

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

Time: 7:00-9:00pm

Chair: Cathy Adams - Lions Gate

Neighbourhood Association - Tel: 987-8695

1) Order/content of Agenda

NOTE: FONVCA members may wish to attend the TPAC (Transportation) meeting being held in adjacent room from 7-7:45pm and listen to Rick Zerr explain and describe what proposals the planning department has sent to the Squamish Band consultants re the band's proposed giant development called Seymour Creek.

2) Adoption of Minutes of Jun/21/2001 (attachment #1)

3) Old Business

3.1 Sign Bylaw Enforcement - update by Vall Moller

4) Correspondence Issues

4.1 Report by Margaret Fraser on June 22 " Council Budget Process Review" workshop. See url http://www.fonvca.org/agendas/jul2001/budget-workshop-June-22-01.htm

4.2 Business arising from extensive email -

New Business

- 5) Council and other District issues.
- **5.1 Procedures for Changes in OCP boundaries** Eric Andersen
- **5.2 Water public / private operation-** Corrie Kost June 28 report to GVWD to cancel private operation: http://www.gvrd.bc.ca/consult/meetings_info/filtration/june29_boardreport.pdf and the referenced GATS:Fact and Fiction found at http://www.wto.org/english/tratop_e/serv_e/gats_factfiction8_e.htm

Want to know more? - see WATER-CONSERVATION-METERING-PRIVATIZATION section of http://www.fonvca.org/community-references.html#WATER2

5.3 Report of the Value Analysis Task Force See URL http://www.fonvca.org/Issues/VAT/

5.4 Impact of Summer Olympic Games Decision-Corrie Kost

5.4 FOCUS TOPIC: SMART GROWTH Allan Orr, possibly accompanied by Richard Zerr will review the workshop on Smart Growth held June 6-7 at Harbour Centre. An open discussion will follow. Summary of workshop can be found at

http://www.smartgrowth.bc.ca/pdf/conferencesummary.pdf

6) Any Other Business

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

Supreme Court rules on banning pesticides - see <a href="http://www.lexum.umontreal.ca/csc-scc/en/rec/html/hudson.en.html" "PESTICIDES": means any substance, matter or micro-organism intended to control, destroy, reduce, attract or repel, directly or indirectly, an organism which is noxious, harmful or annoying for a human being, fauna, vegetation, crops or other goods or intended to regulate the growth of vegetation, excluding medicine or vaccine;

7) Chairperson & Date of next meeting.

August 16 and/or September 20

Attachments

FONVCA minutes of June 21/2001

Additional Correspondence & Reference Material

Agenda Item: Councillor Correspondence

Ernie_Crist_11jul2001c.pdf - New Deep Cove Dock Ernie_Crist_10jul2001.pdf - Tree Removal Ernie_Crist_9jul2001.pdf - RCMP investigation

Ernie_Crist_9jul2001b.pdf - Quiz - councillor qualifications

Ernie_Crist_6jul2001.pdf - Tree Removal

Ernie_Crist_2jul2001.pdf - Taxes & Heritage Funds Ernie_Crist_2jul2001a.pdf - Capilano Watershed Ernie-Crist_29jun2001.pdf - GVRD Water

Ernie_Crist_23jun2001.pdf -June 22 Public Workshop Ernie_Crist_21jun2001.pdf - Outlook and Taxes

Ernie-Crist_20jun2001a.pdf - Number of Motions

Lack of Bylaw Enforcement

Ernie_Crist_12jul2001b.pdf Dave_Sadler_12jul2001.pdf Platts-etal-9jul2001.pdf Hunter-Crist-6jul2001.pdf Ernie_Crist_6jul2001c.pdf Ernie_Crist_5jul2001.pdf John_Hunter_5jul2001.pdf John_Hunter_4jul2001.pdf Brian_Platts_4jul2001.pdf Dave_Sadler_4jul2001.pdf Dave_Sadler_4jul2001a.pdf Elizabeth_James_4jul2001.pdf Elizabeth_James_4jul2001b.pdf

Report of the Value Analysis Task Force "VAT"

Ernie_Crist_10jul2001b.pdf John_Hunter_9jul2001.pdf James-etal-9jul2001.pdf John_Hunter_8jul2001.pdf John_Hunter_8jul2001b.pdf Brian_Platts_8jul2001.pdf Dave_Sadler_8jul2001d.pdf Elizabeth_James_8jul2001.pdf Ernie_Crist_8jul2001.pdf

Maplewood - Cement Plant, Dollarton Realignment, etc.

