



FONVCA AGENDA

THURSDAY January 15 /2004

Place: DNV Hall 355 W. Queens Rd V7N 2K6
Time: 7:00-9:00pm
Chair: Brian Platts – Edgemont Community Assoc. Tel: 604-985-5104

1. Order/content of Agenda

District CAO James Ridge – invited to speak to FONVCA

2. Adoption of Minutes of December 18th

- attendees photo
<http://www.fonvca.org/agendas/jan2004/dec-2003.jpg>

3. Old Business

3.1 Canopy Walk approval Process – copies to be distributed.

<http://www.fonvca.org/agendas/jan2004/canopy.pdf>

3.2 Northlands – developments since last meeting.

3.3 Letter(s) sent:

- invitation to James Ridge

http://www.fonvca.org/agendas/jan2004/Brian_Platts_19_dec2003.pdf

3.4 Sign Bylaw – response by Doug Allan

<http://www.fonvca.org/agendas/jan2004/sign-bylaw-da-email.pdf>

4. Correspondence Issues

4.1 Business arising from regular emails -

attached lists ~**58 new letters** submitted –
 Dec 15/2003 – Jan 11/2004 contained in a complete list of last 25 months but only for those subjects with recent entries.

4.2 Non-Posted letters. None this period.

5. New Business

Council and other District issues.

5.1 Property Tax Assessments

- How much did yours go up?
- How does this impact your taxes?
- How does this impact the home owners grant?

See also emails:

http://www.fonvca.org/letters/2003/15dec-to/Ernie_Crist_10jan2004.pdf

http://www.fonvca.org/letters/2003/15dec-to/Corrie_Kost_10jan2004.pdf

http://www.fonvca.org/letters/2003/15dec-to/Brian_Platts_10jan2004.pdf

5.2 Ipsos-Reid Translink Survey

– response by Corrie Kost

<http://www.fonvca.org/agendas/jan2004/ipsos-reid-response.pdf>

5.3 Changes to Recreation Vehicle/Boat Regulations (Bylaw 7387) – by Corrie Kost

http://www.dnv.org/upload/documents/Council_Reports/323949.pdf

1965 - restricted to building or rear of house

1975 - front yard in summer if in “active use”

1988 - side yards allowed year round

2004 - in front yard 30 days at time year round

- in front yard for vehicles <19ft (5.8m) year round

- enforced only on complaint within 100m

2005 - almost no restrictions – district wide trailer park

5.4 North Shore Recycling Program

-Smythe Ratcliffe review

http://www.dnv.org/upload/documents/Council_Reports/00253.pdf

-staff review of review

http://www.dnv.org/upload/documents/Council_Reports/387450.pdf - but is the program cost effective!?

6. Any Other Business

6.1 - Legal issues to think about-

Councillors sitting on boards / commissions

Free passes – conflict of interest – disclosure requirements

- Who/how decision made on free passes?
- Value of passes > \$250 ?
- Requirement of duties?

Relevant sections of Community Charter – Division 6, sections 100-106 (to be distributed)

<http://www.fonvca.org/agendas/jan2004/CC-COI.pdf>

7. Chairperson & Date of next meeting.

February 19/2004

Attachments

*List of Email to FONVCA of last 27 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

OUTSTANDING FUTURE FONVCA ITEMS

- Council: Cat Regulation Bylaw
- Council: Snow removal for single family homes bylaw
- Council: Securing of vehicle load bylaw
- Council: Review of Zoning Bylaw
- Council: Taxicab regulations bylaw
- Council: District-wide OCP
- Council: Street-ends opening to Waterfront
- GVRD: Fees for public meetings

Correspondence Ordered by Subject

* means since new emails
15 December/2003 →
11 January/2004

Only subjects with new
entries are listed - ordered ~
by volume since 17 Sep/2001

5 Year Financial Plans / Public
Input / Reserve Funds / Budget
/Fees

Elizabeth_James_17sep2002.pdf
Ernie_Crist_25dec2002.pdf
Corrie_Kost_31dec2002.pdf
Elizabeth_James_8jan2003.pdf
Ernie_Crist_6feb2003.pdf
Ernie_Crist_14feb2003b.pdf
Ernie_Crist_22mar2003.pdf
Ernie_Crist_24mar2003.pdf
Brian_Platts_7apr2003.pdf
Elizabeth_James_8apr2003.pdf
Corrie_Kost_22apr2003.pdf
Ernie_Crist_14apr2003.pdf
Ernie_Crist_15apr2003.pdf
Ernie_Crist_8may2003.pdf
Corrie_Kost_25jun2003.pdf
Ernie_Crist_26jun2003d.pdf
Ernie_Crist_14jul2003c.pdf
Ernie_Crist_12aug2003.pdf
Elizabeth_James_13aug2003.pdf
Corrie_Kost_31aug2003.pdf
Ernie_Crist_6sep2003.pdf
Ernie_Crist_15sep2003b.pdf
Brian_Platts_17sep2003.pdf
Don_Bell_17sep2003.pdf
Ernie_Crist_14oct2003b.pdf
John_Harvey_22nov2003.pdf
Ernie_Crist_7dec2003.pdf
Ernie_Crist_9dec2003a.pdf
* Ernie_Crist_6jan2004.pdf
* Ernie_Crist_11jan2004.pdf

