



FONVCA AGENDA
THURSDAY June 16th 2005

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

Time: 7:00-9:00pm

Chair: Eric Andersen –Blueridge Community

Association – tel:604-929-6849 email:

<mailto:adnersen@sagafc.com>

1. Order/content of Agenda

2. Adoption of Minutes of May 26th

3. Old Business

3.1 Alpine Recreational Strategic Study:

- now scheduled for Tuesday, June 21st at 7pm – in Committee Rm (but may become Council Chambers)

3.2 Dog Bylaw

- council motion to have it re-introduced June 20th

3.3 Alarm Bylaw – Item 9 of May 30th council meeting – council unanimously deferred adoption (Walton absent)

3.4 Letter to Council: on Waterfront street-ends

funding as per April 26th Shirtsleeve -

http://www.fonvca.org/letters/2005/23may-to/Brian_Platts_12jun2005.pdf

3.5 FONVCA Meetings July 21 & August 18

July 4	NO	August 1	NO
July 11	YES	August 8	NO
July 18	YES	August 15	NO
July 25	NO	August 22	YES
		August 29	YES

4. Correspondence Issues

4.1 Business arising from 51 regular emails - 30 on the Mountain Biking Issue

4.2 Non-Posted letters

10 this period. Will be circulated at meeting for discussion.

5. New Business Council and other District issues.

5.1 June 8/9 open houses on Lower Capilano Community Centre – update ?

<http://www.fonvca.org/agendas/jun2005/marine.pdf>

5.2 DNV 2004 Annual Report – released for public review June 13th

5.3 Development Variance Process – problematic example – Eric

5.4 55+ Housing Survey – validity – Eric

5.5 2005 Canada Building Code – Will current construction meet the new standards? If not – what are consequences?

5.6 Sale of GVRD Parkland – Crippen Regional Park - Bowen Island - Alternate approval process requires 140,125 signatures to even hold a referendum.

- implications for the GVRD selling any of our regional parks

<http://www.gvrd.bc.ca/board/agendas/gvrd/mayregular/6.3.pdf>

5.7 Bear Bylaws:

- proposals
- consequences
- costs – who pays

6. Any Other Business

6.1 - Legal issues to think about- Law firms cover themselves?

Many legal firms are now registering as Limited Liability Partnerships (LLP) as permitted by recent (Jan 17th 2005) amendments to the BC Partnership Act

http://www.qp.gov.bc.ca/statreg/stat/P/96348_01.htm

For Q/A see

<http://www.fin.gov.bc.ca/registries/corppg/crllpfaq.htm>

http://www.lawsociety.bc.ca/publications_forms/rules/body_rules_part09.html

7. Chair & Date of next meeting.

July 21st /2005

Attachments

*List of Email to FONVCA of last 29 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

OUTSTANDING COUNCIL ITEMS

- Cat Regulation Bylaw
- Review of Zoning Bylaw
- Securing of vehicle load bylaw
- District-wide OCP
- Street-ends opening to Waterfront
- Snow removal for single family homes bylaw

Correspondence Ordered by Subject

* means new emails during
24 May 2005 →
12 June 2005

Only subjects with new
entries are listed - ordered ~
by volume since 18 Nov/2002

Mountain biking/Parking issue/Alpine Plan /Pay Parking

Ernie_Crist_5jun2003.pdf
Ernie_Crist_6jun2003b.pdf
Ernie_Crist_24jun2003.pdf
Ernie_Crist_26jun2003c.pdf
Ernie_Crist_27jun2003.pdf
Ernie_Crist_8jul2003c.pdf
Ernie_Crist_26oct2003d.pdf
John_Harvey_26oct2003e.pdf
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Ernie_Crist_5nov2003.pdf
Wayne_Lloyd_7nov2003.pdf
Monica_Craver_17nov2003.pdf
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Fred_Jorgesen_25feb2004.pdf
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Peter_Campbell_1mar2004.pdf
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Elizabeth_James_2mar2004.pdf
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David_Cook_30mar2004.pdf
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* Ernie_Crist_27may2005b.pdf
* Sharon_Bader_27may2005.pdf
* Ernie_Crist_28may2005.pdf
* Monica_Craver_28may2005.pdf
* Monica_Craver_31may2005.pdf
* Ernie_Crist_1jun2005.pdf
* Monica_Craver_1jun2005.pdf
* NSMB_1jun2005.pdf
* Monica_Craver_6jun2005.pdf
* Ernie_Crist_9jun2005e.pdf

