



FONVCA AGENDA

THURSDAY March 21 /2002

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

Time: 7:00-9:00pm

Chair: Brian Platts - Edgemont Community Association - Tel: 604-985-5104
email: brian_platts@telus.net

1) Order/content of Agenda

2) Adoption of Minutes of Feb 21/2001

(attachment #1)

3) Old Business

3.1 Budget Review Process

3.2 Community Charter - update by Al Price

3.3 Closed meetings of Council/Committees

- rules for public attending committees see http://www.fonvca.org/agendas/mar2002/Advisory_Committee_Meetings.pdf
- possible abuse of closed meeting process

3.4 Council Procedure Bylaw (Public Input)

- Letters sent by FONVCA are at http://www.fonvca.org/agendas/feb2002/Brian_Platts_17feb2002.pdf
<http://www.fonvca.org/agendas/mar2002/council-procedure-bylaw.pdf>
- what council finally adopted...

3.5 Review of draft letter on DVP's - distributed at meeting.

4) Correspondence Issues

4.1 Business arising from extensive email -

attached is list of letters submitted since last meeting and complete list of last 5 months about only those subjects.

New Business

5.0 Council and other District issues.

5.1 Bear Awareness - Presentation by Betty Carrington.

The *Conservation Strategy for BC* can be found at <http://wlapwww.gov.bc.ca/wld/grzz/index.htm>

5.2 Heritage Funds Principle: *That FONVCA support the principle that Northlands repay, to the extent they are able to, the principal and interest owned to the Heritage Fund.* - proposed by Corrie Kost

5.3 GVRD and TRANSLINK Appointment

Procedure - *That FONVCA support the principle that discussions/nominations/election of these appointments take place in an open public meeting of council as is done in Richmond.* - proposed by Corrie Kost

5.4 Billboards - *That FONVCA reject the use of billboards on public property as a means to raise revenue for the district* - proposed by Corrie Kost

6) Any Other Business

6.1 - For those with a leaning to the legal side:

To learn more about **Public Private Partnerships** see <http://www.marh.gov.bc.ca/LGPOLICY/MAR/PPP/>
A great Federal resource is at <http://strategis.ic.gc.ca/SSG/ce01380e.html> and in particular <http://strategis.ic.gc.ca/SSG/ce01414e.html>

7) Chairperson & Date of next meeting.

April 18/2002

Attachments

- ◆ List of Email to FONVCA of last 5 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

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 are the
 - Bog Box Bylaw
 - Joint Use Agreement
 - Sign Bylaw
 - Cat Regulation Bylaw
 - Snow removal for single family homes bylaw
 - Securing of vehicle load bylaw
 - Review of Zoning Bylaw
 - Taxicab regulations bylaw

Correspondence

BY SUBJECT

Since 17 Sep/2001

* since last FONVCA MTG

Subjects with new entries

2002-2006 Financial Plan / Public Input / Reserve Funds / Budget

Ernie_Crist_22sep2001.pdf
John_Hunter_4oct2001d.pdf
John_Hunter_8jan2002.pdf
Brian_Platts_12jan2002.pdf
Bill_Tracey_13jan2002.pdf
John_Hunter_13jan2002.pdf
Cathy_Adams_13jan2002.pdf
John_Hunter_13jan2002b.pdf
Ernie_Crist_13jan2002.pdf
John_Hunter_13jan2002.txt
Ernie_Crist_1feb2002.pdf
Ernie_Crist_2feb2002b.pdf
Ernie_Crist_4feb2002.pdf
Corrie_Kost_7feb2002.pdf
Ernie_Crist_7feb2002b.pdf
Corrie_Kost_10feb2002.pdf
* Ernie_Crist_23feb2002.pdf
* Corrie_Kost_27feb2002.pdf
* Elizabeth_James_8mar2002.pdf
* Ernie_Crist_5mar2002.pdf
* Ernie_Crist_5mar2002b.pdf
* Ernie_Crist_8mar2002.pdf
* Ernie_Crist_8mar2002b.pdf
* Ernie_Crist_10mar2002.pdf
* Dave_Sadler_11mar2002.pdf
* Ernie_Crist_13mar2002c.pdf
* Dave_Sadler_13mar2002.pdf
* Don_Bell_13mar2002.pdf
* Dave_Sadler_13mar2002b.pdf
* Dave_Sadler_13mar2002d.pdf
* Dave_Sadler_13mar2002e.pdf
* Ernie_Crist_17feb2002c.pdf
* Ernie_Crist_16mar2002d.pdf
* Ernie_Crist_16mar2002e.pdf
* Bill_Tracey_17mar2002.pdf
* Bill_Tracey_17mar2002-attach.pdf
* Brian_Platts_17mar2002.pdf
* Ernie_Crist_17mar2002b.pdf

Riverside Dr. Issues

Ernie_Crist_3nov2001.pdf
Ernie_Crist_17nov2001.pdf
Phil_Holland_19nov2001.pdf
Ernie_Crist_22nov2001.pdf
Ernie_Crist_30nov2001.pdf
Ernie_Crist_7dec2001c.pdf
Ernie_Crist_13dec2001b.pdf
Bill_Maurer_20dec2001.pdf
Ernie_Crist_20dec2001.pdf
Ernie_Crist_21dec2001.pdf
Ernie_Crist_21dec2001b.pdf
Willy_Shuurman_21dec2001.pdf
Bill_Maurer_22dec2001.pdf
Ernie_Crist_22dec2001.pdf
Willy_Shuurman_22dec2001.pdf
Will_Shuurman_22dec2001b.pdf
Phil_Holland_22dec2001.pdf
Willy_Shuurman_22dec2001c.pdf
Bill_Maurer_8jan2002.pdf
Bill_Maurer_14feb2002b.pdf
* Ernie_Crist_17mar2002.pdf
* Elizabeth_James_14mar2002c.pdf

