



FONVCA AGENDA

THURSDAY September 21st 2006

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

Time: 7:00-9:00pm

Chair: Maureen Bragg – Save Our Shores

Tel: 604-985-7272 Email: m.bragg@shaw.ca

1. Order/content of Agenda

2. Adoption of Minutes of July 20th

<http://www.fonvca.org/agendas/sep2006/minutes-jul2006.pdf>

3. Old Business

4. Correspondence Issues

4.1 Business arising from 9 regular emails:

4.2 Non-Posted letters

1 this period.

4.3 Noise – Float Planes & Helicopters

David Knee and Corrie Kost

http://www.grousemountain.com/adv_heltou.cfm

4.4 NSTAC meetings update

Val Moller to give update – particularly on issue being studied: **Lions Gate Bridge to Upper Levels**

connections. See <http://www.dnv.org/article.asp?a=2881&c=88> and agenda item 7 of

<http://www.fonvca.org/agendas/sep2006/nstac-agenda-14sep2006.pdf>

5. New Business

Council and other District issues.

5.1 Native Band Billboards

Letter by DNV Mayor Richard Walton:

<http://www.nsnews.com/issues06/w091006/093106/opinion/093106le3.html>

<http://www.stopthebillboards.ca/>

5.2 CNV approves garage reno housing

<http://www.nsnews.com/issues06/w081306/083206/news/083206nn6.html>

Precedence setting event for future coach housing?

5.3 Lions Gate Sewage Facility – Lawsuit

<http://www.nsnews.com/issues06/w090306/092106/news/092106nn2.html>

5.4 Development Cost Charges

Need to update DCC's – Corrie Kost

http://www.fonvca.org/letters/2006/17jul-to/Corrie_Kost_10sep2006.pdf

By DNV: <http://www.dnv.org/bylaws/7135.pdf?a=254>

By GVRD: <http://www.gvrd.bc.ca/sewerage/development-cost-charges.htm>

<http://www.gvrd.bc.ca/board/archive/comagendas/Finance/March/4.1.pdf>

http://www.mcaaws.gov.bc.ca/lqd/irpd/growth/PUBLICATIONS/DCC_Best_Practice_Guide_2005.pdf

http://www.mcaaws.gov.bc.ca/lqd/irpd/growth/PUBLICATIONS/DCC_Elected_Of_ficials_Guide_2005.pdf

<http://www.mcaaws.gov.bc.ca/lqd/irpd/growth/PUBLICATIONS/choices.pdf>

Vancouver:

<http://www.city.vancouver.bc.ca/commsvcs/cityplans/fg/pdf/fgchoices.pdf>

5.5 Arts commission facing “restructure”

<http://www.nsnews.com/issues06/w091006/093206/news/093206nn4.html>

6. Any Other Business

6.1 Legal Issues:

Riparian Areas Regulation Amendments

<http://www.sms.bc.ca/logo/2006/summer/summer2006-2.html>

New Urban Planning? See summary at

<http://www.sms.bc.ca/logo/2006/summer/summer2006-5.html>

Vancouver fires Board of Variance

BC Supreme Court Ruling at:

<http://www.courts.gov.bc.ca/Jdb-txt/SC/06/12/2006BCSC1260.htm>

http://www.republic-news.org/archive/143-repub/143_kevin_potvin_board_of_variance_vancouver.htm

<http://www.cbc.ca/canada/british-columbia/story/2006/07/25/bc-firings.html>

<http://www.canada.com/vancouversun/news/westcoastnews/story.html?id=7c77489c-1e67-4072-b35f-2c460ed5addd&k=7348>

Recycling the debate of the 1980's:

Plastic Shopping Bags – Analysis of Levies and Environmental Impacts (Australian)

<http://www.biodiversity.ea.gov.au/settlements/publications/waste/plastic-bags/pubs/analysis.pdf>

Paper vs Plastic – The Shopping Bag Debate:

<http://www.greenfeet.net/newsletter/debate.shtml>

<http://www.answers.com/topic/plastic-shopping-bag>

<http://www.angelfire.com/wi/PaperVsPlastic/>

Council's motion on this issue:

http://www.dnv.org/upload/documents/council_agendas_minutes/cm060320.htm

7. Chair & Date of next meeting.

October 19th 2006

Attachments

ONLY NEW ENTRIES

OUTSTANDING COUNCIL ITEMS

-Cat Regulation Bylaw

-Review of Zoning Bylaw

-Securing of vehicle load bylaw

-District-wide OCP

-Snow removal for single family homes bylaw

Correspondence/Subject Ordered by Date
17 July 2006 → 17 September 2006

LINK	SUBJECT
http://www.fonvca.org/letters/2006/17jul-to/Wendy_Qureshi_20jul2006.pdf	FONVCA Communications
http://www.fonvca.org/letters/2006/17jul-to/Wendy_Qureshi_21jul2006.pdf	Lynn Valley Plan / Pedestrian Crossing
http://www.fonvca.org/letters/2006/17jul-to/Wendy_Qureshi_24jul2006.pdf	Lynn Valley Plan / Lack of birds
http://www.fonvca.org/letters/2006/17jul-to/Wendy_Qureshi_25jul2006.pdf	Lynn Valley Plan / Densification
http://www.fonvca.org/letters/2006/17jul-to/Monica_Craver_31jul2006.pdf	Mountain Biking
http://www.fonvca.org/letters/2006/17jul-to/Wendy_Qureshi_31jul2006.pdf	District Taxes
http://www.fonvca.org/letters/2006/17jul-to/Wendy_Qureshi_31aug2006.pdf	Lynn Valley Plan / Homelessness
http://www.fonvca.org/letters/2006/17jul-to/Wendy_Qureshi_5sep2006.pdf	Lynn Valley Plan / Rental units
http://www.fonvca.org/letters/2006/17jul-to/Corrie_Kost_10sep2006.pdf	Taxes / Development Cost Charges

For details/history see

<http://www.fonvca.org/letters/index-letters-total-sep2006.html>

FONVCA

Minutes of July 20th 2006

Attendees:

David Knee(Chair Pro-Tem)	Norgate Park C.A.
Val Moller	Lions Gate N.A.
Eric Andersen	Blueridge C.A.
Maureen Bragg	Save Our Shores
Lyle Craver	Upper Lynn Valley R.A.
Herman Mah	Pemberton Heights C.A.
Corrie Kost	Edgemont C.A.
Fred Gooch	Blueridge C.A.
Cathy Adams	Lions Gate N.A. (9pm)
Brian Platts	Edgemont C.A.

Meeting started: 7:10pm

5.1 Presentation on Financial Plan

Workbook – Rick Danyluk and David Sewell from the DNV Finance Dept.

Before Rick started the presentation he asked and we subsequently discussed, what FONVCA's function re Community Associations was. He then proceeded with highlights and went through many of the sections in the 2006-2010 Financial Plan Workbook presentation.

Due to web space limits a simplified (pictures removed) version of DNV presentation was posted at <http://www.fonvca.org/agendas/sep2006/presentation.pdf>

Queried the 4.35% overall tax increase- a member felt that perhaps 6.75% increase more realistic figure for Residential?

Questions - regarding retaining the outstanding queue list, to keep items current although not funded that year till they are funded or removed for a specific reason.

Format changes - questions on confusion regarding info drawn from various sources - e.g. \$8.5m to sustain existing infrastructure.

Service goals - question re the importance of taking care of environment (i.e forests, fireman, North Shore Emergency Services)

Financial Health - key aspect trying to gauge how much reserves do we have in total?

Move to partner agreements rather than subsidies.

There were many questions raised that Rick and David responded to. We asked if they could come to another FONVCA meeting next year after they have presented the 2007-2011 Finance Plan Workbook to the Council.

Presentation & Q/A completed at 9:30pm. Felt to be a positive presentation/exchange all around.

1. ORDER/CONTENT OF AGENDA

No changes....

2. Adoption of June 15th Minutes

Approved as circulated.

3. OLD BUSINESS

3.1 BC Rail Lands - "Costco" has an option to purchase the property and is currently doing traffic and other studies.

4. CORRESPONDENCE ISSUES

4.1 Business arising from **5 regular emails**

- 27th/Lynn Valley light for pedestrian X-ing change from current flashing orange
- shared space concept by John Fair
- Wendy Quershi re Whiteley Court redevelopment

4.2 Non-posted letters: **0 this period.**

No discussion.

