

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

**Time:** 7:00-9:00pm

Chair: Lyle Craver, - Mount Fromme R.A. Tel: 604-980-2040 email: lcraver@shaw.ca

Regrets:

## 1. Order/content of Agenda

### 2. Adoption of Minutes of Jan 17<sup>th</sup>

http://www.fonvca.org/agendas/jan2008/minutes-jan2008.pdf

#### 3. Old Business

# 3.1 Presentation and Q/A by CAO David Stuart

**3.2 Letter & Response re: Closed Translink Mtgs** http://www.fonvca.org/agendas/feb2008/FONVCA-letter-response.pdf

# 4. Correspondence Issues

- 4.1 Business arising from 5 regular emails:
- 4.2 Non-Posted letters 0 this period

# 5. New Business Council and other District issues.

#### 5.1 Elected Police Boards?

http://www.canada.com/northshorenews/news/story.html?id=acb1242a-9ce6-4ffa-8e55-92e19d4f4cd9&k=44962 http://www.fonvca.org/agendas/feb2008/police-boards.pdf

#### **5.2 ICBC Stats on Vehicle Numbers** - Corrie

http://www.fonvca.org/agendas/feb2008/vehicles.pdf Source:http://www.gvrd.bc.ca/growth/keyfacts/vehicles.htm Note increase in number of DNV/CNV vehicles much larger than population growth!

# 5.3 Seylynn Public Hearing Jan 22<sup>nd</sup>

http://www.dnv.org/upload/documents/Council PH/ph080122.htm Council adopted OCP amendments Feb 4<sup>th</sup>.

### 5.4 CSB Public Hearing Closure of Jan 29th

Council MUST allow public to comment on new information – thus before asking for 3<sup>rd</sup> time all council questions must have been replied to – especially if new information results. The public should have the last say – council just decides.

#### 5.5 Tools of the Trade

A useful document to refer to when reviewing the OCP is <a href="http://www.fonvca.org/agendas/feb2008/tools.pdf">http://www.fonvca.org/agendas/feb2008/tools.pdf</a> or <a href="http://www.cserv.gov.bc.ca/lgd/policy">http://www.cserv.gov.bc.ca/lgd/policy</a> research/library/muni cipal\_act\_tools\_of\_trade.pdf

#### 5.6 Climate Change & Carbon Footprint

http://www.greenhouse.gov.au/science/faq/

http://www.fonvca.org/agendas/feb2008/climate-change.pdf

http://tourismintelligence.ca/2007/11/16/compensating-your-emissions-by-planting-trees-know-the-pros-and-cons-and-the-dos-and-don%E2%80%99ts/

#### 5.7 Removal of Snow and Ice From Sidewalk

http://www.dnv.org/upload/documents/bylaws/7125.pdf 629. The Owner or occupier of an industrial, commercial or multifamily property shall remove any accumulation of snow or ice from the sidewalks and footpaths bordering the real property within 24 hours after the cessation of any snowfall that caused any accumulation of snow or ice on any sidewalk, or prior to the depth of snow accumulation exceeding 10 centimetres.

NOTE: Single Family Residential is exempt in DNV

#### 5.8 DPA Bylaw 7658 - OCP Amendment

Public Hearing on this important amendment – Streamside Protection Development Permit Areas set for Feb 19/2008. http://www.env.gov.bc.ca/habitat/fish\_protection\_act/riparian/riparian\_areas.html http://www.dnv.org/upload/documents/Council\_Reports/00794.pdf http://www.fonvca.org/agendas/feb2008/input-kost.pdf http://www.lawsonlundell.com/resources/BCStreamsidePaper.pdf http://www.wcel.org./wcelpub/2007/14259.pdf http://www.westvancouver.ca/upload/pcdocsdocuments/4dvc01!.doc http://www.dnv.org/upload/pcdocsdocuments/i8hd01!.pdf

#### 5.9 DNV 2008-2012 Draft Financial Plan Schedule

http://www.dnv.org/upload/documents/finance/989608.html http://www.dnv.org/article.asp?c=553

Note: 7pm on March 4/2008 is only real opportunity for public input

Summary of past Financial Plan meetings http://www.fonvca.org/agendas/feb2008/financial-plan-meetings.pdf

# 6. Any Other Business

#### 6.1 Legal Issues

Feb 11<sup>th</sup> Workshop setting key directions without public input. <a href="http://www.dnv.org/upload/documents/Council">http://www.dnv.org/upload/documents/Council</a> Workshops/cw080211.htm <a href="http://www.dnv.org/upload/documents/Council">http://www.dnv.org/upload/documents/Council</a> Reports/00802.pdf <a href="http://www.dnv.org/upload/documents/Council">http://www.dnv.org/upload/documents/Council</a> Reports/00802.pdf

6.2 Any Other Issues (2 min each)

# 7. Chair & Date of next meeting.

Thursday March 20<sup>th</sup> 2008

#### **Attachments**

-List of Email to FONVCA - ONLY NEW ENTRIES
OUTSTANDING COUNCIL ITEMS-Cat Regulation Bylaw;

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

# Correspondence/Subject Ordered by Date 14 January 2008 → 17 February 2008

LINK	SUBJECT
http://www.fonvca.org/letters/2008/14jan-to/Corrie_Kost_9feb2008.pdf	Council Procedures
http://www.fonvca.org/letters/2008/14jan-to/Monica Craver 14jan2008.pdf	Mountain Biking
http://www.fonvca.org/letters/2008/14jan-to/Monica_Craver_14jan2008b.pdf	Mountain Biking
http://www.fonvca.org/letters/2008/14jan-to/Monica_Craver_29jan2008.pdf	Mountain Biking
http://www.fonvca.org/letters/2008/14jan-to/Wendy_Qureshi_16jan2008.pdf	Transit and Lynn Valley Growth

For details/history se	e
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 $\underline{http://www.fonvca.org/letters/index-letters-total-feb 2008.html}$