



## **FONVCA AGENDA**

**THURSDAY January 17<sup>th</sup> 2008**

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

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

**Chair:** Dan Ellis – Lynn Valley C.A.

**Tel:** 604-985-7880, email: ellis7880@shaw.ca

Regrets: Cathy Adams (Val Moller to sub)

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

### **2. Adoption of Minutes of Nov 15<sup>th</sup>**

<http://www.fonvca.org/agendas/jan2008/minutes-nov2007.pdf>

### **3. Old Business**

#### **3.1 Invite for David Stuart**

Confirmed attendance for Feb 21<sup>st</sup> meeting.

<http://www.fonvca.org/agendas/jan2008/Feb-invite-for-Stuart.pdf>

### **4. Correspondence Issues**

**4.1 Business arising from 7 regular emails:**

**4.2 Non-Posted letters – 0 this period**

### **5. New Business**

**Council and other District issues.**

#### **5.1 Garbage Rules – by Corrie Kost**

Regulation overload- have we gone past the tipping point?

[http://www.wrppn.org/hub/hub36/Is\\_this\\_ban\\_necessary\\_CRT\\_.pdf](http://www.wrppn.org/hub/hub36/Is_this_ban_necessary_CRT_.pdf)

<http://www.enveng.ufl.edu/homepp/townsend/Research/CRT/CRTDec99.pdf>

<http://www.pca.state.mn.us/oea/stewardship/es0009020.pdf>

<http://community.seas.columbia.edu/csip/presentations/spring05/Garbage.pdf>

<http://www.shrubwalkers.com/prose/list/not.html>

Is our time not worth saving?

Is "zero waste" ( see <http://www.gvrd.bc.ca/zerowaste/> ) a realistic goal?

For details on CFL's (fluorescent lighting) see

<http://oea.nrcan.gc.ca/energystar/english/consumers/questions-answers.cfm>

### **5.2 GVRD June 28<sup>th</sup>/2007 report on Housing**

[http://www.fonvca.org/agendas/jan2008/www.gvrd.bc.ca-sustainability-pdfs-HousingDialogueBoard\\_Report2007.pdf](http://www.fonvca.org/agendas/jan2008/www.gvrd.bc.ca-sustainability-pdfs-HousingDialogueBoard_Report2007.pdf)

See also

<http://www.gvrd.bc.ca/sustainability/pdfs/Housing-Dialouge.pdf>

<http://www.gvrd.bc.ca/sustainability/pdfs/Dialogue-HousingSummaryCentralNEJune07.pdf>

The debate "down-under" see for example:

[http://www.urbanmag.com.au/articles\\_oct\\_01.php](http://www.urbanmag.com.au/articles_oct_01.php)

For Britain see for example:

[http://www.dsdni.gov.uk/affordable\\_housing\\_final.pdf](http://www.dsdni.gov.uk/affordable_housing_final.pdf)

[http://www.housingcorp.gov.uk/upload/doc/JonRouse\\_20060622161619.doc](http://www.housingcorp.gov.uk/upload/doc/JonRouse_20060622161619.doc)

For a "Bankers" viewpoint see:

<http://www.td.com/economics/special/house03.pdf>

<http://www.frbsf.org/publications/community/investments/0508/Claugust2005.pdf>

Is densification a solution to affordable housing and sustainability?

### **5.3 Public Hearing Procedures**

[http://www.cacities.org/resource\\_files/24366.PublicHearings.pdf](http://www.cacities.org/resource_files/24366.PublicHearings.pdf)

### **5.4 Council Workshop 10 Dec 2007**

[http://www.dnv.org/upload/documents/Council\\_Workshops/cwm071210.pdf](http://www.dnv.org/upload/documents/Council_Workshops/cwm071210.pdf)

#### **Asset Management:**

Mr. Wardell advised that the inventory values for PSAB (Public Sector Accounting Board) purposes are historical cost not replacement cost. Thus land assets are almost of no economic value (until sold). Compliance with PSAB Section 3150 is mandatory for all municipalities in Canada and the current focus on the Steering Committee as the PSAB requirements are effective January 1, 2009. The Public Sector Guideline (PSG) 7 states that disclosure of progress is mandatory starting December 31, 2007.

