

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

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

Chair: Maureen Bragg - Save Lynn Canyon

Park - Tel: 604-985-7272

### 1) Order/content of Agenda

## 2) Adoption of Minutes of June20/2002

(attachment #1)

#### 3) Old Business

**3.1 Budget Review Process** - June 27th meeting at 7pm at District Hall

**3.2 Community Charter** -The letters were sent out to North Shore municipalities requesting a joint seminar on the Draft Community Charter

http://www.fonvca.org/agendas/jul2002/cnv.pdf http://www.fonvca.org/agendas/jul2002/dnv.pdf http://www.fonvca.org/agendas/jul2002/dwv.pdf

## 3.3 FONVCA letter to council re Draft Seymour Plan

http://www.fonvca.org/agendas/jul2002/dsp.pdf

## 4) Correspondence Issues

4.1 Business arising from extensive email -

attached list ~30 new letters submitted - Jun 16/2002-July 14/2002 contained in a complete list of last 7 months about only those subjects with recent entries.

### **New Business**

#### 5) Council and other District issues.

**5.1 Encroachment Bylaw 7272 -** result of council decision of June 24/2002 -"THAT no action be taken, that is, existing Licences to Occupy remain in effect AND THAT Council authorize staff to review the possible sale of each of the encroachment areas" For the 57 minute discussion see

http://www.dnv.org/upload/documents/Council\_Agendas\_Minutes /..\..\council\archive\_20020624-item5.ram

**5.2 PRO & other "PARKS"** - public hearing adjourned to 7pm Sep 19/2002

**5.3 Greater Vancouver Sustainable Region Initiative** Presentation given council by Johnny Carline stressing community involvement:

http://www.fonvca.org/Issues/GVRD

## 6) Any Other Business

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

How the Draft Community Charter differs from Local Government Act on the issue of park preservation (dedication) - overview by Corrie Kost

## 7) Chairperson & Date of next meeting. August 15/2002

#### **Attachments**

 List of Email to FONVCA of last 7 months - BUT ONLY FOR SUBJECTS WITH NEW ENTRIES

#### **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
- Big Box Bylaw
- Joint Use Agreement
- Sign Bylaw
- Cat Regulation Bylaw
- Snow removal for single family homes bylaw
- Securing of vehicle load bylaw
- · Review of Zoning Bylaw
- Taxicab regulations bylaw

4.2 Non-Posted letters. - None

#### Correspondence BY SUBJECT

\* means since Jun16 - Jul 14/2002 Only subjects with new entries are listed - ordered ~ by volume since 17 Sep/2001

## 2002-2006 Financial Plan / Public Input / Reserve Funds / Budget

Ernie\_Crist\_22sep2001.pdf John\_Hunter\_4oct2001d.pdf John\_Hunter\_8jan2002.pdf Brian\_Platts\_12jan2002.pdf Bill\_Tracey\_13jan2002.pdf John\_Hunter\_13jan2002.pdf Cathy\_Adams\_13jan2002.pdf John\_Hunter\_13jan2002b.pdf Ernie\_Crist\_13jan2002.pdf John\_Hunter\_13jan2002.txt Ernie\_Crist\_1feb2002.pdf Ernie\_Crist\_2feb2002b.pdf Ernie\_Crist\_4feb2002.pdf Corrie\_Kost\_7feb2002.pdf Ernie\_Crist\_7feb2002b.pdf Corrie\_Kost\_10feb2002.pdf Ernie\_Crist\_23feb2002.pdf Corrie\_Kost\_27feb2002.pdf Elizabeth\_James\_8mar2002.pdf Ernie\_Crist\_5mar2002.pdf Ernie\_Crist\_5mar2002b.pdf Ernie\_Crist\_8mar2002.pdf Ernie\_Crist\_8mar2002b.pdf Ernie\_Crist\_10mar2002.pdf Dave\_Sadler\_11mar2002.pdf Ernie\_Crist\_13mar2002c.pdf Dave\_Sadler\_13mar2002.pdf Don\_Bell\_13mar2002.pdf Dave\_Sadler\_13mar2002b.pdf Dave\_Sadler\_13mar2002d.pdf Dave\_Sadler\_13mar2002e.pdf Ernie\_Crist\_17feb2002c.pdf Ernie Crist 16mar2002d.pdf Ernie\_Crist\_16mar2002e.pdf Bill\_Tracey\_17mar2002.pdf Bill\_Tracey\_17mar2002-attach.pdf Brian\_Platts\_17mar2002.pdf Ernie\_Crist\_17mar2002b.pdf Ernie\_Crist\_16mar2002.pdf Ernie\_Crist\_18mar2002.pdf Ernie\_Crist\_20mar2002d.pdf Ernie\_Crist\_20mar2002b.pdf Elizabeth\_James\_20mar2002.pdf Heather\_Dunsford\_21mar2002.pdf Ernie\_Crist\_22mar2002c.pdf Ernie\_Crist\_23mar2002d.pdf Dave\_Sadler\_25mar2002.pdf Corrie\_Kost\_28mar2002.pdf Dave\_Sadler\_28mar2002.pdf Ernie\_Crist\_2apr2002c.pdf Dave\_Sadler\_4apr2002.pdf Ernie\_Crist\_12apr2002b.pdf John\_Hunter\_12apr2002.pdf Don\_Bell\_3may2002.pdf John\_Hunter\_8may2002.pdf Elizabeth\_James\_8may2002.pdf Ernie\_Crist\_9may2002.pdf Doug\_Mackay-Dunn\_9may2002.pdf

