



THURSDAY June 21/2001

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

Time: 7:00-9:00pm

Chair: John Miller - Lower Capilano Residents Association - 985-8594

1) Order/content of Agenda

2) Adoption of Minutes of May17/2001

(attachment #1)

3) Old Business

3.1 Council Decision on District Web Site Links.

4) Correspondence Issues

Email growth continues - they are grouped in topics/subject under "Additional Correspondence...".

4.1 Business arising from email -

New Business

5) Council and other District issues.

5.1 Sign Bylaw Enforcement - Vall Moller

5.2 Comparison of NVC and DNV Marine Drive plans and process - Vall Moller

5.3 Encroachment Fee Formula

- a proposal by Corrie Kost

5.4 Council approves artificial turf field June 11:

- \$366,000/yr added to taxes for 5 years
- promise of holding 2,000 games/year
- virtually no public support present

5.5 Informal/personal presentation with Q/A by Robin Hicks (Lynn Valley Community Association) about work of Citizens' Finance and Budget Advisory Committee - but NOT as the chair of the former.

5.6 Water - Community Involvement in determining standards, costs, options, **public / private ownership**. See reference material in the "Hot Section" area at web site www.fonvca.org

5.7 Transit Strike - what can/should we do?

6) Any Other Business

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

On Council's new powers to Delegate Authority - see <http://www.fonvca.org/Issues/Delegation-of-council-authority/kost-report.pdf> and http://www.fonvca.org/letters/2001/14may-to/Corrie_Kost_10jun2001.pdf

New [fonvca.org/community-references.html](http://www.fonvca.org/community-references.html) section: Public involvement framework of Municipal Governance

7) Chairperson & Date of next meeting.

July19/2001 ????

Attachments

- FONVCA minutes of May 17/2001

Additional Correspondence & Reference Material

Agenda Item: Councillor Crist general issues correspondence

- Ernie_Crist_15jun2001.pdf - Amalgamation
- Ernie_Crist_25may2001a.pdf - Landfill
- Ernie_Crist_2jun2001b.pdf - Artificial Turf Field
- Ernie_Crist_9jun2001.pdf -
- Ernie_Crist_9jun2001b.pdf - Lynn Valley Rd.
- Ernie_Crist_9jun2001c.pdf - Memorial Gym

Development Variance Permit Process

- Brian_Platts_17may2001.pdf
- Corrie_Kost_25may2001.pdf

Waterfront "Trail"

- Brian_Platts_17may2001b.pdf
- Dave_Sadler_17may2001.pdf
- Margaret_Fraser_21may2001.pdf

Public Hearing - Capilano Cr / Rd

- Brian_Platts_30may2001.pdf

Full Service Gas Stations

- Brian_Platts_3jun2001.pdf

Delegation of Council Authority

- Corrie_Kost_10jun2001.pdf

Northlands Golf Course

- Corrie_Kost_16jun2001.pdf
- Dave_Sadler_22may2001b.pdf
- John_Hunter_23may2001.pdf
- Ernie_Crist_24may2001.pdf

Community Newsletter

Dave_Sadler_11jun2001.pdf

War on Graffiti

Dave_Sadler_12jun2001.pdf

Posting of District Meetings

Dave_Sadler_16may2001.pdf

Maplewood Local Plan

Dave_Sadler_16may2001a.pdf

Eric_Andersen_5jun2001.pdf

Larco Site

Dave_Sadler_22may2001a.pdf

Dave_Sadler_24may2001.pdf

Sewer Subsidy

Dave_Sadler_22may2001c.pdf

Dave_Sadler_22may2001e.pdf

Elizabeth_James_22may2001.pdf

Elizabeth_James_22may2001b.pdf

Council Benefit Package

Dave_Sadler_22may2001d.pdf

Dave_Sadler_23may2001.pdf

Dave_Sadler_5jun2001.pdf

John_Hunter_5jun2001.pdf

Don_Bell_5jun2001.pdf

Ernie_Crist_10jun2001b.pdf

Parliamentary Procedure Council Workshop

Ernie_Crist_25may2001.pdf

Elizabeth_James_14jun2001.pdf

Elizabeth_James_14jun2001a.pdf

Elizabeth_James_14jun2001b.pdf

Elizabeth_James_14jun2001c.pdf

Ernie_Crist_14jun2001.pdf

Ernie_Crist_14jun2001a.pdf

Heather_Dunsford_14jun2001.pdf

Heather_Dunsford_14jun2001b.pdf

John_Hunter_14jun2001.pdf

Doug_MacKay-Dunn_15jun2001.pdf

Elizabeth_James_15jun2001.pdf

Elizabeth_James_15jun2001c.pdf

Margaret_Fraser_15jun2001.pdf

John_Hunter_15jun2001b.pdf

Ernie_Crist_16jun2001.pdf

Water

Elizabeth_James_17may2001b.pdf

Elizabeth_James_17may2001c.pdf

Ernie_Crist_17may2001.pdf

Artificial Turf Field

John_Hunter_11jun2001.pdf

Smart Growth Seminar

Eric_Andersen_30may2001.pdf

Transit Strike

Ernie_Crist_10jun2001.pdf

Ernie_Crist_5jun2001b.pdf

Ernie_Crist_7jun2001.pdf

Encroachment of Public Land

Ernie_Crist_13jun2001.pdf

Lynn Valley Library

Ernie_Crist_13jun2001b.pdf

Ernie_Crist_17may2001b.pdf

Ernie_Crist_28may2001.pdf

Elected GVRD

Ernie_Crist_25may2001b.pdf

Ernie_Crist_2jun2001a.pdf

District Departmental Reorganization

Ernie_Crist_28may2001b.pdf

Abuse of Staff

Ernie_Crist_2jun2001.pdf

Ernie_Crist_5jun2001.pdf

Grouse Grind

Ernie_Crist_2jun2001c.pdf

West Van Council Meetings

John_Hunter_14jun2001b.pdf

Misc.

Platts-Hunter-Platts-18may2001.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 is the "Joint Use Agreement", "Sign Bylaw", and "Cat Regulation Bylaw", to name a few.