



FONVCA AGENDA

THURSDAY January 20th 2005

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

Time: 7:00-9:00pm

Chair: Dan Ellis –Lynn Valley Community

Association– Tel: 604-985-7880 ellis7880@shaw.ca

1. Order/content of Agenda

2. Adoption of Minutes of December 16

3. Old Business

3.1 FONVCA letter to Councillor Crist

http://www.fonvca.org/letters/2004/13dec/Brian_Platts_21dec2004.pdf on not posting his letter.

3.2 FONVCA letter to Council

[http://www.fonvca.org/letters/2004/13dec-to/Brian_Platts_16jan2005.pdf](http://www.fonvca.org/letters/2004/13dec/to/Brian_Platts_16jan2005.pdf) on tree cutting by GVRD

4. Correspondence Issues

4.1 Business arising from 43 regular emails

4.2 Non-Posted letters

5 this period. Will be circulated at meeting for discussion. Also to be discussed...

POLICY ON POSTING CORRESPONDENCE

5. New Business

Council and other District issues.

5.1 Lynn Valley Library & Town Centre

20/21 Dec Council Mtgs – Plan C -unanimous
\$1/yr/household =

\$400,000 loan (20yrs@5.5%) or \$30,000 income/yr

5.2 Alpine Recreation Strategic Study Workshop

Committee Rm Jan 5th

- Adaptive Management Strategy –measure then fix
- Substantial yearly cost without any cost recovery

- Possibly Sell Off Alpine Areas to GVRD, \$10/2hr parking

5.3 2005-2009 Budget Workbook

Presented to Council Jan 17 – to be avail to public Jan 18th
Public input not till January 25th meeting – need to prepare
AND request enough speaking time to have meaningful input.
Municipal report card by NAIOP

http://www.naiopvcr.com/cgi-uploads/naiop/Report_Card_2004.pdf

5.4 Boarding of Animals

Results of 11th Jan 2005 Public Hearing.

5.5 TRANSLINK

(a) Tax gouging?

Average home in GVRD 2004/2005 \$341,299 / \$403,000
Due to the RAV line the residential levy will increase from
27.52 cents/\$1000 assessment to **47.38 cents/\$1000**. It
should be about 40 cents/\$1000 since assessments are far
higher than was assumed. The North shore will thus pay an
estimated \$1million more than was requested.

(b) DNV Representation on board

Should **our** Mayor have been the representative?

5.6 Property Assessments

(a) Homeowners Grant – Fair?

Base change: \$585,000 → \$685,000

Cut-off slope: \$10/\$1000 → \$5/\$1000

Base/Full lost at \$779,000 / \$833,000

95.5% to receive grant. See www.bcassessment.bc.ca

DNV assessments for SF detached home up 18.3%

Capilano Highlands up 19.4% to \$654,000

(b) Assessment History of 2035 Fullerton (Larco)

and other sites. – David Knee

5.7 Public Notice for Community Lease - Capilano Tennis Club

Assistance: The extent of the assistance is the difference
between the market value of the lease and \$1.00 per year.
But what is estimated value of assistance???

6. Any Other Business

6.1 - Legal issues to think about-

2001 Population/Dwelling Census results for GVRD

<http://www.gvrd.bc.ca/publications/file.asp?ID=499>

<http://www.gvrd.bc.ca/publications/file.asp?ID=501>

<http://www.gvrd.bc.ca/publications/file.asp?ID=503>

Merit of Merritt on DVPs

http://www.merritt.ca/documents/dcd96_DVPs.pdf

7. Chair & Date of next meeting.

February 17th /2005

Attachments

*List of Email to FONVCA of last 26 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

OUTSTANDING COUNCIL ITEMS

- | | |
|---|-------------------------|
| -Cat Regulation Bylaw | -Review of Zoning Bylaw |
| -Securing of vehicle load bylaw | -District-wide OCP |
| -Taxicab regulations bylaw | |
| -Street-ends opening to Waterfront | |
| -Snow removal for single family homes bylaw | |

Correspondence Ordered by Subject

* means since new emails
13 Dec 2004 →
16 Jan 2005
Only subjects with new
entries are listed - ordered ~
by volume since 18 Nov/2002

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

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
Ernie_Crist_20jun2004.pdf
Corrie_Kost_28aug2004.pdf
Ernie_Crist_10oct2004.pdf
Ernie_Crist_10oct2004b.pdf
Corrie_Kost_21nov2004.pdf
Ernie_Crist_22nov2004.pdf
Brian_Platts_29nov2004.pdf
Eric_Andersen_27nov2004.pdf
Eric_Andersen_28nov2004.pdf
James_Ridge_28nov2004.pdf
Ernie_Crist_29nov2004.pdf
Ernie_Crist_3dec2004.pdf
Ernie_Crist_3dec2004c.pdf
Ernie_Crist_6dec2004b.pdf
Ernie_Crist_7dec2004b.pdf
Corrie_Kost_12dec2004.pdf
Ernie_Crist_12dec2004c.pdf

