



THURSDAY February 20 /2003

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

Time: 7:00-9:00pm

Chair: Al Price - Pemberton Heights Community Association - Tel: (604) 985-7848

1) Order/content of Agenda

2) Adoption of Minutes of Jan 16/2002

3) Old Business

3.1 Shirtsleeve Meeting with Council

- proposed date of Sep 9/2003
- topics of interest

4) Correspondence Issues

4.1 Business arising from email -

attached lists ~48 new letters submitted - [Jan 13/2003-Feb 13/2003](#) contained in a complete list of last 17 months but only for those subjects with recent entries.

4.2 Non-Posted letters. - None this period.

New Business

5) Council and other District issues.

5.1 Report on Northlands Review Committee

- Council selected Corrie Kost
- Terms of reference at <http://www.fonvca.org/Issues/Northlands/terms.pdf>
- Non-confidential report/update by Corrie

5.2 Financial Workshops

- Feb 12/2003 - 5pm - poorly advertised

- April 1/2003 - 5pm - open to public but no input
- to set relative mill rates
- heavy industrial assessments up 36% (homes ~15%)
- industrial class shift increases homes taxes +1%

The full list of planned meetings is attached.

Aside: Jan 25 Council mtg - Barb Murray - bear network - no funds this year - \$2.70/household - but was levy reduced?

5.3 Public Private Partnerships – "The Myths and the Magic" was presented to council Jan 20/2003 - to see the 55 minute/ 30 slide presentation go to http://www.dnv.org/council/archive_20030120-item5.ram

5.4 Tree Bylaw - will common sense prevail?

6) Any Other Business

6.1 - Legal issues to think about- Corrie Kost Change in Municipal Ticket Information

With little or no public involvement the provincial government issues a discussion paper in June 2002 <http://www.ag.gov.bc.ca/legislation/PublicDiscussionPaper.pdf> proposing changes in the way that minor bylaw offences are dealt with. Council dealt with this issue on January 13/2003, unanimously endorsing a staff report - http://www.dnv.org/upload/documents/Council_Reports/314161.pdf A follow-up letter by Councillor Crist is available at http://www.fonvca.org/letters/2003/13jan-to/Ernie_Crist_15jan2003.pdf This issue may become a HOT item in the future.

7) Chairperson & Date of next meeting. March 20 /2003

Attachments

- ◆ List of Email to FONVCA of last 17 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**
- ◆ Financial Plan Schedule

OUTSTANDING FUTURE FONVCA ITEMS

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
- District-wide OCP
- Street-ends opening to Waterfront

Correspondence Ordered by Subject

* means since new emails
13Jan/2003 --> 16Feb/2003

Only subjects with new entries
are listed - ordered ~ by
volume since 17 Sep/2001

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

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
Ernie_Crist_23feb2002.pdf
Corrie_Kost_27feb2002.pdf
Elizabeth_James_8mar2002.pdf
Ernie_Crist_5mar2002.pdf
Ernie_Crist_5mar2002b.pdf
Ernie_Crist_8mar2002.pdf
Ernie_Crist_8mar2002b.pdf
Ernie_Crist_10mar2002.pdf
Dave_Sadler_11mar2002.pdf
Ernie_Crist_13mar2002c.pdf
Dave_Sadler_13mar2002.pdf
Don_Bell_13mar2002.pdf
Dave_Sadler_13mar2002b.pdf
Dave_Sadler_13mar2002d.pdf
Dave_Sadler_13mar2002e.pdf
Ernie_Crist_17feb2002c.pdf
Ernie_Crist_16mar2002d.pdf
Ernie_Crist_16mar2002e.pdf
Bill_Tracey_17mar2002.pdf
Bill_Tracey_17mar2002-attach.pdf
Brian_Platts_17mar2002.pdf
Ernie_Crist_17mar2002b.pdf
Ernie_Crist_16mar2002.pdf
Ernie_Crist_18mar2002.pdf
Ernie_Crist_20mar2002d.pdf
Ernie_Crist_20mar2002b.pdf
Elizabeth_James_20mar2002.pdf
Heather_Dunsford_21mar2002.pdf
Ernie_Crist_22mar2002c.pdf
Ernie_Crist_23mar2002d.pdf
Dave_Sadler_25mar2002.pdf
Corrie_Kost_28mar2002.pdf
Dave_Sadler_28mar2002.pdf
Ernie_Crist_2apr2002c.pdf
Dave_Sadler_4apr2002.pdf
Ernie_Crist_12apr2002b.pdf
John_Hunter_12apr2002.pdf
Don_Bell_3may2002.pdf

