

**THURSDAY May 16th /2002**

**NOTE: The Thursday April 18th meeting was cancelled as the majority of members present wanted to attend the "Billboards" issue discussed by council on the same evening.**

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

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

**Chair:** Cathy Adams - Lions Gate Neighbourhood Association -

Tel: 604-987-8695 (alternate is Val Moller)

## 1) Order/content of Agenda

## 2) Adoption of Minutes of Mar 21/2002

(attachment #1)

## 3) Old Business

### **3.1 Budget Review Process**

### **3.2 Billboards - Public meeting on issue in council chambers April 18th 7pm.**

## 4) Correspondence Issues

### **4.1 Business arising from extensive email -**

attached are two lists of letters submitted -

[March 17 - April 11/2000](#) and

[April 12 - May 12/2000](#) and complete list of last 6 months about only those subjects with recent entries.

### **4.2 Non-Posted letters.**

- letter from Frank\_Stromotich

## New Business

### **5.0 Council and other District issues.**

**5.1 Request to make presentation** on new Lynn Valley Library by Mike Castle

**5.2 Council requests limiting access to information -** Brian Platts

**5.3 DNV Financial Plan Process Review and 2003-2007 Action Plan -**

[http://www.dnv.org/upload/documents/Council\\_Reports/266242.pdf](http://www.dnv.org/upload/documents/Council_Reports/266242.pdf)

**5.4 Citizen's request for information from District -**

[http://www.dnv.org/upload/documents/Council\\_Reports/263990.pdf](http://www.dnv.org/upload/documents/Council_Reports/263990.pdf) - Corrie Kost

**5.5 2003-2007 Financial Plan / Process Review -**

[http://www.fonvca.org/letters/2002/12apr-to/Don\\_Bell\\_3may2002.pdf](http://www.fonvca.org/letters/2002/12apr-to/Don_Bell_3may2002.pdf) - Requires feedback

## 6) Any Other Business

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

One of the best (comprehensive) references on the current debate on the **Referendum** dealing with the First Nations issue can be found at

<http://www.policy.ca/archive/20011021.php3>

and for more on Native issues in general see

<http://www.fonvca.org/community-references.html#FIRST>

## 7) Chairperson & Date of next meeting.

**June 20/2002**

### Attachments

- ♦ List of Email to FONVCA of last 6 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
  - Big 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 March 17 - April 11/2000  
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  
\* Ernie\_Crist\_16mar2002.pdf  
\* Ernie\_Crist\_18mar2002.pdf  
\* Ernie\_Crist\_20mar2002d.pdf  
\* Ernie\_Crist\_20mar2002b.pdf  
\* Elizabeth\_James\_20mar2002.pdf  
\* Heather\_Dunsford\_21mar2002.pdf  
\* Ernie\_Crist\_22mar2002c.pdf  
\* Ernie\_Crist\_23mar2002d.pdf  
\* Dave\_Sadler\_25mar2002.pdf  
\* Corrie\_Kost\_28mar2002.pdf  
\* Dave\_Sadler\_28mar2002.pdf  
\* Ernie\_Crist\_2apr2002c.pdf  
\* Dave\_Sadler\_4apr2002.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  
\* Dave\_Sadler\_26mar2002.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  
\* Dave\_Sadler\_19mar2002.pdf  
\* Agnes\_Hilsen\_22mar2002.pdf  
\* Dave\_Sadler\_24mar2002b.pdf

### Billboards/Signage

Corrie\_Kost\_9mar2002.pdf  
Dave\_Sadler\_11mar2002d.pdf  
Dave\_Sadler\_13mar2002c.pdf  
Bill\_Tracey\_17mar2002b.pdf  
\* Eric\_Andersen\_18mar2002.pdf  
\* Dave\_Sadler\_22mar2002e.pdf  
\* Ernie\_Crist\_22mar2002b.pdf  
\* Ernie\_Crist\_23mar2002f.pdf  
\* Dave\_Sadler\_24mar2002.pdf  
\* Ernie\_Crist\_25mar2002.pdf  
\* Ernie\_Crist\_26mar2002c.pdf  
\* Ernie\_Crist\_26mar2002e.pdf  
\* Dave\_Sadler\_2apr2002.pdf  
\* John\_Hunter\_2apr2002.pdf  
\* Ernie\_Crist\_2apr2002f.pdf  
\* Dave\_Sadler\_3apr2002.pdf