Health Care / LGH / MHR / Homeless

Ernie_Crist_30jan2003b.pdf
Ernie_Crist_20may2003.pdf
Ernie_Crist_4jun2003.pdf
Ernie_Crist_17jun2003.pdf
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Robin_Newton_1apr2005.pdf
Ernie_Crist_22apr2005.pdf
Elix_25apr2005.pdf
Elix_27apr2005.pdf
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Elix_3may2005.pdf
Ernie_Crist_3may2005b.pdf
Elix_5may2005.pdf
Elix_8may005.pdf
* Eliot_Esti_23may2005.pdf
* Stan_Park_23may2005.pdf

GVRD -Drinking Water, DNV - Water Quality Reporting

Corrie_Kost_1sep2003.pdf
Ernie_Crist_2sep2003.pdf
Ernie_Crist_5sep2003.pdf
Eric_Andersen_29feb2004.pdf
Maureen_Bragg_29feb2004.pdf
Ernie_Crist_10nov2004.pdf
Ernie_Crist_12jan2005c.pdf
Brian_Platts_3apr2005.pdf
Ernie_Crist_27mar2005.pdf
* Ernie_Crist_1jun2005b.pdf

District Elections / Ward System

Ernie_Crist_24nov2002.pdf
Ernie_Crist_7jul2004b.pdf
Ernie_Crist_7sep2004.pdf
Ernie_Crist_9sep2004.pdf
Ernie_Crist_8oct2004.pdf
Brian_Platts_18oct2004.pdf
Ernie_Crist_18oct2004b.pdf
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Elizabeth_James_19oct2004c.pdf
Ernie_Crist_29oct2004.pdf
Paul_Hundal_30oct2004.pdf
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Roger_Bassam_31oct2004.pdf
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Ernie_Crist_14nov2004.pdf
Brian_Platts_17nov2004.pdf
Ernie_Crist_11mar2005.pdf
* Ernie_Crist_3jun2005.pdf

District Taxes /BC Assessment Authority / Home Owners Grant

Ernie_Crist_7jan2003.pdf
Ernie_Crist_1jul2003.pdf
Ernie_Crist_21jul2003.pdf
Corrie_Kost_8nov2003.pdf
Brian_Platts_10jan2004.pdf
Ernie_Crist_10jan2004.pdf
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* Ernie_Crist_8jun2005c.pdf
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* Ernie_Crist_9jun2005d.pdf

2010 Olympics / Sea-Sky Hwy

Elizabeth_James_18feb2003.pdf
Ernie_Crist_18feb2003.pdf
Ernie_Crist_19mar2004b.pdf
* Ernie_Crist_9jun2005c.pdf

Grouse Mountain "Zoo" / Bears

Ernie_Crist_28feb2003.pdf
Barbara_Murray_28feb2003.pdf
Ernie_Crist_5mar2003b.pdf
Barbara_Murray_10mar2003.pdf
Ernie_Crist_10mar2003.pdf
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Elizabeth_James_23sep2004.pdf
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Allan_Orr_11apr2005.pdf
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John_Hunter_11apr2005.pdf
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Eric_Andersen_13apr2005.pdf
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* Ernie_Crist_31may2005b.pdf
* Ernie_Crist_8jun2005b.pdf
* Ernie_Crist_9jun2005.pdf
* James_Ridge_9jun2005.pdf

Commendations / Citizens Award - Recognition/ Emergency Services

Ernie_Crist_13jan2003.pdf
Ernie_Crist_21jan2003.pdf
Ernie_Crist_2feb2003c.pdf
Ernie_Crist_4feb2003.pdf
Ernie_Crist_14oct2003d.pdf
Ernie_Crist_27apr2004.pdf
Ernie_Crist_22aug2004.pdf
Ernie_Crist_21oct2004c.pdf
Maureen_McKeon_Holmes_21oct2004.pdf
James_Ridge_22oct2004.pdf
* Ernie_Crist_30may2005.pdf

