



FONVCA AGENDA

THURSDAY September 20th 2007

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

Time: 7:00-9:00pm

Chair: Diana Bellhouse – Delbrook C.A..

Telephone: 604-987-1656

Email: none

Regrets:

1. Order/content of Agenda

2. Adoption of Minutes of July 19th

<http://www.fonvca.org/agendas/sep2007/minutes-jul2007.pdf>

3. Old Business

3.1 Dennis Back reply to “Annual Report”

http://www.fonvca.org/agendas/sep2007/Dennis_Back.pdf

4. Correspondence Issues

4.1 Business arising from 15 regular emails:

4.2 Non-Posted letters – 0 this period

- email to be circulated at meeting

5. New Business

Council and other District issues.

5.1 Alternative to private docks on waterfront.

- Maureen Bragg – Aug 25th email to be distributed.

5.15 Alpine Recreation Update

Comments by Lyle Craver re: Open House & Parking

5.2 Renewal charge for FONVCA web site

<http://www.fonvca.org/agendas/sep2007/Renewal-Notice.pdf>

1YR:\$10/month 5YR:\$7/month

5.3 Shirtsleeve Topics – fall meeting

- topic discussion

5.4 BC Rail Lands used as Sewage Plant?

<http://www.northshoreoutlook.com/portals-code/list.cgi?paper=43&cat=23&id=1058762&more=0>

5.5 “Metro Vancouver” → Amalgamation?

Not likely according to: <http://www.northshoreoutlook.com/portals-code/list.cgi?paper=43&cat=23&id=1058765&more=0>

2006 Census (see handout) indicates low growth for CNV and DNV

5.6 “CAN” (Cooperative Auto Network)

Details are important!

- <http://en.wikipedia.org/wiki/Carsharing>
- <http://www.cooperativeauto.net/>
- <http://www.businessedge.ca/article.cfm/newsID/9079.cfm>
- <http://www.happyfrog.ca/ask-the-frog/questions/zipcar-offering-same-service-cooperative-auto-network>

5.65 “Eco-density a thin concept” & Walking more damaging than driving?

- articles to be distributed at Sep 20th meeting.

5.7 FTTx (eg FTTH –Fibre to the Home)

Fibre to the home (as opposed to Neighbourhood/Node, Curb, or Building) is outgrowing all other formats.

http://en.wikipedia.org/wiki/Fiber_to_the_x

http://en.wikipedia.org/wiki/Fiber_to_the_premises

<http://harmonica.typepad.com/fiberevolution/FtX-in-Europe-August-2007-A.doc>

Downstream signals are broadcast to each premises sharing a fiber.

Encryption prevents eavesdropping. – Overview by Corrie

5.8 Natural Hazards Task Force

DNV looking for members - ~2hrs/week Oct/07 to early 2008 to detail tolerable risk criteria for natural hazards.

http://www.dnv.org/upload/documents/Council_Reports/00687.pdf

<http://www.fonvca.org/agendas/sep2007/Natural-Hazards-Task-Force.pdf>

5.9 Electoral Boundary Commission Mtg

- Report by Cathy Adams

- <http://www.bc-ebc.ca/>

NorthShore details: [http://www.bc-ebc-](http://www.bc-ebc.ca/download/files/pdf/report/09_WebReport_SMPBoundaries_M.pdf)

[ebc.ca/download/files/pdf/report/09_WebReport_SMPBoundaries_M.pdf](http://www.bc-ebc.ca/download/files/pdf/report/09_WebReport_SMPBoundaries_M.pdf)

6. Any Other Business

6.1 Legal Issues

Crown Corporations and Municipal Taxes

http://www.tbs-sct.gc.ca/gov-gouv/agent-mandataire/agent-mandataire_e.asp

Recent article that crown corporations must pay their fair taxes to municipalities:

<http://www.canada.com/vancouver/news/business/story.html?id=8b9ae57a-b75e-41a0-8e51-5c4a66651eb5>

Federal Court judge Justice Luc Martineau ruled that “federal officials cannot arbitrarily decide how much they will pay the city [of Montreal], and overturned decisions by bureaucrats to pay the city considerably less than the city would have received from a private property owner”.

Now about those Vancouver port lands...

6.2 Any Other Issues (2 min each)

7. Chair & Date of next meeting.

Thursday October 18th 2007

Attachments

-List of Email to FONVCA - **ONLY NEW ENTRIES**

OUTSTANDING COUNCIL ITEMS

-Cat Regulation Bylaw –District-wide OCP –Review of Zoning Bylaw

-Securing of vehicle load bylaw –District-wide OCP

-Snow removal for single family homes bylaw.

Correspondence/Subject Ordered by Date
16 July 2007 → 16 September 2007

LINK	SUBJECT
http://www.fonvca.org/letters/2007/16jul-to/Brian_Platts_12aug2007.pdf	Solid Waste Bylaw
http://www.fonvca.org/letters/2007/16jul-to/Corrie_Kost_6aug2007.pdf	Environment
http://www.fonvca.org/letters/2007/16jul-to/Corrie_Kost_9sep2007.pdf	Recycling
http://www.fonvca.org/letters/2007/16jul-to/Ernie_Crist_10aug2007.pdf	Sewage
http://www.fonvca.org/letters/2007/16jul-to/Ernie_Crist_30aug2007.pdf	Recreation Facilities
http://www.fonvca.org/letters/2007/16jul-to/Ernie_Crist_31jul2007.pdf	Corporate Canada
http://www.fonvca.org/letters/2007/16jul-to/Ernie_Crist_31jul2007b.pdf	Canadian Wages
http://www.fonvca.org/letters/2007/16jul-to/Ernie_Crist_7aug2007.pdf	Sewage
http://www.fonvca.org/letters/2007/16jul-to/Monica_Craver_2aug2007.pdf	Mountain Biking
http://www.fonvca.org/letters/2007/16jul-to/Monica_Craver_7aug2007.pdf	Damage to public forests
http://www.fonvca.org/letters/2007/16jul-to/Monica_Craver_7aug2007b.pdf	Mountain Biking
http://www.fonvca.org/letters/2007/16jul-to/Monica_Craver_9aug2007.pdf	Mountain Biking
http://www.fonvca.org/letters/2007/16jul-to/Monica_Craver_12sep2007.pdf	Mountain Biking
http://www.fonvca.org/letters/2007/16jul-to/Susie_Wickstead_11sep2007.pdf	Bowser Trail
http://www.fonvca.org/letters/2007/16jul-to/Wendy_Qureshi_16sep2007.pdf	Lynn Valley Town Centre

For details/history see

<http://www.fonvca.org/letters/index-letters-total-sep2007.html>