* Corrie_Kost_2jan2005.pdf
* Alan_Nixon_3jan2005.pdf

On Council Motions / Procedures / Freedom of Speech / Ombudsman

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
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Ernie_Crist_30apr2003c.pdf
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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
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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
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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
Ernie_Crist_21jan2004.pdf
Elizabeth_James_22jan2004.pdf
Ernie_Crist_22jan2004b.pdf
Ernie_Crist_22jan2004c.pdf
Ernie_Crist_22jan2004d.pdf
Ernie_Crist_23jan2004b.pdf
James_Ridge_23jan2004.pdf
Corrie_Kost_24jan2004.pdf
Ernie_Crist_26jan2004b.pdf
Ernie_Crist_26jan2004c.pdf
Elizabeth_James_27jan2004.pdf
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Ernie_Crist_25feb2004d.pdf
Agnes_Hilsen_25feb2004.pdf
Ernie_Crist_26feb2004b.pdf
Ernie_Crist_5mar2004.pdf
Agnes_Hilsen_19may2004.pdf
Ernie_Crist_30jun2004.pdf
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Ernie_Crist_15jun2004.pdf
Ernie_Crist_24jun2004c.pdf
Ernie_Crist_28jun2004.pdf
James_Ridge_28jun2004.pdf
James_Ridge_29jun2004.pdf
Ernie_Crist_1jul2004.pdf
Ernie_Crist_4jul2004.pdf
Ernie_Crist_7jul2004.pdf
Ernie_Crist_7jul2004c.pdf
Ernie_Crist_24aug2004c.pdf
James_Ridge_25aug2004.pdf
Corrie_Kost_11sep2004.pdf
Corrie_Kost_12sep2004.pdf
Ernie_Crist_14nov2004.pdf

Maureen_McKeon_Holmes_15nov2004.pdf
Ernie_Crist_25nov2004.pdf
* Ernie_Crist_23dec2004.pdf
* Ernie_Crist_15jan2005.pdf
* Corrie_Kost_16jan2005.pdf

Mountain biking/Parking issue/Alpine Plan

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
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Monica_Craver_16feb2004.pdf
Monica_Craver_24feb2004.pdf
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Fred_Jorgesen_25feb2004.pdf
Ernie_Crist_26feb2004c.pdf
Sharon_Brader_26feb2004.pdf
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Ernie_Crist_29feb2004.pdf
Johnny_Smoke_1mar2004.pdf
Peter_Campbell_1mar2004.pdf
Ernie_Crist_2mar2004.pdf
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David_Cook_30mar2004.pdf
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Ronald_Edwards_26mar2004.pdf
Stuart_Louwen_26mar2004.pdf
Ernie_Crist_29mar2004.pdf
Ernie_Crist_29mar2004b.pdf
Elizabeth_James_31mar2004.pdf

Ernie_Crist_1apr2004.pdf
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Monica_Craver_4jul2004.pdf
Lyle_Craver_5jul2004.pdf
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Monica_Craver_4oct2004.pdf
Monica_Craver_13oct2004.pdf
Monica_Craver_13oct2004b.pdf
Susan_Rogers_14oct2004.pdf
Eric_Pettit_15oct2004.pdf
Monica_craver_18oct2004.pdf
Eric_Pettit_18oct2004.pdf
Monica_craver_18oct2004b.pdf
Monica_craver_19oct2004.pdf
Monica_craver_22oct2004.pdf
Monica_craver_3nov2004.pdf
Monica_craver_4nov2004.pdf
Irwin_Torry_4nov2004.pdf
Monica_craver_4nov2004b.pdf
Monica_craver_8nov2004.pdf
Ernie_Crist_22nov2004.pdf
Ernie_Crist_8dec2004.pdf
* Ernie_Crist_25dec2004.pdf
* Monica_Craver_12jan2005.pdf

Inappropriate Development Variance Permits

Brian_Platts_10mar2003.pdf
Brian_Platts_7mar2003.pdf
Brian_Platts_11may2003.pdf
Ernie_Crist_12may2003.pdf
Ernie_Crist_1jun2003.pdf
Ernie_Crist_9jun2003b.pdf
Brian_Platts_10jun2003.pdf
Ernie_Crist_11jun2003.pdf
Brian_Platts_15jun2003.pdf
Brian_Platts_7jul2003.pdf
Ernie_Crist_12sep2003c.pdf
Brian_Platts_29feb2004.pdf
Brian_Platts_2mar2004.pdf
Ernie_Crist_10sep2004.pdf
* Ernie_Crist_3jan2005.pdf
* Corrie_Kost_1jan2005.pdf

