



**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](http://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)

[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.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