



THURSDAY May 17/2001

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

Time: 7:00-9:00pm

Chair: Brian Platts - Edgemont Community Association - 985-5104

NOTE THAT SPECIAL MEETING OF MAY 16th WITH PWC IS NOW TENTATIVELY SET FOR MAY 30th

1) Order/content of Agenda

2) Adoption of Minutes of April 19/2001 (attachment #1)

3) Old Business

3.1 "Smart Growth" - attendee(s) to Wed-Thu June 6-7 meeting at SFU Harbour Centre? - \$50 - see www.smartgrowth.bc.ca/events.html

3.2 Extracts from Hansard on Conflict-of-Interest

3.3 Report on Meeting with Dennis Back on District Policy of Web Links (esp. to community associations).

3.4 Eldon Park Tree Management Plan on web at <http://www.fonvca.org/agendas/may2001/Eldon-Park-Tree-Management-Plan.pdf>

4) Correspondence Issues

Email growth continues - they are grouped in topics/subject under "Additional Correspondence...".

4.1 Councillor Crist letter to FONVCA

Ernie_Crist_6may2001.pdf

4.2 Planning Department response to DVP process
Hunter-Kost-Platts-Zerr-Platts-17apr2001.pdf

New Business

5) Council and other District issues.

5.1 Presentation with Q/A
by Citizens' Finance and Budget Advisory Committee - subject to confirmation

5.2 Council/Staff relations - when is it appropriate to:

- pay for a legal opinion
- call on the RCMP

5.3 Overview of May8 council briefing with Price-Waterhouse-Coopers - see

<http://www.fonvca.org/Issues/Planning-Process/may8-council-presentation.pdf>

and for overview provided by Margaret Fraser see

http://www.fonvca.org/letters/2001/15apr-to/Margaret_Fraser_9may2001.pdf

5.3 Privatization of Public Utilities - Good or Bad?

6) Any Other Business

7) Chairperson & Date of next meeting.
June 21/2001

Attachments

- FONVCA minutes of April 19/2001
- Extracts from Jan 13/98 Hansard on Conflict of Interest

Additional Correspondence & Reference Material

Agenda Item: Circulation of Incoming (Non-Personal) Correspondence addressed to the Mayors Office

Ernie_Crist_20apr2001b.pdf

Agnes_Hilsen_7may2001.pdf

Corrie_Kost_6may2001.pdf

Elizabeth_James_6may2001.pdf

Ernie_Crist_9may2001.pdf

Budget 2001: New \$15 million Lynn Valley Main Library

Angela_Trudeau_24apr2001.pdf

Bill_Tracey_23apr2001a.pdf

Bill_Tracey_23apr2001b.pdf

Dan_Ellis_23apr2001.pdf

Dave_Sadler_23apr2001.pdf

Denault-Crist-Sadler-Ellis-23apr2001.pdf

Elizabeth_James_23apr2001a.pdf

Elizabeth_James_23apr2001b.pdf

Ernie_Crist_24apr2001b.pdf

Ernie_Crist_25apr2001b.pdf (policy change)

