



THURSDAY September 19th /2002

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

Time: 7:00-9:00pm

Chair: Dan Ellis - Lynn Valley Comm. Assoc. -

Tel: 604-985-7880

1) Order/content of Agenda

2) Adoption of Minutes of Aug 15/2002

3) Old Business

3.1 Select best 10 below..

QUESTIONS FOR CANDIDATES – NOVEMBER 2002

1. What role should community associations play with respect to local neighbourhood and district-wide issues?
2. Do you advocate any further significant growth in specific areas of the District?
3. What sort of changes would you like to see with the current public input process for council decisions?
4. Under what circumstances should major capital projects go to referendum?
5. Do you favour changes to the fee/subsidy structure of recreational and sports programs?
6. How are you going to make a difference?
7. Are you committed to the repayment of principal and interest of monies borrowed from the Heritage Fund?
8. How would you minimize future tax increases?
9. In what ways do you consider the District will be affected by the up-coming Community Charter legislation?
10. Do you support the development of the Lynn Valley Town Centre as approved by the current council?
11. Do you support the completion of roads and infrastructure as originally proposed for the Lynn Canyon Park visitor centre?
12. Do you support the Draft Seymour Local Area Plan?
13. Are you in favour of residential water metering? Explain.
14. Do you support increased maintenance of our parks and public areas? If so, how?

3.2 Raising FONVCA's profile - advertisements.

4) Correspondence Issues

4.1 Business arising from extensive email -

attached list ~40 new letters submitted -

Aug 11/2002-Sep 15/2002 contained in a complete list of last 9 months about only those subjects with recent entries.

4.2 Non-Posted letters. - None

New Business

5) Council and other District issues.

5.1 **Billboard** - round 2. - Agenda item 6 Sept 16th

5.2 **Highways to Whistler** cutting through District?

5.3 **District "Olympic committee fizzles"**

5.4 **Report on TransVision's forum on 3rd Crossing**

5.5 **Leases to Non-Profit Cultural, Pleasure, or Recreational Societies**

5.6 **Eben Fodor Presentation Sept 28** - Eric Andersen

6) Any Other Business

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

A 3 yr review is being held on the Social Union

Framework Agreement (<http://www.sufa-review.ca>)

Submission deadline - Oct 18/2002

7) Chairperson & Date of next meeting.

October 17/2002

Attachments

- ♦ List of Email to FONVCA of last 9 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

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

Correspondence

BY SUBJECT

* means since Aug12 - Sep15/2002

Only subjects with new entries are listed - ordered ~ by volume since 17 Sep/2001
Recreation Commission / Shared Services Agreement

Ernie_Crist_23sep2001.pdf
Dave_Sadler_8oct2001b.pdf
Ernie_Crist_10oct2001.pdf
Ernie_Crist_12nov2001b.pdf
Ernie_Crist_12nov2001d.pdf
Margaret_Fraser_12nov2001.pdf
Margaret_Fraser_12nov2001b.pdf
Corrie_Kost_12nov2001.pdf
David_Potter_12nov2001.pdf
Corrie_Kost_12nov2001b.pdf
David_Potter_12nov2001b.pdf
David_Potter_12nov2001c.pdf
Ernie_Crist_1dec2001.pdf
Ernie_Crist_7dec2001.pdf
Ernie_Crist_9dec2001.pdf
Dave_Sadler_9dec2001.pdf
Dave_Sadler_11dec2001.pdf
Ernie_Crist_11dec2001.pdf
Dave_Sadler_11dec2001b.pdf
Ernie_Crist_26dec2001.pdf
Corrie_Kost_26dec2001.pdf
Ernie_Crist_17jan2002.pdf
Ernie_Crist_11feb2002.pdf
Ernie_Crist_13feb2002.pdf
Ernie_Crist_14feb2002.pdf
Ernie_Crist_15feb2002.pdf
Ernie_Crist_11apr2002.pdf
Ernie_Crist_11apr2002c.pdf
Wayne_Hunter_12apr2002.pdf
Ernie_Crist_5may2002.pdf
Ernie_Crist_8may2002.pdf
Doug_Mackay-Dunn_9may2002b.pdf
Ernie_Crist_10may2002.pdf
Ernie_Crist_11may2002b.pdf
Ernie_Crist_11may2002.pdf
Ernie_Crist_14may2002.pdf
John_Hunter_14may2002.pdf
Ernie_Crist_20may2002b.pdf
Ernie_Crist_2jul2002b.pdf
Ernie_Crist_6jul2002b.pdf
* John_Harvey_19aug2002.pdf
* Ernie_Crist_19aug2002.pdf
* Ernie_Crist_19aug2002b.pdf

