



THURSDAY November 15 /2001

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

Time: 7:00-9:00pm

Chair: Al Price - Pemberton Heights C.A.

tel:604-985-7848

1) Order/content of Agenda

2) Adoption of Minutes of Oct 18/2001

(attachment #1)

3) Old Business

3.1 Status of District OCP

3.2 Big Boxes - Public Hearing Tues Nov 20/2001 in council chambers - note that there are NO LIMITS proposed for those now already > 40,000 sq-ft!

3.3

3.4 Noise Bylaw - comparison by Brian Platts

4) Correspondence Issues

4.1 Business arising from extensive email -

please consult web site www.fonvca.org for list of letters since last meeting (indexed for last 2 months)

4.2 GVRD responds to FONVCA request on Grouse

Grind Property - report by Corrie Kost

4.3 Boundary Changes & OCP's - Richard Zerr responds to July 19th FONVCA letter.

4.4 Web posting of Committee Minutes - Agnes Hilsen responds to Sep 16th FONVCA letter.

New Business

5) Council and other District issues.

5.1 Community Charter - some indications on public participation from Ted Nebbeling - Al Price.

5.2 Meetings and Options for Capilano Reservoir -

http://www.gvrd.bc.ca/consult/meetings_info/capilano_filtration_workshop.htm

http://www.gvrd.bc.ca/consult/meetings_info/capilano_filtration_workshop.htm

GVRD meeting at Cap. College 9am Nov 24th

Open Houses:Tues Nov 13 5:30-8:30pm 3590 Capilano Rd.

Thur. Nov 15 5:30-8:30pm 1151 Lillooet Rd.

5.3 TRANSLINK meeting of Oct 25 at Centennial Theatre - report by Corrie Kost and summary by NSN

at <http://www.nsnews.com/issues01/w102801/105101/news/105101nn1.html>

<http://www.nsnews.com/issues01/w102801/105101/news/105101nn1.html>

5.4 District Councillor berates public input.

5.5 District looking for new Manager of Finance

<http://www.dnv.org/upload/documents/53w901%21%2Ehtm>

<http://www.dnv.org/upload/documents/53w901%21%2Ehtm>

5.6 Questionnaire on Council Performance

6) Any Other Business

6.1 - Economics/Legalities of Export of Bulk Water - Corrie Kost

http://www.ec.gc.ca/water/en/manage/removal/e_remove.htm

<http://www.waterbank.com/Newsletters/nws18.html>

<http://www.waterbank.com/Newsletters/nws35.html>

<http://www.waterbank.com/Newsletters/nws15.html>

<http://www.wcel.org/wcelpub/1999/12756.html>

6.2 - For those with a leaning to the legal side:

To learn about density bonusing provisions see:

<http://www.sdes.gov.bc.ca/housing/BONUSDN/index.htm>

especially some of the practical considerations at

<http://www.sdes.gov.bc.ca/housing/BONUSDN/practicl.html>

7) Chairperson & Date of next meeting.

December 13/2001

Attachments

- FONVCA minutes of October 18/2001

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
 - 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
- Encroachment fee formula bylaw - public meeting coming

**Additional Correspondence &
Reference Material**
ORDERED BY SUBJECT-
Since 17 Sep/2001

Export of Bulk Water, NAFTA, etc.

Brian_Platts_3oct2001.pdf
Dave_Sadler_3oct2001.pdf
Corrie_Kost_3oct2001.pdf
John_Hunter_3oct2001.pdf
John_Hunter_3oct2001b.pdf
Corrie_Kost_4oct2001.pdf
John_Hunter_4oct2001.pdf
John_Hunter_4oct2001b.pdf
John_Hunter_4oct2001c.pdf
Corrie_Kost_4oct2001b.pdf
Elizabeth_James_4oct2001.pdf
Kost-Hunter-8oct2001.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_6nov2001a.pdf

First Nation – Servicing Agreement

Ernie_Crist_28sep2001.pdf
Ernie_Crist_28sep2001b.pdf
Dave_Sadler_2oct2001a.pdf
Dave_Sadler_2oct2001b.pdf
Hunter-Sadler-2oct2001b.pdf
Dave_Sadler_2nov2001.pdf

Foul Odours in Maplewood

Dave_Sadler_1oct2001.pdf
Hunter-Sadler-2oct2001.pdf
Dan_Ellis_11oct2001.pdf
Brian_Platts_12oct2001.pdf
Ernie_Crist_12oct2001.pdf
Don_Bell_12oct2001.pdf
Dave_Sadler_14oct2001e.pdf

District Official Community Plan

Dave_Sadler_21oct2001b.pdf
Sadler-Zerr-24oct2001.pdf
Dave_Sadler_29oct2001.pdf
Letter from Jim Masterton of Apr/99 in pdf
Bill_Tracey_29oct2001.pdf