### Leasing of Public Land

Dave\_Sadler\_17sep2001a.pdf  
Elizabeth\_James\_17sep2001.pdf  
Corrie\_Kost\_22sep2001.pdf  
John\_Hunter\_23sep2001.pdf  
Bill\_Tracey\_23sep2001.pdf  
John\_Hunter\_23sep2001b.pdf  
Margaret\_Fraser\_23sep2001.pdf  
Dave\_Sadler\_30sep2001b.pdf  
Dave\_Sadler\_6nov2001a.pdf  
Dave\_Sadler\_21jan2002.pdf  
Ernie\_Crist\_2feb2002.pdf  
Dave\_Sadler\_5feb2002.pdf  
Ernie\_Crist\_5feb2002b.pdf  
Richard\_Zerr\_6feb2002.pdf  
\* Dave\_Sadler\_26mar2002c.pdf  
\* Ernie\_Crist\_27mar2002.pdf  
\* Dave\_Sadler\_6apr2002b.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  
\* Ernie\_Crist\_20mar2002.pdf  
\* Elizabeth\_James\_21mar2002.pdf  
\* Dave\_Sadler\_7apr2002b.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  
\* Ernie\_Crist\_21mar2002.pdf

### Softwood Lumber

\* Ernie\_Crist\_26mar2002d.pdf  
\* Ernie\_Crist\_26mar2002.pdf  
\* Anita\_Montgomery\_27mar2002.pdf  
\* Ernie\_Crist\_31mar2002.pdf  
\* Ernie\_Crist\_1apr2002.pdf  
\* Ernie\_Crist\_1apr2002b.pdf  
\* Ernie\_Crist\_2apr2002b.pdf  
\* Ernie\_Crist\_2apr2002d.pdf  
\* Anita\_Montgomery\_2apr2002.pdf  
\* Ernie\_Crist\_2apr2002e.pdf  
\* Elizabeth\_James\_2apr2002.pdf  
\* Wayne\_Hunter\_2apr2002.pdf  
\* Ernie\_Crist\_6apr2002b.pdf

### Yard Trimming Collection Program / 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

### Misleading/Unclear

### Advertising/Improper Notification/ Communications Policies by District

Ernie\_Crist\_30nov2001d.pdf  
Dave\_Sadler\_1dec2001.pdf  
Ernie\_Crist\_1dec2001c.pdf  
Corrie\_Kost\_8dec2001.pdf  
Dave\_Sadler\_17mar2002b.pdf  
\* Dave\_Sadler\_26mar2002b.pdf  
\* Dave\_Sadler\_6apr2002.pdf

### Value Analysis Task Force

Ernie\_Crist\_19sep2001.pdf  
John\_Hunter\_19sep2001.pdf  
Ernie\_Crist\_13nov2001c.pdf  
\* Dave\_Sadler\_19mar2002b.pdf  
\* Dave\_Sadler\_22mar2002d.pdf  
\* Shana\_Burrows\_22mar2002.pdf

### Save-on-Foods

Dave\_Sadler\_11mar2002b.pdf  
\* Dave\_Sadler\_20mar2002b.pdf  
\* Dave\_Sadler\_20mar2002.pdf  
\* Dave\_Sadler\_3apr2002c.pdf

### False Alarm Fees

Dave\_Sadler\_9dec2001d.pdf  
Dave\_Sadler\_11mar2002a.pdf  
\* Dave\_Sadler\_17mar2002d.pdf

### Health Care

\* Don\_Bell\_22mar2002.pdf  
\* Ernie\_Crist\_3apr2002c.pdf  
\* Elizabeth\_James\_3apr2002.pdf

