



## THURSDAY March 15/2001

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

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

**Chair:** Eric Andersen - Blueridge Community Assoc.  
Tel: 929-6849

### 1) Order/content of Agenda

2) Adoption of Minutes of Jan 18/2001  
(attachment #1)

### 3) Old Business

3.1 "Smart Growth" presentation for Mar15 - Eric

3.2 Eldon Park Tree Management Plan. Information meeting was held at District Hall on Jan 25th - Kitty Castle to report

3.3 Council Workshop 4pm-9pm Feb 1 - Report on Council workshop held at Holiday Inn. See also <http://www.fonvca.org/agendas/mar2001/feb28fax.pdf> for COMMENTS ON STRATEGIC DIRECTIONS of Council by March 30/2001

3.4 Tourism Workshop - 7pm-10pm Feb 7 - District Hall

3.5 For those with a leaning to the legal side- Whistler battles home "rentals" - see BC Supreme Court Docket: A992588 or URL <http://www.courts.gov.bc.ca/jdb%2Dtxt/sc/01/01/2001bcsc0100.htm>

3.6 Comments on Community Planning Workshop

3.7 On meeting (non)notifications - Dave Sadler - see [http://www.fonvca.org/recent-letters/Agnes\\_Hilsen\\_20feb2001.pdf](http://www.fonvca.org/recent-letters/Agnes_Hilsen_20feb2001.pdf)

### 4) Correspondence Issues

4.1 Councillor Crist letter of Feb 19 - on barking dogs - see

[http://www.fonvca.org/recent-letters/Ernie\\_Crist\\_19feb2001.pdf](http://www.fonvca.org/recent-letters/Ernie_Crist_19feb2001.pdf)

4.2 Email form Angela Trudeau on "Big Box" - see [http://www.fonvca.org/recent-letters/Angela\\_Trudeau\\_11mar2001.pdf](http://www.fonvca.org/recent-letters/Angela_Trudeau_11mar2001.pdf)

### New Business

#### 5) Council and other District issues.

5.1 Violation of Conflict of Interest Guidelines - Cathy Adams

5.2 Big Box "approved" - Read the Dec/2000 Issue of Scientific American "The Science of Smart Growth" to see how dumb this was! - Corrie Kost

5.3 Staff report recommends "no links" to Community Associations - See staff report at <http://www.dnv.org/council/reports/215381.pdf> and Letter to council/cc-fonvca by Corrie Kost at [http://www.fonvca.org/recent-letters/Corrie\\_Kost\\_10mar2001.pdf](http://www.fonvca.org/recent-letters/Corrie_Kost_10mar2001.pdf) and additional letter to fonvca only at [http://www.fonvca.org/recent-letters/Corrie\\_Kost\\_11mar2001.pdf](http://www.fonvca.org/recent-letters/Corrie_Kost_11mar2001.pdf)

5.4 The "REAL" tax increase - see web location [http://www.fonvca.org/recent-letters/Corrie\\_Kost\\_4mar2001.html](http://www.fonvca.org/recent-letters/Corrie_Kost_4mar2001.html)

5.5 The Budget (non)Process - see input at: [http://www.fonvca.org/budget2001/John\\_Hunter\\_1mar01.htm](http://www.fonvca.org/budget2001/John_Hunter_1mar01.htm) [http://www.fonvca.org/budget2001/Corrie\\_Kost\\_4mar01.html](http://www.fonvca.org/budget2001/Corrie_Kost_4mar01.html)

A report will be given of the Mar 7th Budget meeting.

5.6 Is council charging fairly for encroachments? - see web location [http://www.fonvca.org/recent-letters/Corrie\\_Kost\\_11mar2001b.pdf](http://www.fonvca.org/recent-letters/Corrie_Kost_11mar2001b.pdf)

5.7 TPAC requests input on dangerous pedestrian and cyclist locations - see web location <http://www.fonvca.org/agendas/mar2001/tpac-mar4.pdf>

5.8 Cates Park (Whey-ah-Wichen) Agreement - where was public process? - Dave Sadler

### 6) Any Other Business

6.4 - For those with a leaning to the legal side: The Code of Ethics for Local Government Management Association of BC see web address: <http://www.lgma.ca/codeethics.htm>

### 7) Chairperson & Date of next meeting. April 19/2001

#### Attachments

- FONVCA minutes of Feb 15/2001

#### Referenced Material

- <http://www.courts.gov.bc.ca/jdb%2Dtxt/sc/01/01/2001bcsc0100.htm>
- [http://www.fonvca.org/recent-letters/Agnes\\_Hilsen\\_20feb2001.pdf](http://www.fonvca.org/recent-letters/Agnes_Hilsen_20feb2001.pdf)
- [http://www.fonvca.org/recent-letters/Ernie\\_Crist\\_19feb2001.pdf](http://www.fonvca.org/recent-letters/Ernie_Crist_19feb2001.pdf)
- [http://www.fonvca.org/recent-letters/Angela\\_Trudeau\\_11mar2001.pdf](http://www.fonvca.org/recent-letters/Angela_Trudeau_11mar2001.pdf)
- <http://www.dnv.org/council/reports/215381.pdf>
- [http://www.fonvca.org/recent-letters/Corrie\\_Kost\\_10mar2001.pdf](http://www.fonvca.org/recent-letters/Corrie_Kost_10mar2001.pdf)
- [http://www.fonvca.org/recent-letters/Corrie\\_Kost\\_11mar2001.pdf](http://www.fonvca.org/recent-letters/Corrie_Kost_11mar2001.pdf)
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- [http://www.fonvca.org/budget2001/John\\_Hunter\\_1mar01.htm](http://www.fonvca.org/budget2001/John_Hunter_1mar01.htm)
- [http://www.fonvca.org/budget2001/Corrie\\_Kost\\_4mar01.html](http://www.fonvca.org/budget2001/Corrie_Kost_4mar01.html)
- [http://www.fonvca.org/recent-letters/Corrie\\_Kost\\_11mar2001b.pdf](http://www.fonvca.org/recent-letters/Corrie_Kost_11mar2001b.pdf)
- <http://www.fonvca.org/agendas/mar2001/tpac-mar4.pdf>
- <http://www.lgma.ca/codeethics.htm>

#### 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 is the "Joint Use Agreement", "Sign Bylaw", and "Cat Regulation Bylaw", to name a few.

