



THURSDAY September 20 /2001

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

Time: 7:00-9:00pm

Chair: Margaret Fraser - Lynn Valley
Community Association - Tel: 604-980-6170

1) Order/content of Agenda

2) Adoption of Minutes of Aug 16/2001

(attachment #1)

3) Old Business

3.1 Status of District OCP - Margaret Fraser

3.2 Encroachment fee formula bylaw - Result of Sep 17/2001 council deliberations in which staff proposes 1.5% formula.

4) Correspondence Issues

4.1 Accountants' Report in Connection with Complaint Regarding Council and Staff Expenses

http://www.dnv.org/upload/documents/Council_Reports/00070.pdf

4.2 Business arising from extensive email -
please consult web site www.fonvca.org for
list of letters since last meeting

New Business

5) Council and other District issues.

5.1 Prov. Government's "Community Charter Council" - see 1st & 3rd readings of Bill 12 at
http://www.legis.gov.bc.ca/37th2nd/1st_read/gov12-1.htm
http://www.legis.gov.bc.ca/37th2nd/3rd_read/gov12-3.htm

5.2 Report 2002-2006 Financial Plan- Public meeting of Sat Sep 15/2001. Note that original timetable (see http://www.dnv.org/upload/documents/Council_Reports/230296a.pdf) approved by council on July 30/01 has now been revised to have **next public meeting either on Sat. Nov 24 or Sat. Dec 1.** Input on issue of garbage can be found at <http://www.fonvca.org/agendas/sep2001/15sep01-budget-input.pdf>

5.3 Council Agenda #2 of Sep 17 proposes 1.5% of assessed value divided by max imum floor space as formula for encroachments. See url http://www.dnv.org/upload/documents/Council_Reports/226918.pdf

5.4 Analysis by C. Kost of Value Analysis Task Force Report (to come to council in October)-see url <http://www.fonvca.org/agendas/sep2001/Analysis-of-VAT-report2.PDF>

5.5 Large Recreation Fee increases for Seniors - see http://www.dnv.org/upload/documents/Council_Reports/00073.pdf
For an rational overview see http://www.city.vancouver.bc.ca/parks/bdpackg/2001/010129/seniors_fees.htm
-it justifies increase on income basis but NOT on basis of effectiveness (i.e efficiency).

6) Any Other Business

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

Small Claims Court in BC

http://www.pushormitchell.com/articles/small_claims.html

Red light Cameras now called "Traffic Light Safety Devices" see http://www.legis.gov.bc.ca/37th2nd/3rd_read/gov11-3.htm

"Minister of Environment, Lands and Parks" is now "Minister of Water, Land and Air Protection". Province contributes \$5m/year to Olympic Arts Fund in support of 2010 bid. http://www.legis.gov.bc.ca/37th2nd/3rd_read/gov23-3.htm
How about retro-active (to 1996!) legislation? - http://www.legis.gov.bc.ca/37th2nd/3rd_read/gov25-3.htm

7) Chairperson & Date of next meeting. **October 18/2001**

Attachments

- FONVCA minutes of August 16/2001

Additional Correspondence & Reference Material

Ordered by Subject

Lynn Valley Library, Town Center Concept, etc.

Ernie_Crist_8aug2001b.pdf
Elizabeth_James_9aug2001.pdf
Margaret_Fraser_15aug2001.pdf
Margaret_Fraser_24aug2001.pdf
Ernie_Crist_2sep2001a.pdf
Ernie_Crist_2sep2001b.pdf
Corrie_Kost_2sep2001a.pdf
Margaret_Fraser_4sep2001b.pdf
Ernie_Crist_5sep2001.pdf
Ernie_Crist_6sep2001.pdf
Margaret_Fraser_9sep2001b.pdf

