

Place: DNV Hall 355 W. Queens Rd V7N 2K6 Time: 7:00-9:00pm Chair: David Knee – Norgate Park Comm. Assoc. Tel: 604-980-3863 Email: pairofknees@telus.net

1. Order/content of Agenda

2. Adoption of Minutes of June 15th

3. Old Business

3.1 BC Rail Lands – Cosco proposal???

4. Correspondence Issues

4.1 Business arising from 5 regular emails:

4.2 Non-Posted letters 0 this period.

4.3 FONVCA Correspondence
Vancouver Coastal Health Authority
Magazine – costs – Brian to report on response letter:

http://www.fonvca.org/agendas/jul2006/Clay_Adams_21jun2006.pdf

5. New Business

Council and other District issues.

5.1 Presentation on Financial Plan Workbook: by Mr. Danyluk accompanied by the Manager of Finance - both of DNV.

http://www.dnv.org/upload/documents/finance/2006%2 0Financial%20Draft%20Workbook/2006%20Financial% 20Plan%20Workbook.pdf

Q/A of the only public meeting can be found at <u>http://www.dnv.org/upload/documents/March%202</u>8th%20Public%20Input%20Questions%20and%20Answers.pdf

5.2 Latest FONVCA Membership List http://www.fonvca.org/agendas/jul2006/members.pdf

5.3 Tolls – summer madness or reality? Comments by Corrie Kost

6. Any Other Business

6.1 Legal Issues:

7. Chair & Date of next meeting. August 17th 2006

Attachments ONLY NEW ENTRIES OUTSTANDING COUNCIL ITEMS

-Cat Regulation Bylaw -Review of Zoning Bylaw -Securing of vehicle load bylaw -District-wide OCP -Snow removal for single family homes bylaw

Correspondence/Subject Ordered by Date 12June 2006 → 16 July 2006

LINK	SUBJECT
http://www.fonvca.org/letters/2006/12jun-to/Wendy_Qureshi_30jun2006.pdf	Lynn Valley
http://www.fonvca.org/letters/2006/12jun-to/Wendy_Qureshi_30jun2006f.pdf	Blog discussion (pointer only)
http://www.fonvca.org/letters/2006/12jun-to/Monica_Craver_4jul2006.pdf	Crossing light on 27 th St. in Lynn Valley
http://www.fonvca.org/letters/2006/12jun-to/John_Fair_6jul2006.pdf	Shared Spece Concept
http://www.fonvca.org/letters/2006/12jun-to/Wendy_Qureshi_4jul2006.pdf	Crossing light on 27 th St. in Lynn Valley

For details/history see

http://www.fonvca.org/letters/index-letters-total-jul2006.html