On Council Motions /
Procedures / Freedom of
Speech / Ombudsman

Ernie_crist_18oct2001.pdf
Pat_Munroe_17mar2002.pdf
Ernie_Crist_20mar2002e.pdf
Ernie_Crist_28may2002.pdf
Ernie_Crist_6jun2002.pdf
Ernie_Crist_6jun2002b.pdf
Ernie_Crist_8jun2002.pdf
Elizabeth_James_18jun2002.pdf
Ernie_Crist_17jun2002.pdf
Ernie_Crist_17jun2002b.pdf
Ernie_Crist_22jul2002b.pdf
Ernie_Crist_19nov2002.pdf
Ernie_Crist_11dec2002.pdf
Ernie_Crist_15dec2002.pdf
Ernie_Crist_19dec2002.pdf
Ernie_Crist_21dec2002.pdf
John_Hunter_14jan2003.pdf
Ernie_Crist_4feb2003c.pdf
Ernie_Crist_20feb2003.pdf
Ernie_Crist_28feb2003c.pdf
Ernie_Crist_8mar2003b.pdf
Ernie_Crist_20apr2003.pdf
Ernie_Crist_25apr2003.pdf
Ernie_Crist_25apr2003b.pdf
Ernie_Crist_30apr2003.pdf
Ernie_Crist_30apr2003c.pdf
Ernie_Crist_23apr2003d.pdf
Ernie_Crist_10may2003.pdf
Ernie_Crist_15may2003.pdf

Ernie_Crist_24may2003c.pdf
Ernie_Crist_6jun2003.pdf
Ernie_Crist_9jun2003.pdf
Elizabeth_James_17jun2003.pdf
Alan_Nixon_9jul2003.pdf
Alan_Nixon_10jul2003.pdf
Ernie_Crist_10jul2003.pdf
Ernie_Crist_17jun2003.pdf
Ernie_Crist_17jun2003b.pdf
Ernie_Crist_25jun2003b.pdf
Ernie_Crist_8jul2003.pdf
Ernie_Crist_9jul2003c.pdf
Ernie_Crist_11jul2003.pdf
Elizabeth_James_11jul2003.pdf
Elizabeth_James_12jul2003.pdf
Ernie_Crist_18jul2003c.pdf
Corrie_Kost_7sep2003.pdf
Ernie_Crist_10oct2003.pdf
Corrie_Kost_14oct2003.pdf
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Ernie_Crist_17nov2003b.pdf
Ernie_Crist_18nov2003.pdf
Ernie_Crist_18nov2003b.pdf
Ernie_Crist_20nov2003.pdf
Ernie_Crist_27nov2003.pdf
Ernie_Crist_29nov2003.pdf
Ernie_Crist_30nov2003.pdf
Ernie_Crist_5dec2003c.pdf
* Ernie_Crist_24dec2003.pdf
* Agnes_Hilsen_24dec2003.pdf
* Ernie_Crist_16dec2003.pdf
* Ernie_Crist_29dec2003b.pdf
* Don_Bell_30dec2003.pdf
* Ernie_Crist_30dec2003.pdf

Billboards/Signage/Public
Postings

Corrie_Kost_9mar2002.pdf
Dave_Sadler_11mar2002d.pdf
Dave_Sadler_13mar2002c.pdf
Bill_Tracey_17mar2002b.pdf
Eric_Andersen_18mar2002.pdf
Dave_Sadler_22mar2002e.pdf
Ernie_Crist_22mar2002b.pdf
Ernie_Crist_23mar2002f.pdf
Dave_Sadler_24mar2002.pdf
Ernie_Crist_25mar2002.pdf
Ernie_Crist_26mar2002c.pdf
Ernie_Crist_26mar2002e.pdf
Dave_Sadler_2apr2002.pdf
John_Hunter_2apr2002.pdf
Ernie_Crist_2apr2002f.pdf
Dave_Sadler_3apr2002.pdf
Angela_Trudeau_18apr2002.pdf
Dave_Sadler_18apr2002.pdf
Elizabeth_James_19apr2002.pdf
John_Hunter_19apr2002.pdf
Dave_Sadler_19apr2002.pdf
John_Hunter_22apr2002.pdf
Brian_Platts_24apr2002.pdf
John_Hunter_24apr2002.pdf
Laurie_Johnston_2may2002.pdf
Ernie_Crist_27may2002.pdf
Ernie_Crist_9jun2002c.pdf
Ernie_Crist_24may2003b.pdf
Ernie_Crist_12nov2003c.pdf
* Brian_Platts_14dec2003.pdf

Northlands Golf Course /
Affair

Ernie_Crist_31dec2001b.pdf
Ernie_Crist_12may2002.pdf
John_Hunter_13may2002.pdf
Ernie_Crist_26nov2002b.pdf
Ernie_Crist_5dec2002.pdf
Ernie_Crist_7dec2002.pdf
Ernie_Crist_7dec2002b.pdf
Ernie_Crist_27dec2002.pdf

Ernie_Crist_4jan2003.pdf
Ernie_Crist_5jan2003.pdf
Ernie_Crist_5jan2003c.pdf
Elizabeth_James_8jan2003b.pdf
Ernie_Crist_9jan2003.pdf
Bill_Tracey_12jan2003.pdf
Laurie_Johnston_12jan2003.pdf
Elizabeth_James_3feb2003.pdf
Ernie_Crist_18jan2003c.pdf
Ernie_Crist_18jan2003d.pdf
Ernie_Crist_27feb2003.pdf
Ernie_Crist_28feb2003b.pdf
Ernie_Crist_14mar2003.pdf
Ernie_Crist_14mar2003b.pdf
Ernie_Crist_15mar2003.pdf
Elizabeth_James_11apr2003.pdf
Ernie_Crist_11apr2003.pdf
Maureen_Bragg_11apr2003.pdf
Ernie_Crist_29apr2003.pdf
Ernie_Crist_15may2003b.pdf
Ernie_Crist_21may2003.pdf
Ernie_Crist_21may2003b.pdf
Ernie_Crist_24may2003d.pdf
Corrie_Kost_9jun2003.pdf
Ernie_Crist_17jun2003c.pdf
Ernie_Crist_23aug2003.pdf
Ernie_Crist_29jul2003.pdf
Ernie_Crist_12sep2003.pdf
Ernie_Crist_12nov2003.pdf
Ernie_Crist_10dec2003.pdf
* Ernie_Crist_6jan2004b.pdf