4.3 FONVCA Correspondence

FONVCA correspondence to Vancouver Board of Health Authority magazine re cost of producing and distribution of this magazine.- Brian commented on the reply from Vancouver Coastal Health – http://www.fonvca.org/agendas/jul2006/Clay_Adams_21jun2006.pdf

5. NEW BUSINESS

5.1 Done at start of meeting...

5.2 Latest FONVCA Membership list

See

<http://www.fonvca.org/agendas/jul2006/members.pdf>

5.3 Tolls – summer madness or reality

Corrie commented on resent rash of articles re tolling bridges – new and/or existing.

6. ANY OTHER BUSINESS

6.1 Legal Issues

None this period.

7. CHAIR / DATE OF NEXT MEETING

Next Meeting on the usual 3rd Thursday of month:

September 21st, 2006.

Pro-tem Chair will be Maureen Bragg – Save Our
Shores – Tel: 604-985-7272 Email:

m.bragg@shaw.ca

Meeting adjourned ~ 10:05pm

District of North Vancouver

Federation of North Vancouver Community
Associations Presentation

July 20, 2006

Objectives

- Provide avenue for increased information sharing
- Improve understanding of 2006 workbook
- Receive community association input

Agenda

- Budget Highlights
- Format Changes
- Budget Detail
- Mechanics (Fund Transfers)
- Cash Position
- Open Discussion

Budget Highlights

- 4.35% overall tax increase
 - 2.19% increase in net service costs
 - 1.22% investment in slope safety
 - 0.94% loss of taxation revenue
- 4.35% Overall Tax Increase distributed differently across property classes:
 - 2.00% business
 - 4.75 % residential
 - 9.31% major industry

Budget Highlights

Capital Plan

- Achievement of the capital management plan target for sustainment capital
- Significant expenditure on Lynn Valley Library and Town Centre project (\$19.7m)
- \$1.7m in new investments in sports fields, parks planning, facilities & trails and waterfront access at Panorama Park
- Capital increases for Transportation, Engineering and Utilities
- Long-term view: studies approved to assess recreation and other district owned properties

Format Changes

- Much the same, changes include
 - Expansion of standard objects (pg 16)
 - Introduce overview of capital (pg 17-19)
 - Divisions now include service goals and capital summary
 - New funding requests section replaced by long-term capital view / grants held at 2005 levels (Council)
 - Financial Health snapshot added

Format Changes

Operating Revenue

- Taxation revenue - property taxes (all classes), grants in lieu
- Other revenue – grants and donations, interest and penalties, license and permits, property income, user fees, etc.

Format Changes

Operating Expense

- Salaries, Professional Services, Insurance & Legal, Debt principal and interest - self explanatory
- Materials, goods and supplies – program supplies, building maintenance and operating supplies, equipment and vehicle costs, disposal costs
- General & Admin – office supplies, telephone, technology maintenance, training, etc.
- Civic programs – playground grant, recreation financial assistance, community policing support, library programs, toilet rebate program, etc.
- Partner subsidies – RCMP, Library, Recreation, Emergency (EMO), Recycling, Archives

Budget Detail

CDNY_DISTRICT_HALL_#611607-1-2006_Financial_Plan_Workbook_Final.DOC - Microsoft Word

File Edit View Insert Format Tools Table Window Help

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FEATURE SHEETS - EXECUTIVE SERVICES

Operating Summary

	ACTUAL 2004	BUDGET 2005	BUDGET 2006	Y-Y Change
Citywide (\$000's)				
Revenues	17	2	2	1
Transfer In	2	-	-	-
	19	2	2	1
Operating Expense				
Salaries & Benefits	1,958	2,000	2,107	10
Materials, Goods, & Supplies	201	215	206	(9)
Professional Services	1	13	10	(3)
General & Administrative	211	300	300	0
	2,371	2,644	2,661	8
Tax Levy	2,352	2,643	2,643	6
Program (\$000's)				
Revenue				
Mayor & Council	2	-	-	-
Chief Administrative Officer	3	-	-	-
Clerks Office	3	2	2	1
Human Resources	14	-	-	-
Internal Audit	-	-	-	-
	19	2	2	1
Expense				
Mayor & Council	404	375	456	88
Chief Administrative Officer	373	305	311	6
Clerks Office	922	909	904	(9)
Human Resources	882	874	875	1
Internal Audit	-	50	100	100
	2,371	2,644	2,661	8
Tax Levy	2,352	2,643	2,643	6

DISTRICT OF NORTH VANCOUVER

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WHAT'S NEW

Executive Services operating budget includes a reduction in expenditures to reflect a non-election year.

