



FONVCA AGENDA THURSDAY May 17th 2007

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

Time: 7:00-9:00pm

Chair: Dan Ellis – Lynn Valley C.A..

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Regrets: Val Moller

1. Order/content of Agenda

2. Adoption of Minutes of Apr 19th

<http://www.fonvca.org/agendas/may2007/minutes-apr2007.pdf>

3. Old Business

3.1 TRANSLINK parking tax:

- **good:** parking tax gone, **bad:** DNV bill up 43%
Source: SUN 24 Apr/2006 article by Don Cayo

3.3 Smart Rail Group & Canexus

Paul LeMay article to be distributed at meeting.

4. Correspondence Issues

4.1 Business arising from 3 regular emails:

4.2 Non-Posted letters – 0 this period

5. New Business

Council and other District issues.

5.1 Powers of BC Transit Act

http://www.qp.gov.bc.ca/statreg/stat/B/96038_01.htm#section33

- allows land use override (eg 8-3)
- allows different tax rates/caps for different regions (18-3-e)

5.2 Recreational Needs Assessment Survey

<http://www.northvanrec.com/article.asp?a=356&c=15>

- Sample skew -note that majority (60%) did not respond
- Validity of statements like “the vast majority of residents would use one or more of these facilities” is questionable.

<http://www.northvanrec.com/upload/documents/North%20Vancouver%20Recreation%20Facility%20Plan%20Recommendations%20-%20Executive%20Summary.pdf>

5.3 South Coast BC Transportation Authority

Bill 36: http://www.leg.bc.ca/38th3rd/1st_read/gov36-1.htm

- board of professionals appointed by screening committee which itself is selected by 5 bodies
- “token” mayor’s council to consider options by above and burden financial liability.

http://www2.news.gov.bc.ca/news_releases_2005-2009/2007TRAN0017-000525-Attachment1.htm

and <http://forum.skyscraperpage.com/showthread.php?t=130333>

5.4 Search for new CAO – CAs Involvement

5.5 Pedestrian Master Plan survey:

Canvass FONVCA members re knowledge of / participation in. Survey validity?

6. Any Other Business

6.1 Legal Issues

Executive Members of Community Associations:

- Conflict of interest
- Standards of conduct:
 - o Fairly represent its members
 - o Avoiding even appearance of conflicts

“Gifts” from developers to members of Council:

- personal gain vs impartiality
- Mothers vs. Developers in China trip payments
- Difference of contributions before/after elections (campaign contributions after election are illegal)
- <http://www.fonvca.org/agendas/may2007/gift-disclosure.pdf>

“Working Groups” and closed meetings:

- April 26/2007 NorthShore Outlook article “Secret developments”
- “open meetings” apply to the entire range of local government bodies – page 146 of “Community Charter...” by William A. Buholzer

Trade, Investment and Labour Mobility Agreement (TILMA) – April 16/2007 Agenda Addenda

<http://ubcm.fileprosite.com/contentengine/launch.asp?ID=3155>

- 2 year transition/negotiation period (section 277 of CC)
- non-discriminatory (BC vs Albertans)
- assistance for recreation, non-profits, taxis, water, sewage, are exempted
- goods/services/construction tenders: \$10k/\$75k/\$100k
- no forced compliance with either AIT or TILMA
- pressure to lower standards to LCD
- Council requested staff for a report on implications

6.2 Any Other Issues (2 min each)

7. Chair & Date of next meeting.

June 21st 2007

Attachments

-List of Email to FONVCA - **ONLY NEW ENTRIES**

OUTSTANDING COUNCIL ITEMS

- Cat Regulation Bylaw –District-wide OCP –Review of Zoning Bylaw
- Securing of vehicle load bylaw –District-wide OCP
- Snow removal for single family homes bylaw

Correspondence/Subject Ordered by Date
16 April 2007 → 13 May 2007

LINK	SUBJECT
http://www.fonvca.org/letters/2007/16apr-to/Elizabeth_James_16apr2007.pdf	COSTCO
http://www.fonvca.org/letters/2007/16apr-to/Wendy_Qureshi_30apr2007.pdf	Billboards
http://www.fonvca.org/letters/2007/16apr-to/Elizabeth_James_7may2007.pdf	Chima Trip

For details/history see

<http://www.fonvca.org/letters/index-letters-total-may2007.html>