

Adopted on July 8, 2009

BOWEN ISLAND MUNICIPALITY

Minutes of the **Bowen Island Municipal Ferry Advisory Committee Meeting** held on Wednesday June 3, 2009 at 7:15 p.m. in the Council Chambers of the Bowen Island Municipal Hall.

COMMITTEE IN ATTENDANCE	Bob Lalonde – Chair Doug Elliott Trish Jacquet
REGRETS	Daniel Heald Kim DeSante
COUNCIL IN ATTENDANCE	Councillor Morse
OTHERS IN ATTENDANCE	Gayle Ferguson – Minute Taker
CALL TO ORDER	The Chair called the meeting to order at 7:25 p.m.
1. APPROVAL OF AGENDA	<u>It was Moved and Seconded</u> That the agenda for the Bowen Island Municipality Ferry Advisory Committee June 3, 2009 meeting be approved CARRIED
2. ADOPTION OF THE MINUTES	<u>It was Moved and Seconded</u> That the minutes of the Bowen Island Municipality Ferry Advisory Committee meeting held May 6, 2009 be adopted as amended: Page 2, 1 st paragraph change “ <i>He suggested the Committee request ...</i> ” to “ <i>The Committee will request...</i> ” Page 2, 5 th bullet, change to new paragraph; Page 3, 2 nd sentence change “ <i>BC</i> ” to “ <i>BCF</i> ” CARRIED
3. BUSINESS ARISING FROM MINUTES	
3.1 Annual Transport Canada Inspections	The Chair reviewed the email received from Aloak Tewari, stating the requirement that the vessel must be dry docked every five years and not part of the refit.
3.2 Priority Commercial Loading	The Committee agreed with the suggestion to defer communications with commercial people regarding priority loading until the Committee has discussed the issue with BC Ferries.
3.3 Snug Cove Information Signs	The Chair noted there was no new information to report and BC Ferries was still having problems with the

installation of the Information signs

3.4 Snug Cove Washrooms

The Chair reported that there has been no new incidents related to the Snug Cove washrooms. The Committee is looking for a meeting perhaps in August of Municipal, RCMP, Marine Operators and Chamber of Commerce representatives as the washroom is a community asset and a plan of action is needed for future problems, if they arise.

3.5 Highway Restricted Vehicle Loading

The Chair suggested that the Committee alert BC Ferries to the issue of loading of special vehicles that cannot be loaded from the upper levels highways.

3.6 BCF/FAC meeting and agenda

The Committee reviewed draft agenda items for BCF/BIMFAC meeting July 2, 2009.

The Chair agreed to revise the list. He noted he would like to see as much information as possible on BC Ferries agenda items, circulated prior to the meeting.

3.7 Overload statistics

The Chair reported that he had requested BC Ferries to provide overload statistics on a monthly basis to see how information is used in determining whether a bigger vessel or more vessels are needed. He noted that a rudimentary analysis done by Councillor Morse represents less than 8 %of sailings were overloaded.

It was noted that information was needed on where the count was taken - inside only or outside the ticket booth.

4. NEW BUSINESS

4.1 BCF Annual meetings

The Chair noted that Councillor Morse would be attending the June 24 and 25 BC Ferries annual meetings on behalf of the Committee

4.2 FACC/CCFAC

Nothing to report

Next Meeting

7:15 p.m., July 8 2009

ADJOURNMENT

The meeting adjourned at 8:30 p.m.