Phifer's Finger/Fountain

Margaret_Fraser_18sep2001.pdf
Dave_Sadler_20sep2001b.pdf
Dave_Sadler_20sep2001c.pdf
Dave_Sadler_3nov2001.pdf
Ernie_Crist_3nov2001c.pdf

Bylaw Enforcement & Confidentiality

Brian_Platts_17sep2001.pdf
Ernie_Crist_18sep2001.pdf
Ernie_Crist_20sep2001.pdf
Ernie_Crist_2oct2001.pdf

Big-Box Bylaw

Brian_Platts_15oct2001.pdf
Dave_Sadler_14oct2001.pdf
Elizabeth_James_16oct2001.pdf
John_Miller_29oct2001.pdf
Dave_Sadler_3nov2001c.pdf

Lynn Valley Plan / Bicycle Lanes

Ernie_Crist_21sep2001.pdf
Ernie_Crist_27sep2001.pdf
Dave_Sadler_21oct2001.pdf
Dave_Sadler_5nov2001.pdf

Council & Staff Expenses & Policies

Ernie_Crist_25sep2001.pdf
Dave_Sadler_10oct2001.pdf
Dave_Sadler_10oct2001c.pdf

RCMP & Special Task Force

Ernie_Crist_26sep2001.pdf
Dave_Sadler_26sep2001.pdf
Dave_Sadler_10oct2001b.pdf

Council Minutes did not list grant values

Dave_Sadler_23sep2001.pdf
Agnes_Hilsen_26sep2001.pdf

2002 Tax Exemption

Dave_Sadler_17sep2001b.pdf
Dave_Sadler_28sep2001.pdf

Request to Censure Councillor Harris

Dave_Sadler_20sep2001.pdf
Ernie_Crist_29sep2001b.pdf

Rec. Commission 50% fee increases

Ernie_Crist_23sep2001.pdf
Ernie_Crist_10oct2001.pdf

Council's Report on Greenway Plan & 2001 Waterfront Expenditure

Dave_Sadler_22sep2001.pdf
Richard_Buolton_4oct2001.pdf
Dave_Sadler_6nov2001b.pdf

2002-2006 Financial Plan / Public Input

Ernie_Crist_22sep2001.pdf
John_Hunter_4oct2001d.pdf

Value Analysis Task Force

Ernie_Crist_19sep2001.pdf
John_Hunter_19sep2001.pdf

Leaf Blowers

Ernie_Crist_6nov2001.pdf
Corrie_Kost_6nov2001.pdf

Riverside Speed Humps

Ernie_Crist_3nov2001.pdf

Complaints Resolution

Ernie_Crist_3nov2001b.pdf

Blue Bus for North Vancouver

Dave_Sadler_29sep2001.pdf

GVRD and Water

Dave_Sadler_2oct2001.pdf

Parking on Panorama Drive

Dave_Sadler_30sep2001.pdf

Occupation of District Owned Land

Dave_Sadler_30sep2001b.pdf

TRANSLINK

Dave_Sadler_4oct2001.pdf

District Property 1100 Block East 29th

Dave_Sadler_7oct2001.pdf

Rec. Commission "discrimination"

Dave_Sadler_8oct2001b.pdf

Livable Communities

Eric_Andersen_19sep2001.pdf

Repeal of Elderly Citizens Act

Ernie_Crist_1oct2001.pdf

Grouse Mountain "Zoo"

Ernie_Crist_1oct2001b.pdf

Stories missed by Pacific Press

Dave_Sadler_24sep2001.pdf

District Council Competency

Bill_Tracey_17sep2001.pdf

Where are we heading?

Ernie_Crist_23sep2001b.pdf

Community Newsletter

Dave_Sadler_14oct2001b.pdf

Lower Capilano Community Centre

Dave_Sadler_14oct2001c.pdf

Waterfront Skateboard Park (NV)

Dave_Sadler_14oct2001d.pdf

Dispute Resolution Resource

Dave_Sadler_14oct2001f.pdf

Dave_Sadler_16oct2001.pdf

District Correspondence and Business Arising

Ernie_Crist_17oct2001.pdf

Lynn Valley Youth Centre

Dave_Sadler_19oct2001.pdf

Paving Front Yard for Parking

Dave_Sadler_21oct2001c.pdf

On Council Motions

Ernie_crist_18oct2001.pdf

Inappropriate DVP

Dave_Sadler_22oct2001.pdf

Wood Burning Fireplaces

Corrie_Kost_28oct2001.pdf

Internet Reporting by PawnShops

Dave_Sadler_29oct2001.pdf

Surveys on Council Performance

Bill_Tracey_30oct2001.pdf

Livable Communities - Nelson Waterfront

Eric_Andersen_31oct2001.pdf

Ambulance Service in Maplewood

Dave_Sadler_4nov2001.pdf

GVWD Water rates 2002-2007

Corrie_Kost_10nov2001.pdf

FONVCA

Minutes October 18, 2001

Attendees:

David Knee(Chair)	Norgate Park C.A.
Margaret Fraser	Lynn Valley C.A.
Al Price	Pemberton Heights C.A.
Dave Sadler	Seymour C. A.
Brian Platts	Edgemont C. A.
John Miller	Lower Cap. Comm. Res. Assn.
Hugh Murray	Lower Cap. Comm. Res. Assn.
Diana Belhouse	Delbrook C.A.
Bruce Ward	Sunset Gardens Neigh. Assn.
Cathy Adams	Lions Gate Neigh. Assn.
Val Moller	Lions Gate Neigh. Assn.
Corrie Kost (8:30)	Edgemont C. A.