Yard Trimming Collection Program / Recycling /Solid Waste

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
Brian_Platts_19jan2004.pdf

Corrie_Kost_18jan2004.pdf
Ernie_Crist_14mar2004.pdf
Brian_Platts_9may2004.pdf
Brian_Platts_10may2004.pdf
Elizabeth_James_5may2004.pdf
Elizabeth_James_10may2004.pdf
James_Ridge_10may2004.pdf
Ernie_Crist_16jul2004.pdf
* Ernie_Crist_12jan2005.pdf

Misleading/Unclear or Missing Advertising/Improper Notification/ Communications Policies by District

Cathy_Adams_12jan2004.pdf
Ernie_Crist_2feb2004.pdf
Ernie_Crist_19may2004d.pdf
Corrie_Kost_21oct2004.pdf
Ernie_Crist_21oct2004d.pdf
Elizabeth_James_22oct2004.pdf
Corrie_Kost_6nov2004.pdf
* Corrie_Kost_9jan2005.pdf

GVRD -Drinking Water, DNV - Water Quality Reporting

Corrie_Kost_1sep2003.pdf
Ernie_Crist_2sep2003.pdf
Ernie_Crist_5sep2003.pdf
Eric_Andersen_29feb2004.pdf
Maureen_Bragg_29feb2004.pdf
Ernie_Crist_10nov2004.pdf
* Ernie_Crist_12jan2005c.pdf

District Taxes /BC Assessment Authority / Home Owners Grant

Ernie_Crist_7jan2003.pdf
Ernie_Crist_1jul2003.pdf
Ernie_Crist_21jul2003.pdf
Corrie_Kost_8nov2003.pdf
Brian_Platts_10jan2004.pdf
Ernie_Crist_10jan2004.pdf
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Ernie_Crist_16jan2004.pdf
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Ernie_Crist_20mar2004.pdf
Corrie_Kost_6apr2004.pdf
Elizabeth_James_7apr2004.pdf
Ernie_Crist_7apr2004b.pdf
Ernie_Crist_12apr2004.pdf
Elizabeth_James_13apr2004.pdf
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Ernie_Crist_1may2004c.pdf
Ernie_Crist_31may2004b.pdf
Ernie_Crist_9jun2004.pdf
Ernie_Crist_12jun2004c.pdf
Ernie_Crist_19jun2004.pdf
Elizabeth_James_23aug2004.pdf
Ernie_Crist_7nov2004c.pdf
Ernie_Crist_9nov2004.pdf
* Ernie_Crist_5jan2005b.pdf

New Lynn Valley Library / 1996 Referendum

Ernie_Crist_5sep2003c.pdf
Ernie_Crist_3nov2003c.pdf
Ernie_Crist_15dec2003.pdf
Ernie_Crist_1jan2004.pdf
Ernie_Crist_5feb2004.pdf
Ernie_Crist_10mar2004.pdf

Elizabeth_James_27apr2004.pdf
Ernie_Crist_27apr2004b.pdf
Ernie_Crist_30apr2004.pdf
Ernie_Crist_5may2004b.pdf
Elizabeth_James_6may2004.pdf
Elizabeth_James_21may2004.pdf
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Ernie_Crist_4aug2004.pdf
Elizabeth_James_13aug2004.pdf
Elizabeth_James_14aug2004.pdf
Elizabeth_James_25aug2004.pdf
Ernie_Crist_25aug2004b.pdf
Elizabeth_James_26aug2004.pdf
Elizabeth_James_2sep2004b.pdf
Maureen_Bragg_2sep2004.pdf
Brian_Platts_2sep2004.pdf
Ernie_Crist_2sep2004.pdf
Maureen_Bragg_3sep2004.pdf
Maureen_Bragg_3sep2004b.pdf
Maureen_Bragg_3sep2004c.pdf
David_Potter_3sep2004.pdf
Ernie_Crist_3sep2004.pdf
Ernie_Crist_3sep2004b.pdf
David_Potter_3sep2004b.pdf
Ernie_Crist_3sep2004c.pdf
Dan_Ellis_3sep2004.pdf
David_Potter_4sep2004.pdf
Maureen_Bragg_4sep2004.pdf
Maureen_Bragg_8sep2004.pdf
John_Hunter_13sep2004.pdf
Ernie_Crist_16sep2004.pdf
John_Hunter_16sep2004.pdf
Ernie_Crist_18sep2004.pdf
Ernie_Crist_20sep2004.pdf
Elizabeth_James_4dec2004.pdf
Maureen_Bragg_4dec2004.pdf
Ernie_Crist_7dec2004.pdf

* Ernie_Crist_18dec2004.pdf
* Richard_Walton_18dec2004.pdf
* Ernie_Crist_19dec2004.pdf
* Eric_Andersen_19dec2004.pdf
* John_Hunter_20dec2004.pdf
* Corrie_Kost_20dec2004.pdf
* James_Ridge_20dec2004.pdf
* Elizabeth_James_20dec2004b.pdf
* Elizabeth_James_21dec2004.pdf
* John_Hunter_22dec2004.pdf
* John_Hunter_22dec2004b.pdf