Waterfront Plan

Elizabeth_James_30jul2003.pdf
Ernie_Crist_30jul2003.pdf
Maureen_Bragg_30jul2003.pdf
Ernie_Crist_8dec2003c.pdf
Ernie_Crist_25mar2004g.pdf
Ernie_Crist_8mar2005d.pdf
Brian_Platts_10mar2005.pdf
Maureen_Bragg_10mar2005.pdf
Ernie_Crist_10mar2005c.pdf
Ernie_Crist_13mar2005.pdf
Maureen_Bragg_14mar2005.pdf
* Brian_Platts_12jun2005.pdf

Complaints/Dispute Resolution

* Ernie_Crist_6jun2005.pdf

Federal Politics/Funding

Ernie_Crist_12jun2004.pdf

Ernie_Crist_27jun2004.pdf
Ernie_Crist_24nov2004.pdf
* Ernie_Crist_8jun2005.pdf

Council Remuneration (Pay)

Ernie_Crist_14jul2004b.pdf
Ernie_Crist_17aug2004.pdf
Ernie_Crist_20aug2004.pdf
Ernie_Crist_21aug2004.pdf
James_Ridge_3mar2005.pdf
Ernie_Crist_10mar2005.pdf
Ernie_Crist_28mar2005a.pdf
Agnes_Hilsen_29mar2005.pdf
Agnes_Hilsen_29mar2005b.pdf
Ernie_Crist_30mar2005.pdf
Brian_Platts_27apr2005.pdf
Ernie_Crist_14may2005.pdf
* Bill_Tracey_26may2005.pdf
* Ernie_Crist_27may2005.pdf
* Brian_Platts_1jun2005.pdf
* Corrie_Kost_7jun2005.pdf

FONVCA

Minutes of May 26th 2005

Attendees:

Allan Orr **Chair – Pro Tem**, Seymour CA
Dan Ellis Lynn Valley CA
Diana Belhouse Delbrook CA
Val Moller Lions Gate NA
Corrie Kost Edgemont CA
Eric Andersen Blueridge CA
Cathy Adams Lions Gate NA
Hugh Murray Lower Cap. CRA
David Knee Norgate Park CA

Jenny Knee Notetaker

Meeting started 7:12pm

1. ORDER/CONTENT OF AGENDA

Add - 6.2 Summer Meeting schedule – Cathy
6.3 DNV Annual Report Requirements – Corrie
6.4 Local Improvement Initiative update - Dave

2. ADOPTION of April 21st MINUTES

Moved/seconded Hugh/Eric and carried that the minutes be approved as circulated.

3. OLD BUSINESS

3.1 Shirtsleeves meeting:

Of the three tabled topics - Risk Management – Waterfront Access – Infrastructure only first 2 discussed. Meeting was felt to be reasonably productive and friendly - with Mayor & ALL councillors attended.

As a follow up to Waterfront Access discussions: FONVCA unanimously approved the following **motion**: "That FONVCA send a letter requesting that unused funds allocated by council for the previous three years, plus the current year, be used to open up the street ends identified at the shirt-sleeves meeting of April 26 2005, using the oldest of the three year funding to avoid loss of these funds." It was also recommended that letter include thanks to Mayor and council. CC to Nicole Deveaux.

On the subject of Risk Management Mayor Janice Harris reported that in some circumstances purchasing homes may be was more cost effective than funding debris flow management.

3.2 Alpine Recreational Strategic Plan

Council workshop to be held June 21 2005 - major issue involving many stakeholders :

Bikers Bear advocates
Dog walkers Hikers
Parks Natural History advocates
General public

More than two hours will probably be required for this workshop.

Motion - request Council reconsider a later start time of 7:00 p.m. (as opposed to published 5pm) to allow all stake holders to attend -Eric/Diana carried.

