



## THURSDAY March 20 /2003

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

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

**Chair:** Eric Andersen - (Blueridge C.A.)

Tel: (604)-929-6849

### 1) Order/content of Agenda

### 2) Adoption of Minutes of Feb 20/2002

### 3) Old Business

#### 3.1 Shirtsleeve Meeting with Council

- topics of interest

### 4) Correspondence Issues

#### 4.1 Business arising from email -

attached lists ~47 new letters submitted -

[Feb 17/2003-Mar16/2003](#) contained in a complete list of last 18 months but only for those subjects with recent entries.

-confirmation of secretarial role for Brian Platts

-formally consider January meeting as "AGM"

#### 4.2 Non-Posted letters. - None this period.

### New Business

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

##### 5.1 Report on Northlands Review Committee

<http://www.fonvca.org/Issues/Northlands/terms.pdf>

-Non-confidential report/update by Corrie

### 5.2 Financial Workshops

The list of upcoming DNV meetings can be found at:

<http://www.dnv.org/article.asp?c=305>

### 5.3 Community Charter:

➤ Bill 14 given 1st reading

[http://www.legis.gov.bc.ca/37th4th/1st\\_read/gov14-1-TOC.htm](http://www.legis.gov.bc.ca/37th4th/1st_read/gov14-1-TOC.htm)

➤ **the news is not good:**

- less accountability
- more restrictions on FOI
- fewer referenda opportunities
- negative billing type of "assent" (10%)
- more reasons to have closed meetings (eg discussion of reasons to close!)
- removal of many 2/3 majority council requirements
- power to expell councillors from meetings (133)
- lengthens loan authorizations to 30 years
- can undedicate parkland without a referendum

FONVCA letter stating 10% CPO excessive ignored:

<http://www.fonvca.org/Issues/Community-Charter/Parks/community-charter-parks-letter.html>

### 6) Any Other Business

#### 6.1 - Legal issues to think about- Corrie Kost Public Information and Privatized Government Services

<http://www.sms.bc.ca/logo/2002/winter/winter2002-4.html>

discusses how the Supreme Court declaration that "Access laws operate on the premise that politically relevant information should be distributed as widely as reasonably possible" impact how local government related to PPP.

**Free Speech for Municipal Councillors :**

<http://www.sms.bc.ca/logo/2002/winter/winter2002-1.html>

Very applicable to our local council...

### 7) Chairperson & Date of next meeting. April 17 /2003

#### Attachments

- ♦ List of Email to FONVCA of last 18 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

#### OUTSTANDING FUTURE FONVCA ITEMS

A process to follow outstanding issues of Council, for example, where are the:

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

## Correspondence Ordered by Subject

\* means since new emails  
13Jan/2003 --> 16Feb/2003

Only subjects with new entries  
are listed - ordered ~ by  
volume since 17 Sep/2001

### Recreation Commission / Shared Services Agreement

Ernie\_Crist\_23sep2001.pdf  
Dave\_Sadler\_8oct2001b.pdf  
Ernie\_Crist\_10oct2001.pdf  
Ernie\_Crist\_12nov2001b.pdf  
Ernie\_Crist\_12nov2001d.pdf  
Margaret\_Fraser\_12nov2001.pdf  
Margaret\_Fraser\_12nov2001b.pdf  
Corrie\_Kost\_12nov2001.pdf  
David\_Potter\_12nov2001.pdf  
Corrie\_Kost\_12nov2001b.pdf  
David\_Potter\_12nov2001b.pdf  
David\_Potter\_12nov2001c.pdf  
Ernie\_Crist\_1dec2001.pdf  
Ernie\_Crist\_7dec2001.pdf  
Ernie\_Crist\_9dec2001.pdf  
Dave\_Sadler\_9dec2001.pdf  
Dave\_Sadler\_11dec2001.pdf  
Ernie\_Crist\_11dec2001.pdf  
Dave\_Sadler\_11dec2001b.pdf  
Ernie\_Crist\_26dec2001.pdf  
Corrie\_Kost\_26dec2001.pdf  
Ernie\_Crist\_17jan2002.pdf  
Ernie\_Crist\_11feb2002.pdf  
Ernie\_Crist\_13feb2002.pdf  
Ernie\_Crist\_14feb2002.pdf  
Ernie\_Crist\_15feb2002.pdf  
Ernie\_Crist\_11apr2002.pdf  
Ernie\_Crist\_11apr2002c.pdf  
Wayne\_Hunter\_12apr2002.pdf  
Ernie\_Crist\_5may2002.pdf  
Ernie\_Crist\_8may2002.pdf  
Doug\_Mackay-Dunn\_9may2002b.pdf  
Ernie\_Crist\_10may2002.pdf  
Ernie\_Crist\_11may2002b.pdf  
Ernie\_Crist\_11may2002.pdf  
Ernie\_Crist\_14may2002.pdf  
John\_Hunter\_14may2002.pdf  
Ernie\_Crist\_20may2002b.pdf  
Ernie\_Crist\_2jul2002b.pdf  
Ernie\_Crist\_6jul2002b.pdf  
John\_Harvey\_19aug2002.pdf  
Ernie\_Crist\_19aug2002.pdf  
Ernie\_Crist\_19aug2002b.pdf  
\* Ernie\_Crist\_1mar2003.pdf  
\* Ernie\_Crist\_14mar2003c.pdf

