



**THURSDAY January 17 /2002**

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

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

**Chair:** Eric Andersen - Blueridge Community Association - Tel: 604-929-6849

## 1) Order/content of Agenda

## 2) Adoption of Minutes of Dec 13/2001

(attachment #1)

## 3) Old Business

**3.1 Budget Review Process** - report by Corrie Kost on Draft Financial Plan 2002-2006 released Wed Dec 19/2001 at workshop in District Hall Committee rm. Public meeting Jan 12/2002 on budget -Urgent !!!

### **3.2 Big Boxes**

**3.3 Community Charter** - update on Nebbeling re: meeting with FONVCA - Al Price

### **3.4 Closed meetings of council**

### **3.5 Questionnaire on Council Performance**

**3.6 Grouse Grind Trail** - distribution of letter from FMCBC.

**3.7 Letter sent to Council re:** construction noise bylaw

## 4) Correspondence Issues

**4.1 Business arising from extensive email** -

please consult web site [www.fonvca.org](http://www.fonvca.org) for list of letters since last meeting (indexed for last 3 months - italic for last month)

- ◆ Crist's letter on RCMP detachment changes

- ◆ Hunter's letter on Financial Plan 2002-2006

## New Business

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

**5.1 Leaky-Condo liabilities to off-district developments** - Corrie Kost

**5.2 District Web Server Improvements** -Meeting with staff - 7pm Wed Feb 6 at Hall.

**5.3 Yard Trimming Collection Program** - changes in the wind? - see

[http://www.fonvca.org/letters/2001/10dec-to/Corrie\\_Kost\\_6jan2002.pdf](http://www.fonvca.org/letters/2001/10dec-to/Corrie_Kost_6jan2002.pdf)  
[http://www.fonvca.org/letters/2001/10dec-to/Corrie\\_Kost\\_13jan2002.pdf](http://www.fonvca.org/letters/2001/10dec-to/Corrie_Kost_13jan2002.pdf)

## 6) Any Other Business

### **6.1 - For those with a leaning to the legal side:**

**Occupiers Liability Act** found at

[http://www.qp.gov.bc.ca/statreg/stat/O/96337\\_01.htm](http://www.qp.gov.bc.ca/statreg/stat/O/96337_01.htm)

explains how liability is limited on landowners due to hiking activity (eg. Grouse Grind). See also presentation by FMCBC (Federation of Mountain Clubs BC) at

[http://www.dnv.org/upload/documents/Council\\_Agendas\\_Minutes/./council\\_reports/00097.pdf](http://www.dnv.org/upload/documents/Council_Agendas_Minutes/./council_reports/00097.pdf)

**On the need/cost/benefits of of 1NTU/filtered water issue see**

<http://www.epa.gov/safewater/mdbp/ieswtr.html>

<http://www.epa.gov/safewater/mcl.html>

**Who Got (Water/Sewer) Infrastructure Grants?**

<http://www.cse.gov.bc.ca/Publicinfo/newsreleases/nrs2001/006-csenr.htm>

## 7) Chairperson & Date of next meeting.

**February 21/2002**

### Attachments

- FONVCA minutes of December 13/2001

### OUTSTANDING FUTURE FONVCA ITEMS

- ◆ Status of petition list appearing in library copy of council package - Dave Sadler
- ◆ Sub-committee - models for community involvement in municipal election
- ◆ A process to follow outstanding issues of Council, for example, where are the
  - Joint Use Agreement
  - Sign Bylaw
  - Cat Regulation Bylaw
  - Snow removal for single family homes bylaw
  - Securing of vehicle load bylaw
  - Review of Zoning Bylaw
  - Taxicab regulations bylaw

# Correspondence

## ORDERED BY SUBJECT Since 17 Sep/2001

### \* since last FONVCA MTG

#### Export of Bulk Water, NAFTA, etc.

Brian\_Platts\_3oct2001.pdf  
Dave\_Sadler\_3oct2001.pdf  
Corrie\_Kost\_3oct2001.pdf  
John\_Hunter\_3oct2001.pdf  
John\_Hunter\_3oct2001b.pdf  
Corrie\_Kost\_4oct2001.pdf  
John\_Hunter\_4oct2001.pdf  
John\_Hunter\_4oct2001b.pdf  
John\_Hunter\_4oct2001c.pdf  
Corrie\_Kost\_4oct2001b.pdf  
Elizabeth\_James\_4oct2001.pdf  
Kost-Hunter-8oct2001.pdf