### Snow Removal

Ernie\_Crist\_30jan2002.pdf  
\* Ernie\_Crist\_6apr2002.pdf  
\* Ernie\_Crist\_7apr2002.pdf

### Storm Drain Maintenance / Construction Run-Off

Dave\_Sadler\_21jan2002b.pdf  
Ernie\_Crist\_14mar2002.pdf  
\* Ernie\_Crist\_2apr2002.pdf

### On Council Motions

Ernie\_crist\_18oct2001.pdf  
Pat\_Munroe\_17mar2002.pdf  
\* Ernie\_Crist\_20mar2002e.pdf

### 2010 Olympics

Ernie\_Crist\_4mar2002.pdf  
\* Dave\_Sadler\_22mar2002.htm  
\* Ernie\_Crist\_22mar2002.pdf

### District Election in Nov 2002

Ernie\_Crist\_10jan2002.pdf  
\* Ernie\_Crist\_23mar2002b.pdf

### District Liability

\* Ernie\_Crist\_5apr2002.pdf

### Liquor License Legislation

\* Ernie\_Crist\_23mar2002.pdf

### Dollarton Re-alignment

\* Dave\_Sadler\_20mar2002c.pdf

### Herbicides & Pesticides

\* Ernie\_Crist\_23mar2002c.pdf

### Noise Bylaw

\* Bill\_Tracey\_20mar2002.pdf

### Low Value of Canadian Dollar

\* Ernie\_Crist\_17mar2002c.pdf

### MISC:

\* Ernie\_Crist\_8apr2002b.pdf  
\* Ernie\_Crist\_8apr2002.pdf

## • Correspondence

### BY SUBJECT

Since 17 Sep/2001

\* since April 11/2002

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  
Ernie\_Crist\_16mar2002.pdf  
Ernie\_Crist\_18mar2002.pdf  
Ernie\_Crist\_20mar2002d.pdf  
Ernie\_Crist\_20mar2002b.pdf  
Elizabeth\_James\_20mar2002.pdf  
Heather\_Dunsford\_21mar2002.pdf  
Ernie\_Crist\_22mar2002c.pdf  
Ernie\_Crist\_23mar2002d.pdf  
Dave\_Sadler\_25mar2002.pdf  
Corrie\_Kost\_28mar2002.pdf  
Dave\_Sadler\_28mar2002.pdf  
Ernie\_Crist\_2apr2002c.pdf  
Dave\_Sadler\_4apr2002.pdf  
\* Ernie\_Crist\_12apr2002b.pdf  
\* John\_Hunter\_12apr2002.pdf  
\* Don\_Bell\_3may2002.pdf  
\* John\_Hunter\_8may2002.pdf  
\* Elizabeth\_James\_8may2002.pdf  
\* Ernie\_Crist\_9may2002.pdf  
\* Doug\_Mackay-Dunn\_9may2002.pdf  
\* Corrie\_Kost\_12may2002.pdf  
\* Corrie\_Kost\_12may2002b.pdf  
\* Corrie\_Kost\_12may2002c.pdf

### 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

### Billboards/Signage

Corrie\_Kost\_9mar2002.pdf  
Dave\_Sadler\_11mar2002d.pdf  
Dave\_Sadler\_13mar2002c.pdf  
Bill\_Tracey\_17mar2002b.pdf  
Eric\_Andersen\_18mar2002.pdf  
Dave\_Sadler\_22mar2002e.pdf  
Ernie\_Crist\_22mar2002b.pdf  
Ernie\_Crist\_23mar2002f.pdf  
Dave\_Sadler\_24mar2002.pdf  
Ernie\_Crist\_25mar2002.pdf  
Ernie\_Crist\_26mar2002c.pdf  
Ernie\_Crist\_26mar2002e.pdf  
Dave\_Sadler\_2apr2002.pdf  
John\_Hunter\_2apr2002.pdf  
Ernie\_Crist\_2apr2002f.pdf  
Dave\_Sadler\_3apr2002.pdf  
\* Angela\_Trudeau\_18apr2002.pdf  
\* Dave\_Sadler\_18apr2002.pdf  
\* Elizabeth\_James\_19apr2002.pdf  
\* John\_Hunter\_19apr2002.pdf  
\* Dave\_Sadler\_19apr2002.pdf  
\* John\_Hunter\_22apr2002.pdf  
\* Brian\_Platts\_24apr2002.pdf  
\* John\_Hunter\_24apr2002.pdf  
\* Laurie\_Johnston\_2may2002.pdf

