FONVCA Minutes May 16th 2002

Attendees

Cathy Adams (CHAIR)Lions Gate N.A.

Eric Andersen Maureen Bragg Corrie Kost Val Moller Hugh Murray Brian Platts Al Price Bruce Ward Dan Ellis (NOTES) Blueridge C.A. Save Lynn Canyon Park Edgemont C.A. Lions Gate N.A. Lower Capilano R.A. Edgemont C.A. Pemberton Heights C.A. Sunset Gardens C.A. 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 18th meeting was cancelled as the majority of members present wanted to attend the "Billboards" issue discussed by Council the same evening.

Correction to March 21st 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 28th 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 27th at 7:00 PM. For more information see:

http://www.dnv.org/upload/documents/Council_Reports/266242.pdf

3.2 Billboards

Public comment at the April 18th meeting was predominantly opposed. A report to Council is pending. Members discussed the process that was followed at the April 18th 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

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

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 20th / 2002 District Hall

Meeting was adjourned at 9:05PM.