec2001.pdf
Bill_Denault_18dec2001.pdf
Ernie_Crist_18dec2001.pdf
Elizabeth_James_18dec2001.pdf
Brian_Platts_18dec2001.pdf
* Ernie_Crist_7feb2002c.pdf
* Ernie_Crist_7feb2002.pdf
* Ernie_Crist_11feb2002a.pdf

2002-2006 Financial Plan / Public Input

Ernie_Crist_22sep2001.pdf
John_Hunter_4oct2001d.pdf
John_Hunter_8jan2002.pdf
Brian_Platts_12jan2002.pdf
Bill_Tracey_13jan2002.pdf
John_Hunter_13jan2002.pdf
Cathy_Adams_13jan2002.pdf
John_Hunter_13jan2002b.pdf
* Ernie_Crist_13jan2002.pdf
* John_Hunter_13jan2002.txt
* Ernie_Crist_1feb2002.pdf
* Ernie_Crist_2feb2002b.pdf
* Ernie_Crist_4feb2002.pdf
* Corrie_Kost_7feb2002.pdf
* Ernie_Crist_7feb2002b.pdf
* Corrie_Kost_10feb2002.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
* Dave_Sadler_21jan2002.pdf
* Ernie_Crist_2feb2002.pdf
* Dave_Sadler_5feb2002.pdf
* Ernie_Crist_5feb2002b.pdf
* Richard_Zerr_6feb2002.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
* Ernie_Crist_21jan2002.pdf
* Dave_Sadler_22jan2002.pdf
* John_Fair_22jan2002.pdf
* Ernie_Crist_22jan2002.pdf
* Ernie_Crist_5feb2002.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

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

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
* Ernie_Crist_17jan2002a.pdf

Healthy Neighbourhood Funding

* Phil_Holland_21jan2002.pdf
* Bill_Maurer_21jan2002.pdf
* Phil_Holland_22jan2002.pdf
* Robyn_Newton_22jan2002.pdf
* Brian_Platts_22jan2002c.pdf
* Brian_Platts_22jan2002b.pdf

Yard Trimming Collection Program

Corrie_Kost_6jan2002.pdf
Corrie_Kost_13jan2002.pdf
* Ernie_Crist_15jan2002.pdf
* Dave_Sadler_16jan2002.pdf
* Corrie_Kost_24jan2002.pdf

Council Public Input/Letters

Elizabeth_James_9jan2002.pdf
* Elizabeth_James_14jan2002.pdf
* Elizabeth_James_14jan2002b.pdf
* Heather_Dunsford_14jan2002.pdf
* Don_Bell_14jan2002.pdf
* Bill_Tracey_5feb2002.pdf
* Agnes_Hilsen_6feb2002.pdf
* Agnes_Hilsen_6feb2002b.pdf
* Bill_Tracey_6feb2002.pdf
* Bill_Tracey_6feb2002a.pdf
* Brian_Platts_17feb2002.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 Development Variance Permits

Dave_Sadler_22oct2001.pdf
Brian_Platts_22oct2001.pdf
Ernie_Crist_22oct2001.pdf
Platts-Crist-Denault-Hunter-3dec2001.pdf
* Corrie_Kost_3feb2002.pdf
* Brian_Platts_3feb2002.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_Boulton_4oct2001.pdf
Dave_Sadler_6nov2001b.pdf

Community Policing Centres

* Ernie_Crist_31jan2002.pdf
* Ernie_Crist_31jan2002b.pdf
* Ernie_Crist_3feb2002.pdf

Dog Licences

John_Hunter_10dec2001.pdf
Elizabeth_James_10dec2001.pdf
Corrie_Kost_6jan2002b.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

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
Sewage Treatment Plant Problems
Ernie_Crist_25nov2001.pdf
Angela_Trudeau_1dec2001.pdf

District Committee Minutes

Agnes_Hilsen_18dec2001.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

Ernie_Crist_27dec2001.pdf

Lower Capilano Community Centre

Dave_Sadler_14oct2001c.pdf

Waterfront Skateboard Park (NV)

Dave_Sadler_14oct2001d.pdf

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
* Ernie_Crist_11feb2002b.pdf

Tri-Municipal Business Licensing Agreement
Dave_Sadler_9dec2001.pdf

Annual Fees & Charges for 2002
Dave_Sadler_9dec2001b.pdf

Under the Volcano
Ernie_Crist_31dec2001.pdf

Ernie_Crist_1jan2002.pdf

Agnes_Hilsen_2jan2002.pdf

Northlands Golf Course
Ernie_Crist_31dec2001b.pdf

Secondary Suites
Ernie_Crist_16dec2001.pdf

Waterfront Cruise Ships
Dave_Sadler_4dec2001.pdf

Waterfront Plan
* Brian_Platts_25jan2002.pdf

Cost of copy of Hughes Report
Dave_Sadler_13dec2001.pdf

Dave_Sadler_13dec2001b.pdf

Security vs. Liberty - Sep 11/2001
Ernie_Crist_13dec2001.pdf

Surrey Bylaw 1946 - Citizen Initiated Referenda
Dave_Sadler_12dec2001.pdf

Elizabeth_James_12dec2001.pdf

False Alarm Fees
Dave_Sadler_9dec2001d.pdf

Grouse Grind
Corrie_Kost_9dec2001.pdf

Council Review of Committees
Ernie_Crist_8jan2002b.pdf

Ernie_Crist_8jan2002c.pdf

Mr. Fred Gooch Allegations
Ernie_Crist_8jan2002.pdf

District Election in Nov 2002
Ernie_Crist_10jan2002.pdf

Phase-out of RCMP Detachments
Ernie_Crist_9jan2002.pdf

Snow Removal
* Ernie_Crist_30jan2002.pdf

Storm Drain Maintenance / Construction Run-Off
* Dave_Sadler_21jan2002b.pdf

Leaky Condos on Native Band Lands
* Ernie_Crist_30jan2002b.pdf

Misc.
* Angela_Trudeau_14jan2002.pdf

* Ernie_Crist_17jan2002.pdf

* Dave_Gosse_9feb2002.pdf

* Bill_Maurer_14feb2002.pdf

* Ernie_Crist_14feb2002b.pdf

* Pat_Munroe_7feb2002.pdf