# FONVCA MINUTES

## February 15/2001

### Attendees:

Maureen Bragg(Chair)	Save Lynn Canyon Park
Eric Andersen	Blueridge Comm. Assn.
Corrie Kost	Edgemont Comm. Assn.
Cathy Adams	Lions Gate Neigh. Assn.
Dave Sadler	Seymour Comm. Assn.
Hugh Murray	Lower Capilano Res. Assn.
John Miller	Lower Capilano Comm. Res. Assn.
David Knee	Norgate Park Comm. Assn.
Tom Hodson	Panorama Ratepayers Assn.
George Thorpe	Panorama Ratepayers Assn.
Brian Platts	Edgemont Comm. assn.
Margaret Fraser	Lynn Valley Comm. Assn.
John Hunter	Roche Point Comm. Assn.
Bruce Ward	Sunset Gardens Comm. Assn.
Dan Ellis	Lynn Valley Comm. Assn.
Bill Tracey	Seymour Comm. Assn.
Al Price	Pemberton Heights Comm. Assn.
Alf Cockle	Blueridge Comm. Assn.
Diana Belhouse	Delbrook Comm. Assn.

### 1. Order/Contents of Agenda

The meeting was called to order by Chair Maureen Bragg. 30 minutes to be devoted to regular agenda

**2. Adoption of Minutes of Jan 18/01** - moved by Bill Tracy, seconded by Hugh Murray - carried unan.

### 3. Old Business

**3.1 Smart Growth** -Eric Andersen has re-arranged the presentation by "Smart Growth" to the March 15th FONVCA meeting.

**3.2 Petition lists** - deferred for Dave Sadler to bring to a future meeting

**3.3 Monitoring of APC and ADP** - Bruce Ward gave report (attach-8.pdf of feb2001) on behalf of Kitty. There are 24 committees noted on the District web site, including members names and meeting information and a brief agenda. They can be found in other locations too, such as the Capilano Library.

### 3.4 FONVCA email forwarding:

Suggestion that a warning be put on the FONVCA web site that if you do not want your correspondence posted there, you should explicitly say so. Brian will continue to filter what is appropriate. Please inform Brian if you want everything forwarded to you personally and immediately. Please send your request to [fonvca@fonvca.org](mailto:fonvca@fonvca.org).

### 4) Correspondence

**4.1** Councillor Crist's letter of January 22,2001 replying to Mr. John Garratt's letter of December 7th 2000 - copies of both were circulated.

**4.2** Email from Dave Sadler- no discussion.

**4.3 North Shore Employment Programs** -Hugh Murray will report at next meeting on this Feb 15th meeting held at Parkgate. It was noted that not all Community Associations were listed on Feb 15/2001 Invitee List

**4.4 FONVCA letter to Tim Renshaw**- attach-3.pdf of feb2001 -no discussion

**4.5 FONVCA letter to Council**- attach-4.pdf of feb2001 -no discussion

**4.6 Draft letter to Council re-joint chairing of public information meetings.** -attach-5.pdf of feb2001 -Members to take a look at this letter and give feedback to Brian. Final version to be approved at Mar 15th meeting.

**4.7 Secret meetings** - attach-6.pdf of feb2001. Dave Sadler will give report when he gets a response.

**4.8 Email from Dave Sadler** - attach-7.pdf of feb2001 - no discussion

### 5. New Business

As the meeting was to be given over to the Planning Department Review at 7.30.p.m., the Chair directed the meeting to **Any Other Business** at this point.

**a. Financial Plan** - concerns was again expressed this year over the process. Last year's comparison is not included in spite of requests that it would be. The recommendations for the Financial Advisory Committee from June 30th were not included as well - "there was no time"! was the reason given by staff.

**b. Clarification on status of Roche Point C.A.**- ie. has it separated from Seymour C.A.?. Dave and Bill to discuss this. Question - how does a new C.A. get on the web site - what are the requirements? - reply: FONVCA does not enforce criteria - everyone can attend and intimate that they are representing a C.A. To date this has not been a problem.

**c. The District uses a document management system** for all documents - it does not affect the order in which they are presented to Council.

## Community Planning Phase II Workshop - Review of the Process

At this point, the meeting was given over to the Planning Department and representatives from Price Waterhouse Coopers.

PWC is in the second phase of their review, and tonight are seeking input from FONVCA on

- i) Pre-application stage
- ii) application review stage
- iii) approval process
- iv) post approval stage.

Irwin Torry introduced Bruce Chung and David James from PWC. Bruce indicated that they wanted to hear from us and return with input from all levels of discussion. Dave James gave a brief overview of the present process. Those present were invited to comment on needs or wishes of each area/neighbourhood.

Many examples were given by those at the table, and points were raised and discussed and put on the "board". General discussion ensued.

After completing the official part of the evening's format, informal discussion took place without the presence of District staff.

AOB and any other remaining agenda items will be dealt with at March 15th meeting.

**Date of next meeting - March 15th 2001**  
**Chair: Eric Andersen**