TRANSLINK / Transportation
/ RAV / Fuel Taxes /GVRD

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
Elizabeth_James_18feb2002.pdf
Ernie_Crist_18feb2002.pdf
Elizabeth_James_22feb2002.pdf
Ernie_Crist_28jun2002b.pdf
Elizabeth_James_12aug2002.pdf
Elizabeth_James_12aug2002b.pdf
Dave_Sadler_11sep2002.pdf
Dan_Ellis_9jan2003.pdf
Elizabeth_James_3feb2003.pdf
Maureen_Bragg_4feb2003.pdf
Ernie_Crist_14feb2003c.pdf
Ernie_Crist_26feb2003.pdf
Ernie_Crist_30apr2003b.pdf
Ernie_Crist_24may2003.pdf
Elizabeth_James_28may2003.pdf
John_Hunter_7jun2003.pdf
Ernie_Crist_8jun2003.pdf
Elizabeth_James_26jun2003.pdf
Ernie_Crist_18jul2003b.pdf
Elizabeth_James_1aug2003.pdf
Ernie_Crist_2sep2003c.pdf
Elizabeth_James_15sep2003.pdf
Elizabeth_James_15sep2003b.pdf
Ernie_Crist_15sep2003.pdf
Ernie_Crist_26oct2003.pdf
John_Harvey_26oct2003f.pdf
Ernie_Crist_6nov2003.pdf
Corrie_Kost_23nov2003.pdf
Corrie_Kost_7dec2003.pdf
Elizabeth_James_1dec2003.pdf
Elizabeth_James_4dec2003b.pdf
Ernie_Crist_5dec2003b.pdf
Elizabeth_James_12dec2003.pdf
* Brian_Platts_14dec2003b.pdf
* Elizabeth_James_15dec2003.pdf
* Elizabeth_James_15dec2003c.pdf
* Barbara_Sharp_17dec2003.pdf

* Brian_Platts_17dec2003.pdf
* Barbara_Sharp_18dec2003.pdf
* Elizabeth_James_19dec2003.pdf
* Elizabeth_James_22dec2003.pdf
* Ernie_Crist_29dec2003.pdf
* Corrie_Kost_29dec2003.pdf
* Elizabeth_James_2jan2004.pdf
* Ernie_Crist_10jan2004c.pdf

Growth / Smart Growth /
Livable Communities / SVCA
Plan

Eric_Andersen_19sep2001.pdf
Eric_Andersen_31oct2001.pdf
Eric_Andersen_19jul2002.pdf
Eric_Andersen_12aug2002.pdf
Ernie_Crist_22oct2003.pdf
Ernie_Crist_4dec2003.pdf
Brian_Platts_4dec2003.pdf
Bill_Tracey_5dec2003.pdf
Ernie_Crist_5dec2003.pdf
Maureen_Bragg_5dec2003.pdf
Ernie_Crist_6dec2003.pdf
Maureen_Bragg_6dec2003.pdf
Bill_Tracey_7dec2003.pdf
Corrie_Kost_7dec2003a.pdf
Bill_Tracey_7dec2003b.pdf
Bill_Maurer_7dec2003.pdf
Ernie_Crist_7dec2003b.pdf
Corrie_Kost_8dec2003.pdf
Bill_Maurer_8dec2003.pdf
Maureen_Bragg_8dec2003.pdf
Elizabeth_James_9dec2003.pdf
* Elizabeth_James_8jan2004.pdf
* Ernie_Crist_9jan2004.pdf
* Elizabeth_James_9jan2004.pdf
Yard Trimming Collection
Program / Recycling /Solid
Waste
Corrie_Kost_6jan2002.pdf
Corrie_Kost_13jan2002.pdf
Ernie_Crist_15jan2002.pdf
Dave_Sadler_16jan2002.pdf
Corrie_Kost_24jan2002.pdf
Elizabeth_James_27feb2002.pdf
Ernie_Crist_16mar2002.pdf
Ernie_Crist_23mar2002e.pdf
Ernie_Crist_13apr2002.pdf
Corrie_Kost_20may2002b.pdf
Elizabeth_James_10jun2002b.pdf
Ernie_Crist_10jun2002b.pdf
Ernie_Crist_22jun2002.pdf
Ernie_Crist_13mar2003.pdf
Ernie_Crist_12apr2003b.pdf
Ernie_Crist_6jun2003c.pdf
Ernie_Crist_12jun2003.pdf
Ernie_Crist_22nov2003.pdf
Ernie_Crist_25nov2003.pdf
* Ernie_Crist_3jan2004.pdf
* Ernie_Crist_3jan2004b.pdf
* Ernie_Crist_11jan2004b.pdf

Health Care / LGH

Don_Bell_22mar2002.pdf
Ernie_Crist_3apr2002c.pdf
Elizabeth_James_3apr2002.pdf
Ernie_Crist_10jul2002.pdf
Ernie_Crist_30jan2003b.pdf
Ernie_Crist_20may2003.pdf
Ernie_Crist_4jun2003.pdf
Ernie_Crist_17jun2003.pdf
Ernie_Crist_19jun2003.pdf
Ernie_Crist_15aug2003.pdf
Ernie_Crist_15sep2003d.pdf
Ernie_Crist_29oct2003b.pdf
Ernie_Crist_29oct2003c.pdf
* Ernie_Crist_24dec2003b.pdf

Mountain biking/Parking issue

Ernie_Crist_5jun2003.pdf
Ernie_Crist_6jun2003b.pdf
Ernie_Crist_24jun2003.pdf
Ernie_Crist_26jun2003c.pdf
Ernie_Crist_27jun2003.pdf
Ernie_Crist_8jul2003c.pdf
Ernie_Crist_26oct2003d.pdf
John_Harvey_26oct2003e.pdf
Ernie_Crist_3nov2003.pdf
Ernie_Crist_5nov2003.pdf
Wayne_Lloyd_7nov2003.pdf
Monica_Craver_17nov2003.pdf
Monica_Craver_8dec2003.pdf
Ernie_Crist_8dec2003b.pdf
* Monica_Craver_6jan2004.pdf
* Ernie_Crist_7jan2004.pdf