John_Hunter_8may2002.pdf
Elizabeth_James_8may2002.pdf
Ernie_Crist_9may2002.pdf
Doug_Mackay-Dunn_9may2002.pdf
Corrie_Kost_12may2002.pdf
Corrie_Kost_12may2002b.pdf
Corrie_Kost_12may2002c.pdf
Corrie_Kost_20may2002.pdf
Ernie_Crist_21may2002.pdf
Ernie_Crist_21may2002b.pdf
Ernie_Crist_24may2002.pdf
Ernie_Crist_27may2002b.pdf
Ernie_Crist_28may2002b.pdf
Ernie_Crist_8jun2002e.pdf
Ernie_Crist_9jun2002b.pdf
Ernie_Crist_24jun2002.pdf
Elizabeth_James_17sep2002.pdf
Ernie_Crist_25dec2002.pdf
Corrie_Kost_31dec2002.pdf
Elizabeth_James_8jan2003.pdf

* Ernie_Crist_6feb2003.pdf
* Ernie_Crist_14feb2003b.pdf

Lynn Valley Plan / Bicycle
Lanes / Roads

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
Ernie_Crist_11mar2002a.pdf
Ernie_Crist_20mar2002.pdf
Elizabeth_James_21mar2002.pdf
Dave_Sadler_7apr2002b.pdf
Ernie_Crist_1jun2002.pdf
Ernie_Crist_23may2002.pdf
Ernie_Crist_17jun2002.pdf
Ernie_Crist_19jun2002b.pdf
Ernie_Crist_12jul2002.pdf
Elizabeth_James_17jul2002.pdf
Gord_Howie_17jul2002.pdf
Ernie_Crist_16jul2002.pdf
Ernie_Crist_29jul2002b.pdf
Ernie_Crist_19aug2002c.pdf
* Ernie_Crist_22jan2003.pdf
* Ernie_Crist_4feb2003b.pdf
* Ernie_Crist_5feb2003b.pdf

Seymour Local Area Plan

Ernie_Crist_15jun2002.pdf
Eric_Andersen_17jun2002.pdf
Corrie_Kost_18jun2002.pdf
Ernie_Crist_18jun2002.pdf
Elizabeth_James_18jun2002.pdf
Elizabeth_James_22jun2002.pdf
John_Hunter_1jul2002.pdf
Ernie_Crist_2aug2002b.pdf
Bill_Maurer_2aug2002.pdf
John_Hunter_13aug2002.pdf
John_Hunter_13aug2002b.pdf
Bill_Tracey_18aug2002.pdf
Bill_Tracey_18aug2002b.pdf
John_Hunter_31aug2002.pdf

Bill_Maurer_5sep2002.pdf
Irwin_Torry_6sep2002.pdf
Bill_Maurer_12sep2002.pdf
Barbara_Murray_12sep2002.pdf
Ken_Reid_12sep2002.pdf
Phil_Holland_12sep2002.pdf
John_Hunter_16sep2002.pdf
* Ernie_Crist_5feb2003.pdf

On Council Motions /

Procedures / Freedom of Speech

Ernie_crist_18oct2001.pdf
Pat_Munroe_17mar2002.pdf
Ernie_Crist_20mar2002e.pdf
Ernie_Crist_28may2002.pdf
Ernie_Crist_6jun2002.pdf
Ernie_Crist_6jun2002b.pdf
Ernie_Crist_8jun2002.pdf
Elizabeth_James_18jun2002.pdf
Ernie_Crist_17jun2002.pdf
Ernie_Crist_22jul2002b.pdf
Ernie_Crist_19nov2002.pdf
Ernie_Crist_11dec2002.pdf
Ernie_Crist_15dec2002.pdf
Ernie_Crist_19dec2002.pdf
Ernie_Crist_21dec2002.pdf
* John_Hunter_14jan2003.pdf
* Ernie_Crist_4feb2003c.pdf

TRANSLINK / Transportation

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
Elizabeth_James_18feb2002.pdf
Elizabeth_James_22feb2002.pdf
Ernie_Crist_28jun2002b.pdf
Elizabeth_James_12aug2002.pdf
Elizabeth_James_12aug2002b.pdf
Dave_Sadler_11sep2002.pdf
Dan_Ellis_9jan2003.pdf
* Elizabeth_James_3feb2003.pdf
* Maureen_Bragg_4feb2003.pdf
* Ernie_Crist_14feb2003c.pdf