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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

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Ernie\_Crist\_1dec2001c.pdf  
Corrie\_Kost\_8dec2001.pdf  
Dave\_Sadler\_17mar2002b.pdf  
Dave\_Sadler\_26mar2002b.pdf  
Dave\_Sadler\_6apr2002.pdf  
\* Dave\_Sadler\_18apr2002b.pdf  
\* Agnes\_Hilsen\_26apr2002.pdf

### Herbicides & Pesticides

Ernie\_Crist\_23mar2002c.pdf  
\* John\_Hunter\_15apr2002.pdf  
\* John\_Hunter\_15apr2002b.pdf  
\* Angela\_Trudeau\_15apr2002.pdf  
\* Angela\_Trudeau\_15apr2002b.pdf  
\* Ernie\_Crist\_16apr2002.pdf  
\* Ernie\_Crist\_16apr2002c.pdf  
\* Elizabeth\_James\_17apr2002.pdf  
\* Bill\_Tracey\_28apr2002b.pdf  
\* Ernie\_Crist\_28apr2002.pdf  
**Public Private Partnerships (PPP)**  
\* Ernie\_Crist\_13apr2002c.pdf  
\* John\_Hunter\_13apr2002.pdf  
\* John\_Hunter\_13apr2002c.pdf  
\* John\_Hunter\_13apr2002d.pdf  
\* Bill\_Tracey\_13apr2002.pdf  
\* John\_Hunter\_13apr2002b.pdf (with slides)  
**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  
**Limiting Public Requests for Information**  
\* Ernie\_Crist\_5may2002b.pdf  
\* Elizabeth\_James\_5may2002.pdf  
\* Ernie\_Crist\_5may2002c.pdf  
\* John\_Hunter\_6may2002.pdf  
**District Election in Nov 2002**  
Ernie\_Crist\_10jan2002.pdf  
Ernie\_Crist\_23mar2002b.pdf  
\* Ernie\_Crist\_29apr2002.pdf

### Snow Removal

Ernie\_Crist\_30jan2002.pdf  
Ernie\_Crist\_6apr2002.pdf  
Ernie\_Crist\_7apr2002.pdf  
\* Ernie\_Crist\_29apr2002b.pdf

### Storm Drain Maintenance / Construction Run-Off / Construction Debris on Roads

Dave\_Sadler\_21jan2002b.pdf  
Ernie\_Crist\_14mar2002.pdf  
Ernie\_Crist\_2apr2002.pdf  
\* Ernie\_Crist\_12may2002.pdf  
\* Elizabeth\_James\_12may2002.pdf

### Water Mains Replacement /Street Maintenance

\* Ernie\_Crist\_15apr2002.pdf  
\* Ernie\_Crist\_16apr2002b.pdf  
\* Ernie\_Crist\_27apr2002.pdf

### Noise Bylaw / Leaf Blowers

Ernie\_Crist\_6nov2001.pdf  
Corrie\_Kost\_6nov2001.pdf  
Bill\_Tracey\_20mar2002.pdf  
\* Ernie\_Crist\_11may2002c.pdf