New Lynn Valley Library / 1996 Referendum

Dave_Sadler_1aug2002.pdf
Dave_Sadler_30jul2002.pdf
Ernie_Crist_25jul2002.pdf
Ernie_Crist_29jul2002b.pdf
Ernie_Crist_5sep2003c.pdf
Ernie_Crist_3nov2003c.pdf
* Ernie_Crist_15dec2003.pdf
* Ernie_Crist_1jan2004.pdf

Qualifications of District Manager / Communications

Brian_Platts_8jun2003.pdf
Bill_Tracey_13jun2003.pdf
Bill_Tracey_13jun2003b.pdf
Brian_Platts_26jun2003.pdf
Elizabeth_James_27jun2003.pdf
Elizabeth_James_27jun2003.pdfb
Ernie_Crist_26jun2003.pdf
Ernie_Crist_26jun2003b.pdf
* Brian_Platts_19dec2003.pdf

Community Policing Centres / Integrated Policing / Crime Statistics

Ernie_Crist_31jan2002.pdf
Ernie_Crist_31jan2002b.pdf
Ernie_Crist_3feb2002.pdf
John_Harvey_9mar2002.pdf
Ernie_Crist_9mar2002.pdf
Ernie_Crist_13apr2003.pdf
* Ernie_Crist_31dec2003.pdf

BC Assessment Authority / Home Owners Grant

Ernie_Crist_14jul2002.pdf
Ernie_Crist_27jul2002.pdf
Ernie_Crist_7jan2003.pdf
Ernie_Crist_1jul2003.pdf
Ernie_Crist_21jul2003.pdf
* Brian_Platts_10jan2004.pdf
* Ernie_Crist_10jan2004.pdf
* Corrie_Kost_10jan2004.pdf
* Ernie_Crist_11jan2004c.pdf

Council Ethics / Conflict of Interest

Ernie_Crist_22oct2003d.pdf
Ernie_Crist_17nov2003.pdf
Ernie_Crist_9dec2003d.pdf
* Brian_Platts_16dec2003.pdf
* Eric_Andersen_16dec2003.pdf
* Ernie_Crist_7jan2004b.pdf
* Ernie_Crist_8jan2004b.pdf
* Ernie_Crist_10jan2004b.pdf

Recreational Vehicles/Boat Regulations

* Brian_Platts_6jan2004.pdf
* Ernie_Crist_6jan2004b.pdf
* Ernie_Crist_6jan2004c.pdf
* Corrie_Kost_6jan2004.pdf
* Elizabeth_James_7jan2004.pdf
* Corrie_Kost_7jan2004.pdf
* Maureen_Bragg_8jan2004.pdf

Safety of Taxis

Elizabeth_James_21nov2003.pdf
Don_Bell_21nov2003.pdf
Elizabeth_James_22nov2003.pdf
* Elizabeth_James_23dec2003.pdf

Windridge Rezoning

Ernie_Crist_13dec2003.pdf
* Angela_Trudeau_16dec2003.pdf

Legal Issues / Bulletins

*Elizabeth_James_15dec2003b.pdf

Season's Greetings

* Ernie_Crist_22dec2003.pdf
* Ernie_Crist_23dec2003.pdf

FONVCA

Minutes of December 18th 2003

Attendees:

Eric Andersen (Chair)	Blueridge C.A.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
Cathy Adams	Lions Gate N.A.
Brian Platts	Edgemont C.A.
David Knee	Norgate Park C.A.
Corrie Kost	Edgemont C.A.
Hugh Murray	Lower Capilano C.R.A.
John Miller	Lower Capilano C.R.A.
Val Moller	Lions Gate N.A.
Allan Orr	Seymour C.A.
Diana Belhouse (Chair)	Delbrook C.A.

J. Knee (notetaker)

1. ORDER/CONTENT OF AGENDA

- 6.2 Invite James Ridge to January Meeting.
- 6.3 Seymour OCP
- 6.4 Code of Ethics for Councillors

2. ADOPTION OF Nov 20TH MINUTES

John Fair was left out from a earlier draft minutes but was listed in final version. Dave/Cathy moved/seconded – minutes accepted unan.

3. OLD BUSINESS

3.1 Northlands Committee: Corrie reported on the committee recommendations. Illegalities by District (not just to District) are to be part of policy. The lack of the usual purchasing system in District was noted. Criminal case proceeding to Court January 15/2004, North Vancouver Court. Cathy will co-ordinate those who wish to monitor the proceedings should it go to trial.

3.2 Brian sent letter

<http://www.fonvca.org/agendas/dec2003/sign-bylaw.pdf> to Council requesting deferral of adoption of **sign Bylaw** until such time as each sign character areas specific regulations are incorporated into the draft. Staff to bring report to Council on all points raised at meetings before Bylaw goes for adoption.

3.3 Bill 75 – FONVCA letter

<http://www.fonvca.org/agendas/dec2003/f23.pdf> was sent - second reading - third reading to come.

3.4 GVRD meeting fees - Brian e-mailed GVRD <http://www.fonvca.org/agendas/dec2003/gvrd-fees.pdf> - Marvin Hunt sent immediate reply indicating he will look into this issue.

4. CORRESPONDENCE ISSUES

4.1 Business arising from regular emails:

Some 60 emails received since last meeting. Corrie reviewed some of them.

4.2 Non-Posted letters. None this period.

4.3 Paper on Direct Democracy by Yvette Roberts

<http://www.fonvca.org/agendas/dec2003/dd.pdf> was made available by Corrie to members interested in this issue.

5. NEW BUSINESS

5.1 TRANSLINK:

Corrie reviewed the \$4B plan.

5.2 Vancouver's Downloading of Festival of Lights:

Corrie discussed his letter http://www.fonvca.org/letters/2003/17nov-to/Corrie_Kost_7dec2003.pdf to council about his concern that Vancouver's request to the GVRD may unfairly download costs to DNV.