#### Recreation Commission

Ernie\_Crist\_23sep2001.pdf  
Dave\_Sadler\_8oct2001b.pdf  
Ernie\_Crist\_10oct2001.pdf  
Ernie\_Crist\_12nov2001b.pdf  
Ernie\_Crist\_12nov2001d.pdf  
Margaret\_Fraser\_12nov2001.pdf  
Margaret\_Fraser\_12nov2001b.pdf  
Corrie\_Kost\_12nov2001.pdf  
David\_Potter\_12nov2001.pdf  
Corrie\_Kost\_12nov2001b.pdf  
David\_Potter\_12nov2001b.pdf  
David\_Potter\_12nov2001c.pdf  
Ernie\_Crist\_1dec2001.pdf  
Ernie\_Crist\_7dec2001.pdf  
\* Ernie\_Crist\_9dec2001.pdf  
\* Dave\_Sadler\_9dec2001.pdf  
\* Dave\_Sadler\_11dec2001.pdf  
\* Ernie\_Crist\_11dec2001.pdf  
\* Dave\_Sadler\_11dec2001b.pdf  
\* Ernie\_Crist\_26dec2001.pdf  
\* Corrie\_Kost\_26dec2001.pdf

#### 2002-2006 Financial Plan / Public Input

Ernie\_Crist\_22sep2001.pdf  
John\_Hunter\_4oct2001d.pdf  
\* John\_Hunter\_8jan2002.pdf  
\* Brian\_Platts\_12jan2002.pdf  
\* Bill\_Tracey\_13jan2002.pdf  
\* John\_Hunter\_13jan2002.pdf  
\* Cathy\_Adams\_13jan2002.pdf  
\* John\_Hunter\_13jan2002b.pdf

#### Leasing of Public Land

Dave\_Sadler\_17sep2001a.pdf  
Elizabeth\_James\_17sep2001.pdf  
Corrie\_Kost\_22sep2001.pdf  
John\_Hunter\_23sep2001.pdf  
Bill\_Tracey\_23sep2001.pdf  
John\_Hunter\_23sep2001b.pdf  
Margaret\_Fraser\_23sep2001.pdf  
Dave\_Sadler\_30sep2001b.pdf  
Dave\_Sadler\_6nov2001a.pdf

#### First Nation – Servicing Agreement

Ernie\_Crist\_28sep2001.pdf  
Ernie\_Crist\_28sep2001b.pdf  
Dave\_Sadler\_2oct2001a.pdf  
Dave\_Sadler\_2oct2001b.pdf  
Hunter-Sadler-2oct2001b.pdf  
Dave\_Sadler\_2nov2001.pdf  
Foul Odours in Maplewood  
Dave\_Sadler\_1oct2001.pdf  
Hunter-Sadler-2oct2001.pdf  
Dan\_Ellis\_11oct2001.pdf  
Brian\_Platts\_12oct2001.pdf  
Ernie\_Crist\_12oct2001.pdf  
Don\_Bell\_12oct2001.pdf  
Dave\_Sadler\_14oct2001e.pdf

#### District Official Community Plan

Dave\_Sadler\_21oct2001b.pdf  
Sadler-Zerr-24oct2001.pdf  
Dave\_Sadler\_29oct2001.pdf  
Letter from Jim Masterton of  
Apr/99 in pdf  
Bill\_Tracey\_29oct2001.pdf

#### Phifer's Finger/Fountain

Margaret\_Fraser\_18sep2001.pdf  
Dave\_Sadler\_20sep2001b.pdf  
Dave\_Sadler\_20sep2001c.pdf  
Dave\_Sadler\_3nov2001.pdf  
Ernie\_Crist\_3nov2001c.pdf