Ernie_Crist_6may2001.pdf

Updates

Brian_Platts_27apr2001.pdf

Grouse Grind

Ernie_Crist_22apr2001.pdf

Ernie_Crist_23apr2001b.pdf

Dave_Sadler_24apr2001b.pdf

Dave_Sadler_24apr2001c.pdf

Bill_Morrell_25apr2001.pdf

Hilsen-Crist-Sadler-25apr2001.pdf

Karen_Milne_26apr2001.pdf

Staff Report To Council Re: DVP Permit 76.00 -- 408 Newdale Court

Brian_Platts_17apr2001.pdf

Hunter-Kost-Platts-Zerr-Platts-17apr2001.pdf

Authorized Occupations & Trespasses of District Owned Lands

Brian_Platts_22apr2001.pdf

Using NVD facilities for electioneering purposes

Brian_Platts_25apr2001.pdf

Apology requested from Councillor Harris

Dave_Sadler_19apr2001c.pdf 2nd request

Dave_Sadler_25apr2001d.pdf 3rd request

KPMG audit report on Parks and Engineering Division

Elizabeth_James_20apr2001.pdf

Dave_Sadler_24apr2001.pdf

Waste Removal Bylaw - 2 can limit

Dave_Sadler_22apr2001b.pdf

Kost-Hunter-Sadler-22apr2001.pdf

Corrie_Kost_29apr2001.pdf

Tax Rates for Industrial, Commercial, Residential Property Taxes

Dave_Sadler_22apr2001c.pdf

Elizabeth_James_23apr2001.pdf

Council consistently shows a lack of business sense

Corrie_Kost_8may2001.pdf

Lack of Return on District's Property Portfolio

Dave_Sadler_8may2001b.pdf

Northlands Golf Course

Dave_Sadler_19apr2001e.pdf

Dave_Sadler_1may2001.pdf

Ernie_Crist_6may2001.pdf

Complaint Regarding Lack of Public Process

Dave_Sadler_25apr2001a.pdf

Rules of Procedure of Council Meetings

Ernie_Crist_23apr2001.pdf

Ernie_Crist_2may2001.pdf

Sloped Lots

Dave_Sadler_19apr2001d.pdf

Consultants Cost DNV \$1 million / Year

Dave_Sadler_15apr2001b

Crist-James-Andersen-Sadler-16apr2001.pdf

Ernie_Crist_16apr2001b.pdf

James-Andersen-Sadler-16apr2001.pdf

James-Crist-17apr2001.pdf

Budget 2001: Budget Survey Dec. 2000

Crist-James-Hunter-etc-21apr2001.pdf

Dave_Sadler_18apr2001.pdf

Hunter-Crist-19apr2001.pdf

Budget 2001: Shared Services Review

Dave_Sadler_19apr2001a.pdf

Dave_Sadler_20apr2001.pdf

Ernie_Crist_20apr2001.pdf

Elizabeth_James_20apr2001b.pdf

Margaret_Fraser_20apr2001.pdf

Elizabeth_James_24apr2001.pdf

Ernie_Crist_24apr2001a.pdf

2001-2005 Financial Plan Approval Bylaw

Dave_Sadler_22apr2001d.pdf

Strategic Plan

Margaret_Fraser_13may2001.pdf

Value Analysis Task Force

Dave_Sadler_19apr2001b.pdf

RCMP Police Cars - Budget Item

Dave_Sadler_16apr2001.pdf

Ernie_Crist_16apr2001.pdf

West Van Youth Awards

Dave_Sadler_10may2001.pdf

Elizabeth_James_10may2001.pdf

Margaret_Fraser_10may2001.pdf

The Monster That Ate Up District Hall

Dave_Sadler_15apr2001c.pdf

Rules of Procedure of Council Meetings

Dave_Sadler_22apr2001.pdf

Direct Democracy

Dave_Sadler_12may2001.pdf

Gated Communities

Dave_Sadler_15apr2001.pdf

Using NVD facilities for electioneering purposes

Dave_Sadler-25apr2001e.pdf

Margaret_Fraser_25apr2001.pdf

Ernie_Crist_25apr2001c.pdf

Parks Committee Review of the Maplewood Local Plan

Dave_Sadler_25apr2001f.pdf

Down zoning of Private Land for Park

Dave_Sadler_28apr2001.pdf

Request for clarification of District Policy

Dave_Sadler_5may2001.pdf

Fire and Security Alarm Systems Bylaw Amendment

Dave_Sadler_6may2001.pdf

Dave_Sadler_9may2001.pdf

See also <http://alarmsbc.com/PGFAFEES.HTM>

Private Funds for Public Structures/Facilities

Dave_Sadler_6may2001b.pdf

Request For Information: Capilano Ridge Development

Dave_Sadler_6may2001c.pdf

District's 39% Fringe Benefit Package

Dave_Sadler_7may2001.pdf

RCMP Complaint regarding public mischief

Ernie_Crist_5may2001.pdf

Dave_Sadler_7may2001b.pdf

Ernie_Crist_7may2001.pdf

Ernie_Crist_7may2001b.pdf

Dave_Sadler_8may2001.pdf

Provincial All Candidates Meeting

Eric_Andersen_4may2001.pdf

Banning Books

Ernie_Crist_15apr2001.txt

Summit of the Americas, Quebec City

Ernie_Crist_26apr2001a.pdf

Seymour Filtration Plant - Privatization Aspects

Ernie_Crist_1may2001.pdf

Fairness of Property Assessment

Ernie_Crist_1may2001b.pdf

Citizens' Finance and Budget Advisory Committee

Ernie_Crist_7may2001c.pdf

Agenda Addenda now on web

Hilsen-Sadler-25apr2001.pdf

39% Fringe Benefit Package for District Staff

Sadler-James-Sadler-7may2001.pdf

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

Thursday, April 19th 2001

Attendees:

Diana Belhouse (Chair)	Delbrook Comm. Assn.
Corrie Kost	Edgemont Comm. Assn.
Brian Platts	Edgemont Comm. Assn.
Cathy Adams	Lions Gate Neigh. Assn.
Val Moller	Lions Gate Neigh. Assn.
Eric Andersen	Blueridge Comm. Assn.
Dave Sadler	Seymour Comm. Assn.
John Hunter	Roche Point Comm. Assn.
Kitty Castle (Notes)	Sunset Gardens Neigh. Assn.
Bruce Ward	Sunset Gardens Neigh. Assn.
Margaret Fraser	Lynn Valley Comm. Assn.
Al Price	Pemberton Heights Comm. Assn.
Maureen Bragg	Save Lynn Canyon Park
David Knee	Norgate Park Comm. Assn.
Jenny Knee	Norgate Park Comm. Assn.

1) Order/Content of Agenda:

Chair Diana Belhouse called the meeting to order at 7:08 pm.

The following items were added to the agenda

- Item 3.8 TPAC and Dangerous intersections
- Item 6.2 email
- Item 6.3 Burns Bog
- Item 6.4 Increased Seating in Pubs

2) Adoption of minutes of March 15/2001.

There being no errors or omissions, the Chair declared the minutes of the March meeting adopted as written.

3) Old Business.

3.1 – Smart Growth

A FONVCA representative is needed to attend the Smart Growth Meeting during the day on Thursday, June 7 at SFU Harbour Centre.

Deadline for registration is May 23. In addition there is a free evening session on June 7. For information see

www.smartgrowth.bc.ca/events.html

Agreed:

1. FONVCA would fund the \$50 fee for one registration to attend the all day meeting on June 7;
2. Eric Anderson will inform Smart Growth of the names of Community Associations for direct mailings.

3.2 – Eldon Park Tree Management Plan

Bruce Ward gave an overview of the situation in Eldon Park, the meeting held with District Staff and area residents in January 2001 which resulted in the Management Plan and the history of tree work in the area. It is likely the principles in the plan will be applied to other similar areas such as the slope above the Bowser Trail in Lower Capilano.

Brian Platts expressed concern about the recent removal, by the Parks Department, of 20 “hazardous” trees next to the Mosquito Creek Trail.

Action: Kitty Castle will get a copy of the Eldon Park Tree Management Plan from the Environment Department which will be posted on the FONVCA website

3.3 – Council Workshop Feb 1 2001

Further to this Strategic Plan Workshop, two FONVCA members have provided input. The Strategic Plan will be coming back to Council for adoption.

3.4 – Violation of Conflict of Interest Guidelines

Information and discussion of issues surrounding various examples of conflict of interest and the conflict of interest guidelines. The January 13, 1998 Hansard in which Don Lidstone (Lidstone Young Anderson – Legal advisors to District) played a key role, is quite relevant and can be found at

<http://www.legis.gov.bc.ca/CMT13/hansard/so01113.htm>

Discussion focused on the conduct of APC meetings, the development proposals for the Larco site, and the accuracy of the minutes. Cathy Adams will meet on this matter with Mayor Bell in May. It is important for Community Associations to attend the relevant Advisory Committee or Commission if development proposals affect their area.

Agreed: FONVCA to bring forward recommendations as to the rationale why staff should be covered by a Code of Ethics

Action: Corrie Kost will do an extract from Hansard, January 13, 1998, concerning relevant sections of the Municipal Act

3.5 – District web links to Community Associations

Discussion mentioned the improvements made since the first staff report to Council on this issue. There were concerns about present links from DNV site to for-profit organizations and the need to consider fees for these links.

Agreed:

1. Notice should be given to the C. Assns before any link is broken
2. Corrie Kost to liaise with Dennis Back and FONVCA members to set up a joint meeting on the Draft Policy concerning web links from DNV site to Community Associations. Al, Brian, Margaret, John, and Corrie all expressed interest in attending such a meeting.

3.6 – District Financial Plan (Budget) Update

Agreed: Eric Anderson to invite the Chair of the Citizens' Finance and Budget Advisory Committee to the next FONVCA meeting for discussion of the Financial Plan.

3.7 – Listing of Encroachments available on FONVCA web site.