### District Outstanding Business List

\* Ernie\_Crist\_28apr2002b.pdf  
\* Richard\_Zerr\_29apr2002.pdf

### Secondary Suites

Ernie\_Crist\_16dec2001.pdf  
\* Ernie\_Crist\_13apr2002b.pdf

### Vendor Licensing Issues

\* Frank\_Stromotich\_6may2002.pdf

### Dollarton Re-alignment / Area

### Transportation Problems

Dave\_Sadler\_20mar2002c.pdf  
\* Ernie\_Crist\_12apr2002.pdf

### Emergency Preparedness

\* Eric\_Andersen\_7may2002.pdf

# FONCVA

## Minutes March 21<sup>th</sup>, 2002

### Attendees:

Brian Platts (CHAIR)	Edgemont C.A.
Diana Belhouse	Delbrook C.A.
Corrie Kost	Edgemont C.A.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
Cathy Adams	Lions Gate N.A.
Eric Andersen	Blueridge C.A.
Hugh Murray	Lower Capilano R.A.
John Miller	Lower Capilano R.A.
Al Price	Pemberton Heights C.A.
Tom Hodson	Panorama Dr. R.A.
Bill Maurer	Seymour Valley C.A.
Dave Sadler	Seymour C.A.
David Knee	Norgate Park C.A.
John Fair	Lynnmour Inter-River C.A.
Val Moller	Lions Gate N.A.
Jenny Knee (notes)	

It was agreed that first order of business was to hear the:

### Bear Awareness Presentation by Betty Carrington

The presentation and Q/A lasted some 45 minutes. Information details can be obtained by phoning 604-990-BEAR (2327). Some 251 bear sightings were reported in 2001 (albeit a much smaller number of bears were actually involved). Most were from communities adjacent to the forested areas, creeks, ravines, etc. Only 2 bears were killed in 2001 as opposed to 40 in 1999. Educational program is key.

## 1. ORDER CONTENT OF AGENDA

Added items:

- 6.2 Construction noise bylaw harmonization – Corrie
- 6.3 Proposed changes in wording on policy for correspondence sent to FONVCA website - Corrie

## 2. ADOPTION OF MINUTES

Correction to Feb 21<sup>st</sup> minutes – add Eric Andersen to attendees list.

Moved Dan Ellis/Cathy Adams -carried unanimously.

## 3. OLD BUSINESS

### 3.1 Budget Review Process -

General discussion ensued on the two public meetings. Some concerns and comments were expressed on the following issues:

- What is the actual status of the reserved funds?
- Why some council members did not stay for the whole time at either meeting?

- Some presentations were too lengthy; chair should ascertain the estimated time of presentations so short presentations can be interspersed between the longer ones? Questions from council to presenter sometimes lengthened the presentation.
- When the Provincial government passed on extra tax burdens in years past, council compounded the future problem by compensating from district reserve funds rather than increase taxes.
- Changes will have to be made as District has low growth and small industrial base.
- Some small cost measures were undertaken such as changing to a cheaper media provider and not filling vacated staff positions.
- Council has still not completed Budget Review process.
- It is felt that there are still areas where significant savings can be made -police, fire dept.

Proposed by Dave Sadler/Corrie Kost that we submit a letter of thanks to Council for granting the extra financial Budget Review meeting. Feb 27. – carried unanimously

**3.2 Community Charter** - Al Price was unable to set up a meeting with Ted Nebbeling as Ted would not attend an evening meeting.

Corrie Kost/John Miller – We submit a letter stating disappointment that the meeting could not be arranged and that we would still welcome any future evening meeting if one could be provided by Hon.Ted Nebbeling – carried unanimously

### 3.3 Closed meetings of council and committees

– Two recent issues – one a simple grant application – dealt in open council meeting by CNV, another – the appointment to GVRD and Translink – again dealt in open council by Richmond, were both dealt with in-camera by District. This was felt to be in violation of Local Government Act. Corrie and others will pursue this.

### 3.4 Changes to Council Procedure Bylaw -

Mayor Bells' revision of Council Procedure Bylaw were adopted. FONVCA's proposed changes were not carried by council – being supported only by Councillors Muri and Crist. However the solicitor subsequently consulted on this issue agreed that public input of opinions and facts should be allowed. It was felt by FONVCA members that raising the issue for further debate by council had been worthwhile.

**3.5 Draft letter on "Approval of DVPs"**. Minor change of wording by adding "We believe" at

agreed sentences of paragraph 2 & 5. The revised letter is to be submitted to Mayor and Council.