District In-Camera Meetings

Dave_Sadler_9dec2001c.pdf
Corrie_Kost_9dec2001b.pdf
Agnes_Hilsen_10dec2001a.pdf
Agnes_Hilsen_10dec2001.pdf
Agnes_Hilsen_11dec2001.pdf
Ernie_Crist_17dec2001.pdf
Ernie_Crist_17dec2001a.pdf
Elizabeth_James_17dec2001.pdf
Bill_Denault_18dec2001.pdf
Ernie_Crist_18dec2001.pdf
Elizabeth_James_18dec2001.pdf
Brian_Platts_18dec2001.pdf
Ernie_Crist_7feb2002c.pdf
Ernie_Crist_7feb2002.pdf

Ernie_Crist_11feb2002a.pdf
Ernie_Crist_13mar2002d.pdf
Elizabeth_James_14mar2002.pdf
Dave_Sadler_19mar2002.pdf
Agnes_Hilsen_22mar2002.pdf
Dave_Sadler_24mar2002b.pdf
Dave_Sadler_22jul2002.pdf
* Ernie_Crist_28aug2002.pdf

Lynn Valley Plan / Bicycle Lanes / Roads

Ernie_Crist_21sep2001.pdf
Ernie_Crist_27sep2001.pdf
Dave_Sadler_21oct2001.pdf
Dave_Sadler_5nov2001.pdf
Ernie_Crist_12nov2001.pdf
Elizabeth_James_13nov2001.pdf
Ernie_Crist_6dec2001.pdf
Ernie_Crist_21jan2002.pdf
Dave_Sadler_22jan2002.pdf
John_Fair_22jan2002.pdf
Ernie_Crist_22jan2002.pdf
Ernie_Crist_5feb2002.pdf
Ernie_Crist_11mar2002a.pdf
Ernie_Crist_20mar2002.pdf
Elizabeth_James_21mar2002.pdf
Dave_Sadler_7apr2002b.pdf
Ernie_Crist_1jun2002.pdf
Ernie_Crist_23may2002.pdf
Ernie_Crist_17jun2002.pdf
Ernie_Crist_19jun2002b.pdf
Ernie_Crist_12jul2002.pdf
Elizabeth_James_17jul2002.pdf
Gord_Howie_17jul2002.pdf
Ernie_Crist_16jul2002.pdf
Ernie_Crist_29jul2002b.pdf
* Ernie_Crist_19aug2002c.pdf

Seymour Local Area Plan

Ernie_Crist_15jun2002.pdf
Eric_Andersen_17jun2002.pdf
Corrie_Kost_18jun2002.pdf
Ernie_Crist_18jun2002.pdf
Elizabeth_James_18jun2002.pdf
Elizabeth_James_22jun2002.pdf
John_Hunter_1jul2002.pdf
Ernie_Crist_2aug2002b.pdf
* Bill_Maurer_2aug2002.pdf
* John_Hunter_13aug2002.pdf
* John_Hunter_13aug2002b.pdf
* Bill_Tracey_18aug2002.pdf
* Bill_Tracey_18aug2002b.pdf
* John_Hunter_31aug2002.pdf
* Bill_Maurer_5sep2002.pdf
* Irwin_Torry_6sep2002.pdf
* Bill_Maurer_12sep2002.pdf
* Barbara_Murray_12sep2002.pdf
* Ken_Reid_12sep2002.pdf
* Phil_Holland_12sep2002.pdf

