



FONVCA AGENDA

THURSDAY November 18th 2004

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 cathyadams@canada.com

1. Order/content of Agenda

2. Adoption of Minutes of October 21st

3. Old Business

3.1 Nov 4th presentation to City Community Association by Corrie as per Oct 21 minutes 5.2 – see outline at

<http://www.fonvca.org/agendas/nov2004/nov4-presentation.pdf>

A North Shore Federation of Residents Associations?

3.2 Referenda to un-dedicate dedicated parkland:

Council adopts policy to undedicated dedicated parkland only by way of referenda – see agenda item #7 of Council's meeting of Oct 18/2004 and staff report

http://www.dnv.org/upload/documents/Council_Reports/468662.pdf

3.3 Request to Council for report on UBCM

<http://www.fonvca.org/agendas/nov2004/ubcm.pdf>

4. Correspondence Issues

4.1 Business arising from a record 90 regular emails -

4.2 Non-Posted letters

1? this period. Copies distributed for discussion.

5. New Business

Council and other District issues.

5.1 Election Results / Implications

Wed & Fri ads in NSN under 1035 Community Notices stating

DNV BY-ELECTION

CANDIDATES

QUESTION / ANSWERS

WWW.FONVCA.org

The poll-by-poll results for Mayor can be found at <http://www.fonvca.org/agendas/nov2004/votem.pdf>

View a) Janice Harris replaces Don Bell as Mayor and Jim Cuthbert replacing Janice Harris as councilor

View b) Jim Cuthbert replaces Don Bell as a member of council.

5.2 Financial Workshops

Update of Nov 9th workshop

http://www.dnv.org/upload/documents/Council_Workshops/fp041109.htm can be found at

<http://www.fonvca.org/agendas/nov2004/nov9-report.pdf>

The next Financial Workshop will be held Nov 16

http://www.dnv.org/upload/documents/Council_Workshops/fp041116_agenda.htm

5.3 Deregulate Secondary Suites in CNV

A one-sided proposals to change all the regulations?

- remove owner occupancy requirement
- remove added parking requirement
- remove size constraints
- remove cellar prohibition
- remove 1 suit limit
- remove internal connection requirements
- remove single dwelling unit/lot restriction
- remove single family home zoning requirement
- remove any non-safety related provisions

Impact on District of North Vancouver?

5.4 Street & Traffic Bylaw.

The ECA letter to district hall can be found at

<http://www.fonvca.org/agendas/nov2004/eca-st-bylaw.pdf>

(to be distributed at this meeting)

5.5 GVRD 2003 Sustainability Report

<http://www.gvrd.bc.ca/sustainability/SustainabilityReport03.htm>

5.6 Presentation on NSTA By Organizing Committee of the North Shore Transit Authority

See <http://www.fonvca.org/agendas/nov2004/nsta.pdf> and

<http://www.fonvca.org/agendas/nov2004/nsta-background.pdf>

6. Any Other Business

6.1 - Legal issues to think about-

None this month..maybe..

7. Chairperson & Date of next meeting.

December 16th /2004

Attachments

*List of Email to FONVCA of last 22 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

OUTSTANDING COUNCIL ITEMS

- Cat Regulation Bylaw
- Review of Zoning Bylaw
- Securing of vehicle load bylaw
- District-wide OCP
- Taxicab regulations bylaw
- Street-ends opening to Waterfront
- Snow removal for single family homes bylaw

Correspondence Ordered by Subject

* means since new emails
16 Oct 2004 →
14 Nov 2004

Only subjects with new
entries are listed - ordered ~
by volume since 18 Nov/2002

Recreation Commission / Shared Services Agreement

Ernie_Crist_1mar2003.pdf
Ernie_Crist_14mar2003c.pdf
Ernie_Crist_23jun2003c.pdf
Ernie_Crist_15sep2003c.pdf
Ernie_Crist_14oct2003c.pdf
Ernie_Crist_22oct2003b.pdf
Ernie_Crist_22oct2003c.pdf
Ernie_Crist_23oct2003.pdf
Ernie_Crist_23oct2003c.pdf
Ernie_Crist_29oct2003.pdf
Ernie_Crist_31oct2003.pdf
Ernie_Crist_2nov2003.pdf
Corrie_Kost_16ov2003.pdf
John_Harvey_16nov2003.pdf
John_Harvey_16nov2003b.pdf
Brian_Platts_28mar2004.pdf
Ernie_Crist_21may2004c.pdf
Brian_Platts_10jun2004.pdf
Ernie_Crist_10jun2004a.pdf
Ernie_Crist_10jun2004.pdf
Ernie_Crist_10jun2004b.pdf
Ernie_Crist_23jun2004.pdf
* Ernie_Crist_16oct2004.pdf
* Ernie_Crist_17oct2004b.pdf
* Brian_Platts_24oct2004.pdf
* Brian_Platts_24oct2004b.pdf
* Ernie_Crist_24oct2004.pdf
* Ernie_Crist_24oct2004b.pdf
* Elizabeth_James_25oct2004.pdf
* Elizabeth_James_25oct2004b.pdf
* Ernie_Crist_25oct2004.pdf
* Ernie_Crist_1nov2004.pdf
* Ernie_Crist_1nov2004a.pdf
* Ernie_Crist_3nov2004.pdf
* Ernie_Crist_5nov2004.pdf
* Ernie_Crist_7nov2004.pdf

District In-Camera / "Retreat" Meetings / Electronic Meetings

Ernie_Crist_8mar2003.pdf
Elizabeth_James_9mar2003.pdf
* Ernie_Crist_11oct2004.pdf

