

FONVCA

Minutes Feb 20th 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 16th 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/23rd, the latter as a backup. Dan Ellis is willing to chair the meeting. Sept 9th 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 20th 2003 District Hall

Meeting adjourned 9:00 p.m.