

FONVCA AGENDA THURSDAY November 15th 2007

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

Time: 7:00-9:00pm

Chair: John Miller - LCCRA

Tel: 604-985-8594, email: jlmmam@shaw.ca

Regrets:

1. Order/content of Agenda

2. Adoption of Minutes of Oct 18th

http://www.fonyca.org/agendas/nov2007/minutes-oct2007.pdf

3. Old Business

3.1

3.2 Shirtsleeve Review of Nov 14th meeting

3.3 Climate Change Presentation

Review of FONVCA Nov 6th session at Parkgate 7-8:30pm http://www.fonvca.org/agendas/oct2007/dnvclimatechange.pdf http://www.fonvca.org/agendas/nov2007/forum-climate-change.pdf

4. Correspondence Issues

- 4.1 Business arising from 13 regular emails:
- 4.2 Non-Posted letters 0 this period
- 5. New Business Council and other District issues.

5.1 DNV Appoints New CAO

http://www.dnv.org/article.asp?a=3902&c=484

- Invite to Jan/2008 FONVCA meeting - themes/topics for discussion - views on his priorities - DNV strengths and weaknesses etc...

5.2 Atmospheric CO₂ and Population Growth

http://faculty.washington.edu/blewis/papers/co2/

Removing any doubt about global warming - Corrie Kost

5.3 Banning of Wood Burning Fireplaces

http://www.fonvca.org/agendas/nov2007/wood-burning.pdf

5.4 Community Facilities Plans in Chilliwack

http://www.fonvca.org/agendas/nov2007/chilliwack-projects.pdf All without borrowing...: Corrie Kost

5.5 Conservation of our Forests

- -How many trails?
- -Hiking vs. Multi-Use vs. Biking

5.6 Governance: Global Actions and Visioning

Corrie to review summary of WV presentation by Dr. Martha Piper & Dr. Michael Byers found at http://www.fonvca.org/agendas/nov2007/governance.pdf

5.7 Workshop on Development Cost Charges

http://www.dnv.org/upload/documents/Council_Workshops/cwm071022.h Standards for parkland is proposed to be reduced by 75% How would this mesh with "sustainability"?

5.7b Earthquakes Threat on the West Coast

Summary of presentation given by GVRD at LSCR

(Learning Lodge) 1-3pm 27-Oct-2007.

http://www.fonvca.org/Issues/GVRD/Earthquake-Risk-27oct2007/

5.8 Trends in Snowpack & Water Supply

Summary of presentation given by GVRD at LSCR (Learning Lodge) 1-3pm 4-Nov-2007.

http://www.fonvca.org/Issues/GVRD/Snowpack-Presentation-3Nov2007/ see also reply to watershed usage/reserves at http://www.fonvca.org/agendas/nov2007/watershed-reserves.pdf

5.9 Public Works and Construction Standards

DNV staff reply to questions to a letter sent by Corrie:

- a) Does new Lynn Valley Library meet 2005 codes?
- b) Will new filtration plant handle very high turbidity? http://www.fonvca.org/letters/2007/15oct-to/Gavin_Joyce_4oct2007.pdf

6. Any Other Business

6.1 Legal Issues

Review of process leading to CSB (C5) Rezoning since 1995 PH (http://www.fonvca.org/agendas/nov2007/csb-1995-nsn-ad.jpg) . Summary to be distributed at mtg. Next phase: Public Hearing on Nov 20/2007

http://www.dnv.org/upload/documents/Council_PH/ph2071120.htm http://www.dnv.org/article.asp?a=3910&c=552

6.2 Any Other Issues (2 min each)

- Metro Vancouver's Latest Growth Management Document http://www.gvrd.bc.ca/growth/pdfs/RGSIssues_Options2007.pdf
 - DNV OCP material at www.fonvca.org/OCP/

7. Chair & Date of next meeting.

Thursday January 17th 2008 – Note that tentatively there will be no meeting on December 20th 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 15 October 2007 → 11 November 2007

LINK	SUBJECT
http://www.fonvca.org/letters/2007/15oct-to/Agnes Hilsen 22oct2007.pdf	DNV Advisory Committees – Disability Issues
http://www.fonvca.org/letters/2007/15oct-to/Agnes_Hilsen_22oct2007b.pdf	Council Procedure – Meaning of "receipt" of report.
http://www.fonvca.org/letters/2007/15oct-to/Corrie_Kost_21oct2007.pdf	DCC – only allocated 1/4 of usual neighbourhood parkland
http://www.fonvca.org/letters/2007/15oct-to/Ernie_Crist_22oct2007.pdf	Affordable Housing – Lynn Valley
http://www.fonvca.org/letters/2007/15oct-to/Ernie_Crist_28oct2007.pdf	Charrette -Lynn Valley Town Centre
http://www.fonvca.org/letters/2007/15oct-to/Ernie_Crist_28oct2007b.pdf	District Staff – new CAO David Stuart
http://www.fonvca.org/letters/2007/15oct-to/Ernie_Crist_2nov2007.pdf	Construction Debris on Roadway
http://www.fonvca.org/letters/2007/15oct-to/Gavin_Joyce_4oct2007.pdf	New Lynn Valley Library – Earthquake Standards met? Water Filtration Plant – Handling of high turbidity?
http://www.fonvca.org/letters/2007/15oct-to/OAG_30oct2007.pdf	Misc: Reports of Auditor General of Canada
http://www.fonvca.org/letters/2007/15oct-to/Wendy_Qureshi_15oct2007.pdf	Lynn Valley Town Centre
http://www.fonvca.org/letters/2007/15oct-to/Wendy_Qureshi_21oct2007.pdf	DNV Advisory Committees – Disability Issues
http://www.fonvca.org/letters/2007/15oct-to/Wendy_Qureshi_22oct2007.pdf	DNV Advisory Committees - Public Notification in NSN
http://www.fonvca.org/letters/2007/15oct-to/Wendy_Qureshi_29oct2007.pdf	Construction Debris on Roadway

For details/history see

http://www.fonvca.org/letters/index-letters-total-nov2007.html