Lynn Valley Plan / Bicycle Lanes / Roads /Referendum

Ernie_Crist_22jan2003.pdf
Ernie_Crist_4feb2003b.pdf
Ernie_Crist_5feb2003b.pdf
Ernie_Crist_12apr2003.pdf
Ernie_Crist_12jun2003b.pdf
Ernie_Crist_12aug2003b.pdf
Ernie_Crist_10sep2003.pdf
Ernie_Crist_11sep2003.pdf
Ernie_Crist_12sep2003b.pdf
Ernie_Crist_22jul2003.pdf
Ernie_Crist_3sep2003.pdf
Maureen_Bragg_11sep2003.pdf
Ernie_Crist_14sep2003.pdf
Ernie_Crist_22sep2003.pdf
Ernie_Crist_22sep2003b.pdf
Ernie_Crist_25sep2003.pdf
Ernie_Crist_26sep2003.pdf

Ernie_Crist_26sep2003b.pdf
Elizabeth_James_29sep2003.pdf
Ernie_Crist_29sep2003.pdf
Ernie_Crist_25nov2003c.pdf
Ernie_Crist_1may2004b.pdf
Ernie_Crist_7jun2004.pdf
Ernie_Crist_5aug2004b.pdf
Elizabeth_James_6aug2004.pdf
Ernie_Crist_13aug2004b.pdf
Maureen_Bragg_17aug2004.pdf
* Ernie_Crist_8nov2004.pdf
* Elizabeth_James_12nov2004.pdf
* Ernie_Crist_11nov2004b.pdf
* Ernie_Crist_13nov2004c.pdf

Council Public Input/Delegations

Ernie_Crist_23jun2003d.pdf
Ernie_Crist_14jul2003b.pdf
Ernie_Crist_18jul2003.pdf
Ernie_Crist_24aug2003b.pdf
* Brian_Platts_25oct2004.pdf
* Brian_Platts_26oct2004.pdf
* Ernie_Crist_27oct2004.pdf
* Valerie_Moller_27oct2004.pdf

NSTA

* Bill_Tracey_10nov2004.pdf
* Elizabeth_James_11nov2004.pdf

Mountain biking/Parking issue/Alpine Plan

Ernie_Crist_5jun2003.pdf
Ernie_Crist_6jun2003b.pdf
Ernie_Crist_24jun2003.pdf
Ernie_Crist_26jun2003c.pdf
Ernie_Crist_27jun2003.pdf
Ernie_Crist_8jul2003c.pdf
Ernie_Crist_26oct2003d.pdf
John_Harvey_26oct2003e.pdf
Ernie_Crist_3nov2003.pdf
Ernie_Crist_5nov2003.pdf
Wayne_Lloyd_7nov2003.pdf
Monica_Craver_17nov2003.pdf
Monica_Craver_8dec2003.pdf
Ernie_Crist_8dec2003b.pdf
Monica_Craver_6jan2004.pdf
Ernie_Crist_7jan2004.pdf
Ernie_Crist_24jan2004b.pdf
Monica_Craver_24jan2004.pdf
Monica_Craver_26jan2004.pdf
Monica_Craver_16feb2004.pdf
Monica_Craver_24feb2004.pdf
Ernie_Crist_25feb2004.pdf
Ernie_Crist_25feb2004e.pdf
Ernie_Crist_25feb2004f.pdf
Fred_Jorgesen_25feb2004.pdf
Ernie_Crist_26feb2004c.pdf
Sharon_Brader_26feb2004.pdf
Ernie_Crist_27feb2004.pdf
Ernie_Crist_28feb2004b.pdf
Ernie_Crist_28feb2004c.pdf
Ernie_Crist_29feb2004.pdf
Johnny_Smoke_1mar2004.pdf
Peter_Campbell_1mar2004.pdf
Ernie_Crist_2mar2004.pdf
Ernie_Crist_2mar2004b.pdf
Ernie_Crist_2mar2004c.pdf
Elizabeth_James_2mar2004.pdf
Ernie_Crist_4mar2004.pdf
Ernie_Crist_4mar2004b.pdf
Ernie_Crist_4mar2004c.pdf
Ernie_Crist_4mar2004d.pdf
Ernie_Crist_4mar2004e.pdf
Ernie_Crist_6mar2004.pdf
Ernie_Crist_7mar2004.pdf
David_Cook_30mar2004.pdf

Ernie_Crist_10mar2004b.pdf
Ernie_Crist_11mar2004.pdf
Ernie_Crist_11mar2004b.pdf
Ernie_Crist_11mar2004c.pdf
Ernie_Crist_11mar2004d.pdf
Ernie_Crist_11mar2004f.pdf
Ernie_Crist_13mar2004.pdf
Ernie_Crist_13mar2004b.pdf
Ernie_Crist_14mar2004b.pdf
Ernie_Crist_15mar2004.pdf
Ernie_Crist_16mar2004.pdf
Ernie_Crist_18mar2004b.pdf
Ernie_Crist_19mar2004.pdf
Ernie_Crist_24mar2004a.pdf
Ernie_Crist_25mar2004a.pdf
Ernie_Crist_25mar2004b.pdf
Ernie_Crist_25mar2004c.pdf
Ernie_Crist_25mar2004d.pdf
Ernie_Crist_25mar2004e.pdf
Ernie_Crist_25mar2004f.pdf
Ronald_Edwards_26mar2004.pdf
Stuart_Louwen_26mar2004.pdf
Ernie_Crist_29mar2004.pdf
Ernie_Crist_29mar2004b.pdf
Elizabeth_James_31mar2004.pdf
Ernie_Crist_1apr2004.pdf
Ernie_Crist_7apr2004.pdf
Elizabeth_James_21apr2004.pdf
Ernie_Crist_21apr2004.pdf
James_Ridge_21apr2004.pdf
Elizabeth_James_21apr2004b.pdf
Ernie_Crist_26apr2004.pdf
Ernie_Crist_12may2004.pdf
Monica_Craver_5may2004.pdf
Elizabeth_James_7may2004.pdf
Monica_Craver_13may2004.pdf
Ernie_Crist_19may2004.pdf
Ernie_Crist_22may2004.pdf
Ernie_Crist_24may2004.pdf
Ernie_Crist_9jun2004b.pdf
Ernie_Crist_18jun2004.pdf
Monica_Craver_4jul2004.pdf
Lyle_Craver_5jul2004.pdf
Monica_Craver_6jul2004.pdf
Monica_Craver_7jul2004.pdf
Monica_Craver_15jul2004.pdf
Ernie_Crist_18jul2004.pdf
Ernie_Crist_18jul2004b.pdf
Monica_Craver_21jul2004.pdf
Monica_Craver_29jul2004.pdf
Monica_Craver_4oct2004.pdf
Monica_Craver_13oct2004.pdf
Monica_Craver_13oct2004b.pdf
Susan_Rogers_14oct2004.pdf
Eric_Pettit_15oct2004.pdf
* Monica_craver_18oct2004.pdf
* Eric_Pettit_18oct2004.pdf
* Monica_craver_18oct2004b.pdf
* Monica_craver_19oct2004.pdf
* Monica_craver_22oct2004.pdf
* Monica_craver_3nov2004.pdf
* Monica_craver_4nov2004.pdf
* Irwin_Torry_4nov2004.pdf
* Monica_craver_4nov2004b.pdf
* Monica_craver_8nov2004.pdf