TRANSLINK / Transportation

Dave_Sadler_4oct2001.pdf
Dave_Sadler_21nov2001.pdf
Ernie_Crist_21nov2001.pdf
Ernie_Crist_28nov2001.pdf
Elizabeth_James_28nov2001.pdf
Elizabeth_James_29nov2001.pdf

Ernie_Crist_30nov2001b.pdf
Elizabeth_James_18feb2002.pdf
Ernie_Crist_18feb2002.pdf
Elizabeth_James_22feb2002.pdf
Ernie_Crist_28jun2002b.pdf
* Elizabeth_James_12aug2002.pdf
* Elizabeth_James_12aug2002b.pdf
* Dave_Sadler_11sep2002.pdf

District Election in Nov 2002

Ernie_Crist_10jan2002.pdf
Ernie_Crist_23mar2002b.pdf
Ernie_Crist_29apr2002.pdf
Ernie_Crist_20may2002.pdf
Ernie_Crist_10jun2002e.pdf
* Elizabeth_James_15aug2002.pdf

Community Charter

Ernie_Crist_21nov2001b.pdf
Bill_Tracey_27may2002.pdf
Allan_Orr_16jun2002.pdf
Brian_Platts_21jun2002.pdf
* Don_Bell_12aug2002.pdf
* Corrie_Kost_25aug2002.pdf

Dollarton Re-alignment / Area Transportation Problems

Dave_Sadler_20mar2002c.pdf
Ernie_Crist_12apr2002.pdf
Dave_Sadler_8jul2002.pdf
Dave_Sadler_2aug2002.pdf
* Dave_Sadler_13aug2002.pdf

Comparison of District Taxes

* Corrie_Kost_23aug2002.pdf
* Elizabeth_James_23aug2002.pdf
* John_Hunter_23aug2002.pdf

2010 Olympics

Ernie_Crist_4mar2002.pdf
Dave_Sadler_22mar2002.htm
Ernie_Crist_22mar2002.pdf
* Ernie_Crist_21aug2002.pdf
* Ernie_Crist_21aug2002c.pdf

Council Remuneration (Pay)

* Bill_Tracey_14aug2002.pdf

Surveys on Council/Staff

Performance

Bill_Tracey_30oct2001.pdf
* Ernie_Crist_14sep2002.pdf

Growth / Smart Growth

Eric_Andersen_19jul2002.pdf
* Eric_Andersen_12aug2002.pdf

Energy Efficiency - Traffic Lights

* Dave_Sadler_9aug2002.pdf

Direct Democracy

* Ernie_Crist_21aug2002b.pdf
Subdivisions
* Ernie_Crist_3sep2002.pdf
* Ernie_Crist_3sep2002b.pdf

Third Crossing

* Invitation010802.pdf

FONVCA

Minutes – August 15th, 2002

Held at District Hall

Attendees:

Al Price (chair)	Pemberton Heights C.A.
Maureen Bragg	Save Lynn Canyon Park
Corrie Kost	Edgemont C.A.
John Miller	Lower Capilano C.R.A.
Hugh Murray	Lower Capilano C.R.A.
Cathy Adams (Notes)	Lions Gate N.A.
Dan Ellis	Lynn Valley C.A.

1. ORDER/CONTENT OF AGENDA

additions:

- 4.3 Community Charter – responses to FONVCA letter
- 6.3 Domain name registration for FONVCA

2. ADOPTION OF MINUTES - July 18th, 2002

Item 3.5 Sentence two of that section should read: "It was noted that some staff had said that they had thrown out their notes about the short listing process." Moved by Maureen, seconded by John, that the minutes of July 18th, 2002 be adopted as amended. Carried.

3. OLD BUSINESS

3.1 Questions for Candidates – November 2002 Election

Several associations and individuals had submitted questions for consideration for the FONVCA Candidates Questionnaire, which as in past elections will be distributed by FONVCA to candidates for council and mayor, requesting a written response. Previous to tonight's meeting, possible questions had been distributed to FONVCA members, and an updated version was distributed at the meeting. Several additional questions were submitted at the meeting. Each of the questions was discussed and changed as appropriate. **The list of questions coming out of this meeting for consideration by FONVCA members is attached to these minutes.** They will be circulated, and **a final decision will be made at the September FONVCA meeting on which questions to include on the Candidates Questionnaire**, and their wording.

