



FONVCA AGENDA THURSDAY Feb 15th 2007

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

Time: 7:00-9:00pm

Chair: Diana Belhouse – Delbrook CA.

Telephone/email: 604-987-1656

Regrets: Maureen Bragg

1. Order/content of Agenda

2. Adoption of Minutes of Jan 18th

3. Old Business

3.1 2007-2011 Draft Financial Plan:

- responses to community input

<http://www.fonvca.org/agendas/feb2007/replies-to-associations.pdf>

- responses to corrie's input:

<http://www.fonvca.org/agendas/feb2007/library-questions-replies.pdf> and

<http://www.fonvca.org/agendas/feb2007/staff-replies-to-corrie.pdf>

Workshops: None posted since Nov 6/2006

Jan 22: -Sustainability of using surplus for 1 time items

-Policing cost up, staffing down, crime down

-presentation/style improves but news doesn't

Jan 25 Budget Mtg

Jan 29 – Review by Mayor of “Natural Steps”

- “Maintenance cost have gone through the roof since stopped using pesticides”

Jan 30 – Public has first (and only?) say on plan

Feb 1 – 5pm budget meeting –policy ninght on April on traffic calming.

3.2 Request for UBCM-2006 Summary

<http://www.fonvca.org/agendas/feb2007/ubcm-letter.pdf>
response was:

<http://www.fonvca.org/agendas/feb2007/ubcm-letter-response.pdf>

3.3 Council/FONVCA Shirtsleeve Mtg.

May 30th is tentatively proposed. Needs confirmation.

Cathy Adams

- initial cut at topics?

3.4 COSTCO – update

4. Correspondence Issues

4.1 Business arising from **8** regular emails:

4.2 Non-Posted letters – **0** this period

4.3 Disaster relief -letter as per Jan 18th meeting -

http://www.fonvca.org/agendas/feb2007/Brian_Platts_11feb2007.pdf

5. New Business

5.1 “Input Period” Procedural Change–

proposal to allow any FONVCA member 2 minutes to speak at the FONVCA meetings on items felt to be of interest. – David Knee

Council and other District issues.

5.2 Port's taxes – Corrie Kost

5.3 Provincial Government Impact

- erosion of municipal tax base (see 5.2)

5.4 Purchase of 2430 Chapman Way - as

promised by the district in their press release of August 2005 – Bill Maurer

5.5 Municipal Election Signs – 21 day limit

6. Any Other Business

6.1 Legal Issues

- email etiquette – distribution of article.
- Taxes in New Orleans – article distributed

7. Chair & Date of next meeting.

March 15th 2007

Attachments

-List of Email to FONVCA - **ONLY NEW ENTRIES**

-request/response RE: UBCM

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/Subject Ordered by Date
15 January 2006 → 11 February 2007

LINK	SUBJECT
http://www.fonvca.org/letters/2007/15jan-to/Agnes_Hilsen_24jan2007.pdf	Council Procedures – Procedures -Public Input
http://www.fonvca.org/letters/2007/15jan-to/Bill_Maurer_22jan2007.pdf	Council Procedures – Procedures -Public Input
http://www.fonvca.org/letters/2007/15jan-to/Bill_Maurer_22jan2007b.pdf	Council Procedures – Procedures -Public Input
http://www.fonvca.org/letters/2007/15jan-to/Brian_Platts_28jan2007.pdf	UBCM Resolutions
http://www.fonvca.org/letters/2007/15jan-to/Agnes_Hilsen_2feb2007.pdf	UBCM Resolutions
http://www.fonvca.org/letters/2007/15jan-to/Monica_Craver_7feb2007.pdf	Mountain Biking – Economic Study
http://www.fonvca.org/letters/2007/15jan-to/Wendy_Qureshi_15jan2007.pdf	Affordable Housing – Whiteley Court
http://www.fonvca.org/letters/2007/15jan-to/Wendy_Qureshi_26jan2007.pdf	Transportation – Trucks blocking Traffic

For details/history see

<http://www.fonvca.org/letters/index-letters-total-feb2007.html>