Guests/Observers: Richard Walton
(rwalton@attcanada.ca), chair of APC was introduced by Val Moller

1. Order/contents of agenda

Add items:
6.2 Translink – Bruce Ward
6.3 Lower Capilano Community Facility
3.4 Noise Bylaw withdrawn – Brian Platts

2. Adoption of September 20, 2001, minutes.

Moved by Al Price, seconded by Brian Platts and carried unanimously

3. Old Business

3.1 **Status of District OCP** - Margaret Fraser will report more at a future meeting

3.2 **House Replacement** – Al Price reported on demolition of a small sound rancher on a large lot being replaced by a 5000 sq-ft house. Discussion ensued on opinions re: development following neighbourhood zoning.

3.3 **Encroachment Fee Formula Bylaw** – Brian handed out fee formula chart from Corrie. Staff are suggesting a 1.5% formula with status quo for those currently in existence till they are sold. Public meeting on this proposal TBA.

4. Correspondence Issues

4.1 **Business Arising from E-Mail** – see items on agenda

5. New Business

5.1 Councillor “bias” and Public Hearings:

Corrie reported on hostile questions put to some participants at a recent public hearing by one councillor as well as the perception of bias with respect to who says something, not what is being said.

5.2 Why/How a Local Area Plan (OCP) can fail:

Corrie Kost described how several factors, such as failure to adhere to OCP requirement for a financial plan, a lack of phasing/timeframe for the plan, or a lack of transportation plan (especially when specifically requested by Council), can all lead to an invalid OCP. It means the process must be repeated with proper adherence to the requirements of the Local Government Act.

5.3 Impact of Big Box Stores on Communities:

Various references were attached to agenda. Councillor Crist initiated a 40,000 sq-ft limit to Big Box stores. The exemptions of Save-on-Foods, Zellers, Canadian Tire from the bylaw is flawed as some can be expanded as-of-right far beyond their current size. It was suggested by Corrie and Brian that they should be included in bylaw but limited to exiting size. There will be a public hearing on November 20th.

5.4 Whistler 2010 Olympic Games:

Corrie Kost brought up the concern that a “sustainable” (ie. permanent) solution for a two week transportation problem is not appropriate and would be very costly. Various opinions were put forth.

5.5 **Financial Planning Workshop by Council on Oct 17** – no report was presented by any FONVCA member.

5.6 **Council Advisory Committee members wanted** – Richard Walton expressed concern on a proper balance of members on future APC.

6. Any Other Business

6.1 For those with a leaning to the legal side:

References to explaining the OCP process were provided in the agenda.

6.2 Translink

Bruce Ward expressed some concern for explicit reason why funding is being opposed by the public. Will all future road improvements and maintenance

be cancelled if funding is not forthcoming? Most members present wanted the Blue Bus system expanded to the whole North Shore. Corrie Kost suggested that Translink fund a study to justify why the North Shore should stay with them (as GVRD did for a municipality who wanted to withdraw from GVRD delivered water). Translink proposes to cut funding for roads and maintenance by 100% if they do not acquire sufficient funding.

A motion was put forth by Corrie Kost, seconded by David Knee to ask council if this is fair. Specifically:

Whereas Translink was supposed to maintain the main arterial road systems, and

Whereas Choice 1 (no new revenues) will result in a 100% cut in both road improvements and maintenance of those roads that were transferred from municipalities to Translink and

Whereas the rejected additional revenue constitutes a very small portion of Translink's overall budget:

We request that council examine and comment on the fairness of presenting such an option.

6.3 Lower Capilano Community Facility

John reported that the report/agenda for Council's meeting of Oct 15th on this issue was withdrawn from the agenda. The report had not been taken to the committee for review before going to council. Also, no funding for an included field house (\$350,000) had been added to the referendum funding. The field house has been a long outstanding unfunded item, not related to the referendum funding of the Lower Capilano Community Facility.

6.4 A.O.B

It was reported that Agnes Hilsen will ensure that minutes of the Advisory Committees to council will be posted on the web once they have been adopted by the respective committee.

The GVRD has been asked to detail the Grouse Grind land ownership maps – and will be made available when District staff get them.

7. Chair & Date of next meeting.

Al Price– Pemberton Heights Community Association – Tel: 604-985-7848

Thursday, November 15th, 2001
at DNV Hall, 7pm.