Misleading/Unclear or Missing Advertising / Improper Notification / Communications Policies by District

Cathy_Adams_12jan2004.pdf
Ernie_Crist_2feb2004.pdf
Ernie_Crist_19may2004d.pdf
* Corrie_Kost_21oct2004.pdf
* Ernie_Crist_21oct2004d.pdf
* Elizabeth_James_22oct2004.pdf

* Corrie_Kost_6nov2004.pdf

GVRD -Drinking Water, DNV - Water Quality Reporting

Corrie_Kost_1sep2003.pdf
Ernie_Crist_2sep2003.pdf
Ernie_Crist_5sep2003.pdf
Eric_Andersen_29feb2004.pdf
Maureen_Bragg_29feb2004.pdf
* Ernie_Crist_10nov2004.pdf

Foul/Noxious Odours in Maplewood/ Chlorine Releases

Ernie_Crist_13may2003.pdf
* Elizabeth_James_8nov2004.pdf

District Elections / Ward System

Ernie_Crist_24nov2002.pdf
Ernie_Crist_7jul20004b.pdf
Ernie_Crist_7sep2004.pdf
Ernie_Crist_9sep2004.pdf
Ernie_Crist_8oct2004.pdf
* Brian_Platts_18oct2004.pdf
* Ernie_Crist_18oct2004b.pdf
* Elizabeth_James_18oct2004.pdf
* Elizabeth_James_19oct2004.pdf
* Elizabeth_James_19oct2004b.pdf
* Elizabeth_James_19oct2004c.pdf
* Ernie_Crist_29oct2004.pdf
* Paul_Hunda_30oct2004.pdf
* Ernie_Crist_31oct2004.pdf
* Roger_Bassam_31oct2004.pdf
* Ernie_Crist_11nov2004.pdf
* Ernie_Crist_13nov2004.pdf
* Ernie_Crist_13nov2004b.pdf
* Ernie_Crist_13nov2004d.pdf
* Ernie_Crist_14nov2004.pdf

Affordable / Seniors Housing / Group Homes

Ernie_Crist_19dec2002b.pdf
Ernie_Crist_15jan2003b.pdf
Ernie_Crist_16jan2003a.pdf
Ernie_Crist_16jan2003b.pdf
John_Hunter_16jan2003.pdf
Maureen_Bragg_16jan2003.pdf
John_Hunter_16jan2003b.pdf
Maureen_Bragg_17jan2003.pdf
Bill_Tracey_17jan2003.pdf
Maureen_Bragg_17jan2003b.pdf
Ernie_Crist_17jan2003.pdf
Ernie_Crist_18jan2003b.pdf
Brian_Platts_13jul2003.pdf
Ernie_Crist_23nov2003b.pdf
Ernie_Crist_10may2004.pdf
Kara_Parachoniak_22jun2004.pdf
Darren_Parachoniak_22jun2004.pdf
Lee_Gainer_22jun2004.pdf
Elizabeth_James_22jun2004.pdf
Ernie_Crist_22jun2004.pdf
Allan_DeJong_23jun2004.pdf
James_Ridge_23jun2004.pdf
Ernie_Crist_24jun2004.pdf
Allan_DeJong_7jul2004.pdf
Ernie_Crist_30jul2004.pdf
Ernie_Crist_13oct2004b.pdf
* Brian_Platts_13nov2004.pdf
* Ernie_Crist_13nov2004e.pdf
* Brian_Platts_14nov2004.pdf

War on Iraq / Free Press / US elections

Elizabeth_James_31jan2003.pdf
Ernie_Crist_31jan2003.pdf
Ernie_Crist_31jan2003b.pdf
Ernie_Crist_1feb2003.pdf
Ernie_Crist_2feb2003.pdf
Ernie_Crist_2feb2003b.pdf
Barbara_Murray_12feb2003.pdf
Ernie_Crist_12feb2003.pdf
Ernie_Crist_24feb2003.pdf
Brian_Platts_25feb2003.pdf
Brian_Platts_25feb2003b.pdf
Ernie_Crist_22mar2003b.pdf
Ernie_Crist_30mar2003b.pdf
Ernie_Crist_31mar2003.pdf
* Ernie_Crist_31oct2004b.pdf
* Ernie_Crist_4nov2004a.pdf
* Ernie_Crist_4nov2004b.pdf
* Brian_Platts_4nov2004.pdf
* Elizabeth_James_4nov2004.pdf
* Elizabeth_James_4nov2004a.pdf