### District In-Camera / "Retreat" 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  
Dave\_Sadler\_19mar2002.pdf  
Agnes\_Hilsen\_22mar2002.pdf  
Dave\_Sadler\_24mar2002b.pdf  
Dave\_Sadler\_22jul2002.pdf  
Ernie\_Crist\_28aug2002.pdf  
\* Ernie\_Crist\_8mar2003.pdf  
\* Elizabeth\_James\_9mar2003.pdf

### Northlands Golf Course / Affair

Ernie\_Crist\_31dec2001b.pdf  
Ernie\_Crist\_12may2002.pdf  
John\_Hunter\_13may2002.pdf  
Ernie\_Crist\_26nov2002b.pdf  
Ernie\_Crist\_5dec2002.pdf  
Ernie\_Crist\_7dec2002.pdf  
Ernie\_Crist\_7dec2002b.pdf  
Ernie\_Crist\_27dec2002.pdf  
Ernie\_Crist\_4jan2003.pdf  
Ernie\_Crist\_5jan2003.pdf  
Ernie\_Crist\_5jan2003c.pdf  
Elizabeth\_James\_8jan2003b.pdf  
Ernie\_Crist\_9jan2003.pdf  
Bill\_Tracey\_12jan2003.pdf  
Laurie\_Johnston\_12jan2003.pdf  
Elizabeth\_James\_3feb2003.pdf  
Ernie\_Crist\_18jan2003c.pdf  
Ernie\_Crist\_18jan2003d.pdf  
\* Ernie\_Crist\_27feb2003.pdf  
\* Ernie\_Crist\_28feb2003b.pdf  
\* Ernie\_Crist\_14mar2003.pdf  
\* Ernie\_Crist\_14mar2003b.pdf  
\* Ernie\_Crist\_15mar2003.pdf

### On Council Motions / Procedures / Freedom of Speech

Ernie\_crist\_18oct2001.pdf  
Pat\_Munroe\_17mar2002.pdf  
Ernie\_Crist\_20mar2002e.pdf  
Ernie\_Crist\_28may2002.pdf  
Ernie\_Crist\_6jun2002.pdf  
Ernie\_Crist\_6jun2002b.pdf  
Ernie\_Crist\_8jun2002.pdf  
Elizabeth\_James\_18jun2002.pdf  
Ernie\_Crist\_17jun2002.pdf  
Ernie\_Crist\_17jun2002b.pdf  
Ernie\_Crist\_22jul2002b.pdf  
Ernie\_Crist\_19nov2002.pdf  
Ernie\_Crist\_11dec2002.pdf  
Ernie\_Crist\_15dec2002.pdf  
Ernie\_Crist\_19dec2002.pdf  
Ernie\_Crist\_21dec2002.pdf  
John\_Hunter\_14jan2003.pdf  
Ernie\_Crist\_4feb2003c.pdf  
\* Ernie\_Crist\_20feb2003.pdf  
\* Ernie\_Crist\_28feb2003c.pdf  
\* Ernie\_Crist\_8mar2003b.pdf

### TRANSLINK / Transportation / Fuel Taxes

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  
Ernie\_Crist\_28jun2002b.pdf  
Elizabeth\_James\_12aug2002.pdf  
Elizabeth\_James\_12aug2002b.pdf  
Dave\_Sadler\_11sep2002.pdf  
Dan\_Ellis\_9jan2003.pdf  
Elizabeth\_James\_3feb2003.pdf  
Maureen\_Bragg\_4feb2003.pdf  
Ernie\_Crist\_14feb2003c.pdf  
\* Ernie\_Crist\_26feb2003.pdf

