

FONVCA

Minutes of May 15th 2003

Attendees:

Brian Platts (chair)	Edgemont C.A.
Diana Bellhouse	Delbrook C.A.
Cathy Adams	Lions Gate N.A.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
Hugh Murray	Lower Cap Comm R. A.
Corrie Kost	Edgemont C.A.
David Knee	Norgate Park C.A.
Eric Andersen	Blueridge C.A.
Tom Hodson	Panorama R.A.

Notetaker: Jenny Knee

1. ORDER/CONTENT OF AGENDA

Add:

- 6.2 Report on public hearing on new RV Bylaws - Dave Knee
- 6.3 Columns for community advertising

2. ADOPTION OF April 17TH MINUTES

Adopted as circulated.

3. OLD BUSINESS

3.1 2003/2004 Taxes

Corrie reviewed his input to council (<http://www.fonvca.org/agendas/may2003/taxes.pdf>) on the 2003/2004 budget/taxes in which he reminded council that Heritage Funds cannot be used for operating costs (as they appear to).

4. CORRESPONDENCE ISSUES

4.1 Business arising from 23 emails:

Commercialization of Libraries - ie installation of vending machine was reviewed with emphasis on apparent lack of consultation with public and lack of contract cost details.

Legally non-conforming premises – discussion lead by Brian Platts on this aspect as it related to recent DVP's. The point being that, the onus is on the property owner to prove structures were in conformance at time they were built.

4.2 Non posted emails

One from councilor Crist - discussed and subsequently approved for posting.

5. NEW BUSINESS

5.1 Change in DNV Senior Management:

Termination of manager Gord Howie - interim replacement Dennis Back (after rescinding a flawed

process of Mayor Bell temporarily taking on that position). Process to find a permanent replacement.

5.2 Street litter and maintenance:

Complaints from two areas about excessive street litter due to lack of maintenance. Don Sigston had been contacted and came and took photos. Mess cleaned up and future meetings to be set up with merchants for a "civic pride program". Pattison bus stops are maintained by contract. Dan suggested finding out where responsibility lies.

5.3 Community Charter:

A presentation was made by Corrie Kost (similar to one he gave on May 13th to the Blueridge C.A. It will be posted with these minutes at <http://www.fonvca.org/agendas/jun2003/charter-presentation.pdf>

5.4 Biodegradable Plastic for 'yard waste'

Corrie reviewed his input to council on this issue with conclusion that such a solution will not make overall economic/environmental sense.

6. ANY OTHER BUSINESS

6.1 A concise version of Roberts Rules was referenced by Corrie in his usual "legal issues to think about".

6.2 RV parking hearing – held May 14 – was reported on by David Knee.

6.3 LIFKA columns for advertising Community events advertisement by way of lifka columns was reported on by Hugh Murray – it is to be on an upcoming Council agenda.

7.0 CHAIR & DATE OF NEXT MEETING

Chair Cathy Adams Lions Gate Neighbourhood Association - tel# 604-987-8695

**7:00 p.m. Thursday June 19 2003
at District Hall**

Meeting adjourned 9:45 p.m.