5.3 Rental Housing - concern was expressed over the elimination of inexpensive rental housing by redeveloping to non-rental strata housing.

Motion was moved by Corrie, seconded by Allan to send a letter to Council *requesting that if and when Council holds a North Shore Housing Symposium they review the current policy on preserving rental housing.* Carried unanimously.

5.4 Canopy Walk - Maureen/Brian/Dan gave an overview of the proposed Lynn Valley Canopy project. Corrie/Brian gave an update of the current status of the Capilano Canyon Canopy, the existing structures can be seen if you go into the Capilano Suspension Bridge. Cathy mentioned there is free admission to Capilano Suspension Bridge until Dec 31 with donation to food bank. Corrie to bring the 'flow chart' for Canopy approval process to next meeting.

5.5 Housing Affordability - Corrie reviewed/distributed a Dec 12/2003 SUN article stating housing costs cheaper today (than 14 years ago) due to very low mortgage rates and salary increases.

5.6 Budget meeting - Dec 17 meeting reports on the website

Points of discussion:

- Charging an annual fee for all existing Security Alarm systems
- Bicycle registration/fees
- Pay parking in parks/rec. centers
- Satellite Police stations

5.7 Waterfront access: Diana Belhouse expressed concern over lack of will on Council's part to open up street ends identified by the Waterfront Task Force. Corrie referred to the Delta experience where the court upheld that the public has right of access to public property. Links available on our website to Delta articles. Discussion followed on other land encroachments onto District property. Legal/Ethical/Political aspects were outlined.

6. ANY OTHER BUSINESS

6.1 District of West Vancouver decision: Court case <http://www.courts.gov.bc.ca/Jdb-txt/SC/03/16/2003BCSC1678.htm> affirming illegalities of having staff provide key information after the close of a public hearing was recommended for all to read as it has direct implications on how DNV conducts its public hearing process.

6.2 Invite James Ridge to next meeting in January.
Inform him of FONVCA website. Brian to send invitation.

6.3 Allan reported the Seymour Plan passed with some sections taken out for further staff input but without public input.

6.4 Eric commented on the lack of fair implementation of Code of Ethics by councilors as a result of derogatory comments made by member(s) of council.

**7. CHAIR AND DATE OF NEXT MEETING –
Brian Platts, Edgemont Community Association,
Tel: 604-985-5104
7:00 p.m. Thursday January 15th 2004
at District Hall**

Group picture taken (to be posted).

Meeting adjourned 10:00 p.m.

Subject: Meeting With FONVCA

Date: Fri, 19 Dec 2003 16:05:46 -0800

From: Brian Platts <bplatts@shaw.ca>

To: james_ridge@dnv.org

CC: Corrie Kost <kost@triumf.ca>, FONVCA <fonvca@fonvca.org>

Dear Mr. Ridge,

On behalf of the *Federation of North Vancouver Community Associations* I would like to invite you to attend our next meeting on Thursday, January 15th., 7:00 p.m. at the District Hall.

FONVCA is an umbrella organization that acts as a forum for the representatives of community associations to express common concerns for the purpose of strengthening their organizations through the sharing of information and experience.

The week of the meeting we will send out the full agenda by e-mail. In the meantime we certainly encourage you to visit the FONVCA web site at www.fonvca.org In closing, we look forward to meeting with you in January. Merry Christmas and best wishes for the New Year.

Sincerely,

Brian Platts

Federation of NV Community Associations

Ph. 604-985-5104

**LOW LEVEL BOARDWALK,
HABITAT IMPROVEMENTS & TREE
HOUSE**

All of site is within Environmental DP area. A Development Permit and Environment Permit is required prior to any construction, alteration of land or other works.

Environment Permit

Contact: Richard Boase

- Letter report required from qualified environmental firm documenting work done/proposed, providing calculations etc. as per Terms of Reference provided by Richard Boase
- All land is within riparian area of Capilano River and must also meet DFO requirements.

Development Permit

May be waived by Irwin Torry provided the environmental report is submitted and approved by Richard Boase, and Environment Permit issued.

Building Permit 1

Boardwalk (low level) structures

Normal building permit process to be followed. Can be submitted concurrently with environmental permit review.
Contact: Al Karimabadi

Building Permit 2

Treehouse structure

Normal building permit process to be followed. Can be submitted concurrently with environmental permit
Contact: Al Karimabadi

ELEVATED FOREST WALKWAY

All of site is within Environmental DP area. A Development Permit and Environment Permit is required prior to any construction, alteration of land or other works.

Development Permit

Contact: Susan Stratis

- Require confirmation of impacts on long-term health of trees from project Arborist (as per Mark Brown's memo).
- Require additional information from project Arborist to incorporate information from structural Engineer that structural design is adequate/suitable.

Public Information Meeting

To be held once technical information is reviewed and accepted by staff

Development Permit – Staff report and DP to Council for consideration and approval.

Development Permit issued
(assuming no outstanding issues)

Building Permit 3

Canopy Walk

Normal process to be followed.
Contact: Al Karimabadi

Subject: [Fwd: Re: Draft DNV Sign Bylaw]

Date: Mon, 29 Dec 2003 14:43:42 -0800

From: Brian Platts <bplatts@shaw.ca>

To: Corrie Kost <kost@triumf.ca>

Hi Corrie - I suggest that Doug Allan's response to FONVCA's letter be included in the material for our next meeting.

-Brian

Subject: RE: Draft DNV Sign Bylaw

Date: Mon, 29 Dec 2003 13:55:44 -0800

From: Doug Allan <Doug_Allan@dnv.org>

To: Brian Platts <bplatts@shaw.ca>

CC: Mayor and Council - DNV <Council@dnv.org>

Brian, in response to your email, I would like to clarify that in proceeding with the processing of a formal sign bylaw, our intention is to include the current Sign Design Guideline Policy, with some exceptions to avoid duplication between the guidelines and the bylaw regulations. Once the Bylaw is adopted, we can then go back to the various groups (eg. Marine Drive, Edgemont Community Association, Edgemont Business and Professional Association, etc.) and develop revisions to address particular area issues as necessary. Therefore, in the interim, there will be no change from current practice as the guidelines will remain in the regulatory mechanism in the 5 sign character areas. Consequently, I do not feel that it is necessary to hold up the processing of a new Bylaw while guideline amendments are developed.

