



FONVCA AGENDA THURSDAY Feb 16th 2006

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

Time: 7:00-9:00pm

Chair: Maureen Bragg – Save Lynn Canyon Park

Telephone/email: 604-985-7272 m.bragg@shaw.ca

1. Order/content of Agenda

2. Adoption of Minutes of January 19th

3. Old Business

3.1 Shirtsleeve Session with Council

Confirmed date: Wed April 19th/2006

Topics:

- Role/representation of Associations
- Conflict of interest legislation/interpretation
- Budget process (see financial reporting requirements at

<http://www.cserv.gov.bc.ca/lqd/infra/munfin/download.html>)

3.2 Panorama Drive Street-End

http://www.fonvca.org/agendas/feb2006/Panorama_Letter.pdf

to Council from FONVCA

- Status of Plaque request.

4. Correspondence Issues

4.1 Business arising from 3 regular emails:

4.2 Non-Posted letters

0 this period. Would normally be emailed to FONVCA members only and circulated at the meeting for discussion.

4.3 FONVCA letter re: TRANSLINK Process

http://www.fonvca.org/agendas/feb2006/Translink_Letter.pdf

5. New Business

Council and other District issues.

5.1 Legality of Bylaw 7549 (BC Rail Lands)

- staff bias?
- alleged conflict of interest?
- misinformation?
- Court appeal requirements/timing/costs (10 electors, 45 days, etc)
- Filing with Ombudsman

<http://www.ombud.gov.bc.ca/publications/documents/OmbudsComplaint/index.html>

5.2 Report on Council's Feb 13 Mtg

5.3 To "Key" or not to "Key"?

Secret Ballot proposal – Corrie Kost

5.4 Secondary Suites in RM Zone - Corrie

<http://www.fonvca.org/agendas/feb2006/waive.pdf>

Legality of waving public hearing (under section 890 where zoning change is consistent with OCP)

Section 890 in

http://www.qp.gov.bc.ca/statreg/stat/L/96323_26.htm

http://www.civicinfo.bc.ca/LocalGovernmentAct/data/qsdoc150_1092.html

6. Any Other Business

6.1 Legal Issues

Ethics & Public Hearing References:

<http://www.ethics.ubc.ca/people/mcdonald/conflict.htm>

http://www.mcaaws.gov.bc.ca/charter/advisory_materials/ethical_conduct.htm

<http://www.bccla.org/positions/political/91conflictinterest.html>

<http://www.dnv.org/article.asp?c=541>

Hubbard case and recent appeal (partial overturn) at

<http://www.sms.bc.ca/logo/2003/winter/winter2003-2.html>

<http://www.sms.bc.ca/logo/2003/winter/winter2003-3.html>

<http://www.courts.gov.bc.ca/Jdb-txt/SC/03/16/2003BCSC1678.htm>

<http://www.sms.bc.ca/client/2005/dec2005-1.html>

Ethics:

<http://www.legis.gov.bc.ca/cmt/36thParl/CMT13/hansard/so1112.htm>

<http://www.dnv.org/upload/documents/cpolicy/c1053011.pdf>

Community Charter:

http://www.cserv.gov.bc.ca/charter/advisory_materials/ethical_conduct.htm

7. Chair & Date of next meeting.

March 16th 2006

Attachments

*List of Email to FONVCA of last 36 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

OUTSTANDING COUNCIL ITEMS

- Cat Regulation Bylaw
- Review of Zoning Bylaw
- Securing of vehicle load bylaw
- District-wide OCP
- Snow removal for single family homes bylaw

Correspondence Ordered by Subject

* means new emails during
16 Jan 2005 →
12 Feb 2006

Only subjects with new
entries are listed - ordered ~
by volume since 18 Nov/2002

TRANSLINK /INSTAC/ Transportation / RAV / Fuel Taxes /GVRD

Dan_Ellis_9jan2003.pdf
Elizabeth_James_3feb2003.pdf
Maureen_Bragg_4feb2003.pdf
Ernie_Crist_14feb2003c.pdf
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* [Richard_Walton_1feb2006.pdf](#)

Mountain biking/Parking issue/Alpine Plan /Pay Parking

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Council Ethics / Conflict of Interest

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