FONVCA

Minutes of May 20th 2004

Attendees:

David Knee(chair) Dan Ellis Maureen Bragg John Miller Brian Platts Diana Belhouse Ron Polly Corrie Kost Hugh Murray Norgate Park C.A. Lynn Valley C.A. Save Lynn Canyon Park Lower Capilano R.A. Edgemont C.A. Delbrook C.A Hamilton/Fell C.A. Edgemont C.A. Lower Capilano C.A.

Guest: John Hunter

Meeting started 7:08pm

1. ORDER/CONTENT OF AGENDA

6.2 Jim Pattison development of old Dave Buck site - Ron Polly

6.3 100 blk of W. Queens and W.29th development - Diana

2. ADOPTION OF MINUTES

Moved/seconded by Diana Bellhouse / John Miller and carried that the minutes of April 15th 2004 be adopted.

3. OLD BUSINESS

3.1 Northlands: Brian updated the group that the sentencing had been delayed till next month as the psychiatric assessment was not setup after the last hearing.

3.2 Citizen's Assembly Meetings:

Citizens Assembly Meeting at the Quay Hotel fully booked. Brian will send a letter requesting another meeting on the North Shore.

4. CORRESPONDENCE ISSUES

4.1 Business arising from regular emails -

59 new e-mails to May 16th.

The following issues were discussed

- a. Mountain biking
- b. Lynn Valley Library

c. Recycling tender - Brian will enquire as to the conditions for the \$500,000 performance bond.
d. Censure of Councillor Crist, select committee may not be able to handle this matter as it requires a Council member and this would seem to add bias to committee.

e. District Taxes - Corrie handed out tax comparison sheet –discussion followed.

f. Capilano Suspension Bridge canopy walkway - No mention of initial lack of permits in some News media releases.

Brian will write a letter to ask District on what measures they have taken to absolve themselves of any liability in the event of any accidents on the structure in the future as they have approved the structure.

g. Stray shopping carts - some suggestions:

- raising deposit to loonie or toonie
 - get private contractor to pick up stray carts and charge stores for recovery.
 - Carts should not be removed from lots.

4.2 Non-posted e-mails - None

5. NEW BUSINESS

5.1 Liquor Stores

District did not follow through promptly with bylaws for zoning liquor stores (requested by council March 2003). When, in November 2003, the Province allowed transfer of license within a municipality (or 5km of original pub), the 7 day delay between passing the bylaw and final reading allowed four applications to be submitted before the bylaw came into force. Maplewood Pub – to Edgemont Black Bear Pub – to Parkgate 1066 Hastings – to 1433 Marine Drive 1795 Beach – to 1246 Marine Drive

5.2 DNV Taxes - dealt with in 4.1 e

5.3 \$28.5m Plan for Lynn Valley - hoping to see a breakdown of costs for project from Council - Major discussion on this project followed.

5.4 Alpine Recreational Strategic Study – Corrie, Maureen, and Diana attended some of the meetings and felt it was too little too late. So far only motherhood principles are on the table. The really hard decisions are yet to come.

5.5 Municipalities Enabling and Validating act -

Provincial government overruled Supreme Court judgment with retroactive legislation that municipalities cannot give zoning changes for amenities but can increase density for amenities (Whistler case).

6. ANY OTHER BUSINESS

6.1 "Under Legal Issues to think about" Corrie gave handout on health issues with pesticides as explained by law firm Staples McDannold Steward.

6.2 Jim Pattison development of old Dave Buck site - Ron updated us on the application for change of zoning for residential/commercial/retail North Van City OCP 2003 has 40 ft height restriction for Commercial/retail/possible residential use on Marine Drive. Now propose heights 100-200ft range! City population cap raised to 48,000. Project, if approved, could impact all of Marine Dr.

6.3 100 blk of W. Queens and w.29th development - Diana updated us on the development

7. CHAIR AND DATE OF NEXT MEETING

Chair will be Maureen Bragg – Save Lynn Canyon Park Association. 7:00 p.m. Thursday June 17th 2004 at District Hall

Meeting adjourned approximately 10:10pm.