



THURSDAY February 21st 2008

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

Time: 7:00 – 9:00 pm

Chair: Lyle Craver – Mount Fromme R. A.

Tel: 604-980-2040, email: lcraver@shaw.ca

Attendees:

Cathy Adams	Lions Gate NA
Eric Anderson	Blueridge CA
Diana Belhouse	Delbrook CA
Lyle Craver (chair)	Mt Fromme RA
Val Moller	Lions Gate NA
Hugh Murray	Lower Capilano CRA
Brian Platts	Edgemont CA

Regrets: Corrie Kost, Dennis Bevington, Maureen Bragg

Meeting Convened 7:00 pm

Notetaker: None – notes kindly supplied by Lyle

1. Order/content of Agenda

The meeting was convened by the chair at 7 pm. It was decided to go directly to Mr. Stuart's presentation after adoption of the Agenda.

2. Adoption of Minutes of Jan 17th 2008

Minutes were approved as circulated.

3. Old Business

3.1 Presentation & Q/A by CAO David Stuart

Mr. Stuart noted that he had had 150 meetings in his first 20 days as Chief Administrative Officer.

Policing: Concerns were expressed about policing and use of DNV owned facilities particularly in light of the shooting at the Delbrook Recreation Centre February 10th. Questions were posed concerning the shared funding of the North Vancouver RCMP between City and District. It was noted

that the detachment has an ongoing staffing problem, which is typical of most police forces in Canada.

District Official Community Plan: Staff plans to spend as much time as possible laying the groundwork for a new District OCP in 2008 with a view to fully engaging the community as early as possible in 2009. This is to include full input from the Transportation Planning Advisory Committee (TPAC) and a new District business plan currently under development.

First Nations: Mr. Stuart feels our relations are definitely getting better. He noted he had dealt extensively with the Squamish First Nation while in West Vancouver and discussed some Squamish plans re traffic issues which are currently in negotiations with DNV and DWV and are likely to continue through 2008 into 2009. He noted that the Squamish Community Plan is available on their website (www.squamish.net). He believes provincial legislation would be required to finalize the plans under negotiation likely in 2009. Other possible partnerships were discussed.

Port Lands: This is a priority both with respect to the PEC site and the area near the 2nd Narrows Bridge. This is expected to involve Federal and Provincial governments, Translink and the Port Authority with the main goal to separate car and truck traffic. A proposal to create a liaison committee with the Port Authority is to go to Council March 3rd.

Transportation: Discussions are taking place with Translink and the Federal Government concerning Capilano Road & Marine Drive and the Lions Gate Bridge bridgehead.

Parks: This is being discussed as an important part of the DNV business plan with the feeling that the Parks department is chronically underfunded. There was a consensus around the table that the tendency of CNV to underfund parks and recreation facilities has increased pressure on District facilities.

After many thanks from members Mr. Stuart left the meeting about 8:15 pm. Mr. Stuart expressed interest in another meeting with FONVCA and Brian undertook to coordinate for such a meeting.

3.2 Correspondence on closed Translink Mtgs

<http://www.fonvca.org/agendas/feb2008/FONVCA-letter-response.pdf>

4. Correspondence Issues

4.1 Regular letters/emails (5) received.

The only correspondence discussed was an e-mail from the Mayor concerning Translink (see 3.2 above). "Hard"

copies of all emails were attached to agenda package. Upon review, none of the meeting attendees felt any of the e-mails needed further discussion.

4.2 Non_Posted letters – 0 this period

5. New Business

Council and other District Issues

5.1 Elected Police Boards?

<http://www.canada.com/northshorenews/news/story.html?id=acb1242a-9ce6-4ffa-8e55-92e19d4f4cd9&k=44962>
<http://www.fonvca.org/agendas/feb2008/police-boards.pdf>

It was noted that West Vancouver has worked with the Squamish First Nation on policing. It was suggested this might eventually be the core of a North Shore police force.