#### 4. CORRESPONDENCE ISSUES

**4.1 Business arising from extensive e-mail** – In light of a recently posted letter on the FONVCA web site a thorough discussion of the current policy of posting letters to FONVCA took place. The current policy is “all such correspondence will be posted, unless the author explicitly requests that it not be posted, or in the opinion of the secretary of FONVCA that it is inappropriate to do so.” The intent being to avoid posting material that may be slanderous/libelous or contain inappropriate language. Corrie proposed to add that we “encourage content which enhances debate of the issues and not result in a flurry of adverse comments about its tone or “colourful” language”.

This was rejected and instead Corrie Kost/Al Price moved and it was subsequently unanimously endorsed that we add the following preable to our current web site notice on posting letters –

*The FONVCA site is intended to promote the free exchange of information and opinions. Messages sent for posting are encouraged to have content which enhances debate of the issues.*

#### NEW BUSINESS

**5.1 Bear aware presentation** – done above.

**5.2 Heritage Fund Principle** – It was proposed “*That FONVCA support the principle that any excess of revenue over operational expenses for any Heritage Funded project be repaid to the Heritage Fund to cover principle and interest owed.*” Proposed Corrie Kost/Eric Andersen – carried unanimously. To be forwarded to council.

**5.3 Council GVRD and Translink Appointment Procedure.** It was moved/seconded by Corrie Kost/Diana Bellhouse “*That FONVCA support the principle that discussions/nominations/election of GVRD and Translink appointments take place in an open public meeting of Council as is done in Richmond.*” This was carried unanimously. To be forwarded to council.

**5.4 Billboards** – general discussion took place on Councilor Denault’s proposal to raise revenue for the District from proceeds by installing billboards on public property. The following concerns and comments were made:

- It goes directly against the OCP guidelines.

- What are the proposed locations for all these billboards?
- Property value loss could far exceed extra income.
- Draft sign by-law is ready, still to be bought to Council – possible public meeting before coming to Council?
- Could this put council into a potential conflict of interest?
- Is this the best deal?

Proposed by Maureen Bragg/Dan Ellis that the chair submit a letter to Council stating “*That while FONVCA appreciates Councilor Denault’s efforts to find alternate sources of revenue from the private sector, we reject the installation of billboards on public property.*”

Carried unanimously.

#### 6. OTHER BUSINESS

**6.2 Construction noise** – letter from District staff in response to our letter on construction noise suggesting alternative ways to control this problem. FONVCA to indicate to staff acceptance of the alternative.

**6.3 Correspondence to FONVCA** – see 4.1

**6.4 Freedom of Information Act** - Brian will invite Stephen Fleming to a future meeting to discuss FOI Act.

#### 7.0 Chair and Date of next meeting.

**Cathy Adams** (Val Moller backup) –Lions Gate Neighbourhood Association. Tel: 604-987-8695

**7pm. Thursday, April 18<sup>th</sup> /2002  
District Hall**

Motion to adjourn 10:10 p.m. Corrie /Dave Knee – carried.

# Federation of North Vancouver Community Associations

Brian Platts  
3187 Beverley Crescent  
North Vancouver, B.C.  
V7R 2W4

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Telephone 604-985-5104

Mayor & Council  
The Corporation of The District of North Vancouver  
355 West Queens Road  
North Vancouver, B.C.  
V7N 2K6

April 8<sup>th</sup>, 2002

Dear Mayor & Council:

**RE: Heritage Fund Principle**

At the March 21<sup>st</sup> meeting of the Federation Of N.V. Community Associations, one of the items on the agenda was the issue of excess revenue derived from Heritage Fund projects being used for other purposes, rather than being returned to the Fund.

It was therefore carried unanimously

*"That FONVCA support the principle that any excess of revenue over operational expenses for any Heritage Funded project be repaid to the Heritage Fund to cover principle and interest owed."*

We urge you to take this motion into consideration before final approval of the District's Financial Plan.

