

Adopted on September 2, 2009**BOWEN ISLAND MUNICIPALITY**

Minutes of the **Bowen Island Municipal Ferry Advisory Committee Meeting** held on Wednesday July 8, 2009 at 7:15 p.m. in the Council Chambers of the Bowen Island Municipal Hall.

COMMITTEE IN ATTENDANCE

Bob Lalonde – Chair
Doug Elliott
Daniel Heald

REGRETS

Trish Jacquet
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**It was Moved and Seconded**

That the agenda for the Bowen Island Municipality Ferry Advisory Committee July 8, 2009 meeting be approved.

CARRIED

2.ADOPTION OF THE MINUTES**It was Moved and Seconded**

That the minutes of the Bowen Island Municipality Ferry Advisory Committee meeting held June 3, 2009 be adopted.

CARRIED

3. BUSINESS ARISING FROM MINUTES**3.1 Priority Commercial Loading**

The Chair noted he would discuss the issue of priority commercial loading with BC Ferries.

3.2 Snug Cove Information Sign

The Chair reported that the Snug Cove Information sign was not ready yet.

3.3 Snug Cove Washroom

Discussion of a plan of action for possible future incidents with the Snug Cove Washroom will take place with the new Chief Administrative Officer.

3.4 BCF AGM FACC meetings held June 24 & 25, 2009

Councillor Morse reported on the following issues from the BCF AGM FACC meetings:

- The most interesting issue was an analysis completed by BC Ferries related to demographics and traffic modelling for all routes. The analysis

supports the fact that Bowen Island is a commuter based run. Income data indicates a loss of population diversity on Bowen;

- Business Plan;
- Annual Meeting – financial issues, passenger traffic is declining.

4 NEW BUSINESS

4.1 Coastal Link Ferries/TransLink The Committee received for information the Metro News article dated June 22, 2009 regarding Coastal Link Ferries request for use of a vacant dock at the sea bus site.

4.2 BCFAC meeting July 2, 2009 The Chair agreed to notify members of significant items not covered at the BCFAC July 2, 2009 meeting.

4.3 Summer Schedule The Chair agreed to discuss the issue of publicizing the summer schedule with BC Ferries.

It was noted that the Executive Vice President for BC Ferries had indicated there would be no change in the ten minute cut off rules before scheduled sailings as BC Ferries had been directed by the judge to institute a cut off time.

Next Meeting 7:15 p.m., September 2,2009

ADJOURNMENT The meeting adjourned at 8:00 p.m.