Note: motion not sent as meeting time was subsequently changed to 7pm and the workshop is to have no public input.

3.3 Dog Bylaw - Corrie reported on the new animal boarding bylaw – This bylaw had been largely staff generated and no-one spoke in favor of it at the public hearing – Councillor Jim Cuthbert has asked for guidance from FONVCA on bringing subject back for further discussion. Many felt it needed reconsideration- Corrie will follow up with Councillor Cuthbert.

3.4 Council Meetings at 5pm.

It was reported that Council has rejected request by FONVCA to have meetings start at 7pm instead of the more difficult to attend 5pm starting times. See also item 3.2 above.

3.5 Update on Taxes - Corrie reported on the wider implications of Western Stevedore Taxation issue.

3.6 Letter to Remuneration Task Force – letter sent to Bill Yager was distributed.

4. CORRESPONDENCE ISSUES

4.1 Business arising from 80 regular emails – 33 on the Mountain Biking issue.

4.2 Non-posted letters

Of the 5 non-posted letters (hardcopies distributed) only one was recommended for subsequent posting on FONVCA web site.

5. NEW BUSINESS

5.1 Formation of North Shore Water Committee - t Corrie presented Liz James' request for sub committee to discuss issues such as (lack off) storage capacity,

water metering, cost-ineffective conservation measures, and safety issues. FONVCA felt the GVRD did a good job handling the current filtration and dam upgrades (especially in area of communications) but currently had no appetite for another committee to be formed. Allan Orr will take care of this issue by communicating with Liz James.

5.2 Conflict of interest – recent concern about real or perceived conflicts of interest by members of council were discussed.

The WCEL legal opinion on conflict of interest for sale of parkland to deal with a private encroachment was discussed. It was pointed out that council cannot force a councillor to be in conflict to remove himself/herself from debate (they can apply to courts). The choice is up to the councillor.

Concerns on COI with respect to council passing retroactive legislation, to approve council remuneration for those acting as Mayor when the Mayor had not yet officially resigned, were discussed.

5.3 Lynn Valley Ceremony – Following the Lynn Valley Days Parade there will be a - ground breaking at the site for the new Lynn Valley Library & Town Center at 11 am Saturday May 28 2005.

5.4 Alarm Permit Fees: Corrie updated members on the recently proposed home alarm permit fees and regulations. **Despite** alarmed homes have a factor 4 **lower break-in rate** (thus reducing policing costs) council passed first 3 readings on what was felt to be an unfair and intrusive bylaw imposing a **yearly \$20 fee** on all alarmed homes – requiring companies to **divulge private information** such as alarm type and address/names of all keyholders. In addition this was felt to be a **tax grab** as the \$89,000 shortfall (due to false alarms – whose rates were only about half those of Vancouver) would not create a **surplus of over \$300,000!**

6. ANY OTHER BUSINESS

6.1 Legal Issues: Corrie referred to some reference (see agenda about the recent District of North Saanich case) and regulations regarding supreme court application to disqualify a councillor from holding office due to a conflict of interest.

6.2 FONVCA Summer Meeting Schedule - to be discussed at June 16th FONVCA meeting.

6.3 DNV Annual Report Requirements -Corrie sent letter to council reminding them that they did not meet the Charter requirements last year for public access to the report prior to meeting – in hope that this would not be repeated this year.

6.4 Local Improvement Initiative (LIP) - Dave reported actual cost to residents of road upgrading still unavailable but increase will be in the 50% range higher than 2004 even though residents percentage of cost went only from 25 - 30%. In addition these costs will jump from 30% to 50% of actual costs by 2009. So – those wanting their roads improved need to get their application in asap since costs will escalate by 100% in next few years!

Dan Ellis was thanked by the members for chairing the April 26th Shirtsleeve session with council.

7. CHAIR AND DATE OF NEXT MEETING

Next Meeting on the usual 3rd Thursday

– **June 16th, 2005.**

Pro-tem Chair will be Eric Andersen, Blueridge Community Association. Tel: 604-929-6849 email <mailto:andersen@sagafc.com>