Supreme Court Decision re Leaky Condos

Bill_Tracey_25aug2001a.pdf
Bill_Tracey_25aug2001b.pdf
Ernie_Crist_25aug2001a.pdf
John_Hunter_25aug2001.pdf
Crist-James-Tracey-Hunter-Crist-25aug2001.pdf
Elizabeth_James_26aug2001a.pdf
Elizabeth_James_26aug2001b.pdf
Ernie_Crist_28aug2001a.pdf
Elizabeth_James_30aug2001.pdf
Corrie_Kost_30aug2001.pdf
Ernie_Crist_4sep2001.pdf

Transportation

Elizabeth_James_13aug2001.pdf
Ernie_Crist_13aug2001.pdf
Ernie_Crist_4sep2001.pdf
Ernie_Crist_9sep2001.pdf
Elizabeth_James_9sep2001.pdf
Elizabeth_James_9sep2001b.pdf
Ernie_Crist_9sep2001c.pdf
Ernie_Crist_10sep2001.pdf
Elizabeth_James_10sep2001.pdf

Community Charter Council Act

Ernie_Crist_26aug2001c.pdf
Elizabeth_James_26aug2001c.pdf
Angela_Trudeau_27aug2001.pdf
Elizabeth_James_27aug2001.pdf
Ernie_Crist_27aug2001a.pdf
Dave_Sadler_8sep2001.pdf
Dave_Sadler_8sep2001b.pdf
Peter_Thompson_8sep2001.pdf

GVTA and GVRD governance

Ernie_Crist_20aug2001.pdf
Bill_Tracey_20aug2001.pdf
Ernie_Crist_20aug2001b.pdf
Elizabeth_James_20aug2001.pdf
Bill_Tracey_26aug2001a.pdf
Bill_Tracey_26aug2001b.pdf
Bill_Tracey_27aug2001a.pdf

Recreation Commission -Fees, etc.

Ernie_Crist_3aug2001b.pdf
Ernie_Crist_3aug2001c.pdf
Margaret_Fraser_3aug2001.pdf
James-Fraser-Crist-3aug2001.pdf
John_Harvey_23aug2001.pdf
Ernie_Crist_26aug2001a.pdf
Ernie_Crist_3sep2001.pdf

DVP for 2886 Panorama

Dave_Sadler_2aug2001.pdf
Bill_Tracey_2aug2001.pdf
Dave_Sadler_16aug2001.pdf
Elizabeth_James_17aug2001.pdf

Under the Volcano

Ernie_Crist_6aug2001.pdf
Dave_Sadler_13aug2001.pdf
John_Harvey_13aug2001.pdf
Ernie_Crist_26aug2001d.pdf

Council Indemnities

Corrie_Kost_9sep2001.pdf
Ernie_Crist_9sep2001b.pdf
Dave_Sadler_10sep2001.pdf
Dave_Sadler_10sep2001b.pdf

Smart Growth

Eric_Andersen_20aug2001.pdf
Eric_Andersen_24aug2001.pdf
Eric_Andersen_7aug2001.pdf

