

Place: DNV Hall 355 W. Queens Rd V7N 2K6 Time: 7:00-9:00pm

Chair: Knud Hille – Norgate Park Com. Assoc. Tel: 604-980-9762 Email: kshille@yahoo.com Regrets:

1. Order/content of Agenda

2. Adoption of Minutes of Dec 18th

http://www.fonvca.org/agendas/jan2009/minutes-dec2008.pdf

3. Old Business

Presentation on DNV Financial Plan and Update on OCP Review and the role of the Community Planning Working Group with Q/A by DNV CAO David Stuart

4. Correspondence Issues

4.1 Business arising from 6 regular emails:

4.2 Non-Posted letters – 0 this period

5. New Business Council and other District issues.

5.1 Snow and Ice

For DNV details and policies on this issue see: <u>http://www.dnv.org/article.asp?c=288</u> Experiences & lessons → possible recommendations <u>http://www.fonvca.org/agendas/jan2009/snow-tips.pdf</u>

5.2 Community Profile from Census Canada

http://www.fonvca.org/agendas/jan2009/community-profilecensus-canada.pdf

6. Any Other Business

6.1 Legal Issues

The province made an "Electrifying offer" to buy the 138 homes impacted by the Tsawwassen transmission lines despite Supreme Court of Canada win by government. http://www.vancouversun.com/Technology/electrifying+offer+from +provincial+government/1158131/story.html http://www.vancouversun.com/Health/Powerlines+linked+leukemi a+report/1169765/story.html

The most recent (Dec 31/2008) of the **Local Government Act** (939 pages!) can be found at

http://www.bclaws.ca/Recon/document/freeside/--%20L%20--/Local%20Government%20Act%20%20RSBC%201996%20%20c .%20323/00_Act/96323_00.htm

The most recent version (Dec 31/2008) of the **Community Charter** can be found at:

http://www.bclaws.ca/Recon/document/freeside/--%20C%20--/Community%20Charter%20%20SBC%202003%20%20c.%2026/ 00_Act/03026_00.htm

BC's Carbon Tax Act is at

http://www.bclaws.ca/Recon/document/freeside/--%20C%20--/Carbon%20Tax%20Act%20%20SBC%202008%20%20c.%2040/ 00_08040_01.xml

Council MUST provide reasons why they adopted a bylaw – else it could be held null-and-void. See http://www.fonvca.org/agendas/jan2009/reasons.txt

6.2 Any Other Issues (2 min each)

7. Chair & Date of next meeting.

Thursday February 19th 2009 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; Snow removal for single family homes bylaw.

Correspondence/Subject Ordered by Date 15 December 2008 → 11 January 2009

LINK	SUBJECT
http://www.fonvca.org/letters/2008/15dec-to/Brian_Platts_15dec2008.pdf	Parking in Handicapped Spaces
http://www.fonvca.org/letters/2008/15dec-to/Dane_Nicholson_15dec2008.pdf	FONVCA meeting times
http://www.fonvca.org/letters/2008/15dec-to/Corrie_Kost_15dec2008.pdf	FONVCA meeting times
http://www.fonvca.org/letters/2008/15dec-to/Corrie_Kost_16dec2008.pdf	Council Consent Agenda Items
http://www.fonvca.org/letters/2008/15dec-to/Brian_Platts_1jan2009.pdf	Snow, Roads, & Sidewalks
http://www.fonvca.org/letters/2008/15dec-to/Wendy_Qureshi_3jan2009.pdf	Snow, Roads, & Sidewalks

For details/history see

http://www.fonvca.org/letters/index-letters-total-jan2009.html