



## 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](http://www.dnv.org/upload/documents/Council_Reports/00070.pdf)

**4.2 Business arising from extensive email** - please consult web site [www.fonvca.org](http://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/1st_read/gov12-1.htm)

[http://www.legis.gov.bc.ca/37th2nd/3rd\\_read/gov12-3.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](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](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](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](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](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](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](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](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 !!