Northlands Golf Course / Affair

Ernie_Crist_31dec2001b.pdf
Ernie_Crist_12may2002.pdf
John_Hunter_13may2002.pdf
Ernie_Crist_26nov2002b.pdf
Ernie_Crist_5dec2002.pdf
Ernie_Crist_7dec2002.pdf
Ernie_Crist_7dec2002b.pdf
Ernie_Crist_27dec2002.pdf
Ernie_Crist_4jan2003.pdf
* Ernie_Crist_5jan2003.pdf
Ernie_Crist_5jan2003c.pdf
Elizabeth_James_8jan2003b.pdf
Ernie_Crist_9jan2003.pdf
Bill_Tracey_12jan2003.pdf
Laurie_Johnston_12jan2003.pdf
* Elizabeth_James_3feb2003.pdf
* Ernie_Crist_18jan2003c.pdf
* Ernie_Crist_18jan2003d.pdf
Community Charter
Ernie_Crist_21nov2001b.pdf

Bill_Tracey_27may2002.pdf
Allan_Orr_16jun2002.pdf
Brian_Platts_21jun2002.pdf
Don_Bell_12aug2002.pdf
Corrie_Kost_25aug2002.pdf

* Corrie_Kost_18jan2003.pdf
* Ernie_Crist_18jan2003a.pdf

Affordable Housing

Ernie_Crist_12nov2002.pdf
Ernie_Crist_19dec2002b.pdf
* Ernie_Crist_15jan2003b.pdf
* Ernie_Crist_16jan2003a.pdf
* Ernie_Crist_16jan2003b.pdf
* John_Hunter_16jan2003.pdf
* Maureen_Bragg_16jan2003.pdf
* John_Hunter_16jan2003b.pdf
* Maureen_Bragg_17jan2003.pdf
* Bill_Tracey_17jan2003.pdf
* Maureen_Bragg_17jan2003b.pdf
* Ernie_Crist_17jan2003.pdf
* Ernie_Crist_18jan2003b.pdf

War on Iraq

* Elizabeth_James_31jan2003.pdf
* Ernie_Crist_31jan2003.pdf
* Ernie_Crist_31jan2003b.pdf
* Ernie_Crist_1feb2003.pdf
* Ernie_Crist_2feb2003.pdf
* Ernie_Crist_2feb2003b.pdf
* Barbara_Murray_12feb2003.pdf
* Ernie_Crist_12feb2003.pdf

Bylaw Enforcement &

Confidentiality

Brian_Platts_17sep2001.pdf
Ernie_Crist_18sep2001.pdf
Ernie_Crist_20sep2001.pdf
Ernie_Crist_2oct2001.pdf
Ernie_Crist_9jun2002b.pdf
* Ernie_Crist_15jan2003.pdf
* Corrie_Kost_15feb2003.pdf

Health Care

Don_Bell_22mar2002.pdf
Ernie_Crist_3apr2002c.pdf
Elizabeth_James_3apr2002.pdf
Ernie_Crist_10jul2002.pdf
* Ernie_Crist_30jan2003b.pdf

Arts

John_Harvey_8mar2002.pdf
Ernie_Crist_16mar2002b.pdf
Ernie_Crist_26dec2002b.pdf
Ernie_Crist_5jan2003b.pdf
* John_Harvey_17jan2003.pdf

Commendations / Emergency
Services

* Ernie_Crist_13jan2003.pdf
* Ernie_Crist_21jan2003.pdf
* Ernie_Crist_2feb2003c.pdf
* Ernie_Crist_4feb2003.pdf

FONVCA Communications /
Process

Corrie_Kost_20nov2002.pdf
* Peter_Vivian_15feb2003.pdf
* Corrie_Kost_15feb2003b.pdf

