

# FONVCA

## Minutes of January 20<sup>th</sup> 2005

### Attendees:

Dan Ellis Lynn Valley CA (**Chair – Pro Tem**)  
John Miller Lower Capilano C.R.A.  
Diana Belhouse Delbrook CA  
Val Moller Lions Gate NA  
Cathy Adams Lions Gate NA  
Brian Platts Edgemont CA  
Corrie Kost Edgemont CA  
Eric Andersen Blueridge CA  
David Knee Norgate Park CA  
Maureen Bragg Save Lynn Canyaon Park  
Hugh Murray Lower Capilano Community RA  
Herman Mah Pemberton Heights CA

Jenny Knee – Notetaker

Meeting Started at 7:10pm

### 1. ORDER/CONTENT OF AGENDA

Items added: 6.2 - Shirtsleeves meeting with council  
6.3 – Riverside Dr. area slide  
6.4 – GVWD Water main break

### 2. ADOPTION of December 16<sup>th</sup> MINUTES

Changes/additions

– that from now on that instead of using term Acting Chair we use term Chair – Pro Tem  
- that in 5.2, 4<sup>th</sup> bulleted paragraph the word “overview” be changed to “oversight”  
The minutes move/seconded by Diana/Maureen were adopted as amended.

### 3. OLD BUSINESS

#### 3.1 FONVCA letter to Councillor Crist

Brian had responded to Councillor Crist on policy of posting correspondence - discussion followed. Brian reviewed the policy for the benefit of the new representative from Pemberton Heights regarding the posting of e-mails on the FONVCA website. There were 5 e-mails since last FONVCA meeting that were not posted on the website as the authors had declined.

#### 3.2 Tree cutting by GVRD

In response to FONVCA letter to council Brian noted that the GVRD has apologized for the error and that the district is satisfied that full restoration will be made in due course.

### 4. CORRESPONDENCE ISSUES

**4.1 Business arising from 43 regular emails –**  
There was a general discussion of some of these letters.

#### 4.2 Non-posted letters

See 3.1 above

### 5. NEW BUSINESS

#### 5.1 Lynn Valley Library & Town Centre

Council re-considered Dec 20<sup>th</sup> and 21<sup>st</sup> new options with respect to the scope of the project. Plan “C” was unanimously adopted by council.

#### 5.2 Alpine Recreation Strategic Study Workshop

A council workshop held in the Committee Rm. (open to public) District hall on Jan 5<sup>th</sup>:

<http://www.dnv.org/upload/pdocsdocuments/b29d01%21%2EPPT>

- an adaptive (as opposed to pro-active) management strategy was adopted which has tendency to wait for problem to occur before fixing them
- C. Cuthbert suggested the current Alpine plan be put on the website.

Some FONVCA members felt suggestion for a \$10 parking fee for new parking lot(s) to accommodate mountain bikers would be self defeating.

Suggestion for trial - no bikes on Baden Powell trail.

#### 5.3 2005-2009 Budget Workbook

Booklet will be available at the workshop Jan 25 '05 - suggestion that, in accordance with requirements for the annual report, that this equally important document should be available at least 2 weeks prior to its public input meeting. See it now at

<http://www.dnv.org/article.asp?a=2689&c=107>

- the taxes are up 3.5% despite 2% more new net revenue
- the overall budget is up about 5%
- pay parking is to be introduced in the spring of 2005 at 4 district parks.
- no allowance for inflation and no external borrowing for 2005.

Membership felt that 5 minutes input at meeting is not adequate.

**5.4 Boarding of animals** - revisions to regulations were rejected will be reviewed at the bylaw level and

presented to council with changes suggested at the Jan 11<sup>th</sup> public hearing.

- Clarification will be needed for 3 dogs per dwelling.
- 50 meters from residential property line adopted

### **5.5 Translink**

Should adjust tax rate down from 47.38 cents/\$1000 assessment to recover original intended amount. Mayor Sharp to request changes.

DNV representation on board - Mayor Sharp was re-appointed as other potential N.S. representative and mayors do not seem interested in position.

**5.6 Property Assessments** – homeowner's grant base changes and cut-off slopes are fairer this year. Dave gave a handout and an overview on history of apparent inconsistent assessment of some key properties.

**5.7 Public notice for commercial lease** – the value of the assistance given was not specified in the notification on the lease to the Capilano Tennis Club. Such (improper) notifications could be an item for future discussion at a council shirt sleeve meeting.

## **6. ANY OTHER BUSINESS**

### **6.1 Legal Issues:**

Corrie gave handout on 2001 population/dwelling census – DNV growing 7.0% from 1991 to 1996, and 2.4% from 1996 to 2001 (82,310).

The Development Variance Permit procedures and criteria for Merritt B.C. were distributed - Corrie suggested DNV examine adopting similar criteria.

### **6.2 Shirtsleeve meeting Date and agenda**

Cathy suggested April/May time frame for meeting. Dan suggested both parties have a topic. Deadline for topic a month prior to meeting. Dan to chair meeting. Any staff relevant to topic to attend meeting.

**6.3 Riverside Drive area slide** - lots of information / GIS at DNV site - <http://www.dnv.org/article.asp?c=755> Corrie distributed copies of some of the material and lauded quality of postings.

**6.4 Water main break** - area of break fortuitous as it caused little damage. Relationship of this event to the switching back to water use of Seymour reservoir remains unknown.

## **7. CHAIR AND DATE OF NEXT MEETING**

**Next Meeting February 17<sup>th</sup>, 2005.**

**Chairperson, David Knee –Norgate Park C.A.**

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Meeting adjourned 9:50 p.m.