Alphabetical list of permission to occupy are available at <http://www.fonvca.org/Issues/Public-Land-Occupation/permissions-to-occupy.html>. Permission to occupy at present is granted at no charge to owner. No legal notification of encroachment to new owners. Corrie Kost provided a print out of licence to occupy agreements, (available at <http://www.dnv.org/council/reports/216455.pdf> which totaled \$23,000 rent per year. New policy is expected back at Council and hopefully more realistic rates will be charged and revenues increased.

3.8 – TPAC and Dangerous intersections

Allan Orr, Chair of TPAC, needs information from either FONVCA and/or individual community associations on dangerous intersections in their respective communities.

Agreed: Each community association to notify TPAC of dangerous intersections, in their community, which cause problems for pedestrian and bicyclists.

4) Correspondence

Discussion about the explosion of email correspondence and need to "compact" replies. Corrie has cut off date for letters to be included in the agenda package. (list of correspondence was attached to these minutes).

5) New Business

5.1 – Bed and Breakfast Application for Class II (4-6 bedrooms).

Cathy Adams and Corrie Kost attended and spoke at the April 3 public meeting for Plateau Drive B&B. Many problems emerged about the difficult lane access and parking at this B & B. It appears that the neighbours are not only opposed to the Class II application but also to the existing Class 1 licence.

Correspondence from District staff was circulated which stated that "only a simple majority is required to approve or deny the issuance of the B&B licence". At the B&B meeting staff stated that 2/3 of council is required to reject a licence, while a member of the public expressed the opinion that it required only a simple majority.

5.2 – Staff changes at North Shore News

Concern was expressed over the loss of Tim Renshaw, who is now freelancing, and the concentration of ownership in the media.

Note: 9:35pm John Hunter left meeting

5.3 – Rating Council

Lynn Valley Community Association would like the focus to be on issues rather than rating of individual council members. Discussion of the importance of having better all candidates meetings and need to consider providing a mid-term voters guide.

5.4 – Return of funds to Heritage Funds –

Concern raised by Lynn Valley Community Association about the return of funds to the Heritage Fund in particular the Northlands Golf Course repayment. Discussion also included the new Lynn Valley Library, where projected costs are in excess of the \$6million referendum funding.

6) Any Other Business

6.1 – Access to Freedom of Information

is often denied on the basis of section 22 of the Act - eg.

Unreasonable invasion of personal privacy. For reference see

<http://www.fonvca.org/agendas/apr2001/FIO-section22.pdf> and for complete act refer to http://www.qp.gov.bc.ca/bcstats/96165_01.htm

6.2 – E-mail concerns

covered under 3.6 above

6.3 – Burns Bog.

Information item: Grouse Mountain and Burns Bog share the same family ownership.

6.4 – Increased Seating in Pubs.

Recent council decision to increase seating by up to 50%. Despite the staff recommendation that a consultation process take place for pubs adjacent to residential areas, council decided there was no need to consult the affected neighbourhoods. This will not apply to the Raven Pub as they did not apply for increased seating.

7) Chairperson & Date of next meeting:

Brian Platts - May 17/2001

Note: May agenda to include an item on having a July or August FONVCA meeting.

Correspondence & Reference Material

Artificial Turf Field:

http://www.fonvca.org/recent-letters/Corrie_Kost_25mar2001.pdf
http://www.fonvca.org/recent-letters/Corrie_Kost_25mar2001b.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_26mar2001a.txt
http://www.fonvca.org/recent-letters/Dave_Sadler_27mar2001c.txt
http://www.fonvca.org/recent-letters/Dave_Sadler_2apr2001.txt
http://www.fonvca.org/recent-letters/Dave_Sadler_3apr2001.pdf
http://www.fonvca.org/recent-letters/Elizabeth_James_3apr2001/pdf
http://www.fonvca.org/recent-letters/John_Hunter_3apr2001.pdf
http://www.fonvca.org/recent-letters/Ernie_Crist_4apr2001.txt

Council Expenses:

http://www.fonvca.org/recent-letters/Dave_Sadler_4mar2001.pdf

http://www.fonvca.org/recent-letters/Dave_Sadler_4mar2001d.pdf
http://www.fonvca.org/recent-letters/Ernie_Crist_24mar2001b.txt
http://www.fonvca.org/recent-letters/Ernie_Crist_24mar2001c.txt
http://www.fonvca.org/recent-letters/Dave_Sadler_26mar2001b.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_27mar2001d.txt