3.2 Formats for All-Candidates meetings

There was a general discussion of formats for all-candidates meetings, and in particular concerns about problems encountered three years ago for organizers, especially with so many candidates for council at that time.

Different methods of posing questions to candidates were discussed, as well as moderating and organizational issues, and use of brochures by

candidates to give an overview of their background, interests and issues of concern to them in particular, so that precious meeting time doesn't need to be taken by allowing each candidate to give that information verbally.

It is hoped that this year's all-candidates meetings will be successful and informative for all participants.

4. CORRESPONDENCE ISSUES

4.1 Business arising from extensive email – Refer to the extensive correspondence received and posted on the FONVCA website. No items were identified for discussion.

4.2 Non-posted letters – none this month

4.3 Community Charter

Responses to FONVCA's letter requesting a Community Charter Symposium were received from all three North Shore municipalities, and all expressed the view that it is Ted Nebbeling's responsibility to deal with this issue.

A chart titled "Comparison of Park Protection/Counter Petition process provided by the current legislation and the proposed Draft Community Charter" prepared by Corrie was distributed at the meeting. It provides an interesting comparison of what is current legislation under the Local Government Act and what is proposed in the draft of the Community Charter.

There was discussion of improvements that could be made to the proposed Community Charter.

5. NEW BUSINESS

5.1 Secondary Suites

Statutory declaration was proposed by council/staff to allow a suite without the extra fee, if the suite area is not being used as such. Violations Council referred the item back to staff.

5.2 Bylaw 7325 – Nuisance Abatement

This issue was presented as a huge (many pages long) agenda addenda item at the last council meeting prior to council's break for August. It was passed unanimously, with Coun. Muri absent. Very poor process. There are many concerns regarding this bylaw, including such issues as a ban on all outdoor light, which means safety motion sensor lights are prohibited, as well as the normal clear glass porch lights, for instance.

6. ANY OTHER BUSINESS

6.1 For those with a leaning to the legal side

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Use of video cameras. No discussion on this item.

6.2 Workshop – Internet: A blessing or a curse?

Corrie reported on a workshop advertised and held on July 24th at the Capilano Library. Corrie was the only person to attend! So - he and the presenter (Richard Harvey, a practicing counselor on the North Shore, - harrich@telus.bnet, tel: 604-990-5503) had an interesting discussion on the addiction aspects of the internet – its' use and misuse. Community awareness is needed – there are resources available to help. Several members present were aware of situations where use of the internet had become a problem for someone they knew of.

Some references referred to by Harvey were:

<http://www.netaddiction.com/articles/articles.htm>

<http://www.inernetaddiction.ca/articles.htm>

<http://www.stresscure.com/hrn/addiction.html>

<http://library.albany.edu/briggs/addiction.html>

<http://www.intertext.com/jason/thesis.html>

6.3 FONVCA Website

Corrie reported that our registration for FONVCA.org becomes due in November. To continue, the fee would be \$40 for one year, or \$70 for two years. FONVCA.com or .net or .info or .biz are also available, should we wish to consider registering any of those domain names as well.

It was moved by John, seconded by Hugh, and carried unanimously that we renew the registration for FONVCA.org for two years, at a cost of \$70.

A contribution of \$10 from each community association is requested to cover this fee.

Community associations are requested to see Corrie about this as soon as possible. Thanks go to the community associations who have already done so.

7. CHAIRPERSON & DATE OF NEXT MEETING

Date:

Thursday, September 19th, 2002 7:00 p.m.

Place: DNV Hall 355 West Queens Road

Chair: Dan Ellis Lynn Valley Community Assn.

Tel: (604) 985-7880

QUESTIONS FOR CANDIDATES – NOVEMBER 2002

1. What role should community associations play with respect to local neighbourhood and district-wide issues?
2. Do you advocate any further significant growth in specific areas of the District?
3. What sort of changes would you like to see with the current public input process for council decisions?
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