Disaster Assistance

* Jim_Cuthbert_30dec2004.pdf

Community Policing Centres / Integrated Policing / Crime Statistics /Alerts

Ernie_Crist_13apr2003.pdf
Ernie_Crist_31dec2003.pdf
Ernie_Crist_12aug2004.pdf
Ernie_Crist_19aug2004.pdf
Ernie_Crist_19aug2004b.pdf
Ernie_Crist_19aug2004c.pdf
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Ernie_Crist_13oct2004.pdf
Ernie_Crist_14oct2004c.pdf
Ernie_Crist_21oct2004b.pdf
Ernie_Crist_21oct2004c.pdf
Ernie_Crist_4nov2004c.pdf
Ernie_Crist_12dec2004b.pdf
* Ernie_Crist_14dec2004.pdf
* Ernie_Crist_4jan2005.pdf
* Ernie_Crist_5jan2005c.pdf
* Ernie_Crist_12jan2005b.pdf
* Bill_Tracey_12jan2005.pdf
* Corrie_Kost_12jan2005.pdf

Snow Removal

* Ernie_Crist_6jan2005.pdf

Trees

Ernie_Crist_14feb2003.pdf
Ernie_Crist_4mar2003b.pdf
Ernie_Crist_6mar2003b.pdf
Ernie_Crist_9apr2003.pdf
Ernie_Crist_9apr2003c.pdf
Ernie_Crist_23jun2003b.pdf
Ernie_Crist_19mar2004b.pdf
Elizabeth_James_14apr2004b.pdf
Ernie_Crist_14apr2004d.pdf
Elizabeth_James_6dec2004.pdf
Ernie_Crist_6dec2004.pdf
* Brian_Platts_16jan2005.pdf

FONVCA Communications / Process

Corrie_Kost_20nov2002.pdf
Peter_Vivian_15feb2003.pdf
Corrie_Kost_15feb2003b.pdf
Brian_Platts_10mar2003b.pdf
Ernie_Crist_14feb2004.pdf
Brian_Platts_26feb2004.pdf
James_Ridge_27feb2004.pdf
* Brian_Platts_21dec2004.pdf

Cost of copy of Hughes Report / FOI / Civic Democracy

* Ernie_Crist_31dec2004.pdf
* Brian_Platts_2jan2005.pdf

Immigration and Economy

* Ernie_Crist_17dec2004.pdf

Misc.

Ernie_Crist_13sep2004.pdf
Ernie_Crist_29sep2004.pdf
Ernie_Crist_7oct2004b.pdf
* Ernie_Crist_25dec2004.pdf

FONVCA

Minutes of December 16th 2004

Attendees:

John Miller Lower Capilano C.R.A. (Acting Chair)
Diana Belhouse Delbrook CA (Note Taker)
Val Moller Lions Gate NA
Dan Ellis Lynn Valley CA
Cathy Adams Lions Gate NA
Brian Platts Edgemont CA
Corrie Kost Edgemont CA
Eric Andersen Blueridge CA
Hugh Murray Lower Capilano Community RA

1. ORDER/CONTENT OF AGENDA

Items added: 6.2 - Trre Cutting Lynn Canyaon park
6.3 – Selling Zoning
6.4 –
6.5 – DCC for fewer than 4 dwelling units

2. ADOPTION of October 21st MINUTES

Amendment – on the non-posted correspondence section, Dan asked to amend the minutes by removing the phrase, “despite that there was some useful information provided by Councillor Crist.” MOVED by Hugh and SECONDED by Cathy and CARRIED UNANIMOUSLY

“THAT the minutes of Nov 18 be approved as amended.”

3. OLD BUSINESS

3.1 Election accountability at the polls – Brian put question to the District's Chief Election Officer re: the possibility of dishonest people casting multiple ballots during a municipal election. Agnes responded that in January she will be meeting with other Chief Election Officers throughout the province and promised to raise the subject and will examine what other municipalities do beyond the so-called ‘honour system.’ Currently the District conducts just a random check of the election books. Discussed possible methods to ensure the integrity of the election process.

3.2 Tax Statistics – residential taxes in DNV rank just below the highest (West Van) and much higher than other municipalities.

4. CORRESPONDENCE ISSUES

4.1 Business arising from 54 regular emails –

Dan read a Dec 2nd letter from Councillor Crist to Liz James (copied to FONVCA) re: the Lynn Valley Library & Town Centre. Dan suggested that Crist is misusing the FONVCA web site to post e-mail that is contrary to FONVCA's mandate. Brian apologized, confirming that the e-mail in question was posted in error and that it should have been held back for a decision on whether or not to post the item. A discussion ensued re: the volume of correspondence from Ernie, FONVCA's policy on receiving correspondence. To conclude the issue it was agreed that the letter in question would be removed from the web site. It was then MOVED by Corrie, SECONDED by Cathy and CARRIED UNANIMOUSLY

“THAT a letter be sent to Councillor Crist stating that FONVCA will protect the reputation of community associations and their volunteer members by not posting on our web site any correspondence that impugns their reputations.” – **ACTION ITEM**

It was further agreed that, upon request two additional separate e-mails would also not be posted. These were both letters that were copied to FONVCA..