From a processing perspective, as the Sign Bylaw does not address land use and density issues, amendments to that Bylaw will not require a public hearing, only consideration by Council.

Doug Allan

-----Original Message-----

From: Brian Platts [mailto:bplatts@shaw.ca]

Sent: December 14, 2003 7:47 PM

To: Don Bell2; Alan Nixon; Ernie Crist; Janice Harris; Lisa Muri; Maureen McKeon Holmes; Richard Walton; DNVCouncil

Cc: Doug Allan; FONVCA

Subject: Draft DNV Sign Bylaw

Federation of North Vancouver Community Associations

Mayor & Council:

At the November 20th meeting of the *Federation of NV Community Associations* a discussion took place on the process for approving the District's sign bylaw. Of specific concern is the implications of adopting the new bylaw that designates sign character areas of Deep Cove, Edgemont Village, Lynn Valley and Marine Dr., but which leaves open the inclusion of more thorough regulations for each of these areas some time in the future. FONVCA believes that such a process could potentially result in inappropriate signage being installed prior to the creation of more area-specific sign regulations being implemented. It was therefore moved and carried unanimously

"That FONVCA request Council defer the adoption of the new sign bylaw until such time as each sign character area's specific regulations are incorporated into the draft."

It should be stressed that notwithstanding the above motion, FONVCA does not wish to see the sign bylaw deferred for a lengthy period of time. Indeed, FONVCA believes that a deferral is necessary to initiate the prompt inclusion of more specific regulations for each character area. If the draft bylaw is adopted as is, any amendment afterward to address the character areas will require a full Public Hearing process and therefore would take considerable time to complete. Far better that the character areas be thoroughly addressed beforehand, and the specific area regulations incorporated before the new sign bylaw is adopted.

Sincerely,
Brian Platts
Ph. 604-985-5104

Division 5 -- Reporting

Annual municipal report

98 (1) Before June 30 in each year, a council must

- (a) prepare an annual report,
 - (b) make the report available for public inspection under section 97, and
 - (c) have the report available for public inspection at the meeting required under section 99.
- (2) The annual report must include the following:
- (a) the audited annual financial statements referred to in section 167 (4) for the previous year;
 - (b) for each tax exemption provided by a council under Division 7 [*Permissive Tax Exemptions*] of Part 7 [*Municipal Revenue*], the amount of property taxes that would have been imposed on the property in the previous year if it were not exempt for that year;
 - (c) a report respecting municipal services and operations for the previous year;
 - (d) a progress report respecting the previous year in relation to the objectives and measures established for that year under paragraph (f);
 - (e) any declarations of disqualification made under section 111 [*application to court for declaration of disqualification*] in the previous year, including identification of the council member or former council member involved and the nature of the disqualification;
 - (f) a statement of municipal objectives, and the measures that will be used to determine progress respecting those objectives, for the current and next year;
 - (g) any other information the council considers advisable.

Annual meeting on report

99 (1) The council must annually consider, at a council meeting or other public meeting,

- (a) the annual report prepared under section 98, and
 - (b) submissions and questions from the public.
- (2) The annual meeting must occur at least 14 days after the annual report is made available for public inspection under section 97.
- (3) The council must give notice of the date, time and place of the annual meeting in accordance with section 94 [*public notice*].

Division 6 -- Conflict of Interest

Disclosure of conflict

100 (1) This section applies to council members in relation to

- (a) council meetings,
 - (b) council committee meetings, and
 - (c) meetings of any other body referred to in section 93 [*application of open meeting rules to other bodies*].
- (2) If a council member attending a meeting considers that he or she is not entitled to participate in the discussion of a matter, or to vote on a question in respect of a matter, because the member has
- (a) a direct or indirect pecuniary interest in the matter, or

(b) another interest in the matter that constitutes a conflict of interest,

the member must declare this and state in general terms the reason why the member considers this to be the case.

(3) After making a declaration under subsection (2), the council member must not do anything referred to in section 101 (2) [*restrictions on participation*].

(4) As an exception to subsection (3), if a council member has made a declaration under subsection (2) and, after receiving legal advice on the issue, determines that he or she was wrong respecting his or her entitlement to participate in respect of the matter, the member may

(a) return to the meeting or attend another meeting of the same body,

(b) withdraw the declaration by stating in general terms the basis on which the member has determined that he or she is entitled to participate, and

(c) after this, participate and vote in relation to the matter.

(5) For certainty, a council member who makes a statement under subsection (4) remains subject to section 101 [*restrictions on participation if in conflict*].

(6) When a declaration under subsection (2) or a statement under subsection (4) is made,

(a) the person recording the minutes of the meeting must record

(i) the member's declaration or statement,

(ii) the reasons given for it, and

(iii) the time of the member's departure from the meeting room and, if applicable, of the member's return, and

(b) unless a statement is made under subsection (4), the person presiding at that meeting or any following meeting in respect of the matter must ensure that the member is not present at any part of the meeting during which the matter is under consideration.

Restrictions on participation if in conflict

101 (1) This section applies if a council member has a direct or indirect pecuniary interest in a matter, whether or not the member has made a declaration under section 100.

(2) The council member must not

(a) remain or attend at any part of a meeting referred to in section 100 (1) during which the matter is under consideration,

(b) participate in any discussion of the matter at such a meeting,

(c) vote on a question in respect of the matter at such a meeting, or

(d) attempt in any way, whether before, during or after such a meeting, to influence the voting on any question in respect of the matter.