District Taxes /BC Assessment Authority / Home Owners Grant

Ernie_Crist_7jan2003.pdf
Ernie_Crist_1jul2003.pdf
Ernie_Crist_21jul2003.pdf
Corrie_Kost_8nov2003.pdf
Brian_Platts_10jan2004.pdf
Ernie_Crist_10jan2004.pdf
Corrie_Kost_10jan2004.pdf
Ernie_Crist_11jan2004c.pdf
Ernie_Crist_16jan2004.pdf
Ernie_Crist_30jan2004.pdf
Ernie_Crist_16feb2004.pdf
Ernie_Crist_17feb2004.pdf
Ernie_Crist_20mar2004.pdf
Corrie_Kost_6apr2004.pdf
Elizabeth_James_7apr2004.pdf
Ernie_Crist_7apr2004b.pdf
Ernie_Crist_12apr2004.pdf
Elizabeth_James_13apr2004.pdf
Ernie_Crist_28apr2004.pdf
Ernie_Crist_1may2004c.pdf
Ernie_Crist_31may2004b.pdf
Ernie_Crist_9jun2004.pdf
Ernie_Crist_12jun2004c.pdf
Ernie_Crist_19jun2004.pdf
Elizabeth_James_23aug2004.pdf
* Ernie_Crist_7nov2004c.pdf
* Ernie_Crist_9nov2004.pdf

Censure of Councillors

Ernie_Crist_17jul2003.pdf
Ernie_Crist_2sep2003b.pdf
Ernie_Crist_9sep2003b.pdf
Ernie_Crist_9sep2003.pdf
Ernie_Crist_10sep2003b.pdf
Ernie_Crist_23sep2003.pdf
Ernie_Crist_24sep2003b.pdf
Ernie_Crist_8oct2003.pdf
Ernie_Crist_2may2004.pdf
Ernie_Crist_3may2004.pdf
Ernie_Crist_3may2004a.pdf
Ernie_Crist_4may2004.pdf
Elizabeth_James_4may2004.pdf
Ernie_Crist_7may2004.pdf
Ernie_Crist_12may2004.pdf
Ernie_Crist_16may2004.pdf
Ernie_Crist_17may2004.pdf
Ernie_Crist_17may2004b.pdf
Ernie_Crist_18may2004.pdf
Ernie_Crist_19may2004b.pdf
Ernie_Crist_19may2004c.pdf
Elizabeth_James_19may2004.pdf

Elizabeth_James_19may2004d.pdf
Ernie_Crist_21may2004.pdf
Ernie_Crist_21may2004b.pdf
Ernie_Crist_25may2004.pdf
Ernie_Crist_12jun2004b.pdf
Ernie_Crist_19jul2004.pdf
Ernie_Crist_19jul2004c.pdf
Brian_Platts_20jul2004.pdf
Ernie_Crist_5aug2004.pdf
Ernie_Crist_2sep2004b.pdf
Elizabeth_James_2sep2004.pdf
Ernie_Crist_8sep2004.pdf
Ernie_Crist_14oct2004b.pdf
* Ernie_Crist_18oct2004.pdf
* Ernie_Crist_21oct2004.pdf

Community Policing Centres / Integrated Policing / Crime Statistics /Alerts

Ernie_Crist_13apr2003.pdf
Ernie_Crist_31dec2003.pdf
Ernie_Crist_12aug2004.pdf
Ernie_Crist_19aug2004.pdf
Ernie_Crist_19aug2004b.pdf
Ernie_Crist_19aug2004c.pdf
Ernie_Crist_24aug2004.pdf
Ernie_Crist_13oct2004.pdf
Ernie_Crist_14oct2004c.pdf
* Ernie_Crist_21oct2004b.pdf
* Ernie_Crist_21oct2004e.pdf
* Ernie_Crist_4nov2004c.pdf

Commendations / Citizens Award/ Emergency Services

Ernie_Crist_13jan2003.pdf
Ernie_Crist_21jan2003.pdf
Ernie_Crist_2feb2003c.pdf
Ernie_Crist_4feb2003.pdf
Ernie_Crist_14oct2003d.pdf
Ernie_Crist_27apr2004.pdf
Ernie_Crist_22aug2004.pdf
* Ernie_Crist_21oct2004c.pdf
* Maureen_McKeon_Holmes_21oct2004.pdf
* James_Ridge_22oct2004.pdf

Banning Fireworks

Ernie_Crist_5nov2003b.pdf
Brian_Platts_5nov2003.pdf
Brian_Platts_5nov2003b.pdf
Elizabeth_James_6nov2003.pdf
Brian_Platts_4dec2003.pdf
Brian_Platts_16mar2004.pdf
Brian_Platts_16apr2004.pdf
* Brian_Platts_7nov2004.pdf
* Ernie_Crist_7nov2004b.pdf
* David_Cathcart_8nov2004.pdf

Ambulance Service in Maplewood / East of Seymour / General Maplewood

Ernie_Crist_24feb2003b.pdf
Ernie_Crist_7mar2003.pdf
Allan_Orr_19mar2003.pdf
Ernie_Crist_4aug2003.pdf
Ernie_Crist_9jun2004c.pdf
* Ernie_Crist_17oct2004c.pdf

Park Protection / Park & Tilford Gardens

Ernie_Crist_27jan2004b.pdf
Ernie_Crist_30jan2004b.pdf
Ernie_Crist_13feb2004c.pdf

Brian_Platts_19jun2004.pdf
* Ernie_Crist_16oct2004b.pdf
* Ernie_Crist_16oct2004c.pdf
* Ernie_Crist_17oct2004.pdf
* Brian_Platts_17oct2004.pdf
* Monica_craver_17oct2004.pdf
* Brian_Platts_18oct2004b.pdf
* Brian_Platts_19oct2004.pdf
* Ernie_Crist_19oct2004.pdf
* Ernie_Crist_19oct2004b.pdf