Corrie\_Kost\_12may2002.pdf
Corrie\_Kost\_12may2002b.pdf
Corrie\_Kost\_12may2002c.pdf
Corrie\_Kost\_20may2002.pdf
Ernie\_Crist\_21may2002.pdf
Ernie\_Crist\_21may2002b.pdf
Ernie\_Crist\_24may2002b.pdf
Ernie\_Crist\_27may2002b.pdf
Ernie\_Crist\_28may2002b.pdf
Ernie\_Crist\_8jun2002e.pdf
Ernie\_Crist\_9jun2002b.pdf

\* Ernie\_Crist\_24jun2002.pdf

#### Recreation Commission / Shared Services Agreement

Ernie\_Crist\_23sep2001.pdf Dave\_Sadler\_8oct2001b.pdf Ernie\_Crist\_10oct2001.pdf Ernie\_Crist\_12nov2001b.pdf Ernie\_Crist\_12nov2001d.pdf Margaret\_Fraser\_12nov2001.pdf Margaret\_Fraser\_12nov2001b.pdf Corrie\_Kost\_12nov2001.pdf David\_Potter\_12nov2001.pdf Corrie\_Kost\_12nov2001b.pdf David\_Potter\_12nov2001b.pdf David\_Potter\_12nov2001c.pdf Ernie\_Crist\_1dec2001.pdf Ernie\_Crist\_7dec2001.pdf Ernie\_Crist\_9dec2001.pdf Dave\_Sadler\_9dec2001.pdf Dave\_Sadler\_11dec2001.pdf Ernie\_Crist\_11dec2001.pdf Dave\_Sadler\_11dec2001b.pdf Ernie\_Crist\_26dec2001.pdf Corrie\_Kost\_26dec2001.pdf Ernie\_Crist\_17jan2002.pdf Ernie\_Crist\_11feb2002.pdf Ernie\_Crist\_13feb2002.pdf Ernie\_Crist\_14feb2002.pdf Ernie\_Crist\_15feb2002.pdf Ernie\_Crist\_11apr2002.pdf Ernie\_Crist\_11apr2002c.pdf Wayne\_Hunter\_12apr2002.pdf Ernie\_Crist\_5may2002.pdf Ernie\_Crist\_8may2002.pdf Doug\_Mackay-Dunn\_9may2002b.pdf Ernie Crist 10may2002.pdf Ernie\_Crist\_11may2002b.pdf Ernie\_Crist\_11may2002.pdf Ernie\_Crist\_14may2002.pdf John\_Hunter\_14may2002.pdf Ernie\_Crist\_20may2002b.pdf \* Ernie\_Crist\_2jul2002b.pdf \* Ernie\_Crist\_6jul2002b.pdf

## Lynn Valley Plan / Bicycle Lanes /

Ernie\_Crist\_21sep2001.pdf
Ernie\_Crist\_27sep2001.pdf
Dave\_Sadler\_21oct2001.pdf
Dave\_Sadler\_5nov2001.pdf
Ernie\_Crist\_12nov2001.pdf
Elizabeth\_James\_13nov2001.pdf
Ernie\_Crist\_6dec2001.pdf
Ernie\_Crist\_21jan2002.pdf
Dave\_Sadler\_22jan2002.pdf
John\_Fair\_22jan2002.pdf