#### Bylaw Enforcement & Confidentiality

Brian\_Platts\_17sep2001.pdf  
Ernie\_Crist\_18sep2001.pdf  
Ernie\_Crist\_20sep2001.pdf  
Ernie\_Crist\_2oct2001.pdf

#### Big-Box Bylaw

Brian\_Platts\_15oct2001.pdf  
Dave\_Sadler\_14oct2001.pdf  
Elizabeth\_James\_16oct2001.pdf  
John\_Miller\_29oct2001.pdf  
Dave\_Sadler\_3nov2001c.pdf

#### Lynn Valley Plan / Bicycle Lanes

Ernie\_Crist\_21sep2001.pdf  
Ernie\_Crist\_27sep2001.pdf  
Dave\_Sadler\_21oct2001.pdf  
Dave\_Sadler\_5nov2001.pdf  
Ernie\_Crist\_12nov2001.pdf  
Elizabeth\_James\_13nov2001.pdf  
Ernie\_Crist\_6dec2001.pdf

#### TRANSLINK

Dave\_Sadler\_4oct2001.pdf  
Dave\_Sadler\_21nov2001.pdf  
Ernie\_Crist\_21nov2001.pdf  
Ernie\_Crist\_28nov2001.pdf  
Elizabeth\_James\_28nov2001.pdf  
Elizabeth\_James\_29nov2001.pdf  
Ernie\_Crist\_30nov2001b.pdf  
Riverside Speed Humps  
Ernie\_Crist\_3nov2001.pdf  
Ernie\_Crist\_17nov2001.pdf  
Phil\_Holland\_19nov2001.pdf  
Ernie\_Crist\_22nov2001.pdf  
Ernie\_Crist\_30nov2001.pdf  
Ernie\_Crist\_7dec2001c.pdf

#### Riverside Speed Humps

Ernie\_Crist\_3nov2001.pdf  
Ernie\_Crist\_17nov2001.pdf  
Phil\_Holland\_19nov2001.pdf  
Ernie\_Crist\_22nov2001.pdf  
Ernie\_Crist\_30nov2001.pdf  
Ernie\_Crist\_7dec2001c.pdf  
\* Ernie\_Crist\_13dec2001b.pdf  
\* Bill\_Maurer\_20dec2001.pdf  
\* Bill\_Maurer\_20dec2001.pdf  
\* Ernie\_Crist\_20dec2001.pdf  
\* Ernie\_Crist\_21dec2001b.pdf  
\* Ernie\_Crist\_21dec2001.pdf  
\* Willy\_Shuurman\_21dec2001.pdf  
\* Ernie\_Crist\_22dec2001.pdf  
\* Willy\_Shuurman\_22dec2001.pdf  
\* Willy\_Shuurman\_22dec2001b.pdf  
\* Phil\_Holland\_22dec2001.pdf  
\* Willy\_Shuurman\_22dec2001c.pdf

#### North Van City Issues -OCP

##### Recipee for Madness, Bylaw 7365

Dave\_Sadler\_23nov2001.pdf  
John\_Hunter\_25nov2001.pdf  
Ernie\_Crist\_25nov2001b.pdf  
Dave\_Sadler\_26nov2001.pdf  
Inappropriate DVP  
Dave\_Sadler\_22oct2001.pdf  
Brian\_Platts\_2dec2001.pdf  
Ernie\_Crist\_2dec2001.pdf

Platts-Crist-Denault-Hunter-3dec2001.pdf

#### Council & Staff Expenses & Policies

Ernie\_Crist\_25sep2001.pdf  
Dave\_Sadler\_10oct2001.pdf  
Dave\_Sadler\_10oct2001c.pdf  
RCMP & Special Task Force  
Ernie\_Crist\_26sep2001.pdf  
Dave\_Sadler\_26sep2001.pdf  
Dave\_Sadler\_10oct2001b.pdf

#### Misleading/Unclear

##### Advertising/Notification by

##### District

Ernie\_Crist\_30nov2001d.pdf  
Dave\_Sadler\_1dec2001.pdf  
Ernie\_Crist\_1dec2001c.pdf  
Corrie\_Kost\_8dec2001.pdf