5. NEW BUSINESS

5.1 Lynn Valley Library & Town Centre – in light of certain financial constraints, Council will consider, on Dec 20th, new options with respect to the scope of the project.

5.2 Financial Workshop #4

- Concern was expressed that minutes of these meetings have still not been posted on the DNV web site.
- Corrie was admonished at the latest meeting by the Director of Finance and at least one member of Council for attempting to photograph the Powerpoint presentation.
- Question concerning the GST rebate to municipalities. Will it return to the taxpayers as intended?
- James Ridge said that the gasoline tax will not go directly into municipal coffers but will be distributed by the Federal Gov on large infrastructure initiatives with municipal oversight.
- All rec centres require significant capital upgrades estimated at \$31 million.

- Some big capital items will be delayed until '09 when Olympic construction boom is finished and costs are lower.
- Northlands Golf Course building has 'leaky condo syndrome' and requires repair.
- The public will get an opportunity to question the budget on January 25th.

5.3 Boarding of Animals – Corrie reported on Public Hearing. Boarding of animals must have a 50 meter minimum distance from a public building or dwelling unit. Since buildings can move David Knee recommended that the 50 meters be between properties. Concern expressed at allowing boarding of healthy animals at Veterinary establishments. Item will return to Council on January 11th.

5.4 RAV motion by NV District Council – information only.

5.5 Regulation of Liquor Store Hours – when Council addressed this issue Coun. Nixon declared he no longer considered himself to be in a conflict (with respect to the new Edgemont store) but the Charter implies that once a conflict has been declared it cannot later be said to not be a conflict even if circumstances change. Council chose to maintain the status quo on store hours.

6. ANY OTHER BUSINESS

6.1 Public Hearings – see web site agenda links. Under Charter, a Council need not hold a PH to re-zone a property, or alter use or density if properties owned by ten owners or less, and provided that the change is consistence with the OCP. This process must include public notification by way of publishing two notices in the newspaper.

6.2 GVWD – Diana raised the issue of the GVWD's unauthorized tree cutting in Lynn Canyon Park. MOVED by Dan SECONDED by Diana and CARRIED UNANIMOUSLY
 "THAT FONVCA suggest that Council request from the GVWD appropriate compensation for unauthorized tree removal within the park, the amount of which should be based on a pro-rata formula derived from the amount the GVWD paid for the parkland required for the clearance of trees for the water tunnel shaft, and in addition, to rehabilitate the damaged area." – **ACTION ITEM**

6.3 Selling Zoning – Cathy addressed the intricate matter of selling zoning – which is illegal according to

the Community Charter. There was a recent court case involving a Hotel proposal at Whistler on this issue. See

<http://www.farris.com/News/attachments/31/Big%20Suit.pdf>
<http://www.lexpert.ca/deal.php?id=2177>
<http://WWW.courts.gov.bc.ca/jdb-txt/sc/04/03/2004bcsc0391.htm>
<http://www.sms.bc.ca/logo/2004/summer/summer2004-1.html>

6.4 Development Cost Charges – mean that if a property is subdivided, then DCCs are applied to the extra lot; however, this would not apply to the creation of a secondary suite in an existing house. Conversely, DCCs would be applied if a new house included a suite. In addition - the Community Charter now allows DCC's to be levied to a development involving fewer than 4 dwelling units if an appropriate bylaw is adopted by the municipality.

6.5 Water Turbidity – Seymour reservoir out off-line because of mud slides. Capilano is bad too but the readings are not consistent. Why no timely drinking water advisory?

6.6 CRTC – discussion about recent cutbacks to community cable TV. CRTC was said to be very responsive to citizen complaints by calling CRTC in Vancouver at 604-666-2111

6.7 FONVCA Shirtsleeves Meeting With Council – Cathy will check springtime dates with Shana in the Clerks' office. FONVCA members should begin thinking up possible subjects for discussion.

7. CHAIR AND DATE OF NEXT MEETING

Next Meeting January 20th, 2005.

Chairperson, Dan Ellis –Lynn Valley C.A.

e-mail: ellis7880@shaw.ca

tel: 604-985-7880

Meeting adjourned 10:15 p.m.

