



## **FONVCA AGENDA**

**THURSDAY June 20th /2002**

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

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

**Chair:** Hugh Murray - (backup is John Miller)

Lower Capilano Residents Association - Tel:  
604-987-4240

### **1) Order/content of Agenda**

### **2) Adoption of Minutes of May 16/2002**

(attachment #1)

### **3) Old Business**

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

### **4) Correspondence Issues**

**4.1 Business arising from extensive email** - attached are two lists of letters submitted - [May 12/2002- Jun 16/2002](#) and complete list of last 6 months about only those subjects with recent entries.

**4.2 Non-Posted letters.**

**4.3 Role of FONVCA in upcoming election.**

### **New Business**

**5.0 Council and other District issues.**

**5.1 Community Charter** -FONVCA's sponsorship of Citizen's Forum: - when, where, who to invite...

Report on June 14th meeting at UVic by Allan Orr  
[http://www.fonvca.org/letters/2002/12may-to/Allan\\_Orr\\_16jun2002.pdf](http://www.fonvca.org/letters/2002/12may-to/Allan_Orr_16jun2002.pdf)

**5.2 Positive recognition of FONVCA's role** - Corrie Kost

**5.3 Private Encroachment on public property** - fees adopted by council under June 17th agenda item # 6

**5.4 Local Area Plans:** recent lessons-  
-what do they mean to Council?  
-what do they mean to the local community?

**5.5 Review of Council Committees** - comments?

## **6) Any Other Business**

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

**Bill 54** -misc. statutes amending act (\$600,000 tax loss?)

-[http://www.ag.gov.bc.ca/media/2002/IB\\_statutes\\_amendments.htm](http://www.ag.gov.bc.ca/media/2002/IB_statutes_amendments.htm)

"regional" properties *can* be granted a tax exemption by the *hosting jurisdiction* and

[http://www.legis.gov.bc.ca/37th3rd/1st\\_read/gov54-1.htm](http://www.legis.gov.bc.ca/37th3rd/1st_read/gov54-1.htm)

"Land, improvements and works owned or held by the Corporation within the area of the district are exempt from taxation under the Local Government Act, the Taxation (Rural Area) Act or the Vancouver Charter if the land, improvements or works are used for the purposes of the Corporation."

Also Section 809 is amended

(a) in subsection (1) by striking out "owned or held by a regional district are exempt" and substituting "owned or held by a regional district within the boundaries of the regional district are exempt", and

(b) in subsection (4) by adding the following paragraph:

(g) land or improvements owned or held by a municipality, another regional district or a greater board and used by the applicable local government or greater board for its purposes.

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

**July 18/2002**

### **Attachments**

- ♦ List of Email to FONVCA of last 6 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

## Correspondence

### BY SUBJECT

Since 17 Sep/2001

\* since May 12 - Jun 16/2002

### Subjects with new entries

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\_24may2002.pdf  
\* Ernie\_Crist\_27may2002b.pdf  
\* Ernie\_Crist\_28may2002b.pdf  
\* Ernie\_Crist\_8jun2002e.pdf  
\* Ernie\_Crist\_9jun2002b.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

### Lynn Valley Plan / Bicycle Lanes / Roads

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

### 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  
\* Ernie\_Crist\_10jun2002b.pdf

### GVRD -Drinking Water, DNV - Water Quality Reporting

Dave\_Sadler\_2oct2001.pdf  
Corrie\_Kost\_10nov2001.pdf  
Dennis\_Back\_12nov2001.pdf  
Dave\_Sadler\_23nov2001b.pdf  
Ernie\_Crist\_7dec2001b.pdf  
Corrie\_Kost\_9dec2001.pdf  
Ernie\_Crist\_17jan2002a.pdf  
\* Elizabeth\_James\_6jun2002.pdf  
\* Corrie\_Kost\_14jun2002.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\_8jun2002.pdf

### Public Private Partnerships (PPP)

Ernie\_Crist\_13apr2002c.pdf  
John\_Hunter\_13apr2002.pdf  
John\_Hunter\_13apr2002c.pdf  
John\_Hunter\_13apr2002d.pdf  
Bill\_Tracey\_13apr2002.pdf  
John\_Hunter\_13apr2002b.pdf  
(with slides)  
\* Ernie\_Crist\_2jun2002.pdf

### Council Review of Committees & Costs

Ernie\_Crist\_8jan2002b.pdf  
Ernie\_Crist\_8jan2002c.pdf  
\* Ernie\_Crist\_20may2002c.pdf  
\* Elizabeth\_James\_10jun2002.pdf  
\* Ernie\_Crist\_10jun2002.pdf  
\* Ernie\_Crist\_10jun2002c.pdf  
\* Ernie\_Crist\_8jun2002d.pdf

### Bylaw Enforcement & Confidentiality

Brian\_Platts\_17sep2001.pdf  
Ernie\_Crist\_18sep2001.pdf  
Ernie\_Crist\_20sep2001.pdf  
Ernie\_Crist\_2oct2001.pdf  
\* Ernie\_Crist\_9jun2002b.pdf