#### Council's Report on Greenway Plan & 2001 Waterfront

##### Expenditure

Dave\_Sadler\_22sep2001.pdf  
Richard\_Buolton\_4oct2001.pdf  
Dave\_Sadler\_6nov2001b.pdf

#### Council Minutes did not list value of grant

Dave\_Sadler\_23sep2001.pdf  
Agnes\_Hilsen\_26sep2001.pdf  
2002 Tax Exemption  
Dave\_Sadler\_17sep2001b.pdf  
Dave\_Sadler\_28sep2001.pdf

#### Request to Censure Councillor Harris

Dave\_Sadler\_20sep2001.pdf  
Ernie\_Crist\_29sep2001b.pdf

#### Value Analysis Task Force

Ernie\_Crist\_19sep2001.pdf  
John\_Hunter\_19sep2001.pdf  
Ernie\_Crist\_13nov2001c.pdf

#### Leaf Blowers

Ernie\_Crist\_6nov2001.pdf  
Corrie\_Kost\_6nov2001.pdf

#### Community Involvement in Telecommunications Approval

Ernie\_Crist\_12nov2001c.pdf  
Elizabeth\_James\_13nov2001b.pdf

#### Termination of Business License

Ernie\_Crist\_1dec2001b.pdf

#### Complaints Resolution

Ernie\_Crist\_3nov2001b.pdf  
Blue Bus for North Vancouver  
Dave\_Sadler\_29sep2001.pdf

#### GVRD -Drinking Water, DNV - Water Quality Reporting

Dave\_Sadler\_2oct2001.pdf  
Dennis\_Back\_12nov2001.pdf  
Dave\_Sadler\_23nov2001b.pdf  
Ernie\_Crist\_7dec2001b.pdf  
Corrie\_Kost\_9dec2001.pdf

#### District In-camera Meetings

\* Dave\_Sadler\_9dec2001c.pdf  
\* Corrie\_Kost\_9dec2001b.pdf  
\* Agnes\_Hilsen\_10dec2001a.pdf  
\* Agnes\_Hilsen\_10dec2001.pdf  
\* Agnes\_Hilsen\_11dec2001.pdf  
\* Ernie\_Crist\_17dec2001.pdf  
\* Ernie\_Crist\_17dec2001a.pdf  
\* Elizabeth\_James\_17dec2001.pdf  
\* Bill\_Denault\_18dec2001.pdf  
\* Ernie\_Crist\_18dec2001.pdf  
\* Elizabeth\_James\_18dec2001.pdf  
\* Brian\_Platts\_18dec2001.pdf

#### Sewage Treatment Plant Problems

Ernie\_Crist\_25nov2001.pdf  
Angela\_Trudeau\_1dec2001.pdf

#### District Committee Minutes

\* Agnes\_Hilsen\_18dec2001.pdf

#### Community Charter

Ernie\_Crist\_21nov2001b.pdf

#### Parking on Panorama Drive

Dave\_Sadler\_30sep2001.pdf

#### District Property 1100 Block East 29th

Dave\_Sadler\_7oct2001.pdf

#### Livable Communities

Eric\_Andersen\_19sep2001.pdf

#### Repeal of Elderly Citizens Act

Ernie\_Crist\_1oct2001.pdf

#### Grouse Mountain "Zoo"

Ernie\_Crist\_1oct2001b.pdf

**Stories missed by Pacific Press**

Dave\_Sadler\_24sep2001.pdf

**District Council Competency**

Bill\_Tracey\_17sep2001.pdf

**Where are we heading?**

Ernie\_Crist\_23sep2001b.pdf

\* [Ernie\\_Crist\\_27dec2001.pdf](#)