### Yard Trimming Collection Program / Recycling /Solid Waste

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  
Ernie\_Crist\_23mar2002e.pdf  
Ernie\_Crist\_13apr2002.pdf  
Corrie\_Kost\_20may2002b.pdf  
Elizabeth\_James\_10jun2002b.pdf  
Ernie\_Crist\_10jun2002b.pdf  
Ernie\_Crist\_22jun2002.pdf  
\* Ernie\_Crist\_13mar2003.pdf

### Inappropriate Development Variance Permits

Dave\_Sadler\_22oct2001.pdf  
Brian\_Platts\_2dec2001.pdf  
Ernie\_Crist\_2dec2001.pdf  
Platts-Crist-Denault-Hunter-3dec2001.pdf  
Corrie\_Kost\_3feb2002.pdf  
Brian\_Platts\_3feb2002.pdf  
Brian\_Platts\_7may2002.pdf  
Brian\_Platts\_6oct2002.pdf  
\* Brian\_Platts\_10mar2003.pdf  
\* Brian\_Platts\_7mar2003.pdf

### War on Iraq

Elizabeth\_James\_31jan2003.pdf  
Ernie\_Crist\_31jan2003.pdf  
Ernie\_Crist\_31jan2003b.pdf  
Ernie\_Crist\_1feb2003.pdf  
Ernie\_Crist\_2feb2003.pdf  
Ernie\_Crist\_2feb2003b.pdf  
Barbara\_Murray\_12feb2003.pdf  
Ernie\_Crist\_12feb2003.pdf  
\* Ernie\_Crist\_24feb2003.pdf  
\* Brian\_Platts\_25feb2003.pdf  
\* Brian\_Platts\_25feb2003b.pdf

### Tax Exemptions / Canlan

Dave\_Sadler\_17sep2001b.pdf  
Dave\_Sadler\_28sep2001.pdf  
Dave\_Sadler\_13oct2002.pdf  
\* Elizabeth\_James\_6mar2003.pdf  
\* Ernie\_Crist\_1mar2003b.pdf  
\* Ernie\_Crist\_3mar2003.pdf

\* Ernie\_Crist\_4mar2003.pdf  
\* Agnes\_Hilsen\_4mar2003.pdf  
\* Ernie\_Crist\_6mar2003.pdf  
\* Ernie\_Crist\_8mar2003c.pdf  
\* Ernie\_Crist\_11mar2003.pdf

### Dog / Cat Licences/Issues

John\_Hunter\_10dec2001.pdf  
Elizabeth\_James\_10dec2001.pdf  
Corrie\_Kost\_6jan2002b.pdf  
Ernie\_Crist\_7jul2002b.pdf  
Dave\_Sadler\_20jul2002.pdf  
Ernie\_Crist\_20jul2002.pdf  
\* Ernie\_Crist\_5mar2003.pdf

### 2010 Olympics

Ernie\_Crist\_4mar2002.pdf  
Dave\_Sadler\_22mar2002.htm  
Ernie\_Crist\_22mar2002.pdf  
Ernie\_Crist\_21aug2002.pdf  
Ernie\_Crist\_21aug2002c.pdf  
\* Elizabeth\_James\_18feb2003.pdf  
\* Ernie\_Crist\_18feb2003.pdf

### Grouse Mountain "Zoo" / Bears

Ernie\_Crist\_1oct2001b.pdf  
\* Ernie\_Crist\_28feb2003.pdf  
\* Barbara\_Murray\_28feb2003.pdf  
\* Ernie\_Crist\_5mar2003b.pdf  
\* Barbara\_Murray\_10mar2003.pdf  
\* Ernie\_Crist\_10mar2003.pdf  
\* Ernie\_Crist\_10mar2003b.pdf

### Trees

Ernie\_Crist\_10jul2002b.pdf  
Ernie\_Crist\_14feb2003.pdf  
\* Ernie\_Crist\_4mar2003b.pdf  
\* Ernie\_Crist\_6mar2003b.pdf

### Family Court Issues / Equal Parenting Group

\* Ernie\_Crist\_5mar2003c.pdf  
\* Elise\_Roberts\_9mar2003.pdf  
\* Elise\_Roberts\_9mar2003b.pdf  
\* Elise\_Roberts\_14mar2003.pdf

