

FONVCA

Minutes of June 19th 2003

Attendees:

Cathy Adams (chair)	Lions Gate N.A.
Val Moller	Lions Gate N.A.
Brian Platts	Edgemont C.A.
Corrie Kost	Edgemont C.A.
Diana Bellhouse	Delbrook C.A.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
David Knee	Norgate Park C.A.
Eric Andersen	Blueridge C.A.
John Miller	Lower Capilano C.R.A.
Hugh Murray	Lower Capilano C.R.A.
Tom Hodson	Panorama R.A.
John Fair	Lynnmour Inter River

TPAC Committee

Notetaker: Jenny Knee

Presentation by Grig Cameron on behalf of TPAC (Transportation Planning Advisory Committee)

- Redefining TPAC Mandate
- TPAC Expectations
- Council Expectations
- TPAC 2003 Workplan
- Membership list

After the presentation a discussion with FONVCA members followed on various concerns with transportation issues.

Regular part of meeting started 7:50pm

1. ORDER/CONTENT OF AGENDA

Add:

- 6.2 Cleveland Dam - Cathy
- 6.3 Bridgman Park/Lynnmour - Tom

2. ADOPTION OF May 15TH MINUTES

May 15th minutes amended to read

- 4.1 "the **responsibility should be** on the property owner"
- Minutes approved Dan/Hugh

3. OLD BUSINESS

3.1 Northlands update - Corrie referred to recent articles in Vancouver Sun and Outlook. No word on when committee would meet with council and/or when further meetings would be held.

3.2 CANLAN update - Corrie – discussed recent notice of counter petition opportunity and lack of details/bottom-line on exactly what liabilities are being undertaken by District. Suggested that proper accountability could be accomplished by appropriate re-notification.

3.3 Non-profit leases - Corrie recommended guidelines similar to W. Vancouver's (distributed at meeting) be followed for Deep Cove Yacht Club Marina lease.

4. CORRESPONDENCE ISSUES

4.1 Beverage vending machines - Corrie/Brian updated us on communications with Chief Librarian Noreen Ballantyne.

4.2 Business arising from ~39 emails:

It was noted that the vast majority of emails came from Councillor Crist. Corrie presented updates on issues referred to in some of last month's e-mails.

4.3 Non posted e-mails - none

5. NEW BUSINESS

5.1 TPAC Presentation (scheduled before regular business)

5.2 Qualification For New Municipal Manager. – It was recommended that, in the future, time-sensitive responses by partial representation of FONVCA be labeled as "draft". Discussion followed with further recommendations – the updated version will highlight the changes to the original document – and will be sent to Council.

5.3 Canada Health Act – A CUPE prompted agenda item at Council – discussion followed with concerns expressed as to:

- What is causing the increase in costs.
- Existence of 2 tiers
- Delay of services

5.4 Report on the Financial Plan Workshop

Corrie reported on June 11 meeting. Presentation by staff held no surprises as it was largely based on common sense in the ways budgeting could be handled. Pros/Cons of each approach (eg. incremental, zero based, etc) were presented at the workshop.

5.5 Report on Seymour Local Plan process – Eric reported on the public hearing which is still in process.

5.6 District has an Economic Development Strategy

Corrie confirmed the existence of a District Economic Development Strategy (often denied to exist by others). He and other FONVCA members recall attended the relevant meetings.

6. ANY OTHER BUSINESS

6.1 No other "legal issues to think about" this month.

6.2 Cleveland Dam - Cathy reported on the computer generated incident in March – the response from staff had been poor and much delayed.

6.3 Bridgman Park/Lynnmour - John reported on recommended changes to park to prevent further damage by off leash dogs. No concerns were noted with proposal.

7. CHAIR AND DATE OF NEXT MEETING –

Chair: John Miller - Lower Capilano R.A.

Tel# 604-985-8594

7:00 p.m. Thursday July 17 2003 at District Hall

Meeting adjourned 10:05 p.m.