**Community Newsletter**

Dave\_Sadler\_14oct2001b.pdf

**Lower Capilano Community Centre**

Dave\_Sadler\_14oct2001c.pdf

**Waterfront Skateboard Park (NV)**

Dave\_Sadler\_14oct2001d.pdf

**Dispute Resolution Resource**

Dave\_Sadler\_14oct2001f.pdf

Dave\_Sadler\_16oct2001.pdf

**District Correspondence and Business Arising**

Ernie\_Crist\_17oct2001.pdf

**Lynn Valley Youth Centre**

Dave\_Sadler\_19oct2001.pdf

**Paving Front Yard for Parking**

Dave\_Sadler\_21oct2001c.pdf

**On Council Motions**

Ernie\_crist\_18oct2001.pdf

**Wood Burning Fireplaces**

Corrie\_Kost\_28oct2001.pdf

**Internet Reporting by PawnShops**

Dave\_Sadler\_29oct2001.pdf

**Surveys on Council Performance**

Bill\_Tracey\_30oct2001.pdf

**Livable Communities - Nelson****Waterfront**

Eric\_Andersen\_31oct2001.pdf

**Ambulance Service in Maplewood**

Dave\_Sadler\_4nov2001.pdf

**GVWD Water rates 2002-2007**

Corrie\_Kost\_10nov2001.pdf

**Business Opportunity**

Dave\_Sadler\_25nov2001.pdf

**Soft Lumber Petition**

Dave\_Sadler\_13nov2001.pdf

**Operation Red Nose**

Ernie\_Crist\_17nov2001b.pdf

**Pet Shop Complaint**

Ernie\_Crist\_30nov2001c.pdf

**Parking - Indigo - Marine Dr.**

Ernie\_Crist\_6dec2001b.pdf

**Gratuitous Violence on TV**

Ernie\_Crist\_9dec2001.pdf

**Tri-Municipal Business Licensing Agreement**

Dave\_Sadler\_9dec2001.pdf

**Annual Fees & Charges for 2002**

Dave\_Sadler\_9dec2001b.pdf

**Under the Volcano**

\* [Ernie\\_Crist\\_31dec2001.pdf](#)

\* [Ernie\\_Crist\\_1jan2002.pdf](#)

\* [Agnes\\_Hilsen\\_2jan2002.pdf](#)

**Northlands Golf Course**

\* [Ernie\\_Crist\\_26dec2001b.pdf](#)

**Secondary Suites**

\* [Ernie\\_Crist\\_16dec2001.pdf](#)

**Waterfront Cruise Ships**

\* [Dave\\_Sadler\\_4dec2001.pdf](#)

**Cost of copy of Hughes Report**

\* [Dave\\_Sadler\\_13dec2001.pdf](#)

\* [Dave\\_Sadler\\_13dec2001b.pdf](#)

**Security vs. Liberty - Sep11/2001**

\* [Ernie\\_Crist\\_13dec2001.pdf](#)

**Surrey Bylaw 1946 - Citizen Initiated Referenda**

\* [Dave\\_Sadler\\_12dec2001.pdf](#)

\* [Elizabeth\\_James\\_12dec2001.pdf](#)

**Dog Licences**

\* [John\\_Hunter\\_10dec2001.pdf](#)

\* [Elizabeth\\_James\\_10dec2001.pdf](#)

\* [Corrie\\_Kost\\_6jan2002b.pdf](#)

**False Alarm Fees**

\* [Dave\\_Sadler\\_9dec2001d.pdf](#)

**Grouse Grind**

\* [Corrie\\_Kost\\_9dec2001.pdf](#)

**Elimination of Yard Trimming Collection Program ?**

\* [Corrie\\_Kost\\_6jan2002.pdf](#)

\* [Corrie\\_Kost\\_13jan2002.pdf](#)

**Council Review of Committees**

\* [Ernie\\_Crist\\_8jan2002b.pdf](#)

\* [Ernie\\_Crist\\_8jan2002c.pdf](#)

**Mr Fred Gooch Allegations**

\* [Ernie\\_Crist\\_8jan2002.pdf](#)

**District Election in Nov 2002**

\* [Ernie\\_Crist\\_10jan2002.pdf](#)

**Council Public Input**

\* [Elizabeth\\_James\\_9jan2002.pdf](#)

**Phase-out of RCMP Detachments**

\* [Ernie\\_Crist\\_9jan2002.pdf](#)