The increase in Council remuneration was approved in 2005 as recommended by the Council Remuneration Task Force.

The change in Clerks Office results from 2005 election costs and the addition of an annual provision to cover general election expenses over a three-year period.

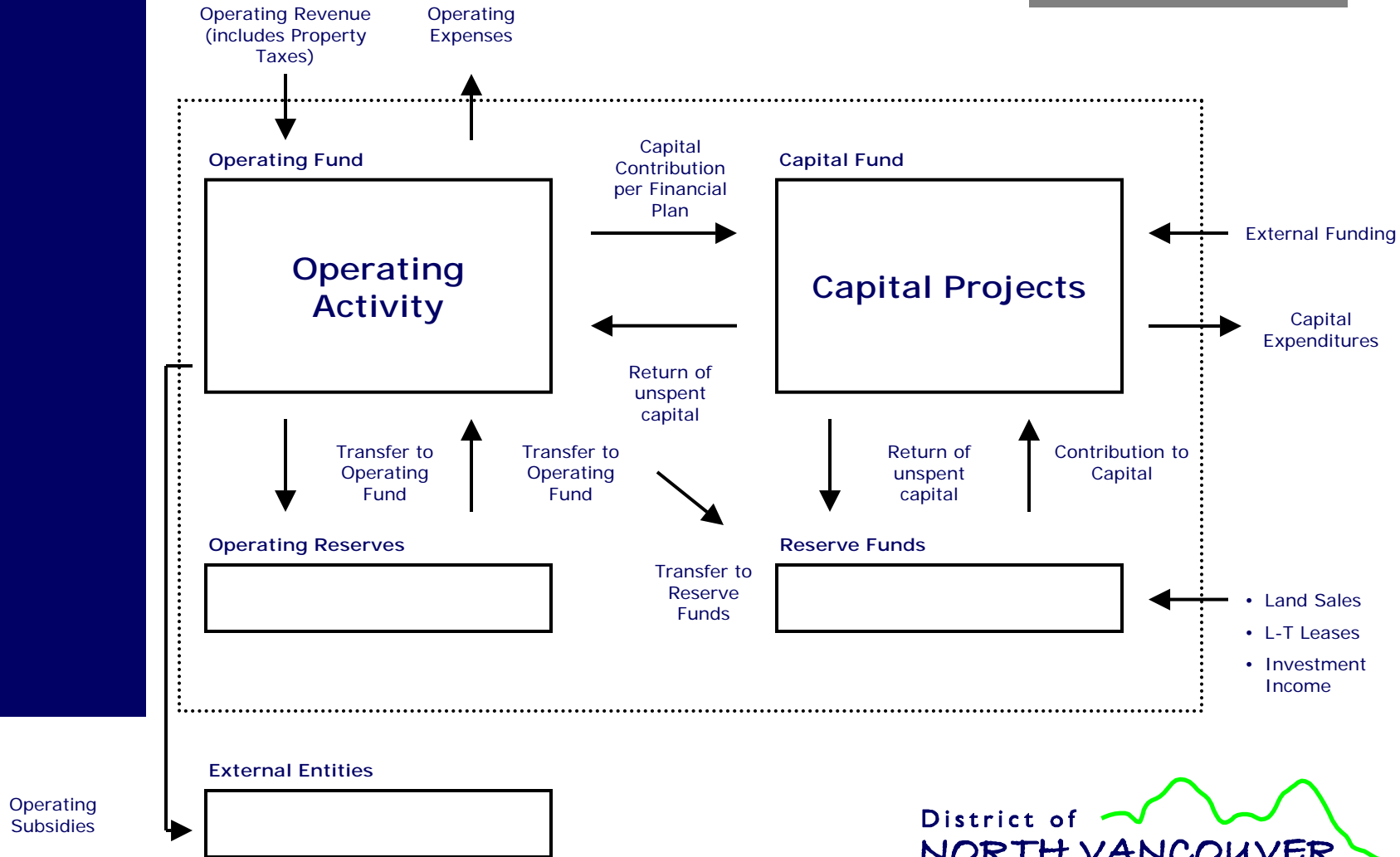
Significant changes

Summary by divisional sub-groups

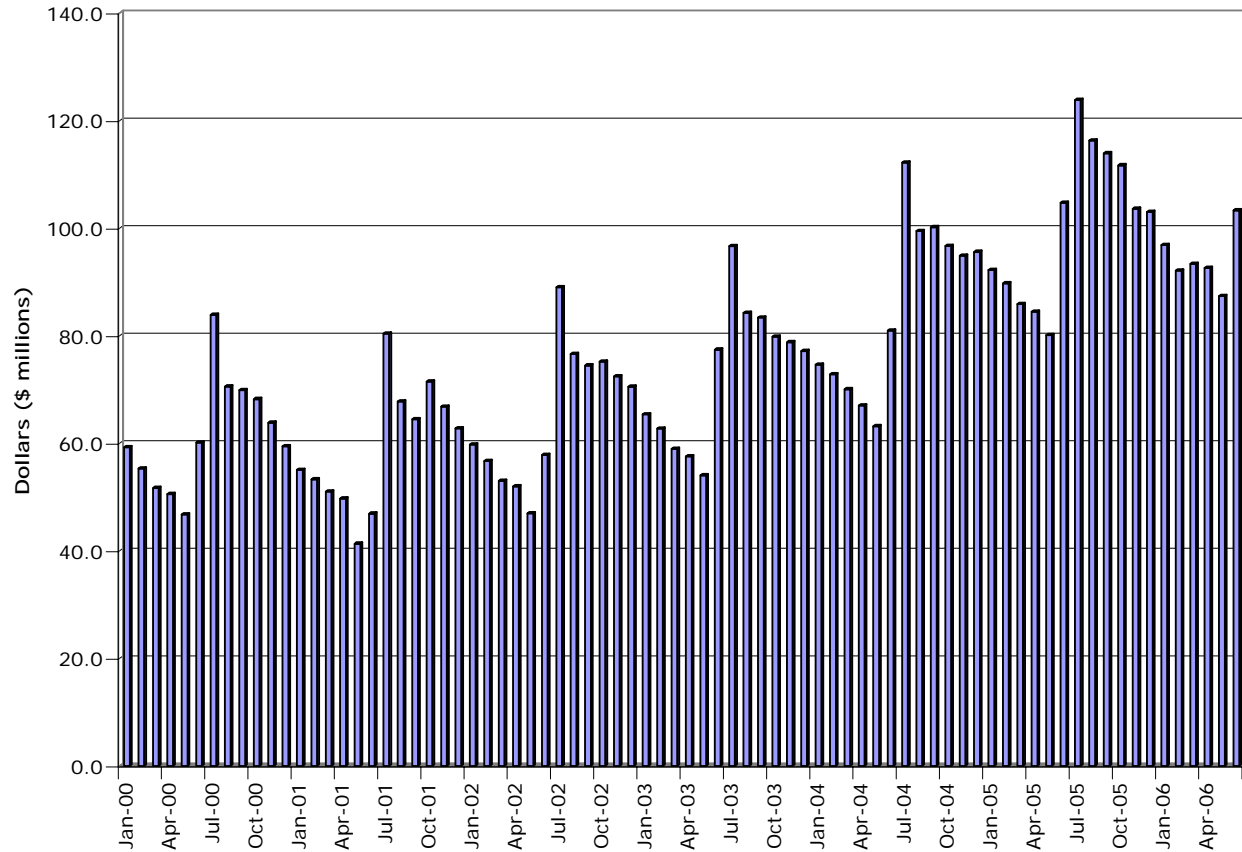
Summary by expense category

District of
NORTH VANCOUVER
naturally beautiful

Mechanics



Cash Balance



Questions & Answers