Ernie\_Crist\_22jan2002.pdf
Ernie\_Crist\_5feb2002.pdf
Ernie\_Crist\_11mar2002a.pdf
Ernie\_Crist\_20mar2002.pdf
Elizabeth\_James\_21mar2002.pdf
Dave\_Sadler\_7apr2002b.pdf
Ernie\_Crist\_1jun2002.pdf
Ernie\_Crist\_23may2002.pdf

- \* Ernie\_Crist\_17jun2002.pdf
- \* Ernie\_Crist\_19jun2002b.pdf
- \* Ernie\_Crist\_12jul2002.pdf

#### TRANSLINK / Transportation

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

## Yard Trimming Collection Program / 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
Elizabeth\_James\_10jun2002b.pdf
Ernie\_Crist\_10jun2002b.pdf
\* Ernie\_Crist\_22jun2002.pdf

#### On Council Motions / Procedures

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\_6jun2002b.pdf

- \* Elizabeth\_James\_18jun2002.pdf
- \* Ernie\_Crist\_17jun2002.pdf
- \* Ernie\_Crist\_17jun2002b.pdf

#### Foul Odours in Maplewood

Dave\_Sadler\_1oct2001.pdf Hunter-Sadler-2oct2001.pdf Dan\_Ellis\_11oct2001.pdf Brian\_Platts\_12oct2001.pdf Ernie\_Crist\_12oct2001.pdf Don\_Bell\_12oct2001.pdf Dave\_Sadler\_14oct2001e.pdf \* Dave\_Sadler\_12jul2002.pdf

#### Seymour Local Area Plan

Ernie\_Crist\_15jun2002.pdf

- \* Eric\_Andersen\_17jun2002.pdf
- \* Corrie\_Kost\_18jun2002.pdf
- \* Ernie\_Crist\_18jun2002.pdf

- \* Elizabeth\_James\_18jun2002.pdf
- \* Elizabeth\_James\_22jun2002.pdf
- \* John\_Hunter\_1jul2002.pdf

#### Health Care

Don\_Bell\_22mar2002.pdf Ernie\_Crist\_3apr2002c.pdf Elizabeth\_James\_3apr2002.pdf \* Ernie\_Crist\_10jul2002.pdf

#### Dog Licences/Issues

John\_Hunter\_10dec2001.pdf Elizabeth\_James\_10dec2001.pdf Corrie\_Kost\_6jan2002b.pdf

\* Ernie\_Crist\_7jul2002b.pdf

## Industrial Pollution / Air Pollution

Elizabeth\_James\_14may2002.pdf Ernie\_Crist\_14may2002b.pdf Ernie\_Crist\_14may2002c.pdf

- \* Ernie\_Crist\_28jun2002.pdf
- \* Ernie\_Crist\_28jun2002c.pdf

#### **Community Charter**

Ernie\_Crist\_21nov2001b.pdf Bill\_Tracey\_27may2002.pdf Allan\_Orr\_16jun2002.pdf \* Brian\_Platts\_21jun2002.pdf

## Dollarton Re-alignment / Area Transportation Problems

Dave\_Sadler\_20mar2002c.pdf Ernie\_Crist\_12apr2002.pdf \* Dave\_Sadler\_8jul2002.pdf

#### Water Mains Replacement Street Maintenance Garbage & Infrastructure

Ernie\_Crist\_15apr2002.pdf Ernie\_Crist\_16apr2002b.pdf Ernie\_Crist\_27apr2002.pdf Ernie\_Crist\_10jun2002d.pdf

- \* Ernie\_Crist\_19jun2002.pdf
- \* Dave\_Sadler\_13jul2002.pdf

#### Trees

\* Ernie\_Crist\_10jul2002b.pdf

### Upper Capilano "Berlin" Wall

\* Ernie\_Crist\_7jul2002.pdf

#### Wharf Use/Rents Bylaw

\* John\_Hunter\_1jul2002b.pdf

#### Misc.

- \* Ernie\_Crist\_6jul2002.pdf
- \* Dave\_Sadler\_11jul2002.pdf

## FONVCA Minutes June 20<sup>th</sup> 2002

#### **Attendees**

Hugh Murray(CHAIR) Lower Capilano R A Cathy Adams

Lions Gate N.A.