Trees

Ernie_Crist_10jul2002b.pdf
* Ernie_Crist_14feb2003.pdf

District Staffing Levels

* Ernie_Crist_18jan2003.pdf

2003-2007 Draft Financial Plan Meetings - Council Chamber

Saturday, January 25, 2003 <input type="checkbox"/>	10:00 am	Financial Plan Public Input Meeting
Wednesday, February 12, 2003 <input type="checkbox"/>	5:00 pm	Financial Plan Review Meeting
Tuesday, February 25, 2003	5:00 pm	Financial Plan Review Meeting (Groups/Organizations Input)
Tuesday, March 11, 2003	7:00 pm	Financial Plan Review Meeting
Tuesday, March 25, 2003	5:00 pm	Financial Plan Review Meeting
Tuesday, April 8, 2003	5:00 pm	Financial Plan Review Meeting
Tuesday, April 22, 2003	7:00 pm	Regular Council Meeting - Financial Plan Bylaw for the 1st three readings
Monday, April 28, 2003	7:00 pm	Regular Council Meeting - Financial Plan Bylaw for Adoption

This schedule is subject to change - please call the Clerk's Office (604-990-2211) to confirm date and time.

Financial Plan Workshops - Committee Room

Thursday, March 6, 2003	5:00 pm	Infrastructure Replacement Funding Policy
Wednesday, March 19 2003	5:00 pm	Surpluses and Reserves Policy
Tuesday, April 1, 2003	5:00 pm	Tax Distribution Policy

This schedule is subject to change - please call the Clerk's Office (604-990-2211) to confirm date and time.

FONVCA

Minutes Jan 16th 2003

Attendees

David Knee(Chair)	Norgate Park C.A.
Hugh Murray	Lower Capilano R.A.
John Miller	Lower Capilano R.A.
Brian Platts	Edgemont C.A.
Corrie Kost	Edgemont C.A.
Cathy Adams	Lions Gate N.A.
Val Moller	Lions Gate N.A.
Al Price	Pemberton Heights R.A.
Diana Bellhouse	Delbrook C.A.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
Eric Andersen	Blueridge C.A.
Chris Sallis	Strathcona C.A.

Jenny Knee (notes)

1. ORDER / CONTENT OF AGENDA

New member Chris Sallis, Strathcona C.A. introduced.

2. ADOPTION OF MINUTES

Moved by Dan Ellis seconded by Al Price - carried unanimously

3. OLD BUSINESS

3.1 Corrie handed out letter sent to Council - Brian suggested a follow up letter re: reinstating shirtsleeve meeting with council – Brian to draft and send same. Next FONVCA agenda to discuss potential topics.

4. CORRESPONDENCE ISSUES

4.1 Business arising from e-mail

Corrie briefly reviewed 30 e-mails since last meeting – members suggested that, where possible, e-mail authors be requested to include details of what prompted an e-mail responding to a matter.

4.2 Non posted e-mails - 2 such e-mails were discussed – dealing with same subject. After some discussion (Mayor Bell arrived mid-way) the decision was made to post both. Motion to post Hugh Murray/John Miller - carried unanimously

Dave Knee asked if Mayor Bell wished to speak - he spoke with respect to the Northlands Issue

1. Incidents relating to the allegations of fraud re: Northlands will be dealt with by an external audit
2. Committee will be struck to review District policies re: financial practices on District contracts. i.e. purchase cards, allocation, monitoring etc.
3. Mayor will instigate fourth week public workshop meeting after short Council meeting January 27, 2003 (6:00 p.m. - 7:30 p.m.) topic for this meeting will be "Future use of Northlands" Mayor then left meeting.

5. NEW BUSINESS

5.1 FONVCA participation in Northlands

committee - discussion followed - three people agreed to have their names put forward
John Miller
Corrie Kost
John Hunter

Letter to council to “respectfully request that this individual [selected by council] be permitted to report back and seek direction from FONVCA on a regular basis” Cathy suggested that an alternate be allowed as per Waterfront Task Committee.

5.2 Workshop on Financial Plan 2003 - 2007

John Hunter and Corrie attended meeting - Corrie summarized discrepancies in the process. See letter posted at http://www.fonvca.org/letters/2002/18nov-to/Corrie_Kost_31dec2002.pdf

6. ANY OTHER BUSINESS

6.1 Legal & Misc Issues:

Corrie reviewed changes prompted by 9/11 in insurance coverage with respect to vandalism of web sites – but which went much further and unlike for newspaper publications, removed libel coverage for web postings – thus threatening a mode of freedom of expression which is most readily accessible by the public. Corrie also expressed some concerns on loss of our fundamental freedoms.

7. CHAIR AND DATE OF NEXT MEETING

Al Price (Pemberton Heights C.A.)

Tel: (604)-985-7848

7:00PM Thursday February 20th 2003
District Hall

Meeting adjourned 9:35 p.m.