Feds and GVRD meet in secret on water filtration plant

Dave_Sadler_9sep2001.pdf
Margaret_Fraser_9sep2001.pdf
Ernie_Crist_10sep2001b.pdf

Staff Report re variances involving increase in Floor Space Ratio

Brian_Platts_8aug2001.pdf
Ernie_Crist_8aug2001.pdf

Pari-Roller & NV Tourism Development Plan

Corrie_Kost_15aug2001.pdf
Dave_Sadler_15aug2001.pdf

Response to letter from Ms. Ronah Abbie

Ernie_Crist_24aug2001b.pdf
Bill_Tracey_24aug2001.pdf

NV Tourism Development Plan

Ernie_Crist_14aug2001b.pdf
John_Harvey_20aug2001.pdf

2150 Badger Rd

Ernie_Crist_26aug2001b.pdf
Ernie_Crist_14sep2001.pdf

2002-2006 Financial Plan

Ernie_Crist_7aug2001.pdf
John_Hunter_7aug2001.pdf

3-eyed fish...Please forward to the GVRD Board of Sewage

Dave_Sadler_14aug2001.pdf
Ernie_Crist_14aug2001.pdf

VAT & LGA

Dave_Sadler_14aug2001b.pdf
Agnes_Hilsen_22aug2001.pdf

Sep10/2001 Council Meeting

Ernie_Crist_11sep2001.pdf
John_Hunter_11sep2001.pdf

Watching the (Maplewood) tapes

Eric_Andersen_7sep2001.pdf

Waste Busters

Eric_Andersen_20aug2001b.pdf

Repeal of anti-SLAPP legislation

Allan_Orr_20aug2001.pdf

Web site on neighbourhood noise

Dave_Sadler_9aug2001.pdf

Request for an apology

Dave_Sadler_9sep2001b.pdf

SOS WATERFRONTWALK Sunday Sept.16

Dave_Sadler_7sep2001.pdf

SOS Beach Clean-UP Saturday Sept.15

Dave_Sadler_7sep2001b.pdf

Can we afford to keep our water safe?

Corrie_Kost_22aug2001.pdf

Margaret Fraser

Margaret_Fraser_1sep2001.pdf

Community Events – Security and Performance Guarantees

Corrie_Kost_2sep2001b.pdf

Council of Council meeting re Translink

Crist-James-10sep2001.pdf

Grant Thornton Audit of Council Expenses

Ernie_Crist_31aug2001.pdf

E-mail for John Harvey

Ernie_Crist_15aug2001b.pdf

Riverside Speed Hump Installation

Ernie_Crist_21aug2001.pdf

Marine Drive Corridor

Ernie_Crist_23aug2001.pdf

Maple wood "density"

Ernie_Crist_24aug2001.pdf

North Shore News article

Ernie_Crist_24aug2001a.pdf

DVP Costs

Ernie_Crist_3aug2001.pdf

Health Care

Ernie_Crist_4sep2001a.pdf

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
 - Regulation of Big Box Stores bylaw
 - Securing of vehicle load bylaw
 - Review of Zoning Bylaw
 - Taxicab regulations bylaw
 - Encroachment fee formula bylaw - Monday Sep 17/2001 !!

FONVCA

Minutes of August 16th 2001

Present:

Brian Platts (Chair)	Edgemont C.A.
Cathy Adams (Notes)	Lions Gate Neighbourhood Assn.
Al Price	Pemberton Heights C.A.
Dave Sadler	Seymour C.A.
Eric Andersen	Blueridge C.A.
Allan Orr	Roche Point C.A.
Hugh Murray	Lower Cap. Comm. Res. Assn.
John Miller	Lower Cap. Comm. Res. Assn.
Maureen Bragg	Save Lynn Canyon Park
Dan Ellis	Lynn Valley C.A.
Diana Belhouse	Delbrook C.A.
Vall Moller	Lions Gate Neighbourhood Assn.

1. Order and Content of Agenda:

- Additions to Any Other Business
- 6.2 2886 Panorama Drive
- 6.3 Storm Water
- 6.4 Audit of Council Expenditures
- 6.5 Translink Announcement
- 6.6 SLAPP Suits
- 6.7 Committees of Council

2. Adoption of Minutes of July 19th, 2001

correction: Section 3.3 Lower Capilano Community Centre. John Miller pointed out that where the minutes read that the original proposal for the Norgate Park site was from the Lower Capilano Community Association, they should read that the original proposal for the site was from the Lower Capilano Facility Committee. Moved by Al Price, Seconded by John Miller and carried that the minutes, as amended, be approved.