### Noise Bylaw / Leaf Blowers

Ernie\_Crist\_6nov2001.pdf  
Corrie\_Kost\_6nov2001.pdf  
Bill\_Tracey\_20mar2002.pdf  
Ernie\_Crist\_11may2002c.pdf  
\* Dave\_Sadler\_5jun2002.pdf

### District Election in Nov 2002

Ernie\_Crist\_10jan2002.pdf  
Ernie\_Crist\_23mar2002b.pdf  
Ernie\_Crist\_29apr2002.pdf  
\* Ernie\_Crist\_20may2002.pdf  
\* Ernie\_Crist\_10jun2002e.pdf

### Community Charter

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

### Northlands Golf Course

Ernie\_Crist\_31dec2001b.pdf  
\* Ernie\_Crist\_12may2002.pdf  
\* John\_Hunter\_13may2002.pdf

### Industrial Pollution

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

### Street Maintenance / Garbage

\* Ernie\_Crist\_10jun2002d.pdf

### Postings on Public Property (Telephone Poles)

\* Ernie\_Crist\_27may2002.pdf  
\* Ernie\_Crist\_9jun2002c.pdf

### UBCM & FCM Resolutions

\* Ernie\_Crist\_5jun2002.pdf  
\* Ernie\_Crist\_8jun2002b.pdf

### Local Transportation Issues

\* Ernie\_Crist\_9jun2002d.pdf

### Seymour Local Area Plan

\* Ernie\_Crist\_15jun2002.pdf

# FONVCA

## Minutes May 16<sup>th</sup> 2002

### Attendees

Cathy Adams (**CHAIR**) Lions Gate N.A.  
Eric Andersen Blueridge C.A.  
Maureen Bragg Save Lynn Canyon Park  
Corrie Kost Edgemont C.A.  
Val Moller Lions Gate N.A.  
Hugh Murray Lower Capilano R.A.  
Brian Platts Edgemont C.A.  
Al Price Pemberton Heights C.A.  
Bruce Ward Sunset Gardens C.A.  
Dan Ellis (**NOTES**) Lynn Valley C.A.

### 1. ORDER / CONTENT OF AGENDA

Added items:

**6.2** Summer meetings

**6.3** Review of Advisory Committees of Council

### 2. ADOPTION OF MINUTES

**NOTE:** The Thursday, April 18<sup>th</sup> meeting was cancelled as the majority of members present wanted to attend the "Billboards" issue discussed by Council the same evening.

Correction to March 21<sup>st</sup> minutes – add Val Moller to attendees list.

Moved Val Moller/Eric Andersen – carried unanimously.

### 3. OLD BUSINESS

#### 3.1 DNV Financial Plan / Process Review

Council to hold a workshop May 28<sup>th</sup> at 4:00 PM to review the process with Staff. Public may observe. The public will have opportunity for input to Council at a meeting on June 27<sup>th</sup> at 7:00 PM. For more information see:

[http://www.dnv.org/upload/documents/Council\\_Reports/266242.pdf](http://www.dnv.org/upload/documents/Council_Reports/266242.pdf)

#### 3.2 Billboards

Public comment at the April 18<sup>th</sup> meeting was predominantly opposed. A report to Council is pending. Members discussed the process that was followed at the April 18<sup>th</sup> meeting. It was generally felt that the allocation of the first hour to the applicant's presentation and Council questions was objectionable, as was the refusal to allow comment on the Dollarton Bridge, which was central to the billboard proposal.

### 4. CORRESPONDENCE ISSUES

**4.1 Yard waste** – Brian Platts will follow up with Staff on the durability and availability of the biodegradable bags.

**4.2 Limiting requests for public information** – existing process will be left unchanged. Municipal Manager (with Council oversight) has discretion to deny frivolous requests. Members support this approach. For more information see [http://www.dnv.org/upload/documents/Council\\_Reports/263990.pdf](http://www.dnv.org/upload/documents/Council_Reports/263990.pdf)

**4.3 Non-posted letter** – Secretary decided not to post an e-mail that contained actionable allegations and privileged attachments. Members support the decision.

Members thanked Corrie Kost for his ongoing efforts to post and catalogue a large volume of e-mail.

### 5. NEW BUSINESS

**5.1 Lynn Valley Library** – presentation was postponed. Members agreed to hold a place on the agenda for the presentation when ready.

#### 5.2 DNV Financial Plan / Process Review

**Feedback required** from FoNVCA members. See: [http://www.fonvca.org/letters/2002/12apr-to/Don\\_Bell\\_3may2002.pdf](http://www.fonvca.org/letters/2002/12apr-to/Don_Bell_3may2002.pdf)

### 6. OTHER BUSINESS

**6.1 First Nations Referendum** – for reference material see: <http://www.policy.ca/archive/20011021.php3>

For more on native issues in general see: <http://www.fonvca.org/community-references.html#FIRST>

**6.2 Summer Meetings** – the room will be booked, pending a poll to be taken at the next meeting.

### 7. CHAIR AND DATE OF NEXT MEETING

**Hugh Murray** (John Miller backup) – Lower Capilano Community Residents Association.  
Tel: (604) 987-4240

**7:00PM Thursday June 20<sup>th</sup> / 2002**  
**District Hall**

Meeting was adjourned at 9:05PM.