Catny Adams Lions Gate N.A.

Maureen Bragg Save Lynn Canyon Park
Corrie Kost Edgemont C.A.

Corrie Kost Edgemont C.A. Brian Platts Edgemont C.A.

Al Price Pemberton Heights C.A.
Tom Hodson Panorama Drive R A

Alf Cockle Blueridge C A

John Miller Lower Capilano R A

Diane Bellhouse Delbrook C A
David Knee Norgate C A
Allan Orr Seymour C.A.

Jenny Knee (note-taker)

#### 1. ORDER/CONTENT OF AGENDA

5.4 Be discussed first

6.2 Wharf Bylaw

6.3 Land Disposal Bylaw

6.4 Drinking Water

6.5 Lower Capilano Community Facility

#### 2. ADOPTION OF MINUTES

The minutes of May 16<sup>th</sup> were approved as circulated.

5.4 Local Area Plans – Discussion ensued over the recent process being followed for the Seymour Local Plan. Concern was expressed that the Draft Plan was being dealt with quite differently compared to other Plans like Lynn Valley and Upper Capilano. Of particular concern was the unprecedented concept of a public input questionnaire being scrutinized and redrafted by council.

**Moved** by Brian, **Seconded** by Dave and **Carried** unanimously:

"That FONVCA express to Council its concern over the process followed over handling the questionnaire prior to the Open House for the Draft Seymour Plan."

#### 3. OLD BUSINESS

**3.1 Budget Review Process** – The public meeting set for June 27<sup>th</sup> will only allow discussion of process and format of the budget, and not allow any specific item to be discussed.

#### 4. CORRESPONDENCE ISSUES

- **4.1** Recent e-mails on FONVCA web site are shown in blue.
- **4.2** Letter not posted was discussed. Labeled confidential re: client / solicitor privilege.

# **4.3 Role of FONVCA in upcoming elections** – Discussion ensued over possible options for FONVCA in the upcoming November elections. Several suggestions/comments were put forward:

- sharing information is our primary mandate
- promoting FONVCA and the website through advertising closer to the elections – encouraging citizens to get involved in their community associations and become better informed of local issues.
- e-mail all FONVCA members asking about support for advertising – will require financing through voluntary contribution – suggest \$20 -\$50 per association.
- look into free advertising in District Dialogue "community corner"
- questions to all candidates published on the FONVCA website. Answers from candidates give a sense of who has a grasp of the knowledge of workings of council. Suggested questions to come from FONVCA members and should be mostly non-political in nature.
- invite press to our meetings to report on FONVCA.

#### 5. NEW BUSINESS

**5.1 Community Charter** - Allan reported on a seminar he attended at the University of Victoria on Friday June 14<sup>th</sup> on the topic of the Community Charter. Although informative, Allan felt it was too short to cover all topics in detail. Impact of Charter will likely vary from municipality to municipality, depending on how quickly various councils implement new powers.

**Action**: Brian will attempt to obtain copies of the Charter for FONVCA members.

It was suggested that DNV, W. Vancouver and NV City be requested to work together on putting on a similar information forum.

**Moved** by Al, **Seconded** by Tom and **Carried** unanimously:

"That FONVCA write to all three North Shore Councils requesting an information seminar be held for local citizens to learn about the new Community Charter."

Brian & Corrie will draft a letter to each council and c.c. North Shore News and Outlook.

- **5.2 Positive Recognition of FONVCA's role** Corrie noted comments of APC minutes of April 17<sup>th</sup> on how "the emergence of FONVCA as an umbrella organization for local community associations has reduced the need for separate APC input".
- **5.3 Private Encroachment on Public Property** Item deferred by Council to next full meeting.
- **5.4 Local Area Plans** Discussed previously.
- **5.5 Review of Council Committees** Councillors Denault (who originated review of Council Committees) & Dunsford did not show up to the public meeting arranged to hear from the committee members.

#### **6 ANY OTHER BUSINESS**

- **6.1 Legal Side** Some references to Bill 54 were noted and potential revenue loss to District.
- **6.2 Wharf Bylaw** Discussion on new charges public meeting with Council to take place June 25<sup>th</sup>
- **6.3 Land Disposal** To non profit corporations issue is really about leasing of the land not its sale. Corrie explained possible criteria for determining which non-profit organizations should be subsidized and which should not.
- **6.4 Drinking Water** Corrie explained how the new provincial report/discussions on drinking water would be tantamount to double taxation full cost recovery would allow Federal funds to go to Provincial general revenue.
- **6.5 Lower Capilano Community Facility** Guidance sought for issues on dealing with committee and staff with reference to choice of tenders.