3. Old Business

3.1 Grouse Grind Sale/Liability Issues

There was discussion of the possibility of the District acquiring the Grouse Grind. There was consensus that the GVRD should not be considering asking the District for the reported \$2 million to acquire this property. What did the GVRD pay for the property, if anything? It was pointed out that as part of the GVRD, the District taxpayers already are owners. It was agreed that Grouse Mountain Resorts is the big beneficiary of the Grouse Grind, through the business brought to the mountain by users of the trail. Issue - Agreement was that the property should remain in the public domain. IT WAS MOVED by Allan Orr, Seconded by Diana Belhouse, that the DNV Council be advised that FONVCA's position is that, as a principle, the lands in question should remain in the public domain, with the preferred option that the lands become part of the GVRD regional park system. Failing that, the property

should be turned over to the District of North Vancouver for a nominal amount, with a maintenance agreement to be entered into with Grouse Mountain Resorts.
Carried unanimously.

Outstanding issues to be looked into: What did the GVRD pay for the property? What are the boundaries of the land under consideration for disposal by the GVRD? Does it include the gravel parking lot at the base of the gondola, or the property that buildings of Grouse Mountain Resorts are situated on?

4. Correspondence Issues

4.1 Letter to Council re: OCP boundary changes, as per FONVCA minutes of July 19th. Cathy Adams read out draft letter informing council of the motion made in July. She will ask Corrie to send it out on FONVCA letterhead.

4.2 Business arising from extensive email

There was little discussion of the items listed under correspondence since the last FONVCA meeting. Those present were familiar with the issues and e-mails on the items.

5. New Business

5.1 DNV Tourism Development Plan

Several people received the feedback forms, which were apparently sent out to attendees of the Tourism workshops held a couple of months ago, as well as community associations.

5.2 2002-2006 /Financial Plan- public participation C.A.'s have just received info in the mail. Public input tentatively set for Sat. Sept. 15 & Sat. Nov. 24/2001. Tentative 2002 property tax increase is 7.82%. Discussion as to the role of the Budget and Finance Analysis Committee. Possibility of someone from that committee attending a FONVCA meeting to give us more information about the committee's activities.

5.3 Sub-committee - Feasibility of a Smart Growth conference. Al Price reported on this sub-committee's initial meeting, after being formed last FONVCA meeting. He handed out a summary of the meeting. Key issue might best be local transportation issues; better planning of local transit needs to take community residents to services. The sub-committee will meet again in early September.

5.4 Status of District OCP

Margaret Fraser is looking into this issue, but absent this meeting. Deferred to Sept. meeting. There was some discussion surrounding the

issues of long-range and development planning, allocation of staff to these two aspects of planning, and questions as to when the District intends to revisit the District OCP. Can some citizens be the impetus to get the OCP back on the front burner? We will continue discussion of this issue in Sept., and consider the forming of a sub-committee to look at the current District OCP.

5.5 Council Public Input Period

Reference was made to recent correspondence by members of FONVCA regarding concerns surrounding this issue. Discussion included conflicting messages as to when a speaker is ruled out of order during public input. There is not a lot of consistency as to when and how council policy is applied. There was the question as to whether a member of the public speaking during public input has standing at a council meeting.

6. Any Other Business

6.1 a leaning to the legal side. . .

On the stream stewardship issue, it was brought to the meeting's attention that the Provincial Government has dropped the streamkeepers funding. This was just in the news.

6.2 2886 Panorama Drive - Dave Sadler

Lot slope issue - the Deep Cove exemption from lot slope rules was thrown out, but this owner had, according to what council was told, applied prior to this change, and therefore the rules for lot slope were not applied. The owner was given the DVP. It seems there may be a discrepancy between what council was told when this variance was granted, and what actually was the case. There may be more coming on this particular DVP issuance.

6.3 Storm Water - Dan Ellis

A marshy area at Karen Magnussen Arena is to be converted into a marsh area. Lynn Valley C.A. will be discussing these types of environmental issues with staff at their next meeting. Issue is the environmental benefit of soft, porous surfaces versus hard, non-porous surfaces. This is certain to become a higher profile issue in future developments.

6.4 Audit of Council Expenditures - Dave Sadler

Dave had requested an external audit of council and senior staff expenditures. The staff report says there are discrepancies. Dave will be asking for a copy of the external auditor's report.