Street & Traffic Bylaw 7125

Brian_Platts_12oct2004.pdf
Corrie_Kost_3oct2004.pdf
* Brian_Platts_9nov2004.pdf
* Elizabeth_James_10nov2004.pdf

FONVCA

Minutes of October 21st 2004

Attendees:

Brian Platts (Chair)	Edgemont C.A.
Diana Belhouse	Delbrook C.A.
John Miller	Lower Capilano C.R.A.
Cathy Adams	Lions Gate N.A.
Vall Moller	Lions Gate N.A.
Hugh Murray	Lower Capilano C.R.A.
Eric Andersen	Blueridge C.A.
Ron Polly	Hamilton / Fell N.A.
Brian Albinson	Edgemont C.A.
Pam Bookhome	Grand Boulevard R.A.
Joan Peters	Hamilton / Fell N.A.

1. ORDER/CONTENT OF AGENDA

6.2 New Street and Traffic Bylaw 7125
6.3 Lower Capilano Community Centre

2. ADOPTION of September 16th MINUTES

Moved by Hugh Murray, seconded by John Miller and approved as circulated but with date of next meeting corrected from Sep 16th to October 21st.

3. OLD BUSINESS

3.1 Northlands Update:

Nothing new to report

3.2 Recycling Tender.

Through FOI Brian finally received contract re: Waste Management despite attempts by the company to censor parts of it. John Hunter should review the contract. Concern was raised during general discussion of recycling pick-up, that WM using a single operator for each truck is a safety concern because the driver has to get out of the truck while the engine is running in order to make a pick-up.

3.3 Referendum to un-dedicate dedicated parkland

Brian explained the issue of concern that new Charter permits a Council to undedicated parkland by a simple 'counter petition' process rather than obtain the assent of the electors by way of referendum (as required by old Municipal Act). FONVCA had asked Council to approve policy statement that would require the municipality to hold a referendum to obtain elector approval before dedicated parkland could be undedicated. While the policy cannot be made binding on future Councils, it does make a statement of recognizable intent.

4. CORRESPONDENCE ISSUES

4.1 Business arising from 27 regular emails –

4.2 Non-posted e-mails

Discussed 5 non-posted letters and made the following decisions:

- agreed not to post letter from resident Sam Bramley re: Loach Place. Sam requested his letter not be posted for personal reasons.
- agreed not to post correspondence from Monica Craver who requested, for personal safety reasons, that her letter be posted without her name. FONVCA will remove an address but must have a name attached to every letter.

- agreed not to post second string of correspondence from Monica Craver because she received a satisfactory response from DNV Staff so her letter was not relevant.
- agreed to post a letter from Coun. Crist objected to by Coun. McKeon-Holmes. FONVCA members agreed that the letter was factually correct and there was no basis for its rejection.
- agreed not to post a string of correspondence from Coun. Crist and Monica Craver. Ms. Craver, who initiated the e-mail, had similar personal safety concerns as above.

5. NEW BUSINESS

5.1 By-Election – FONVCA Questions/Answers

FONVCA questions & candidate answers are posted on the web site. Cathy reported that the Lions Gate association had also sent out questions to the candidates.

5.2 North Van City Community Associations & Issues --

Ron Polly reported on a number of issues of concern for NV City residents including regulations on secondary suites, traffic on Grand Boulevard, and redevelopment being approved in spite of clear community opposition. Pam Bookhome expressed her interest in having NV City community associations as well-organized as those belonging to FONVCA and maybe even forming into a City FONVCA. They are going to invite Corrie to their next meeting.

5.2(b) DNV Financial Workshops -- nothing planned that we know about. All community associations received letters re: proposed Capital Budget items planned for each association's area over the next 5 years. Comments were to be submitted prior to October.

5.3 Key By-Election / Referendum Dates

All-candidates' meetings will be held on Oct 26th by the Seymour and Blueridge community associations; October 27th by the Lynn Valley Community Association; and November 3rd by the Edgemont Community Association.

5.4 Alpine Survey of Trail Use.

General discussion took place on the issue of Mtn. Biking vs. the environment.

5.5 UBCM 2004 Resolution Results:

Brian reported that Corrie has pointed out that so far no councillor has reported on what resolutions were passed, especially any that have relevance to the District. Moved by Diana, Seconded by Cathy and Carried Unanimously that FONVCA write to Council requesting reports on the resolutions passed by the UBCM. **ACTION**

6. ANY OTHER BUSINESS

6.1 "Legal Issues to think about"

Closed Door Electronic Meetings -- to hold such a meeting, a Council must first meet at an open meeting to decide on holding an In-Camera meeting. Reasons must be stated justifying why the meeting cannot be open to public. Note also that the procedures for all closed meetings have now been adjusted to adhere to those requirements.

