

FONVCA

Minutes of July 17th 2003

Attendees:

Val Moller	Lions Gate N.A.
Brian Platts	Edgemont C.A.
Corrie Kost	Edgemont C.A.
Dan Ellis	Lynn Valley C.A.
David Knee	Norgate Park C.A.
Eric Andersen	Blueridge C.A.
John Miller (Chair/Notes)	Lower Capilano C.R.A.
Cathy Adams	Lions Gate N. A.

1. ORDER/CONTENT OF AGENDA

Add:

- 3.3 Vending machines in Library
- 6.2 Block Party Charges
- 6.3 Lynn Valley Library Loan
- 6.4 North Shore Recycling Audit

2. ADOPTION OF June 19TH MINUTES

No amendments. Moved by Dan/Eric - adopted.

3. OLD BUSINESS

3.1 CANLAN update - Corrie questioned whether counter petition notification properly/clearly indicated liability. Use of formula did not allow even "reporters" to calculate liability, further questioning whether members of public, already mathematically challenged in a computerized world, were also so hampered.

3.2 Community Charter Update – Corrie

- 3rd reading given.
- Allows Council to set zero tolerance for standards, controlling business practices.
- Ability to force planting of trees on private property as well as maintaining them.
- No power to prohibit signs - only to regulate them.
- No power to prohibit types of businesses - only to regulate them.
- Transfers title of all parks in municipality to the municipality.
- Gives Council additional taxing powers on items like resort or fuel, if approved by a referendum.
- **Counter petitions** – doubled number signatures (10%) to be collected in as little time as 30 days.
- Section 293 - OCP will have more meaning. Stops Council from retroactively changing the rules on items such as zoning.

3.3 Vending Machines in Libraries - recommended follow up letter to Ms. Ballantyne regarding subject of no public consultation. Moved by Cathy/Eric – carried unan.

4. CORRESPONDENCE ISSUES

4.1 Revised letter from FONVCA on new DNV Municipal Manager – revised letter was sent as per the last meeting in June 2003.

4.2 Shirtsleeve Meeting with Council: 7pm Tues Sept 9th/2003 - Agenda will be Financial Sustainability for the Long Term. Time permitting, Mountain Bike Strategy will also be discussed.

All FONVCA Members are urged to attend this Shirtsleeve meeting with Council on Tues Sep 9th!

4.3 Non posted e-mails – a letter was discussed and agreed by all to not post it, nor notify the sender of action that it wouldn't be posted.

5. NEW BUSINESS

5.1 FONVCA July 17th input for new manager - Corrie updated the group on the interview conducted by the consultants with Fred Gooch, Brian Platts, and Corrie Kost. The consultants were from Ray & Berndtson (which operates in 27 countries!) – Lisa Kershaw & Brent Cameron.

6. ANY OTHER BUSINESS

6.1 Legal Issues to Think About:

- Discussion on why "**without prejudice**" is used in letters.
- Discussed legality and limitations of **Municipal Enabling and Validating** (MEVA) legislation – especially as it pertains to CANLAN

6.2 Block Watch Parties - a fee has been implemented which has apparently resulted in 50% fewer permits being issued. The City charges \$21 plus GST. The District charges \$50 for groups under 50 persons and \$100 for groups over 50 persons. Questioned if the fees were actually used to purchase liability insurance or was just a money grab. Suggested that Council be requested to review the item and discourage charge for block parties. Brian will draft a letter.

6.3 Lynn Valley Library Loan on agenda for Monday's meeting. Suggestion was made that no one should oppose it. Others disagreed and felt that this should be done only with a referendum. Clear need for more information.

6.4 North Shore Recycling Audit up for discussion next Wednesday. Suggested that Fred Gooch would have valuable input.

7. CHAIR AND DATE OF NEXT MEETING –

Chair: Maureen Bragg – Lynn Valley C.A.
Tel# 604-985-7272 Email: m.bragg@shaw.ca

**7:00 p.m. Thursday September 18th 2003
at District Hall**

Note: No FONVCA meeting is scheduled for August/2003