### FONVCA Communications / Process

Corrie\_Kost\_20nov2002.pdf  
Peter\_Vivian\_15feb2003.pdf  
Corrie\_Kost\_15feb2003b.pdf  
\* Brian\_Platts\_10mar2003b.pdf

### Ambulance Service in Maplewood / East of Seymour / General

Dave\_Sadler\_4nov2001.pdf  
\* Ernie\_Crist\_24feb2003b.pdf  
\* Ernie\_Crist\_7mar2003.pdf

### Lower Capilano Community Centre

Dave\_Sadler\_14oct2001c.pdf  
\* Ernie\_Crist\_25feb2003.pdf

### Deregulation of BC Hydro

\* Ernie\_Crist\_27feb2003b.pdf

# FONVCA

## Minutes Feb 20<sup>th</sup> 2003

### Attendees

Al Price (Chair)	Pemberton Heights R.A.
Corrie Kost	Edgemont C.A.
Cathy Adams	Lions Gate N.A.
Diana Bellhouse	Delbrook C.A.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
David Knee	Norgate Park C.A.
Eric Andersen	Blueridge C.A.
Jenny Knee (notes)	

### 1. ORDER / CONTENT OF AGENDA

5.5 Add Local Improvement Projects – David Knee

### 2. ADOPTION OF JAN 16<sup>th</sup> MINUTES

Moved by Dan Ellis seconded by David Knee - carried unanimously

### 3. OLD BUSINESS

**3.1 Shirt sleeve meeting with council** - Agnes Hilsen had contacted Brian with two potential dates September 9th/23<sup>rd</sup>, the latter as a backup. Dan Ellis is willing to chair the meeting. Sept 9<sup>th</sup> the preferred date.

Some suggested topics:

Waterfront Task Force Implementations- Diana  
Encroachments on District land - Maureen  
More topics to be added for selection at May and June meetings.

### 4. CORRESPONDENCE ISSUES

#### 4.1 Business arising from e-mail

Brief review of the 48 e-mails since last meeting – Councilor Crist sent the majority of the e-mails. A request from a Saanich Community Association requesting information as to how FONVCA was formed and what rules it functions under. Corrie had responded. Suggested a future article be submitted to the NSN and/or Outlook to inform the public about FONVCA and the role it plays in the community.

**4.2 Non posted e-mails** – none this month.

### 5. NEW BUSINESS

#### 5.1 Report on Northlands Review Committee:

Northlands committee has been created. Corrie selected from our candidates put forward. Committee meets weekly every Thursday 5-7 pm with completion estimated at two months. He has

attended 2 meetings so far, no Chair has been selected as yet. Possible requests to change Terms of reference are still under discussion. It was suggested by Dan that the Terms of reference are too narrow - do not appear to review content of contracts – does not address if we have qualified staff personnel or contracted lawyers suitable for this process.

Diana - Are all contracts vetted by the lawyers? Communications with committee - Staff suggested all communications to committee should be directed through the Staff or Clerk. Some concerns expressed that there could be the appearance of a conflict if public communications must go through staff, such as when reviewing quality of financial management – Corrie will ask for clarification.

#### 5.2 Workshop on Financial Plan 2003 - 2007

Many meetings are scheduled - list provided with Agenda. Bear network organization had approached council asked for an accountability as no funding this year (and thus there should be a corresponding reduction shown in the budget).

**5.3 Public/Private Partnerships** – A quality presentation was given by John Hunter – unfortunately the quality of the replays available over the Distric's web site is poor- a pity.

**5.4 Tree Bylaw** - will be considered by Council shortly - date unknown. Discussion followed with general agreement that the existing bylaw be retained.

**5.5 - Local Improvement Projects - Warning** - only 2 years left to submit a petition for L I P to have non-standard road upgrade work completed at the 25% cost to residents rate. Staff is reviewing costs after 2004 rate could jump to as high as 50% after that.

### 6. ANY OTHER BUSINESS

#### 6.1 Legal & Misc Issues:

Change in Municipal ticketing process for minor infractions. This is happening in conjunction with the change in the Recreational Vehicle Parking Bylaw which will also be reviewed in the near future.

### 7. CHAIR AND DATE OF NEXT MEETING

Eric Andersen (Blueridge C.A.)

Tel: (604)-929-6849

7:00PM Thursday March 20<sup>th</sup> 2003 District Hall

Meeting adjourned 9:00 p.m.