



## FONVCA AGENDA THURSDAY July 17 /2003

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

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

**Chair:** John Miller – Lower Capilano Residents Association. Tel: 604-985-8594

### 1. Order/content of Agenda

### 2. Adoption of Minutes of June 19/2003

### 3. Old Business

**3.1 Canlan Update** – Response to Legality of CPP  
<http://www.fonvca.org/agendas/jul2003/canlan-cpo.pdf>

**3.2 Community Charter:** 3<sup>rd</sup> read given May 8<sup>th</sup>/2003  
[http://www.legis.gov.bc.ca/37th4th/3rd\\_read/gov14-3-toc.htm](http://www.legis.gov.bc.ca/37th4th/3rd_read/gov14-3-toc.htm) Update by Corrie Kost

### 4. Correspondence Issues

**4.1 Revised letter from FONVCA on new DNV Municipal Manager** –  
[http://www.fonvca.org/letters/2003/16jun-to/Brian\\_Platts\\_26jun2003.pdf](http://www.fonvca.org/letters/2003/16jun-to/Brian_Platts_26jun2003.pdf)

**4.2 Meeting with Council: 7pm Tues Sep 9<sup>th</sup>/2003**  
Agenda was to be discussed Jul 17<sup>th</sup> FONVCA mtg.

**4.3 Business arising from regular emails** - attached lists ~46 new letters submitted –

June 16/2003 – July13/2003 contained in a complete list of last 22 months but only for those subjects with recent entries.

**4.3 Non-Posted letters.** - one this period – opinions?

### 5. New Business Council and other District issues.

**5.1 FONVCA July 17<sup>th</sup> input** to search company on qualifications of new Municipal Manager - Dan & Corrie

### 6. Any Other Business

#### 6.1 - Legal issues to think about-

##### **Without prejudice:**

*A statements set onto a written document which qualifies the signatory as exempted from it's content to the extent that they may be interpreted as containing admissions or other interpretations which could later be used against the person signing; or as otherwise affecting any legal rights of the person signing. A lawyer will often send a letter "without prejudice" in case the letter makes admissions which could later prove inconvenient to the client.*

#### **Municipalities Enabling and Validating Act (MEVA)**

“This Act is used in extreme circumstances to correct and make legal improper actions of local governments.”

([http://www.civicnet.bc.ca/ubcm/fact\\_sheets/1.shtml](http://www.civicnet.bc.ca/ubcm/fact_sheets/1.shtml) )

Summaries 1990-2000

[http://www.qp.gov.bc.ca/statreg/stat/M/90061\\_01.htm](http://www.qp.gov.bc.ca/statreg/stat/M/90061_01.htm)

Eg. used for Naramata Issues:

[http://www.legis.gov.bc.ca/1997/3rd\\_read/gov35-3.htm](http://www.legis.gov.bc.ca/1997/3rd_read/gov35-3.htm)

[http://www.legis.gov.bc.ca/37th2nd/3rd\\_read/gov25-3.htm](http://www.legis.gov.bc.ca/37th2nd/3rd_read/gov25-3.htm)

[http://www.qp.gov.bc.ca/statreg/stat/M/01044\\_01.htm](http://www.qp.gov.bc.ca/statreg/stat/M/01044_01.htm)

Legal Standing of MEVAs:

<http://www.sms.bc.ca/logo/1998/december/meva.html>

Article on PPP and MEVA

<http://www.sms.bc.ca/logo/1998/september/partnerships.html>

### 7. Chairperson & Date of next meeting.

#### Attachments

\*List of Email to FONVCA of last 22 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

#### OUTSTANDING FUTURE FONVCA ITEMS

A process to follow outstanding issues of Council, for example, where are the:

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

## Correspondence Ordered by Subject

\* means since new emails

16 June/2003 →  
13 July/2003

Only subjects with new  
entries are listed - ordered ~  
by volume since 17 Sep/2001

## 5 Year Financial Plans / 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  
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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  
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Ernie\_Crist\_9jun2002b.pdf  
Ernie\_Crist\_24jun2002.pdf  
Elizabeth\_James\_17sep2002.pdf  
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

## 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  
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Wayne\_Hunter\_12apr2002.pdf  
Ernie\_Crist\_5may2002.pdf  
Ernie\_Crist\_8may2002.pdf  
Doug\_Mackay-Dunn\_9may2002b.pdf  
Ernie\_Crist\_10may2002.pdf  
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Ernie\_Crist\_14may2002.pdf  
John\_Hunter\_14may2002.pdf  
Ernie\_Crist\_20may2002b.pdf  
Ernie\_Crist\_2jul2002b.pdf  
Ernie\_Crist\_6jul2002b.pdf  
John\_Harvey\_19aug2002.pdf  
Ernie\_Crist\_19aug2002.pdf  
Ernie\_Crist\_19aug2002b.pdf  
Ernie\_Crist\_1mar2003.pdf  
Ernie\_Crist\_14mar2003c.pdf  
\* Ernie\_Crist\_23jun2003c.pdf