Subject: Notes on Financial Workshop #4 held Nov 23/2004

Date: Sun, 02 Jan 2005 22:53:57 -0800

From: Corrie Kost <kost@triumf.ca>

To: fonvca@fonvca.org


CC: council@dnv.org, Eric Andersen <andersen@sagafc.com>, Agnes Hilsen <HilsenA@district.north-van.bc.ca>, Alan Nixon <Alan_Nixon@dnv.org>, 'Allan Orr' <allandorr@shaw.ca>, Bill Tracey <wrtracey@telus.net>, Brian Platts <bplatts@shaw.ca>, 'Cathy Adams DNV' <cathyadams@canada.com>, Ernie Crist <ernie_crist@dnv.org>, James Ridge <james_ridge@dnv.org>, john hunter <hunterjohn@telus.net>, 'Liz james' <cagebc@yahoo.com>, 'Maureen Bragg' <m.bragg@shaw.ca>, jharris@dnv.org, lmuri@dnv.org, mmckeonholmes@dnv.org, nixona@dnv.org, rwalton@dnv.org

To Members of FONVCA

Attached is a pdf file of my own notes/comments on the Nov 23/2004 Financial Workshop I trust you find it useful and factual. It is best used in conjunction with Notes provided at http://www.dnv.org/upload/documents/council_workshops/fp041123_minutes.htm

Corrie Kost

cc: DNV Council etc...

 23nov2004-cjknotes.pdf	<p>Name: 23nov2004-cjknotes.pdf Type: Portable Document Format (application/pdf) Encoding: base64 Download Status: Not downloaded with message</p>
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NOTES OF THE CFO'S FINANCIAL WORKSHOP #4 ON INFRASTRUCTURE REQUIREMENTS

Held on Tuesday, November 23rd, 2004
at 5:00pm in the Committee Room
by Corrie Kost

Disclaimer: These are my personal notes and may contain errors in both content and interpretation as to what transpired at this workshop. Please check the "official" version posted by the DNV at http://www.dnv.org/upload/documents/council_workshops/fp041123_minutes.htm
Some *personal notes/comments* are also added in italics.

John McPherson, Chief Financial Officer, stated that new Capital projects are driven by community growth and also that without growth we need to decommission those items of low priority. James Ridge, Chief Administrative Officer, stated that low growth adds to pressure of maintenance costs of our libraries, fire-halls, golf course, rec. centers, sports fields. He stated that there are no painless solutions – that sewer/water situation is well in hand but not so for our storm sewers. There was a need to manage public expectations and revisit past investments to see if they are still needed. There is insufficient funds in the Capital budget to cover even maintenance much less consider new projects.

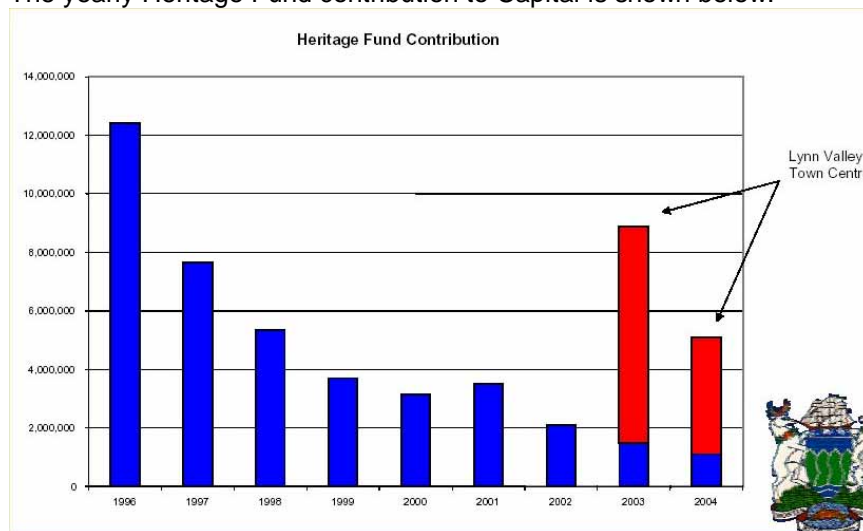
This is hard to accept as the District funded major capital projects by referendum during periods of low growth. As well, during low growth, one need no longer expand facilities but only maintain what one has built – something which is a lot less expensive. In addition, taxes have been increased yearly for the last 7-9 years or so to shift more funds into Capital renewals (maintenance) – and reduce use of Heritage Funds (eg land sales) to fund these Capital renewals so that low growth can sustain these maintenance costs. If we reverted back to growth we would again be adding even more to the tax burden – requiring the current taxpayer to fund them AND their future maintenance. As everyone who purchases a home knows – once the Capital is paid for the burden goes down considerably and one needs only cover maintenance costs.

In the powerpoint presentation by Nicole Deveaux

http://www.dnv.org/upload/documents/council_workshops/pp4.pdf

It was pointed out that the district had a shortfall, averaging \$3m in the 1996-2004 period, to cover the capital renewals. The lowering of the heritage contribution was pointed out. *What was not pointed out was that the taxes were systematically increased yearly to compensate for the loss of the Heritage Fund contribution to Capital maintenance.*

The yearly Heritage Fund contribution to Capital is shown below.



It has been declining yearly till year 2000 when council stopped the phase-out program. It was planned to be phased out completely by 2005 but the Lynn Valley Town Centre funding took 7.5Million in 2003 and some \$4million in 2004.