Dave_Sadler_11jul2001.pdf Dave_Sadler_10jul2001e.pdf Dave_Sadler_9jul2001b.pdf Elizabeth_James_29jun2001a.pdf Elizabeth_James_29jun2001.pdf Ernie_Crist_26jun2001.pdf Crist-James-Crist-26jun2001.pdf Elizabeth_James_26jun2001a.pdf

Recreation Commission

Ernie-Crist_11jul2001b.pdf Ernie_Crist_2jul2001c.pdf Sadler-Crist-29jun2001.pdf James-Sadler-Crist-29jun2001.pdf Ernie_Crist_17jun2001.pdf

Transit Strike

Ernie_Crist_11jul2001.pdf Dave_Sadler_10jul2001.pdf Elizabeth_James_10jul2001.pdf Ernie_Crist_6jul2001b.pdf Ernie_Crist_2jul2001b.pdf

T'sleil-Wa'tuth Nation Servicing Agreement

Dave_Sadler_15jul2001b.pdf Dave_Sadler_8jul2001.pdf Dave_Sadler_8jul2001b.pdf Dave_Sadler_9jul2001.pdf Dave_Sadler_8jul2001c.pdf Ernie_Crist_27jun2001.pdf

Artificial Turf Field (ATF)

Dave_Sadler_15jul2001c.pdf Ernie_Crist_11jul2001d.pdf Dave_Sadler_3jul2001a.pdf Ernie_Crist_29jun2001a.pdf Ernie_Crist_29jun2001b.pdf

Secondary Suites

Ernie_Crist_14jul2001.pdf Corrie_Kost_12jul2001.pdf Ernie_Crist_12jul2001.pdf

Heritage Funds

Ernie_Crist_2jul2001.pdf Crist-James-23jun2001.pdf James-Crist-21jun2001.pdf

Councillor's Choice of Words

Heather_Dunsford_18jun2001.pdf Pam_Horton_18jun2001.pdf

CCA and the next election

Elizabeth_James_18jun2001.pdf Ernie_Crist_18jun2001.pdf

Amalgamation

Dave_Sadler_13jul2001.pdf Elizabeth_James_18jun2001b.pdf

Truth about Cars

Elizabeth_James_26jun2001.pdf

Council Behaviour

Margaret_Fraser+19jul2001.pdf

Leaf Blowers

Dave_Sadler_15jul2001a.pdf Crist-Platts-Hunter-Crist-28jun2001.pdf

SPCA

Crist-Sadler-Hunter-Crist-Sadler-28jun2001.pdf

Council All-day workshop of June 22 on Budget

Tracey-James-Crist-20jun2001.pdf

Capilano Watershed

Corrie_Kost_2jul2001.pdf

Threats to shoot messenger

Elizabeth_James_17jun2001.pdf

Bed & Breakfast

Dave_Sadler_10jul2001c.pdf

Does Council have Ants in their Pants

Dave_Sadler_10jul2001d.pdf

Council Expenditure Bylaw

Dave_Sadler_8jul2001e.pdf

Fruitstands to Dogpounds

Dave_Sadler_3jul2001.pdf

DNV Monthly Newsletter

Dave_Sadler_15jul2001e.pdf

'Quint' Combination Pumper/Aerial

Dave_Sadler_15jul2001d.pdf

Pubs increase seating via "bulk application" Dave_Sadler_15jul2001g.pdf

Smart Growth

Eric_Andersen_25jun2001.pdf

OUTSTANDING FUTURE FONVCA ITEMS

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

FONVCA MINUTES OF JUNE 21ST 2001

Present:

Dave Sadler

John Miller (Chair)
Corrie Kost
Bruce Ward
Cathy Adams
Brian Platts
Margaret Fraser (notes)
Val Moller
Pat Bean
Diana Belhouse
Al Price
Hugh Murray

Edgemont Comm. Assn.
Sunset Gardens Comm. .Assn.
Lions Gate Neighbourhood Assoc.
Edgemont Comm. Assn.
Lynn Valley Comm. Assn.
Lions Gate Neighbourhood Assoc.
Save Lynn Canyon Park Assoc.
Delboork Comm. Assn.
Pemberton Heights Comm. Assn.
Lower Capilano Comm. Res. Assn.
Seymour Comm. Assn.

Lower Capilano Comm. Res. Assn.

1. Order and Content of Agenda

Two items were added to the agenda -

- > under 3) FONVCA website
- under 6) Public Hearing process and Lower Capilano Community Centre
- Minutes of May 17/2001 were approved as circulated – moved by Brian Platts, seconded by Al Price – CARRIED

3. Old Business:

3.1 District Web Site Links:

Council approved a new policy on the website, based on the meeting attended by staff and representatives from FONVCA. The new policy includes expanded election time restrictions – from the time registration for candidates opens, to the close of the election day. This is to ensure no promotion of candidates, and no use of public money for promotion of referendum items. Concern expressed that there is still no fee imposed for providing commercial links.

3.2 FONVCA website:

Mail sent to fonvca@fonvca.org is posted on the site. Multi-listings are also posted. If there is anything sent which is questionable and/or the sender appears to be unaware the email will be posted, Corrie will give the sender the opportunity to withdraw the comment (via email). "Chain" letters (those which have had several questions/comments/responses on the same subject) are posted by name order. Information from staff/Council on specific subjects e.g. tomorrow's budget meeting, are also posted or "cut and paste". Discussion on the amount of space FONVCA has left on its site - not a problem, as some of the very early postings will be removed soon. The District staff is accessing the FONVCA site.

