



FONVCA AGENDA

THURSDAY September 16th 2004

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

Time: 7:00-9:00pm

Chair: Diana Belhouse –Delbrook Community Association – Tel: 604-987-1656

1. Order/content of Agenda

2. Adoption of Minutes of August 19th

3. Old Business

3.1 Northlands – Update from August 25th hearing.

3.2 Recycling Tender – Brian to present follow-up.

3.3 Lynn Valley Library & Town Centre

- report on public **meeting** of **Tues Aug 31**
- <http://www.dnv.org/article.asp?a=2511&c=607>
- <http://www.dnv.org/article.asp?a=2514&c=607>
- legality of B.C. 550/2004 (borrow \$15m without approval)

3.4 Annual Reporting Requirements:

- report on Public Input of 6pm Sep 13th
- comparison to Port Coquitlam
- property tax statistics to be presented

3.5 Un-dedicating parks –Request from FONVCA that this be done only by assent (referendum) – letter in agenda package.

4. Correspondence Issues

4.1 Business arising from 46 regular emails -

4.2 Non-Posted letters

None this period.

5. New Business

Council and other District issues.

5.1 Truth about our Water?

Graph on inconsistency to be distributed.

5.2 Section 35 of Community Charter

- **selling off our highways**

- common law undermined (documents to be distributed)

5.3 Key By-Election/Referendum Dates

Election day	Nov 6
Only Harris resigned by deadline of	Sep 7
Nomination Opens	Sep 21
Council Approval of Referenda by	Sep 23
Nomination Closes	Oct 1 (4pm)
Deadline to challenge nominees	Oct 5
Deadline on challenge decisions	Oct 8
Deadline for candidate withdrawal	Oct 8
Declaration of Election	Oct 11
Advance Voting	Oct 27,29

References:

<http://www.dnv.org/upload/pdocsdocuments/9sd101!.htm>

http://www.civicinfo.bc.ca/LocalGovernmentAct/data/gsd0c150_925.html#150-23744

5.4 Selecting By-Election Questions

See attachment for draft question...

6. Any Other Business

6.1 - Legal issues to think about-

Section 120 of the Community Charter and the OATH OF OFFICE

The oath of office may now be prescribed by a local bylaw and as such can include a requirement for a councilor to respect council confidentiality. Now consider that...

- failure to take the oath means disqualification from office
- breaching the oath does not lead to disqualification
- municipality may sue for loss or damage to district
- breaches yielding personal gains means disqualification

7. Chairperson & Date of next meeting.

October 21th /2004

Attachments

*List of Email to FONVCA of last 21 months - **BUT ONLY FOR SUBJECTS WITH NEW ENTRIES**

OUTSTANDING COUNCIL ITEMS

- | | |
|---|-------------------------|
| -Cat Regulation Bylaw | -Review of Zoning Bylaw |
| -Securing of vehicle load bylaw | -District-wide OCP |
| -Taxicab regulations bylaw | |
| -Street-ends opening to Waterfront | |
| -Snow removal for single family homes bylaw | |

Draft Questions for Councillors & Mayor

- i) What role should community associations play with respect to local neighbourhood and district-wide issues?
- ii) Do you advocate any further significant growth in specific areas of the District? **What is "significant" in your view?**
- iii) What sort of changes would you like to see with the current public input process for council decisions? **Will you support at least the current level of public input?**
- iv) Under what circumstances should major capital projects go to referendum? **Will you commit that all projects over \$10 million will go to referendum?**
- v) Do you favour changes to the fee/subsidy structure of recreational and sports programs, **and if so, what changes?**
- vi) Are you committed to the repayment of principal and interest of monies borrowed from the Heritage Fund?
- vii) How would you minimize future tax increases?
- viii) Are you in favour of residential water metering? Please explain.
- ix) Do you support increased maintenance of our parks and public areas? If so, how?
- x) Do you agree there are too many in camera meetings and will you work to reduce this?
- xi) Given the various scandals and problems with large contracts and projects, does the DNV need an in-house lawyer?
- xii) Do you support the DNV getting into commercial ventures that are not recreational in nature (e.g. commercial side of Lynn Valley project), where they may compete with our own merchants? Why, and in what circumstances?
- xiii) Will you support making all "handouts" to organizations (tax relief, grants, etc) more transparent, possibly by making them all in the form of grants?

Draft Question for Mayor only

- i) What experience do you have which qualifies you to handle the Mayor's duties in a crisis situation or natural disaster?
- ii) Detail the experience that renders you qualified; for example, what have you done which demonstrates an ability to bring cooperation among Council to get them to work together as a team? (To lead a diverse and sometimes quarrelsome group of councillors.)
- iii) What knowledge do you have of procedural rules necessary to effectively and efficiently run a meeting?
- iv) How much time will you be able (or plan) to dedicate to the Mayors job?
- v) Why do you feel you should be elected Mayor?
- vi) Why are you seeking the position of Mayor?
- vii) Describe your financial experience and ability which makes you capable of making responsible decisions involving the many challenges that a modern municipality faces. Please give examples of how you dealt with two or three challenges.
- viii) As a mayor is automatically a director of the GVRD, how will you balance your responsibility to the District and the North Shore with your responsibility to vote on critical regional issues like new transportation infrastructure or managing our water resources.
- ix) Will you support a proper performance management system for staff and work to eliminate poor performers?
- x) What is the appropriate remuneration for the mayor?
- xi) What is your position on environmental issues such as wood burning fireplaces and dumping raw sewage into Burrard Inlet?
- xii) What mayor issues are you concerned about in the DNV?
- xiii) What would be your priorities as Mayor?

Correspondence Ordered by Subject

* means since new emails
16 Aug 2004 →
12 Sep 2004

Only subjects with new
entries are listed - ordered ~
by volume since 18 Nov/2002

5 Year Financial Plans / Public Input / Reserve Funds / Budget / Fees

Ernie_Crist_25dec2002.pdf
Corrie_Kost_31dec2002.pdf
Elizabeth_James_8jan2003.pdf
Ernie_Crist_6feb2003.pdf
Ernie_Crist_14feb2003b.pdf
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John_Harvey_22nov2003.pdf
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Ernie_Crist_20jun2004.pdf
* Corrie_Kost_28aug2004.pdf

On Council Motions / Procedures / Freedom of Speech / Ombudsman

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Lynn Valley Plan / Bicycle Lanes / Roads / Referendum

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* Maureen_Bragg_17aug2004.pdf

TRANSLINK / Transportation / RAV / Fuel Taxes / GVRD

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Inappropriate Development Variance Permits

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District Elections

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* Ernie_Crist_9sep2004.pdf

Community Charter

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District Taxes / BC Assessment Authority / Home Owners Grant

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Censure of Councillors

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New Lynn Valley Library / 1996 Referendum

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* David_Potter_4sep2004.pdf
* Maureen_Bragg_4sep2004.pdf
* Maureen_Bragg_8sep2004.pdf

Community Policing Centres / Integrated Policing / Crime Statistics /Alerts

Ernie_Crist_13apr2003.pdf
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* Ernie_Crist_24aug2004.pdf

Industrial Pollution / Air Pollution / Risks

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Commendations / Citizens Award/ Emergency Services

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Liquor Stores / License Legislation

Ernie_Crist_12oct2002.pdf
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Ernie_Crist_27may2004.pdf
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Council & Staff Expenses & Policies & Staff General

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Council Remuneration (Pay)

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