## On Council Motions / Procedures / Freedom of Speech / Ombudsman

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\_8jun2002.pdf  
Elizabeth\_James\_18jun2002.pdf  
Ernie\_Crist\_17jun2002.pdf  
Ernie\_Crist\_17jun2002b.pdf  
Ernie\_Crist\_22jul2002b.pdf  
Ernie\_Crist\_19nov2002.pdf  
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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  
\* Ernie\_Crist\_8jul2003.pdf  
\* Ernie\_Crist\_9jul2003c.pdf  
\* Ernie\_Crist\_11jul2003.pdf  
\* Elizabeth\_James\_11jul2003.pdf  
\* Elizabeth\_James\_12jul2003.pdf

## Northlands Golf Course / Affair

Ernie\_Crist\_31dec2001b.pdf  
Ernie\_Crist\_12may2002.pdf  
John\_Hunter\_13may2002.pdf  
Ernie\_Crist\_26nov2002b.pdf  
Ernie\_Crist\_5dec2002.pdf  
Ernie\_Crist\_7dec2002.pdf  
Ernie\_Crist\_7dec2002b.pdf  
Ernie\_Crist\_27dec2002.pdf  
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Ernie\_Crist\_5jan2003.pdf  
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Elizabeth\_James\_8jan2003b.pdf  
Ernie\_Crist\_9jan2003.pdf  
Bill\_Tracey\_12jan2003.pdf  
Laurie\_Johnston\_12jan2003.pdf  
Elizabeth\_James\_3feb2003.pdf  
Ernie\_Crist\_18jan2003c.pdf  
Ernie\_Crist\_18jan2003d.pdf  
Ernie\_Crist\_27feb2003.pdf  
Ernie\_Crist\_28feb2003b.pdf  
Ernie\_Crist\_14mar2003.pdf  
Ernie\_Crist\_14mar2003b.pdf  
Ernie\_Crist\_15mar2003.pdf  
Elizabeth\_James\_11apr2003.pdf  
Ernie\_Crist\_11apr2003.pdf  
Maureen\_Bragg\_11apr2003.pdf  
Ernie\_Crist\_29apr2003.pdf  
Ernie\_Crist\_15may2003b.pdf  
Ernie\_Crist\_21may2003.pdf

Ernie\_Crist\_21may2003b.pdf  
Ernie\_Crist\_24may2003d.pdf  
Corrie\_Kost\_9jun2003.pdf  
\* Ernie\_Crist\_17jun2003c.pdf

## Council Public Input/Delegations

Elizabeth\_James\_9jan2002.pdf  
Elizabeth\_James\_14jan2002.pdf  
Elizabeth\_James\_14jan2002b.pdf  
Heather\_Dunsford\_14jan2002.pdf  
Don\_Bell\_14jan2002.pdf  
Bill\_Tracey\_5feb2002.pdf  
Agnes\_Hilsen\_6feb2002.pdf  
Agnes\_Hilsen\_6feb2002b.pdf  
Bill\_Tracey\_6feb2002.pdf  
Bill\_Tracey\_6feb2002a.pdf  
Brian\_Platts\_17feb2002.pdf  
Ernie\_Crist\_23feb2002c.pdf  
Ernie\_Crist\_13mar2002.pdf  
Ernie\_Crist\_21mar2002.pdf  
\* Ernie\_Crist\_23jun2003d.pdf

## TRANSLINK / RAV/ Transportation / Fuel Taxes

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  
Elizabeth\_James\_12aug2002.pdf  
Elizabeth\_James\_12aug2002b.pdf  
Dave\_Sadler\_11sep2002.pdf  
Dan\_Ellis\_9jan2003.pdf  
Elizabeth\_James\_3feb2003.pdf  
Maureen\_Bragg\_4feb2003.pdf  
Ernie\_Crist\_14feb2003c.pdf  
Ernie\_Crist\_26feb2003.pdf  
Ernie\_Crist\_30apr2003b.pdf  
Ernie\_Crist\_24may2003.pdf  
Elizabeth\_James\_28may2003.pdf  
John\_Hunter\_7jun2003.pdf  
Ernie\_Crist\_8jun2003.pdf  
\* Elizabeth\_James\_26jun2003.pdf

## Inappropriate Development Variance Permits

Dave\_Sadler\_22oct2001.pdf  
Brian\_Platts\_2dec2001.pdf  
Ernie\_Crist\_2dec2001.pdf  
Platts-Crist-Denault-Hunter-3dec2001.pdf  
Corrie\_Kost\_3feb2002.pdf  
Brian\_Platts\_3feb2002.pdf  
Brian\_Platts\_7may2002.pdf  
Brian\_Platts\_6oct2002.pdf  
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