4 Correspondence:

- 4.1 **Note:** anyone who wishes to have correspondence directly forwarded to them not wait for it to be posted on the FONVCA site should contact Brian Platts.
- 4.2 There are still communication issues between the District and the public e.g. the LARCO site issue.

NOTE: the public can have copies of any letters to Mayor and Council through the clerk's department

5. New business:

5.1 Sign by-law: discussion on a sign, which had been reported to staff as being non-compliant with the bylaw. This sign had been erected after the applicant was denied permission by 5-2 Council vote. Questions/discussion around procedure time-line for action when direction is ignored in this way. Two issues come from this - violation of by-laws and violation of Council ruling. The owners of the building have asked for an exemption/reconsideration, but they have not indicated that they have already erected the sign. Similarly with sandwich boards along Marine Drive and other locations - if stores were fined this could generate enough revenue to pay for the by-law officer? Presently, even if they are removed, they are replaced once the by-law officer has gone. The general sign by-law issue is going to Council.

NOTE: there are no moving light signs allowed anywhere in the District.

Suggestion – for those who have concerns about this issue, contact Councillor Mackay-Dunn on signage issues, plus write to Don Sigston, copy to Richard Zerr and Gord Howie.

5.2 City and District view on Marine Drive plans:

the City has a plan in place (through using consultants). It is almost the same plan as the District's, which started 2.5 years ago. Signage and zoning need to be settled. No indication from the District of when anything might happen. Lack of respect for volunteers and committee input on various issues (e.g. development). The community wanted streetscape – this not addressed. Discussion on siting of Hyundai garage, bus lanes etc. Suggestion – follow-up on Marine Drive implementation would now be of interest to North Shore News etc.

5.3 Encroachment fee formula:

Land value x <u>building encroachment</u> x %
Zoning max area (building)
Say value of lot is \$500,000
Say building encroaches by 500 sq-ft
Say zoning allows (in area – not specific lot) 5,000sq-ft
Say we want 5% return. Then rent/year will be
\$500,000 x <u>500 sq. ft</u> x 5% = **\$2,500**

5,000

Discussion followed - various views on under what circumstances encroachments should be allowed at all, and how they would be charged for by the District?

- 5.4 Artificial turf: the District will borrow the \$1.5 million (not take it from the Heritage Fund or 1996 Referendum Fund). Ironically, no ATF supporters were at the meeting where Council finally made their decision to approve this.
- 5.5 **Robin Hicks** did not arrive at the meeting, so this item was omitted.
- **5.6 Water:** there is a legal opinion stating that. under a private contract to operate the facility. the quality of the water could be at serious risk. There is also some doubt about whether the public really would have the ability to be involved in decision making regarding our water supply under a private contract. The meeting on June 28th is now at Centennial Theatre – this change of location has not been well advertised so far.

An option for Capilano filtration project involves twin tunnels over to Seymour filtration plant, to pump Capilano water to the filtration plant at Seymour then pump the water back over to Capilano for distribution from there. Lots of information on this issue on the FONVCA website.

Another water related matter: Next Monday (June 25th) Council will deal with the issue of rainwater barrels. These barrels are not even remotely cost effective (500 yr pay-back!). Staff report recommends not pursuing the use of rainwater barrels, subsidized by the District.

5.7 Transit strike:

- reports show there has been no impact on pollution (indicating that the buses have a great deal of impact on pollution?)
- what can we do?
- pressure needs to be put on Translink and Coast Mountain
- District motion re-settlement and refund to us

Discussion on gas tax versus property taxes etc.

6 Any Other Business:

6.1 Municipal Act and Local Government Act both state that variances must go through Council. Since the change in DNV by-laws and neighbourhood zoning, there are relatively few variances coming to Council. Due to the relatively minor size of some of these variances, and low impact issues, it is taking less time.

6.2 Public Hearing and input process: issue: at the 29th May Public Hearing there was

a change in type of sign-up sheet, and confusion

at sign-up table. Mayor Bell went down wrong list did not alternate between for and against. Only about 8 of the 40 signed-up got to speak, which was unfair and undemocratic. One reason was that some people read out a number letters from friends/neighbours who were not present. After four hours, this meeting was adjourned until June 19th.

Don Bell admitted he was in error – still concern over lack of due process and democracy. New rules will be introduced. There is a legal opinion that first speaking times can be limited.

After discussion, it was moved by Corrie Kost and seconded by Pat Bean that FONVCA endorse the ruling that for first round speaking, the limit be ten minutes. Second or further speaking times can be as long as the speaker wishes, where appropriate, CARRIED UNANIMOUSLY.

The above can be communicated to Council if/when it is required to do so.

6.3 Lower Capilano Community Centre – there will be another workshop/open house on June 26th in the committee room. This is for field users and interested parties to have another look at the site.

Date of next meeting – July 19th 2001 – Cathy Adams to Chair.

Meeting adjourned at 10.15p.m.