Some \$52Million has been taken from the Heritage Fund (for “maintenance”) from 1996-2004. Over the next 16 years (2005-2020) \$128.8million (in 2004 dollars) has been identified for future capital requirements. **Budgetary items less than \$500K were ignored and if they were included the capital requirements may well be double or even triple that amount.** Only 34% of the \$128.8million has been identified in a funding source - \$85million has still to have a funding source to be determined (much less any excess over the \$128.8million !!). Most of the funding requirements are related to the needs of the Recreational Facilities and there was a suggestion that a “replacement surcharge” user fee be put in place.

Maintenance of our streets and parks continue to have a chronic shortfall of \$3m/yr (split about \$1.5m/yr each).

Corporate services would need \$700K to open up the third floor of the hall.

Animal shelter costs (since being taken over from SPCA) are increasing rapidly.

William Griffin needs repairs of \$565K for year 2005 with \$700K needed to replace the artificial turn there in 2009. Debris Flow Mitigations are estimated at \$27million. A policy needs to be considered – such as who pays. *I believe that at least 50% should be born by the impacted properties.* It was noted that many of the Powerpoint tables had expenditures in year 2005 – then little in the years to 2020. The museum and archives facility – originally to cost \$1.5million in the 1996 referendum is now to cost \$4.2million. A Federal Cultural Spaces grant of \$425K will reduce the shortfall to \$2,275,000 – which will be treated as a contribution from the Heritage Fund in the absence of an alternate source. *(the use of Heritage Funds – ie. Land sales – to fund a depreciating facility is ill-advised as such a policy is not sustainable)*

Asbestos problems were found in our existing fire-halls - #3 – only 30 years old would cost \$4.6million to replace. It seems the older fire-halls don't have the asbestos problem! Another Quint unit (\$0.85million) would be needed to service native development east of Seymour *(hopefully the service agreement would include this factor).*

Various options were outlined for meeting the space/seismic needs of the Capilano Library. A \$2million item for this is shown in the 2006 budget. It was noted that “option 3” – a new building at a “new site” would cost \$7.9million but it was also noted that there is “considerable community support to retain the current site location”.

The Recreation Commission master plan is being drafted and may change the overall picture – it now stands at \$45million but a lot was not shown.

All the above supposedly represents “upper limits” and is in line with studies made in 2002 And consistent with a \$8million/year requirement to maintain our infrastructure.

Councillor Nixon inquired about new funding opportunities provided by the Community Charter, seemed to support user fees to pay for rec. facilities replacement and suggested avoidance of any new facilities from 2006-2010.

Councillor Muri and Mayor Harris suggested Delbrook facilities be closed and combined with Griffin. Harris suggested housing for the Delbrook site.

Councillor Crist suggested that more development is not the solution and that DNV stop subsidizing CNV by \$6million/yr via rec. commission. He also questioned where \$600K, for the Alpine trails was coming from – apparently from the already chronically under-funded regular parks/trails maintenance budget.

Councillor Nixon suggested District go further into debt and borrow more money. He also wants to get Federal funding for major projects using gas tax.

It is interesting to observe that in 1996 there was a referendum to fund \$26million in capital projects over a 10 year period. The current discussion is about getting \$80-160million over 16 years BUT POSSIBLY WITH NO REFERENDUM!

Subject: RE: Notes on Financial Workshop #4 held Nov 23/2004

Date: Mon, 3 Jan 2005 10:36:53 -0800

From: "Alan Nixon" <Alan_Nixon@dnv.org>

To: "Corrie Kost" <kost@triumf.ca>, <fonvca@fonvca.org>

CC: "Mayor and Council - DNV" <Council@dnv.org>, "Eric Andersen" <andersen@sagafc.com>, "Agnes Hilsen" <Agnes_Hilsen@dnv.org>, "Allan Orr" <allandorr@shaw.ca>, "Bill Tracey" <wrtracey@telus.net>, "Brian Platts" <bplatts@shaw.ca>, "Cathy Adams DNV" <cathyadams@canada.com>, "Ernie Crist" <ernie_crist@dnv.org>, "James Ridge" <James_Ridge@dnv.org>, "john hunter" <hunterjohn@telus.net>, "Liz james" <cagebc@yahoo.com>, "Maureen Bragg" <m.bragg@shaw.ca>, "Janice Harris" <Janice_Harris@dnv.org>, "Lisa Muri" <lisa_muri@dnv.org>, "Maureen McKeon Holmes" <Maureen_McKeonHolmes@dnv.org>, "Richard Walton" <richard_walton@dnv.org>

Corrie, first of all Happy New Year! I appreciate your notes on the Financial Plan Workshop. I have no issue with most, if not all, your notes except the very last note.