6.2 New Street & Traffic Bylaw -- today's Outlook had a story on this issue. All CA's received a June 28th letter about

the new 48 page bylaw to replace the old 48 page bylaw. Unfortunately the implications of the new provisions were not made clear, especially those that delegate powers to the municipal engineer. Brian Albinson from the ECA spoke in detail about his concerns, particularly with respect to the 'jaywalking' provisions and noting the RCMP's alleged misuse of the Motor Vehicle Act to hand out \$109 tickets in Edgemont Village last May. Brian A. noted that it must be made very clear to the public exactly what powers are being delegated to staff, such as being able to issue permits to allow encroachments and outdoor customer service areas on the public boulevard. Brian Platts will send to all FONVCA members the ECA's e-mail to Council outlining the contentious issues contained in the new bylaw. **ACTION**

6.3 Lower Capilano Community Centre -- Cathy reported on Larco development plans for the former Capilano Athletic Club site. They proposed to dedicate from 1.0 to 1.5 acres to the District for a community centre site, and a residential development with a density of 212 to 278 units, and up to 18 storeys high. Interesting fact that the Larco's architect has done a design for the District's community centre, with the cost of this service being paid by Larco. Larco has also proposed a community amenity contribution of \$3. per square foot, over and above a base amount built, whereas the Marine Drive Improvement Committee is considering in their Plan an amount of \$20 per square foot, when a developer negotiates higher density with the District on a case by case basis.

7. CHAIR AND DATE OF NEXT MEETING

Next Meeting November 18th, 2004. Chairperson, Cathy Adams – Lions Gate Neighbourhood Association.

Meeting adjourned at 9:15 p.m.

Edgemont Community Association

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

Phone: 604-985-5104
Fax: 604-988-5594

Ms. Donna Howes, Section Manager, Transportation
The Corporation of The District of North Vancouver
355 West Queens Road
North Vancouver, B.C.
V7N 2K6

October 29th, 2004

Dear Ms. Howes:

RE: Proposed Street & Traffic Bylaw 7125

At the October 28th, 2004 general meeting of the Edgemont Community Association, a detailed discussion took place with respect to the implications of the proposed Street & Traffic Bylaw 7125.

At the conclusion to the discussion, the following motion was strongly endorsed by the approximately 45 members in attendance (with only one dissenting vote) that

“The Edgemont Community Association finds the proposed Bylaw 7125 unacceptable and urges the Council in the strongest terms to redraft the proposed Bylaw with the following direction:

General Policy:

1. to exclude any possibility that appointed staff have any power to make any part of the law or issue any Regulations (i.e. to issue permits for encroachments or outdoor customer service areas on boulevards);
2. the re-drafted bylaw notification must specify in explicit and clearly defined detail what new rules and regulations are proposed;
3. the revised bylaw notification, including a press release, must clearly summarize the implications of the proposed bylaw, which should be subject to a Public Information Meeting;
4. considering the current bylaw is 20 years old, at least 4 months be allowed for further comments from the community after the revised bylaw is drafted.

Specific items:

1. the community opposes any bylaw regulating 'jaywalking';
2. the community opposes any restriction on returning to a time-limited parking space;
3. the community opposes granting the municipal engineer the authority to issue permits to occupy the public boulevard for customer service areas or to regulate encroachments;
4. the community opposes the introduction of parking meters in Edgemont Village."

The above motion demonstrates a high level of concern that the membership of the Edgemont Community Association has for the implications of the proposed Street & Traffic Bylaw 7125. It is probably fair to say that the response from the ECA is indicative of the need to engage the public in the update of this significant Bylaw.

Sincerely,

A handwritten signature in black ink that reads "Brian Platts". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Brian Platts

Practical Guide to Forming a Federation of Community Associations – Part I

- A little history...
- Membership / Criteria / Enforcement / Overlaps
- Name / Purpose / Mandate / Member Autonomy
- Meetings – open, where, how often, duration, formality
- Chair – fixed or rotating
- Agenda / Minutes (Notetaker)
- Funding (room, web, paper, advertising)
- Web Site, Notification, Letters (Policies!), References
- Political Involvement (Questions to Candidates)
- Shirtsleeve Meetings with Council / Frequency

Criteria for Official Recognition

- A mandate which included improving the quality of life in the neighbourhood.
- Membership is open to all persons residing in a general geographic area described as follows...
- The Association will register with Council the names and phone numbers of all officers and directors and will update this information when changes occur. The Council will inform the Association of any other group in the described geographical area which is making representations.
- There will be a regular communication of the activities of the Community Association with the members.
- There must be a duly advertised and open AGM.
- Records of the Association are kept as follows...
- The process by which residents may bring concerns to the Association is as follows:...

Practical Guide to Forming a Federation of Community Associations - Part II

- Motions / Resolutions / Voting – Unanimity (Work!)
- Respect / Civility
- Local vs. Broad Issues
- Education / Consultants
- Liabilities /Slapp (Strategic Lawsuits Against Public Participation)
- Integrity / Sustainability
- From executive to a seat on Council
- Do we make a difference?
- Council attitude – 1st year to their 3rd year
- All Worthwhile ?

Dealing with Letters / Communications

This web site is intended to promote the free exchange of information and opinions. Content of messages sent for posting should enhance the debate of district issues.

Consistent with our disclaimer it should be noted that all correspondence posted on this web site is the expressed opinion of the writer and not that of the Federation. Note that anonymous correspondence will not be posted.

Note that email correspondence should be sent to secretary@someorg.org and all such correspondence will be posted, unless the author explicitly requests that it not be posted, or in the opinion of the secretary of the Federation that it is inappropriate to do so. In the latter case this correspondence will be distributed at the next regular meeting for a final decision. Note that if a named third party (which would normally also have received a copy of the email) requests the email not be posted then the Federation would consider that request at its next meeting (and in the meantime not post or unpost it as appropriate).