6.5 Translink Announcement - Allan Orr

There will be 8 public regional meetings on Translink funding and finance issues. There is a Council of Councils meeting set for September 8th, which is open to the public. Allan plans to attend. Location is not yet announced. Whether Skytrain, which is the big money issue, will be discussed, is unclear at this time.

6.6 SLAPP Suits - Diana Belhouse

Diana gave a handout on this, a news article from the National Post. There was a press release from the provincial government, stating that the Protection of Public Participation Act is being repealed. There is concern that SLAPP suits tie people up in litigation, at great expense in time and money, so they are prevented from spending time on the issue of concern to them. The West Coast Environmental Law Society will likely look at the issue of this Act being repealed.

6.7 Committees of Council - Cathy Adams

Cathy reported that in looking at the City of North Vancouver, she discovered that adopted minutes of committees of council such as the ADP, APC, JBAC, Board of Variance, etc. are posted on their web site. Also, in the City and also West Vancouver, a member of the public can request to address one of these committees. There is no formal provision for this in the District. Moved by Cathy Adams, Seconded by Dave Sadler, that FONVCA request the District to arrange to have the adopted minutes of committees of council posted onto the District's website. Carried unanimously. This request will be forward to the Clerk's office.

7. Chairperson and Date of Next Meeting

Chair - Margaret Fraser, Lynn Valley Community Association Tel: (604) 980-6170

Thursday, September 20th, 2001 at DNV Hall 7:00 p.m.

The meeting adjourned at approximately 9:45 p.m.



Mayor & Members of Council
District of North Vancouver
355 W. Queens Rd.
North Vancouver, B.C.
V7N 2K6

Brian Platts
3187 Beverly Cr.
N. Vancouver
V7R2W4

September 16,2001

Your Worship and Members of Council,

Re: August 16th FONVCA motion on Grouse Grind

At the FONVCA meeting of August 16/2001 there was a discussion of the possibility of the District acquiring the Grouse Grind. There was consensus that the GVRD should not be considering asking the District for the reported \$2 million to acquire this property. It was pointed out that as part of the GVRD, the District taxpayers already are owners. It was agreed that Grouse Mountain Resorts is the big beneficiary of the Grouse Grind, through the business brought to the mountain by users of the trail.

Subsequently it was **MOVED** by Allan Orr, **SECONDED** by Diana Belhouse, and **CARRIED UNANIMOUSLY**

"THAT the DNV Council be advised that FONVCA's position is that, as a principle, the lands in question should remain in the public domain, with the preferred option that the lands become part of the GVRD regional park system. Failing that, the property should be turned over to the District of North Vancouver for a nominal amount, with a maintenance agreement to be entered into with Grouse Mountain Resorts."

The full minutes of the meeting can be found at
<http://www.fonvca.org/agendas/sep2001/minutes-aug2001.pdf>

Yours truly,

cc: District Clerk

Brian Platts
(Chair FONVCA)



Clerks Office
District of North Vancouver
355 W. Queens Rd.
North Vancouver, B.C.
V7N 2K6

Brian Platts
3187 Beverly Cr.
N. Vancouver
V7R2W4

September 16,2001

Dear Agnes Hilsen,

At the FONVCA meeting of August 16/2001 a motion was unanimously adopted that the **Clerk's office be requested to arrange to have the adopted minutes of committees of council posted on the District's web site.**

A second issue involved the sale of Grouse Grind. FONVCA members are seeking your assistance in determining:

- a) How much did the GVRD pay to originally acquire lands in the Grouse Grind issue?
- b) What are the boundaries of the land under consideration for disposal by the GVRD?
- c) Do the lands include the gravel lot at the base of the gondola?
- d) Do the lands include the buildings of Grouse Mountain resort?

Your assistance in these matters would be much appreciated.

Yours truly,

Brian Platts
(Chair FONVCA)

cc: District Clerk