

GRANDVIEW WOODLANDS AREA COUNCIL
MINUTES
DECEMBER 6TH, 1999

COUNCIL MEMBERS PRESENT; Ian Marcuse, Pauline Kendall

GUESTS: Tammie Tupechka, Lucy Falkner, Kyla Kinzel, Sean Condon, Bob Everton, Shawn Galvin, Hendrik Hoekema, Sheena Campbell, Patty Verner, Doris Chu, (Constituency Assistant from Jenny Kwan, MLA), Ken Zupan, Maureen Zupan, Paul Mosca, ML Burke, Victor Botari (Director Britannia C. C.), Simon Kendall, Petronella Vander Valk,

REGRETS; Merrilee Robson,

INTRODUCTORY ROUND

AGENDA: Pauline Kendall acting chairperson

Overview of the previous years activities.

Rod Johnson gives a a traffic sub-committee report. Ian reports on Lafarge, Pauline reports on 'Glen Hospital' project, Ian gives financial report.

Call for nominations for council members for year 2000. as follows:

Rod Johnson, Tammie Tupechka, Sean Condon, Shawn Galvin, Frances Wasserlein, Petronella Vander Valk, Lucy Falknew, Paul Mosca, Pauline Kendall, Ian Marcuse, Simon Kendall, Rod Russell, Kyla Kinzel, Mary Lynn Burke, Sarah Ng, Hendrik Hoekema, Wally Ng

Rod J. moved that the nominations be accepted for council members. Tammy seconded, passed unanimously.

Hendrik asked to see constitution.

Tammy asked that the constitution or synopsis be available at the next meeting.

Bob dug out the constitution from the bottom drawer and read a few highlights.

Tammy will type up a phone contact sheet for members at the next meeting.

Rod spoke about the pathetic service on the #20 bus. Sean agreed to help with a petition,

Rod to contact George Puil and report back to us in Jan.

M.L. spoke on behalf of the Community Police Centre, they have created a survey form which will be delivered by Canada Post to 5000 residents in the V5L area. The surveys are to be returned by Dec. 17, by mail or fax and the count will be done at Britannia on the 20th at 11am, Bob & Tammy to attend.

Discussion about the survey form followed:

-Kyla has concerns about it being prejudiced and limited to one vote per address, when several persons lived at one address with possibly different opinions.

-Rod R. asked about the designation of the V5L area and suggested that the two issues be separated: that the CPC needs a new space; and how can we best curb the crime in our neighbourhood

-Tammy finds the survey lacks linguistic access, as it is only in english & chinese and acknowledged differences within the community

-Wally had the same concern as Kyla but from the pro side of the issue, which might balance things out. He also said low numbers are a reality (ie city council voting!)

- Sheena asked if there was a minimum number of survey forms returned to qualify for fair representation.
- Shawn said that the survey was overly prejudiced
- Bob said the survey was heavily biased and shouldn't be taken as neutral
- Sean was suspicious of Allan Genova's bias
- Seth spoke in favour of one person one vote
- Victor said the process dictated that a 'yes' vote would then go to a public Parks Board Meeting
- Paul thought that consensus was impossible at this meeting

- Doris Chu said she was here on behalf of Jenny Kwan's office to listen to local issues.

Pauline suggested that our 1st meeting in January be held on the 10th, all in favour.

Rod R. Put the Clock society and the Broadway Commercial Intersection on the agenda for the January meeting

Meeting adjourned at 9pm