Janice Doug Bruce Michael Richard

Poll Details

ADVANCE	223	222	36	8	4
MUNICIPAL HALL	427	350	83	15	15
BLUERIDGE ELEMENTARY SCHO	266	333	69	13	6
BROOKSBANK ELEMENTARY SCH	129	92	25	6	5
CAYNON HEIGHTS ELEMENTARY	261	304	29	9	9
CAPILANO ELEMENTARY SCHOO	121	145	26	4	7
CARISBROOKE ELEMENTARY SC	275	200	86	1	6
CLEVELAND ELEMENTARY SCHO	190	193	36	2	7
DOROTHY LYNAS ELEMENTARY	283	532	34	16	15
EASTVIEW ELEMENATRY SCHOO	218	248	42	15	6
HIGHLANDS ELEMENATRY SCHO	364	319	49	11	12
LYNN VALLEY REC-CENTER	765	660	99	40	38
LYNNMOUR ELEMENTARY SCHOO	146	129	7	30	7
MONTROYAL ELEMENATRY SCHO	156	151	28	2	9
NORGATE ELEMANTARY SCHOOL	148	132	24	5	6
PLYMOUTH ELEMENTARY SCHOO	180	223	24	2	8
SEYCOVE SECONDARY SCHOOL	444	259	42	15	11
SHERWOOD PARK ELEMENTARY	187	237	22	6	8
UPPER LYNN ELEMENTARY SCH	238	206	44	9	6
MOBILE	16	16	4	4	5
Total	5037	4951	809	213	190

THE NORTH SHORE TRANSPORTATION AUTHORITY

THE IDEA

In the Fall of 2003, the Transportation Planning Advisory Committee (TPAC) of the District of North Vancouver was asked to review and report to Council on Translink's proposed 3-year Plan and 10-Year Outlook.

This exercise, together with the outcome of the subsequent Translink vote on the RAV line and the GVRD vote on the Translink Plans highlighted 2 serious issues facing the North Shore:

- The lack of an influential voice on North Shore transportation issues
- The huge discrepancy between revenue generation on the North Shore compared to planned Translink spending

Discussion of these issues resulted in the suggestion that TPAC explore the possibility of establishing a "North Shore Transportation Authority" as a means of redress. This item was subsequently placed on the TPAC Work Plan for 2004 which was adopted in February 2004.

In July 2004, a TPAC workshop was held to brainstorm ideas for the structure and mandate of such an organization.

From this and further discussions, the following concepts have emerged:

- The NSTA should operate on its own and not be a Committee of Council. It should work outside of the sphere of municipal government.
- If the NSTA were under the jurisdiction of municipal government, it would be unable to seek the support of the community directly, through lobbying groups such as municipal governments, TransLink and individual community groups.
- Currently there is no organization that is able to present transportation issues, pertaining to the North Shore, directly to TransLink.
- Although TransLink offers the opportunity at each of its Board meetings for delegations to make representations, such representations can only be made by autonomous organizations.
- The NSTA would not be a political body but rather an advocacy group.
- The NSTA is not intended to be a radical group but rather a sophisticated Authority made up of members with public credibility and expertise. Members would be drawn from all facets of the community.
- The NSTA would be able to ask the community directly what its transportation needs and concerns are.

- **The Authority would be a democratically run group and would not become the “tool” of one person.**
- **The “vision” of the Authority would have a wide-ranging, rather than narrow, focus on transportation issues facing the North Shore.**
- **Autonomous organizations, which are not politically oriented, are able to command the respect and attention of TransLink and the GVRD.**
- **The NSTA would have the ability eventually to lobby the Federal Government.**
- **The NSTA would be able to advocate on behalf of all the North Shore communities, including the District of North Vancouver, the City of North Vancouver, the District of West Vancouver, Lions Bay and Bowen Island and other Howe Sound communities.**

In September, TPAC appointed a Steering Committee to develop a Mandate and a path forward for creating a North Shore Transportation Authority. The Steering Committee developed the Mandate and recommended to TPAC that the NSTA be formed as a fully autonomous body operating outside the jurisdiction of any municipal government. TPAC endorsed the proposed Mandate and that it be carried forward by an independent, autonomous Organizing Committee.

THE MANDATE

The North Shore Transportation Authority (NSTA) is a group of volunteer residents of the North Shore who have banded together to identify the needs of the citizens and advocate, on their behalf, those needs to those who provide, regulate and tax us for transportation.

We believe that the unique geography of our area, accessible mainly by bridge and ferry, the lack of process for citizens to have a voice in decision making, and the lack of vision in current transportation planning, accompanied by an ever increasing tax burden, give us a strong mandate to organize ourselves, set goals, and move forward with a vision for change in transportation goals, policies, and taxation.

The NSTA has set a number of goals for itself, including:

- **Seeking public input**
- **Providing input to various levels of government and bureaucracy;**
- **Finding alternatives to mainstream thinking about transportation;**

- **Becoming advocates for the citizens of the North Shore on transportation issues;**
- **Prioritizing the North Shore's transportation issues;**
- **Encouraging all North Shore governments to plan and work together on transportation issues that affect the citizens of the region.**

An Organizing Committee has been struck to implement the objectives of the NSTA. Our first priorities are to:

- **Promote and publicize the existence and goals of the Authority.**
- **Encourage public participation in identifying transportation issues and needs.**
- **Seek volunteers with experience and specific expertise to help find solutions to the identified issues and needs.**

The Organizing Committee is embarking on the first priority to promote and publicize the existence and goals of the Authority by means of presentations to Community Associations, Industry Associations, Professional Associations, Chambers of Commerce, ICBC, BCAA and the like. Press releases are also being formulated.

THE INVITATION

The Organizing Committee is recruiting individuals both expert and non expert to join us and bring forward new ideas on how to improve all aspects of the transportation system on the North Shore. The prime criteria for membership is an interest in transportation and a willingness to engage in unconventional thinking i.e. to think "outside the box" on transportation issues.

The inaugural meeting of the NSTA is scheduled for February 8, 2005. All those interested in attending are requested to forward their names and contact information to a member of the Organizing Committee and are encouraged to recruit others of like mind who would be interested in participating in this initiative.

