



## **FONVCA AGENDA**

**THURSDAY January 18/2001**

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

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

**Chair:** David Knee - 980-3863

### **1) Order/content of Agenda**

### **2) Adoption of Minutes of Dec 14/2000**

([attachment #1](#))

### **3) Old Business**

**3.1 Update on "Smart Growth" presentation** - Eric

**3.2 Progress on web site** (Corrie Kost)

email forwarding set up as shown in [Attachment #2](#)

**3.4 On petition lists (not) appearing in library.**

**3.5 Summary of License to Occupy issue.** - [attachment #8](#)

### **4) Correspondence Issues**

**4.1 FONVCA letter** to Councillor Keating re: request for financial audit of NV Rec. Comm. - [attachment #3](#)

**4.2 Open/Closed Council meetings** - recent correspondence with Mayor Bell on this issue - [attachment #7](#)

**4.3 Councillor Crist email** in reply to Lisa Niven's email on transit levy - to be distributed at meeting.

### **New Business**

### **5) Council and other District issues.**

**5.1 Ward system for municipal elections?** - Who?

**5.2 Should community associations be given first right of refusal to run developers public meetings?**

**5.3 A Council Proposal for public/private partnership to improve and operate Lynn Canyon Park** - Agenda Item #1 on Monday Jan 15/2001

**5.4 Monitoring of APC and ADP.**

**5.5 First reading by Council to remove exemption of Deep Cove area from definition of lot area** - Agenda Item #4 on Monday Jan 15/2001

**5.6 Council's detailed response to Waterfront Task Force Report** - Agenda item #7 - see [attachment #4](#)

**5.7 Raising public awareness of Community Association and FONVCA in the district.**

**5.8 To Amalgamate or not?** How far?

- is this recent debate on amalgamation the result of resistance to vehicle levy?

- is this a case of "can't lick them so **join** them"?

### **6) Any Other Business**

**6.1 - For those with a lean to legal side** on "Adverse Possession" - see URL's

[www.geom.unimelb.edu.au/subjects/451/418/418\\_2000/lecture5/lecture5b.htm](http://www.geom.unimelb.edu.au/subjects/451/418/418_2000/lecture5/lecture5b.htm)  
[www.sli.unimelb.edu.au/research/publications/IPW/malpinquiry.htm](http://www.sli.unimelb.edu.au/research/publications/IPW/malpinquiry.htm)

**6.3 - Current code of ethics for council/committees**

- see [attachment #5](#)

**6.4 - Council Corporate Policy on public Rights of Way** along creek beds or waterways - [attachment #6](#)

### **7) Chairperson & Date of next meeting.**

**February 15/2001**

#### **ATTACHMENTS**

- FONVCA minutes of Dec 14/2000 - #1
- Email forwarding by fonvca.org - #2
- FONVCA letter to Councillor Keating - #3
- Council detailed response to WTF - #4
- Code of Ethics for Council / Committees - #5
- Council Corporate Policy 6-2360 - #6
- Open/Closed meetings of Council - #7
- Brian's letter on the Licence to Occupy - #8

#### **OUTSTANDING FUTURE FONVCA ITEMS**

- Status of petition list appearing in library copy of council package
- Sub-committee - models for community involvement in municipal election
- A process to follow outstanding issues of Council, for example, where is the "Joint Use Agreement", "Sign Bylaw", and "Cat Regulation Bylaw", to name a few.