## Tax Exemptions / Canlan

Dave\_Sadler\_17sep2001b.pdf  
Dave\_Sadler\_28sep2001.pdf  
Dave\_Sadler\_13oct2002.pdf  
Elizabeth\_James\_6mar2003.pdf  
Ernie\_Crist\_1mar2003b.pdf  
Ernie\_Crist\_3mar2003.pdf  
Ernie\_Crist\_4mar2003.pdf  
Agnes\_Hilsen\_4mar2003.pdf  
Ernie\_Crist\_6mar2003.pdf  
Ernie\_Crist\_8mar2003c.pdf  
Ernie\_Crist\_11mar2003.pdf  
Ernie\_Crist\_25mar2003.pdf  
Ernie\_Crist\_27mar2003.pdf  
John\_Hunter\_21apr2003b.pdf  
Bill\_Tracey\_5may2003.pdf  
\* Corrie\_Kost\_23jun2003.pdf  
\* Ernie\_Crist\_25jun2003c.pdf

## Affordable Housing

Ernie\_Crist\_12nov2002.pdf  
Ernie\_Crist\_19dec2002b.pdf  
Ernie\_Crist\_15jan2003b.pdf  
Ernie\_Crist\_16jan2003a.pdf  
Ernie\_Crist\_16jan2003b.pdf  
John\_Hunter\_16jan2003.pdf  
Maureen\_Bragg\_16jan2003.pdf  
John\_Hunter\_16jan2003b.pdf  
Maureen\_Bragg\_17jan2003.pdf  
Bill\_Tracey\_17jan2003.pdf  
Maureen\_Bragg\_17jan2003b.pdf  
Ernie\_Crist\_17jan2003.pdf  
Ernie\_Crist\_18jan2003b.pdf  
\* Brian\_Platts\_13jul2003.pdf

## Noise Bylaw / Leaf Blowers / Youth Disturbances

Ernie\_Crist\_6nov2001.pdf  
Corrie\_Kost\_6nov2001.pdf  
Bill\_Tracey\_20mar2002.pdf  
Ernie\_Crist\_11may2002c.pdf  
Dave\_Sadler\_5jun2002.pdf  
Brian\_Platts\_17sep2002.pdf  
Ernie\_Crist\_26dec2002.pdf  
Ernie\_Crist\_19mar2003.pdf  
Elizabeth\_James\_19mar2003.pdf  
\* Elizabeth\_James\_8jul2003.pdf  
\* Ernie\_Crist\_8jul2003b.pdf

## Qualifications of District Manager

Brian\_Platts\_8jun2003.pdf  
Bill\_Tracey\_13jun2003.pdf  
Bill\_Tracey\_13jun2003b.pdf  
\* Brian\_Platts\_26jun2003.pdf  
\* Elizabeth\_James\_27jun2003.pdf  
\* Elizabeth\_James\_27jun2003.pdfb  
\* Ernie\_Crist\_26jun2003.pdf  
\* Ernie\_Crist\_26jun2003b.pdf

## Health Care

Don\_Bell\_22mar2002.pdf  
Ernie\_Crist\_3apr2002c.pdf  
Elizabeth\_James\_3apr2002.pdf  
Ernie\_Crist\_10jul2002.pdf  
Ernie\_Crist\_30jan2003b.pdf  
Ernie\_Crist\_20may2003.pdf  
Ernie\_Crist\_4jun2003.pdf  
\* Ernie\_Crist\_17jun2003.pdf  
\* Ernie\_Crist\_19jun2003.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  
\* Ernie\_Crist\_23jun2003.pdf  
\* Ernie\_Crist\_24jun2003b.pdf

## Trees

Ernie\_Crist\_10jul2002b.pdf  
Ernie\_Crist\_14feb2003.pdf  
Ernie\_Crist\_4mar2003b.pdf  
Ernie\_Crist\_6mar2003b.pdf  
Ernie\_Crist\_9apr2003.pdf  
Ernie\_Crist\_9apr2003c.pdf  
\* Ernie\_Crist\_23jun2003b.pdf

## BC Assessment Authority

Ernie\_Crist\_14jul2002.pdf  
Ernie\_Crist\_27jul2002.pdf  
Ernie\_Crist\_7jan2003.pdf  
\* Ernie\_Crist\_1jul2003.pdf

## Mountain Biking/Parking

Ernie\_Crist\_5jun2003.pdf  
Ernie\_Crist\_6jun2003b.pdf  
\* Ernie\_Crist\_24jun2003.pdf  
\* Ernie\_Crist\_26jun2003c.pdf  
\* Ernie\_Crist\_27jun2003.pdf  
\* Ernie\_Crist\_8jul2003c.pdf

## Where are we heading?

Ernie\_Crist\_23sep2001b.pdf  
\* Ernie\_Crist\_30jun2003a.pdf  
\* Ernie\_Crist\_30jun2003b.pdf  
\* Brian\_Platts\_30jun2003.pdf

## Council Crist's 75th Birthday

Ernie\_Crist\_28may2003.pdf  
\* Ernie\_Crist\_30jun2003.pdf

## Bank Closures

\* Ernie\_Crist\_21jun2003b.pdf

## Elected GVRD / Per diem- salary increases

\* Ernie\_Crist\_25jun2003.pdf  
\* Ernie\_Crist\_9jul2003.pdf

## Bike Lanes

\* John\_Fair\_25apr2003.pdf