Some background on NSTA:

The Minutes of TPAC for May 20/2004 state under item #8 2004 Workplan

"1. Discuss concept of North Shore/Howe Sound Transportation Authority and possible Mandate and TOR
This item is being addressed on tonight's agenda"

"5. Discuss Interim Tri-Municipal TPAC (DNV,CNV,DWV)
This will follow on from Item 1."

They then dealt with Item 3 (not to be confused with item #'s of 2004 Workplan).

"3. TRANSPORTATION AUTHORITY FOR NORTH SHORE

The Chair suggested that this issue can be reviewed either by the TPAC Committee as a whole, or a subcommittee be struck to address it in depth and report back to TPAC

Discussion:

- > Council is still awaiting a report back from the Mayor and Chief Administrative Officer following their discussions with the other North Shore municipalities.
- > It may be premature for TPAC to consider the issue at this time as, following Council review, Council may decide not to pursue it any further at this stage.
- > It was suggested that TPAC invite James Ridge, Chief Administrative Officer, to the June meeting to discuss the issue further.

MOVED by Robert Lewis, seconded by Glenn Henderson and CARRIED UNANIMOUSLY

That TPAC request an update from the Mayor and Chief Administrative Officer as to the viability of the North Shore/Howe Sound Transportation Authority AND THAT TPAC delays debate on this issue until indication is received from Council that it is being considered as a viable concept"

Action: Staff to forward this request to James Ridge. "

The next piece of puzzle I have is the Minutes of the July 22 /2004 TPAC meeting. There it adopted the minutes of above mentioned June (17th) meeting. Those minutes of June 17th were moved by Alan Nixon, seconded by Michael Johnstone and CARRIED UNANIMOUSLY.

Item 3 of that July 22/2004 was

"3. NORTH SHORE TRANSPORTATION AUTHORITY (NSTA)
The Chair advised that the title of Item 3 actually encompasses a North Shore/Howe Sound Transportation Authority.

The Chair the facilitated the Workshop on this item as per Agenda and outputs contained in Attachments A,B,C,D,E,F."

There is not much which illuminated how we arrived at this stage in Attachments B-F. However Attachment B is worth typing out...

"

PURPOSE OF WORKSHOP

The Chair referred members to the 2004 TPAC Work List and advised that the issue of a North Shore Transportations Authority was one of the items that the Committee had flagged for discussion.

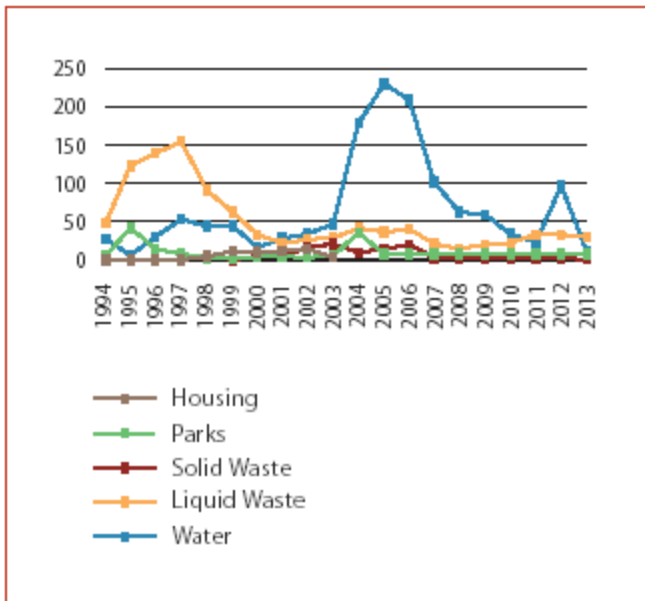
Councillor Nixon has brought forward the concept of a North Shore Transportation Authority to the DNV Council and the City of North Vancouver. Staff submitted a Report to Council on this issue in April 2004.

Councillor Nixon outlines the details of his motion to Council and advised that currently the DNV, CNC, and DWV mayors represent the North Shore on the Translink Board on a rotational basis. Due to the Mayor of West Vancouver being unable to fulfil the position this year, Mayor Sharp of the CNV has represented the BNorth Shore for 2003 and 2004. It was queried whether the North Shore delegate represented the views of the North Shore as a whole and presented a unified vision of transportation for the North Shore to the Board. In his written motion to Council, Councillor Nixon envisaged the North Shore Transportation Authority electing a representative from the North Shore to the Translink Board. This representative would fulfil the role currently carried out by a North Shore Mayor and would represent not only the DNV, DWV, and CNV but also Howe Sound, Lions Bay and Bowen Island. These latter communities are fragmented under the current situation and a NSTA would align the North Shore communities as a whole. The NSTA would be solely a transportation authority and would encompass cars, transit, movement of goods and services and cyclists. "

That is my contribution to what I could find as background material.

Corrie Kost

Capital Expenditures by Function (\$Millions)



Subject: Reports on Relevant Issues from UBCM

Date: Sun, 14 Nov 2004 19:21:19 -0800

From: Brian Platts <bplatts@shaw.ca>

To: Alan Nixon <alan_nixon@dnv.org>, Ernie Crist <ernie_crist@dnv.org>, Lisa Muri <lisa_muri@dnv.org>, Maureen McKeon Holmes <Maureen_McKeonHolmes@dnv.org>, Richard Walton <rwalton@dnv.org>, NVD Council <dnvcouncil@dnv.org>

CC: James Ridge <James_Ridge@dnv.org>, FONVCA <fonvca@fonvca.org>

Mayor & Council:

At the October meeting of the Federation of NV Community Associations, there was a discussion about the UBCM that took place in Kelowna and what, if any, resolutions were passed that are relevant to the District. FONVCA therefore unanimously agreed that it would be helpful if those members of Council who attended the conference would submit a combined report to the Clerk for distribution, highlighting resolutions that have some relevance for our municipality.

Sincerely,
Brian Platts