(3) A person who contravenes this section is disqualified from holding local government office for the period established by section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Restrictions on inside influence

102 (1) A council member must not use his or her office to attempt to influence in any way a decision, recommendation or other action to be made or taken

(a) at a meeting referred to in section 100 (1) [*disclosure of conflict*],

(b) by an officer or an employee of the municipality, or

(c) by a delegate under section 154 [*delegation of council authority*],

if the member has a direct or indirect pecuniary interest in the matter to which the decision, recommendation or other action relates.

(2) A person who contravenes this section is disqualified from holding local government office for the period established by section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Restrictions on outside influence

103 (1) In addition to the restriction under section 102, a council member must not use his or her office to attempt to influence in any way a decision, recommendation or action to be made or taken by any other person or body, if the member has a direct or indirect pecuniary interest in the matter to which the decision, recommendation or other action relates.

(2) A person who contravenes this section is disqualified from holding local government office for the period established by section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Exceptions from conflict restrictions

104 (1) Sections 100 to 103 do not apply if one or more of the following circumstances applies:

- (a) the pecuniary interest of the council member is a pecuniary interest in common with electors of the municipality generally;
- (b) in the case of a matter that relates to a local service, the pecuniary interest of the council member is in common with other persons who are or would be liable for the local service tax;
- (c) the matter relates to remuneration, expenses or benefits payable to one or more council members in relation to their duties as council members;
- (d) the pecuniary interest is so remote or insignificant that it cannot reasonably be regarded as likely to influence the member in relation to the matter;
- (e) the pecuniary interest is of a nature prescribed by regulation.

(2) Despite sections 100 to 103, if a council member

- (a) has a legal right to be heard in respect of a matter or to make representations to council, and
- (b) is restricted by one or more of those sections from exercising that right in relation to the matter,

the council member may appoint another person as a representative to exercise the member's right on his or her behalf.

Restrictions on accepting gifts

105 (1) A council member must not, directly or indirectly, accept a fee, gift or personal benefit that is connected with the member's performance of the duties of office.

(2) Subsection (1) does not apply to

- (a) a gift or personal benefit that is received as an incident of the protocol or social obligations that normally accompany the responsibilities of office,
- (b) compensation authorized by law, or
- (c) a lawful contribution made to a member who is a candidate for election to a local government.

(3) A person who contravenes this section is disqualified from holding local government office for the period established by section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Disclosure of gifts

106 (1) This section applies if

- (a) a member receives a gift or personal benefit referred to in section 105 (2) (a) that exceeds \$250 in value, or
- (b) the total value of such gifts and benefits, received directly or indirectly from one source in any 12 month period, exceeds \$250.

(2) In the circumstances described in subsection (1), the council member must file with the corporate officer, as soon as reasonably practicable, a disclosure statement indicating

- (a) the nature of the gift or benefit,
- (b) its source, including, if it is from a corporation, the full names and addresses of at least 2 individuals who are directors of the corporation,
- (c) when it was received, and
- (d) the circumstances under which it was given and accepted.

(3) A person who contravenes this section is disqualified from holding local government office for the period established by section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Disclosure of contracts with council members and former council members

107 (1) If a municipality enters into a contract in which

- (a) a council member, or
- (b) a person who was a council member at any time during the previous 6 months,

has a direct or indirect pecuniary interest, this must be reported as soon as reasonably practicable at a council meeting that is open to the public.

(2) In addition to the obligation under section 100 [*disclosure of conflict*], a council member or former council member must advise the corporate officer, as soon as reasonably practicable, of any contracts that must be reported under subsection (1) in relation to that person.

(3) A person who contravenes subsection (2) is disqualified from holding local government office for the period established by section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Restrictions on use of insider information

108 (1) A council member or former council member must not use information or a record that

- (a) was obtained in the performance of the member's office, and
- (b) is not available to the general public,

for the purpose of gaining or furthering a direct or indirect pecuniary interest of the council member or former council member.

(2) A person who contravenes this section is disqualified from holding local government office for the period established by section 110 (2), unless the contravention was done inadvertently or because of an error in judgment made in good faith.

Court order for person to give up financial gain

109 (1) If a council member or former council member has

- (a) contravened this Division, and
- (b) realized financial gain in relation to that contravention,

the municipality or an elector may apply to the Supreme Court for an order under this section.

(2) Within 7 days after the petition commencing an application under this section is filed, it must be served on

- (a) the council member or former council member, and
- (b) in the case of an application brought by an elector, the municipality.

(3) On an application under this section, the Supreme Court may order the council member or former council member to pay to the municipality an amount equal to all or part of the person's financial gain as specified by the court.

(4) In the case of an application made by an elector, if the court makes an order under subsection (3), the municipality must promptly pay the elector's costs within the meaning of the Rules of Court.

(5) The court may order that costs to be paid under subsection (4) may be recovered by the municipality from any other person as directed by the court in the same manner as a judgment of the Supreme Court.

(6) Except as provided in subsection (4), the costs of an application are in the discretion of the court.

Division 7 -- Disqualification

Circumstances in which a person is disqualified from office on council

110 (1) A person elected or appointed to office on a council is disqualified from holding that office if any of the following applies:

(a) the person does not make the required oath or affirmation of office within the time established by section 120 (1) [*oath or affirmation of office*];

(b) the person is absent from council meetings for a period of 60 consecutive days or 4 consecutive regularly scheduled council meetings, whichever is the longer time period, unless the absence is because of illness or injury or is with the leave of the council;

(c) the person is disqualified under any of the following:

section 101 [*restrictions on participation if in conflict*];

section 102 [*restrictions on inside influence*];

section 103 [*restrictions on outside influence*];

section 105 [*restrictions on accepting gifts*];

section 106 [*disclosure of gifts*];

section 107 [*disclosure of contracts*];

section 108 [*restrictions on use of insider information*];

(d) the person is disqualified under section 191 [*liabilities for use of money contrary to Act*];

(e) the person is disqualified under section 66 (2) [*who may hold elected office*] of the *Local Government Act* or section 38 (2) [*who may hold elected office*] of the *Vancouver Charter*.