#### 7. CHAIR AND DATE OF NEXT MEETING

Chair:

**Maureen Bragg** – Save Lynn Canyon Park Tel: 604-985-7272

Date/Place: 7:00PM Thursday July 18<sup>th</sup> 2002 District Hall

Hugh Murray 1749 Bowser Ave. North Vancouver, B.C. V7P 2Y6

Telephone: 604 987-4240

Mayor & Council
The City of North Vancouver
141 West 14<sup>th</sup> Street
North Vancouver, B.C.
V7M 1H9

Dear Mayor & Council:

July 8, 2002

#### **RE: Request For Seminar On New Community Charter**

I am writing on behalf of the Federation of North Vancouver Community Associations (FONVCA) to bring your attention to the following motion that was passed unanimously at our June 20<sup>th</sup> regular meeting:

"That FONVCA write to all three North Shore Councils requesting an information seminar be held for local citizens to learn about the new Community Charter."

The Federation of N.V. Community Associations is an umbrella organization of community associations from across the District of North Vancouver. Through regular monthly meetings since 1993, FONVCA has provided a forum for the expression of many common concerns of its member associations. By regularly sharing information and experience, FONVCA has given strength to each existing community association, and given others a benchmark by which to follow. (Please see FONVCA's web site at: www.fonvca.org)

It is well-known that the Provincial Government will soon replace the current Local Government Act with a new Community Charter. One of FONVCA's members recently attended a seminar in Victoria that provided citizens a chance to learn how this new legislation will potentially affect the way in which local municipalities are governed.

In consideration of the major changes that will likely result from the Charter, FONVCA feels strongly that an information seminar for North Shore residents ought to be jointly sponsored by the three local municipalities. Public Hearings and other such meetings are often held on issues of far less importance. Considering the overall uncertainty of what the Charter will bring, an information seminar for local residents would be of great value.

Sincerely, Hugh Murray Acting Chair, FONVCA

cc. Mayor & Council of The District of West Vancouver Mayor & Council of The District of North Vancouver The Outlook
North Shore News

Hugh Murray 1749 Bowser Ave. North Vancouver, B.C. V7P 2Y6

Telephone: 604 987-4240

Mayor & Council
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V7N 2K6

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Sincerely, Hugh Murray Acting Chair, FONVCA

cc. Mayor & Council of The District of West Vancouver Mayor & Council of The City of North Vancouver The Outlook
North Shore News

Hugh Murray 1749 Bowser Ave. North Vancouver, B.C. V7P 2Y6

Telephone: 604 987-4240

Mayor & Council The District of West Vancouver 750 - 17<sup>th</sup> Street West Vancouver, B.C. V7V 3T3

July 8, 2002

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Sincerely, Hugh Murray Acting Chair, FONVCA

cc. Mayor & Council of The District of North Vancouver
Mayor & Council of The City of North Vancouver
The Outlook
North Shore News

Hugh Murray 1749 Bowser Ave. North Vancouver, B.C. V7P 2Y6

Telephone: 604 987-4240

Mayor & Council The District of West Vancouver 750 - 17<sup>th</sup> Street West Vancouver, B.C. V7V 3T3

July 15, 2002

Dear Mayor & Council:

#### **RE: Draft Seymour Local Plan**

At the June 20<sup>th</sup>, 2002 meeting of the Federation of N.V. Community Associations, one of the items on the agenda was the recent process followed by Council in addressing the Draft Seymour Local Plan.

Concern was expressed that the Plan was being handled unfairly compared to other Local Area Plans like Lynn Valley and Upper Capilano. In particular was the unprecedented action of Council in deferring discussion of a public input questionnaire until after the scheduled Open Houses. Council's detailed scrutiny and rewording of a questionnaire intended for public feedback went far beyond the level of control exercised with previous Local Planning processes.

It was therefore MOVED and CARRIED unanimously THAT:

"FONVCA express to Council its concern over the process followed over handling the questionnaire prior to the Open House for the Draft Seymour Plan."

Sincerely,

Hugh Murray Acting Chair