Deep Cove Sloped Lots Exemption:

http://www.fonvca.org/recent-letters/Dave_Sadler_27mar2001a.txt
http://www.fonvca.org/recent-letters/Dave_Sadler_27mar2001b.txt

Proper Posting of District Meetings - Links to web sites:

http://www.fonvca.org/recent-letters/Dave_Sadler_9mar2001d.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_9apr2001.pdf
http://www.fonvca.org/recent-letters/Agnes_Hilsen_9apr2001.pdf
<http://www.fonvca.org/recent-letters/Hilsen-Sadler-9apr2001.pdf>
http://www.fonvca.org/recent-letters/Agnes_Hilsen_10apr2001.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_9mar2001c.pdf

Financial Plan - Maplewood Plan - Misc. Process:

<http://www.fonvca.org/recent-letters/Andersen-Hunter-Tracey-Sadler-6apr2001.pdf>
http://www.fonvca.org/recent-letters/Ernie_Crist_6apr2001c.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_9mar2001b.pdf
http://www.fonvca.org/recent-letters/Corrie_Kost_18mar2001.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_4mar2001c.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_31mar2001.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_3apr2001c.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_4apr2001.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_29mar2001a.pdf
http://www.fonvca.org/recent-letters/Brian_Platts_25mar2001.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_27mar2001e.txt
http://www.fonvca.org/recent-letters/Ernie_Crist_28mar2001a.txt
http://www.fonvca.org/recent-letters/Dave_Sadler_3apr2001b.pdf
http://www.fonvca.org/recent-letters/Ernie_Crist_4apr2001b.pdf
http://www.fonvca.org/recent-letters/Angela_Trudeau_24mar2001.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_9mar2001.pdf
<http://www.fonvca.org/recent-letters/Sadler-Fraser-Hunter-4apr2001.pdf>

Lease Income - Revenue Generators:

http://www.fonvca.org/recent-letters/Don_Sigston_7mar2001.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_7mar2001.pdf
http://www.fonvca.org/recent-letters/Dave_Sadler_7mar2001c.pdf
<http://www.fonvca.org/recent-letters/Sadler-Fraser-Hunter-4apr2001.pdf>
http://www.fonvca.org/recent-letters/Elizabeth_James_5apr2001.pdf
http://www.fonvca.org/recent-letters/Elizabeth_James_5apr2001b.pdf
<http://www.fonvca.org/recent-letters/James-Hunter-Tracey-Sadler-5apr2001.pdf>
<http://www.fonvca.org/recent-letters/Sadler-Tracey-Hunter-5apr2001.pdf>
http://www.fonvca.org/recent-letters/Ernie_Crist_6apr2001b.pdf
http://www.fonvca.org/recent-letters/John_Hunter_9apr2001.pdf

Ernie Crist - David Peak on land Sales:

http://www.fonvca.org/recent-letters/Ernie_Crist_18mar2001.txt

Margaret Fraser - on Lynn Valley Ecology Centre

http://www.fonvca.org/recent-letters/Margaret_Fraser_18mar2001.pdf

Margaret Fraser - on development in District

http://www.fonvca.org/recent-letters/Margaret_Fraser_25mar2001.txt

Ernie Crist - on release of KPMG report

http://www.fonvca.org/recent-letters/Ernie_Crist_1apr2001.txt

Ernie Crist - on Funding for Advertising

http://www.fonvca.org/recent-letters/Ernie_Crist_24mar2001.txt

Ernie Crist - on new mandate for Recreation Commission

http://www.fonvca.org/recent-letters/Ernie_Crist_24mar2001d.txt

http://www.fonvca.org/recent-letters/Ernie_Crist_6apr2001.pdf

Ernie Crist - Ms. Bridgman on Translink

http://www.fonvca.org/recent-letters/Ernie_Crist_27mar2001x.txt

Ernie Crist - Reorganization of North Shore News

http://www.fonvca.org/recent-letters/Ernie_Crist_2apr2001.txt

Ernie Crist - on verbal abuse

http://www.fonvca.org/recent-letters/Ernie_Crist_3apr2001.txt

Ernie Crist - on Lynn Valley Plan / Town Centre

http://www.fonvca.org/recent-letters/Ernie_Crist_9apr2001.pdf

Canadian Tire - Big Box:

http://www.fonvca.org/recent-letters/Dave_Sadler_7mar2001b.pdf