(2) A person disqualified under subsection (1) is disqualified from holding office on a local government, including office on the council of the City of Vancouver, as follows:

<i>Applicable provision</i>	<i>Period of disqualification</i>
(1) (a) [<i>failure to take oath</i>]	until the next general local election;
(1) (b) [<i>unexcused absence</i>]	until the next general local election;
(1) (c) [<i>conflict</i>]	until the next general local election;
(1) (d) [<i>unauthorized use of money</i>]	for 3 years from the date of the vote to which the disqualification relates;
(1) (e) [<i>election disqualifications</i>]	in accordance with Part 3 [<i>Electors and Elections</i>] of the <i>Local Government Act</i> .

Application to court for declaration of disqualification

111 (1) If it appears that a person is disqualified under section 110 and is continuing to act in office,

- (a) 10 or more electors of the municipality, or
- (b) the municipality,

may apply to the Supreme Court for an order under this section.

(2) As a restriction, a municipality may only make an application under subsection (1) if this is approved by a resolution that

- (a) is adopted by a vote at least 2/3 of all council members, and
- (b) identifies the grounds for disqualification under section 110 which the council considers apply.

(3) Sections 100 [*disclosure of conflict*] and 101 [*restrictions on participation if in conflict*] do not apply to the council member who is subject to a resolution referred to in subsection (2) of this section in relation to that resolution.

(4) An application under this section may only be made within 45 days after the alleged basis of the disqualification comes to the attention of

- (a) any of the electors bringing the application, in the case of an application under subsection (1) (a), or
- (b) any member of council other than the person alleged to be disqualified, in the case of an application under subsection (1) (b).

(5) Within 7 days after the petition commencing an application under this section is filed, it must be served on

- (a) the person whose right to hold office is being challenged, and
- (b) in the case of an application under subsection (1) (a), the municipality.

(6) On the hearing of the application, the court may declare

- (a) that the person is qualified to hold office,
- (b) that the person is disqualified from holding office, or
- (c) that the person is disqualified from holding office and that the office is vacant.

Status of person subject to an application

112 (1) A person who is subject to an application under section 111 and who considers that he or she is qualified to hold office may continue to act in office pending the determination of the Supreme Court respecting the application.

(2) If a person who is declared disqualified from holding office by the Supreme Court appeals the decision, the appeal does not operate as a stay of the declaration and the person is disqualified pending the final determination of the appeal.

(3) If a declaration of disqualification referred to in subsection (2) is overturned on final appeal and the term of office for which the person was elected has not ended,

- (a) the person is entitled to take office for the remainder of the term if otherwise qualified, and
- (b) for this purpose, any other person elected or appointed to the office since the declaration of disqualification ceases to hold office at the time the person declared qualified takes office.

Costs of an application

113 (1) In the case of an application under section 111 made by a group of electors, if the court declares that the person challenged is not qualified to hold office, the municipality must promptly pay the electors' costs within the meaning of the Rules of Court.

(2) The court may order that costs to be paid under subsection (1) may be recovered by the municipality from the person who was declared disqualified or any other person as directed by the court in the same manner as a judgment of the Supreme Court.

(3) Except as provided in subsection (1), the costs of an application are in the discretion of the court.

Response to Translink's Nov/2003 Ipsos-Reid Survey

http://www.translink.bc.ca/files/temp/Nov03FinalRep_10Yr_Trans_Out.pdf

by Corrie Kost (Jan 1/2004)

The 7 major transportation projects of the 10yr Transportation Outlook were read to respondents but they did not include the \$ value for the really large project (RAV). This exclusion biases the setting – for example, many respondents would be unaware of the rather small fraction being spent to address road congestion.

Traffic congestion was a #1 concern. Respondents were never told whether congestion would improve, worsen, or stay the same under this plan – or by how much.

The road, bridge, transit improvements were generally lumped together – thus forming an 88% support that this is an important priority. Respondents were never given an opportunity to respond on which aspect they consider most important.

Traffic congestion was seen as at least a serious problem by 77%, while 80% thought travel times/congestion and quality of life would get better under this plan (73% thought it personally important, while 83% thought traffic congestion would improve). The expectation is that this plan would significantly improve congestion – there is little in the plan to quantify any improvements in the Vancouver access/egress times via the Trans-Canada Highway. Travel speeds are forecast to be about the same as today – even after spending \$4Billion. Additional congestion costs due to the lengthy construction period associated with various projects were not provided.

Note that the support for “vehicle charge for kilometers driven” has a combined “no” or “little” support by 66% of respondents. If a flat vehicle rate were imposed the opposition to such a fee may well rise significantly.

It was not explained that HOV lanes cannot currently be used by large transport trucks. The lack of this information may well skew the response to “Do you support or oppose allowing large transport trucks to use HOV lanes?” Note that the 10-Year Outlook and 3yr plan (on page 17) addresses primarily the need for goods movement in the selective expansion of major road facilities – not the congestion of the automobiles. The respondents were never told of plans to implement dedicated goods-only lanes for trucks.

Note that the loyalty to staying with the automobile is far more tenacious than for those using public transit. 16% of private vehicle users would consider switching if the “total” costs jumped 10% (highly unlikely), while 31% of transit users would consider switching if user fees jumped by 10% (highly likely).

Transit's market share (which was to increase to 17% by 2006 in previous plans) is set to increase to 13% by 2013, up slightly from the current 11% - something that was never communicated to the respondents.

The debt load aspect of the plan was not provided to the respondents. Had they been told that 1 of every 3 dollars of revenue would go to debt repayment (thus likely matching or even exceeding the transit fare revenues by 2013) their responses may have been quite different.

The inadequacy of information provided to the respondents, to facilitate an informed decision, continues to plague this and like surveys. The expression “garbage-in garbage-out” comes to mind.

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