Yours Truly,



Brian Platts,  
Acting Chair

# Federation of North Vancouver Community Associations

Brian Platts  
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V7R 2W4

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Telephone 604-985-5104

Mayor & Council  
The Corporation of The District of North Vancouver  
355 West Queens Road  
North Vancouver, B.C.  
V7N 2K6

April 8<sup>th</sup>, 2002

Dear Mayor & Council:

**RE: Council GVRD and Translink Appointment Procedure**

I am writing on behalf of the Federation Of N.V. Community Associations to express our collective concern regarding Council's procedure for appointing both GVRD and Translink representatives.

At FONVCA's March 21<sup>st</sup> meeting the following motion was carried unanimously:

*"That FONVCA support the principle that discussions/nominations/election of GVRD and Translink appointments take place in an open public meeting of Council as is done in Richmond."*

The current in-camera process of appointing NVD representatives to these bodies is viewed as undemocratic in nature. These appointments are critically important to the public interest and therefore should be conducted openly during a regular Council meeting. The City of Richmond has taken the lead in this regard, and FONVCA urges NVD Council to follow suit.

Yours Truly,



Brian Platts  
Acting Chair

# Federation of North Vancouver Community Associations

Brian Platts  
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Telephone 604-985-5104

Mayor & Council  
The Corporation of The District of North Vancouver  
355 West Queens Road  
North Vancouver, B.C.  
V7N 2K6

April 8<sup>th</sup>, 2002

Dear Mayor & Council:

## **RE: Private Funds For Public Structures / Facilities**

I am writing on behalf of the Federation Of N.V. Community Associations to express the collective concern of 13 community associations from Panorama Drive to Edgemont Village over the proposed initiative to permit the installation of billboards on public property in exchange for funding of capital projects.

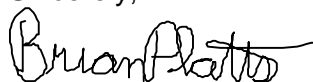
At FONVCA's March 21<sup>st</sup> meeting this issue was discussed in detail, with some of the key points including:

- Billboards are contrary to the District's OCP.
- Proposed locations for all these billboards could well be in areas that do not directly benefit from the revenue.
- Billboards will cheapen the community.
- Loss in property value could far exceed extra income derived from billboards.
- Draft "Sign Bylaw" is ready but has still not been brought to Council – is the public meeting on billboards preempting this new bylaw?
- Billboards on public property would place Council into a perceived conflict of interest because the temptation for extra revenue (with additional signage) may be too great to resist.
- Is the current proposal the best deal?
- Less intrusive forms of PPP should be pursued.

In light of the above discussion points, the following motion was carried unanimously:

*"That while FONVCA appreciates Councillor Denault's efforts to find alternate sources of revenue from the private sector, we reject the installation of billboards on public property."*

Sincerely,



Brian Platts,  
Acting Chair



# Federation of North Vancouver Community Associations

Brian Platts  
3187 Beverley Crescent  
North Vancouver, B.C.  
V7R 2W4

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Telephone 604-985-5104

Mr. Don Sigston,  
Manager - Regulatory Services  
The Corporation of The District of North Vancouver  
355 West Queens Road  
North Vancouver, B.C.  
V7N 2K6

April 8<sup>th</sup>, 2002

Dear Mr. Sigston:

**RE: Construction Noise**

In reference to your March 18<sup>th</sup> letter to Mr. Bill Tracey of the Federation of NV Community Associations (File: 4020-20/01), I would like to offer the following response.

At the March 21<sup>st</sup> meeting of FONVCA, a discussion took place with respect to your proposed amendment to our original recommendation to harmonize the District's construction noise bylaw with that of NV City and West Vancouver District.

In light of the Municipal Solicitor's opinion on the matter, together with the practical realities of not wanting to prohibit residents from conducting home repair, maintenance or renovation on Sundays, FONVCA readily agreed to your suggested compromise to define "large-scale construction."

With the construction season beginning and residents wanting to spend more time outdoors in their yards, FONVCA hopes this item can be addressed in the relative short term.

Sincerely,



Brian Platts,  
Acting Chair