



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
Ernie_Crist_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

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