#### **False Alarm Bylaw**

\$2/year/resident seems a fair subsidy (my comment)  
Latest stats for 2005/6/7: 4565/4272/3449 – down 20% in last year alone (12 to 10/day)! Rate down to approx Vancouver which has a permit system.

Council opposed Ridge-Meadows Model where  
1<sup>st</sup> alarm \$150.00, 2<sup>nd</sup> alarm \$300.00, 3<sup>rd</sup> alarm \$600.00  
4<sup>th</sup> alarm \$1,200.00, 5<sup>th</sup> & subsequent \$2,400.00

### **5.5 Waiving of Block Watch Party Fees**

Eric's efforts finally pay off at council mtg of Dec 17/2007

### **5.6 Natural Hazards Task Force**

<http://www.dnv.org/article.asp?a=3827>

Tolerable Risk :1:10\*\*4 for existing, 1:10\*\*5 for new

### **6. Any Other Business**

#### **6.1 Legal Issues – NB Environmental Handbook**

[http://conservationcouncil.ca/publications/ENV\\_LAW\\_HANDBOOK\\_EN.pdf](http://conservationcouncil.ca/publications/ENV_LAW_HANDBOOK_EN.pdf)

#### **6.2 Any Other Issues (2 min each)**

- Our thoughts are with Ernie Crist...

- Rush hr Transit share 1991: 13% 2006: 13% Goals: 2006/2020 17%

### **7. Chair & Date of next meeting.**

**Thursday February 21<sup>st</sup> 2008**

#### **Attachments**

-List of Email to FONVCA - **ONLY NEW ENTRIES**

#### **OUTSTANDING COUNCIL ITEMS**

-Cat Regulation Bylaw –District-wide OCP -Review of Zoning Bylaw

-Securing of vehicle load bylaw –District-wide OCP

-Snow removal for single family homes bylaw.

**Correspondence/Subject Ordered by Date**  
**12 November 2007 → 13 January 2008**

LINK	SUBJECT
<a href="http://www.fonvca.org/letters/2007/12nov-to/Bobby_Bisla_13nov2007.pdf">http://www.fonvca.org/letters/2007/12nov-to/Bobby_Bisla_13nov2007.pdf</a>	Lynn Valley construction debris
<a href="http://www.fonvca.org/letters/2007/12nov-to/Corrie_Kost_10dec2007.pdf">http://www.fonvca.org/letters/2007/12nov-to/Corrie_Kost_10dec2007.pdf</a>	Alarm Bylaw
<a href="http://www.fonvca.org/letters/2007/12nov-to/Monica_Craver_21dec2007.pdf">http://www.fonvca.org/letters/2007/12nov-to/Monica_Craver_21dec2007.pdf</a>	Mountain Biking
<a href="http://www.fonvca.org/letters/2007/12nov-to/Monica_Craver_22dec2007.pdf">http://www.fonvca.org/letters/2007/12nov-to/Monica_Craver_22dec2007.pdf</a>	Mountain Biking
<a href="http://www.fonvca.org/letters/2007/12nov-to/Monica_Craver_29dec2007.pdf">http://www.fonvca.org/letters/2007/12nov-to/Monica_Craver_29dec2007.pdf</a>	Mountain Biking
<a href="http://www.fonvca.org/letters/2007/12nov-to/Wendy_Qureshi_13nov2007.pdf">http://www.fonvca.org/letters/2007/12nov-to/Wendy_Qureshi_13nov2007.pdf</a>	Recreation Facilities
<a href="http://www.fonvca.org/letters/2007/12nov-to/Wendy_Qureshi_9dec2007.pdf">http://www.fonvca.org/letters/2007/12nov-to/Wendy_Qureshi_9dec2007.pdf</a>	School Closures

For details/history see

<http://www.fonvca.org/letters/index-letters-total-jan2008.html>