My comment, if I remember it correctly, had to do with alternative sources of financing for the capital works ahead of us. Specifically, I asked John MacPherson if there was a vehicle that would allow the DNV to issue bonds to its citizens as a debt vehicle. I did not specifically express a desire to take on more debt but if, and I would suggest it is not if but when, we need to go into debt, I would prefer our own taxpaying citizens have the opportunity to benefit as investors than the MFA and its global investor sources.

regards, Alan

From: Corrie Kost [<mailto:kost@triumf.ca>]

Sent: Sun 02/01/2005 10:53 PM

To: fonvca@fonvca.org

Cc: Mayor and Council - DNV; Eric Andersen; Agnes Hilsen; Alan Nixon; 'Allan Orr'; Bill Tracey; Brian Platts; 'Cathy Adams DNV'; Ernie Crist; James Ridge; john hunter; 'Liz james'; 'Maureen Bragg'; Janice Harris; Lisa Muri; Maureen McKeon Holmes; Alan Nixon; Richard Walton
Subject: Notes on Financial Workshop #4 held Nov 23/2004

To Members of FONVCA

Attached is a pdf file of my own notes/comments on the Nov 23/2004 Financial Workshop I trust you find it useful and factual. It is best used in conjunction with Notes provided at http://www.dnv.org/upload/documents/council_workshops/fp041123_minutes.htm

Corrie Kost

cc: DNV Council etc...

Subject: December 2nd E-Mail - Copy to FONVCA for Posting

Date: Tue, 21 Dec 2004 21:59:15 -0800

From: Brian Platts <bplatts@shaw.ca>

To: Ernie Crist <ernie_crist@dnv.org>

CC: Corrie Kost <kost@triumf.ca>

Federation of North Vancouver Community Associations

Mandate: *"The Federation is a forum for the common concerns of member associations and its purpose is to strengthen these organizations through the sharing of information and experience."*

Dear Councillor Crist:

As part of FONVCA's regular monthly agenda there is an item concerning "non-posted correspondence" whereupon the membership reviews incoming e-mails that have been 'flagged' for discussion as to whether or not to post on our web site.

On the correspondence page it states quite clearly that, *"The FONVCA web site is intended to promote the free exchange of information and opinions. Content of messages sent for posting should enhance the debate of district issues."*

The policy states further that, *"all correspondence will be posted, unless the author explicitly requests that it not be posted, or in the opinion of the secretary of FONVCA that it is inappropriate to do so. In the latter case this correspondence will be distributed at the next regular FONVCA meeting for a final decision. Note that if a named third party (which would normally also have received a copy of the email) requests the email not be posted then FONVCA would consider that request at its next meeting (and in the meantime not post or unpost it as appropriate)."*

On December 2nd you copied to FONVCA (and others) an e-mail concerning the Lynn Valley town Centre project. In this particular case, a named third party objected to the e-mail and as FONVCA's secretary I agreed the letter in question should be reviewed at our December 16th meeting.

When the letter was read-out and discussed, FONVCA members unanimously agreed that some of the language used was inappropriate and offensive. Moreover, it was concluded that the e-mail did not promote the free exchange of information and opinion, but rather, was seen as an attack upon a member community association and certain named volunteers. In light of this, it was further agreed that the letter would not be posted.

FONVCA felt it was important to write to you and explain this decision and our policy on posting correspondence. I can assure you the decision on your e-mail was not taken lightly, but in this case we believe that if posted, the e-mail would serve only to impugn the reputation of dedicated community volunteers and the community association to which they belong.

Sincerely,
Brian Platts
Federation of NV Community Associations
3187 Beverley Crescent,
North Vancouver B.C.
V7R 2W4
Ph. 604-985-5104

Subject: Unauthorized Tree Cutting by the GVRD

Date: Sun, 16 Jan 2005 15:24:03 -0800

From: Brian Platts <bplatts@shaw.ca>

To: NVD Council <dnvcouncil@dnv.org>

CC: James Ridge <James_Ridge@dnv.org>, FONVCA <fonvca@fonvca.org>

Mayor & Council:

At the December meeting of the Federation of NV Community Associations, a discussion took place with respect to last fall's unauthorized tree cutting by the GVRD in Lynn Canyon Park. As a result of this discussion, FONVCA passed the following motion:

"THAT FONVCA suggest that Council request from the GVRD appropriate compensation for unauthorized tree removal within Lynn Canyon Park, the amount of which should be based on a pro-rata formula derived from the amount the GVRD paid for the parkland required for the clearance of trees for the water tunnel shaft; and in addition, to rehabilitate the damaged area."

FONVCA notes that the GVRD has been guilty in the recent past of unauthorized incursions onto District lands. It would therefore be an appropriate action by the municipality to seek damage compensation in order to send a message to the GVRD that more care must be taken to ensure these sorts of events do not occur again in the future.

Sincerely,

Brian Platts

Federation of NV Community Associations

3187 Beverley Crescent

North Vancouver, B.C.

V7R 2W4

Ph. 604-985-5104

Fax: 604-988-5594