District In-Camera Meetings

Dave_Sadler_9dec2001c.pdf
Corrie_Kost_9dec2001b.pdf
Agnes_Hilsen_10dec2001a.pdf
Agnes_Hilsen_10dec2001.pdf
Agnes_Hilsen_11dec2001.pdf
Ernie_Crist_17dec2001.pdf
Ernie_Crist_17dec2001a.pdf
Elizabeth_James_17dec2001.pdf
Bill_Denault_18dec2001.pdf
Ernie_Crist_18dec2001.pdf
Elizabeth_James_18dec2001.pdf
Brian_Platts_18dec2001.pdf
Ernie_Crist_7feb2002c.pdf
Ernie_Crist_7feb2002.pdf
Ernie_Crist_11feb2002a.pdf
* Ernie_Crist_13mar2002d.pdf
* Elizabeth_James_14mar2002.pdf

Lynn Valley Plan / Bicycle Lanes / Roads

Ernie_Crist_21sep2001.pdf
Ernie_Crist_27sep2001.pdf
Dave_Sadler_21oct2001.pdf
Dave_Sadler_5nov2001.pdf
Ernie_Crist_12nov2001.pdf
Elizabeth_James_13nov2001.pdf
Ernie_Crist_6dec2001.pdf
Ernie_Crist_21jan2002.pdf
Dave_Sadler_22jan2002.pdf
John_Fair_22jan2002.pdf
Ernie_Crist_22jan2002.pdf
Ernie_Crist_5feb2002.pdf
* Ernie_Crist_11mar2002a.pdf

Council Public Input

Elizabeth_James_9jan2002.pdf
Elizabeth_James_14jan2002.pdf
Elizabeth_James_14jan2002b.pdf
Heather_Dunsford_14jan2002.pdf
Don_Bell_14jan2002.pdf
Bill_Tracey_5feb2002.pdf
Agnes_Hilsen_6feb2002.pdf
Agnes_Hilsen_6feb2002b.pdf
Bill_Tracey_6feb2002.pdf
Bill_Tracey_6feb2002a.pdf
* Brian_Platts_17feb2002.pdf
* Ernie_Crist_23feb2002c.pdf
* Ernie_Crist_13mar2002.pdf

TRANSLINK / Transportation

Dave_Sadler_4oct2001.pdf
Dave_Sadler_21nov2001.pdf
Ernie_Crist_21nov2001.pdf
Ernie_Crist_28nov2001.pdf
Elizabeth_James_28nov2001.pdf
Elizabeth_James_29nov2001.pdf
Ernie_Crist_30nov2001b.pdf
* Elizabeth_James_18feb2002.pdf
* Ernie_Crist_18feb2002.pdf
* Elizabeth_James_22feb2002.pdf

Yard Trimming Collection Program

Corrie_Kost_6jan2002.pdf
Corrie_Kost_13jan2002.pdf
Ernie_Crist_15jan2002.pdf
Dave_Sadler_16jan2002.pdf
Corrie_Kost_24jan2002.pdf
* Elizabeth_James_27feb2002.pdf
* Ernie_Crist_16mar2002.pdf

Community Involvement in

Telecommunications Approval

Ernie_Crist_12nov2001c.pdf
Elizabeth_James_13nov2001b.pdf
* Elizabeth_James_18feb2002b.pdf
* Ernie_Crist_18feb2002.pdf

Community Policing Centres

Ernie_Crist_31jan2002.pdf
Ernie_Crist_31jan2002b.pdf
Ernie_Crist_3feb2002.pdf
* John_Harvey_9mar2002.pdf
* Ernie_Crist_9mar2002.pdf

Billboards/Signage

* Corrie_Kost_9mar2002.pdf
* Dave_Sadler_11mar2002d.pdf
* Dave_Sadler_13mar2002c.pdf
* Bill_Tracey_17mar2002b.pdf

Tourism

* John_Harvey_10mar2002.pdf
* John_Harvey_11mar2002.pdf

Municipal Election - 2002

* Pat_Munroe_17mar2002.pdf

2010 Olympics

* Ernie_Crist_4mar2002.pdf

Wood Burning Fireplaces

Corrie_Kost_28oct2001.pdf
* Ernie_Crist_14mar2002b.pdf

False Alarm Fees

Dave_Sadler_9dec2001d.pdf
* Dave_Sadler_11mar2002a.pdf

Storm Drain Maintenance /

Construction Run-Off

Dave_Sadler_21jan2002b.pdf
* Ernie_Crist_14mar2002.pdf

Arts

* John_Harvey_8mar2002.pdf
* Ernie_Crist_16mar2002b.pdf

Save-on-Foods

* Dave_Sadler_11mar2002b.pdf

Cascades Society - Collection of Fees

* Ernie_Crist_13mar2002b.pdf

Table Tennis Tournament

* Ernie_Crist_14mar2002a.pdf

Council Summer Meeting Schedule

* Dave_Sadler_17mar2002.pdf

Municipal Communications Policies

* Dave_Sadler_17mar2002b.pdf

Misc.

Angela_Trudeau_14jan2002.pdf
Ernie_Crist_17jan2002.pdf
Dave_Gosse_9feb2002.pdf
Bill_Maurer_14feb2002.pdf
Ernie_Crist_14feb2002b.pdf
Pat_Munroe_7feb2002.pdf
* Ernie_Crist_17feb2002.pdf
* Ernie_Crist_23feb2002b.pdf
* Ernie_Crist_27feb2002.pdf
* Ernie_Crist_1mar2002.pdf
* Dave_Sadler_2mar2002.pdf
* Dave_Sadler_7mar2002.pdf
* Dave_Sadler_11mar2002c.pdf