5.2 ICBC Stats on Vehicle Numbers

Corrie supplied the following links/data as promised at the last FONVCA meeting.

<http://www.fonvca.org/agendas/feb2008/vehicles.pdf>

Source:

<http://www.gvrd.bc.ca/growth/keyfacts/vehicles.htm>

It was noted that the increase in number of DNV/CNV vehicles was much larger than population growth.

5.3 Seylynn Public Hearing Jan 22nd

Details of the public hearing on Seylynn public hearing can be found at

http://www.dnv.org/upload/documents/Council_PH/ph080122.htm

Council adopted the necessary OCP amendments Feb 4th.

5.4 CSB Public Hearing Closure of Jan 29th

Recent court rulings have indicated that council MUST allow public to comment on new information presented before the closure of any public hearing...
– thus before the Mayor/Chair asks for 3rd (and last) time if any member of the public wishes to speak all outstanding council questions must have been replied to – especially if new information results. This now seems to be the (correct) practice at public hearings.

5.5 Tools of the Trade

A useful document to refer to when reviewing the OCP is <http://www.fonvca.org/agendas/feb2008/tools.pdf> or http://www.cserv.gov.bc.ca/lgd/policy_research/library/municipal_act_tools_of_trade.pdf

These documents should be of assistance as the DNV moves to the long awaited review of the OCP.

5.6 Climate Change and Carbon Footprint

Corrie supplied some references on climate change – including his own review of the issue in the bolded second reference...

<http://www.greenhouse.gov.au/science/faq/>

<http://www.fonvca.org/agendas/feb2008/climate-change.pdf>

<http://tourismintelligence.ca/2007/11/16/compensating-your-emissions-by-planting-trees-know-the-pros-and-cons-and-the-dos-and-don%E2%80%99ts/>

5.7 Removal of Snow and Ice from Sidewalks

The regulations pertaining to removal of snow and ice from DNV sidewalks can be found at

<http://www.dnv.org/upload/documents/bylaws/7125.pdf>

It was particularly noted that they do NOT apply to single family homes.

5.8 Bylaw 7658 OCP Amendments

References were supplied to the Public Hearing on this important amendment – Streamside Protection Development Permit Areas which took place on Feb 19/2008.

Note: Items 5.2 to 5.8 were briefly reviewed for information but no action was felt necessary at this time by those present. There was a consensus by those present that these might best be dealt with as a separate agenda item “Information FYI” whenever a full discussion was not felt necessary.

5.9 DNV 2008-2012 Draft Financial Plan Schedule

<http://www.dnv.org/upload/documents/finance/989608.html>

<http://www.dnv.org/article.asp?c=553>

The next scheduled meeting is Tuesday April 1st at 5 pm in the DNV Committee Room (open to public – but without an input opportunity)

Note: 7pm on March 4/2008 is only real opportunity for public input.

Summary of past Financial Plan meetings

<http://www.fonvca.org/agendas/feb2008/financial-plan-meetings.pdf>

6. Any Other Business

6.1 Legal Issues

Corrie noted that the Feb 11th Workshop appeared to be setting key directions without any prior public input.

http://www.dnv.org/upload/documents/Council_Workshops/cw080211.htm

http://www.dnv.org/upload/documents/Council_Reports/00801.pdf

http://www.dnv.org/upload/documents/Council_Reports/00802.pdf

6.2 Any Other Issues (2 min each)

6.2.1 “Green Waste” It was noted that new rules for waste management had come into effect January 1st with concerns expressed about “just how far do you have to go to ‘go green’?” It was noted that District parks maintenance was being done by the Engineering Department.

7. Chair & Date of next meeting:

Thursday March 20th 2008 to be chaired by Norgate Community Association. K’nud Hille
Tel: 604-980-8762 email kshille@yahoo.com

–Meeting Adjourned ~ 9:20 pm