



FONVCA AGENDA

THURSDAY February 19th 2009

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

Time: 7:00-9:00pm

Chair: Paul Tubb – Pemberton Heights C. A.

Tel: 604-986-8891 **Email:** petubb@hotmail.com

Regrets:

1. Order/content of Agenda

2. Adoption of Minutes of Jan 15th

<http://www.fonvca.org/agendas/feb2009/minutes-jan2009.pdf>

3. Old Business

Review of Feb 11th budget meeting with DNV staff.

4. Correspondence Issues

4.1 Business arising from 3 regular emails:

4.2 Non-Posted letters – 0 this period

5. New Business

Council and other District issues.

5.1 Council Open and Closed Meetings

- Letter to DNV Council by Corrie Kost
- Review of Community Charter requirements
- Leadership role of City of Ottawa
- US Open Records, Open Meetings and Ethics

http://www.fonvca.org/agendas/feb2009/Corrie_Kost_14feb2009.pdf

http://www.bclaws.ca/Recon/document/freeside/--%20C%20--/Community%20Charter%20%20SBC%202003%20%20c.%2026/00_Act/03026_04.xml#part4_division3

http://www.ottawa.ca/city_hall/mayor_council/accounability/meetings_en.html and a sample of an investigation

[http://www.ombudsman.on.ca/media/32583/fort%20erie%20closed%20meeting-final%20\(2\).pdf](http://www.ombudsman.on.ca/media/32583/fort%20erie%20closed%20meeting-final%20(2).pdf)

<http://www.wauwatosa.net/ImageLibrary/Internet/2008AgendasMinutes/052008COW.pdf>

http://www.azag.gov/Agency_Handbook/Ch7.pdf

Additional Material:

Supreme Court of Canada in City of London vs. RSJ Holdings Inc.

<http://www.fonvca.org/agendas/feb2009/2007scc29.pdf> or
<http://csc.lexum.umontreal.ca/en/2007/2007scc29/2007scc29.pdf>

5.2 Olympic Celebration Site / Torch Relay in North Van - LVCA rep.

6. Any Other Business

6.1 Legal Issues

(a) Issue: Freedom of Information - Good Advice from BC Freedom of Information & Privacy Association
http://fipa.bc.ca/government_records/

(b) Office of the Information & Privacy Commissioner

<http://www.oipcbc.org/>

(c) FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT
[http://www.oipc.bc.ca/legislation/FIPPA/Freedom_of_Information_and_Protection_of_Privacy_Act\(May2008\).htm](http://www.oipc.bc.ca/legislation/FIPPA/Freedom_of_Information_and_Protection_of_Privacy_Act(May2008).htm)

(d) Landmark Court Rulings for Open Electronic Records
<http://www.fonvca.org/agendas/feb2009/Landmark-court-ruling-159814478830.pdf>

(e) US President Barack Obama Promotes FOI

http://www.whitehouse.gov/the_press_office/Freedom_of_informationact/

6.2 Any Other Issues (2 min each)

(a) RE: Local solutions for BC municipalities – brief report by Eric Andersen

(b) Building Character & Leadership

<http://wwwFOUNDATIONSmag.com/links.html>

brief comments by Corrie Kost

(c) George Washington's Rules of Civility & Decent Behavior

<http://wwwFOUNDATIONSmag.com/civility.html>

(d) Atmospheric CO₂ – a paper for Scientists

<http://www.fonvca.org/agendas/feb2009/2008%2520Hansen.pdf>

Note: normal cost of removing 20ppm of CO₂ is ~ \$20 trillion !

(e) Environmental Victory - a defeat for Science

<http://www.fonvca.org/agendas/feb2009/a-defeat-for-science.pdf>

<http://www.fonvca.org/agendas/feb2009/Perspectives-31oct2008.pdf>

(f) Comments on 2009 Draft Financial Plan

<http://www.fonvca.org/agendas/feb2009/Comments-by-kost-on-2009-draft-financial-plan.pdf>

(g) Smithers – nice 150page OCP example

<http://www.town.smithers.bc.ca/pdfs/ds/alison%20changes/OCP%20Draft.pdf>

7. Chair & Date of next meeting.

Thursday March 19th 2009

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
12 January 2009 → 15 February 2009

LINK	SUBJECT
http://www.fonvca.org/letters/2009/12jan-to/Cristy_Goerzen_22jan2009.pdf	Capilano Library Re-opening 23 Jan
http://www.fonvca.org/letters/2009/12jan-to/Monica_Craver_28jan2008.pdf	BC Bike Race 2009 – not amused
http://www.fonvca.org/agendas/feb2009/Corrie_Kost_14feb2009.pdf	Closed meetings of Council

For details/history see

<http://www.fonvca.org/letters/index-letters-total-feb2009.html>