

BOWEN ISLAND MUNICIPALITY

Minutes of the **Bowen Island Municipal Ferry Advisory Committee Meeting** held on Wednesday September 1, 2010 at 7:15 p.m. at Artisan Eats in Artisan Square.

Adopted December 2, 2010 with amendments (depicted in underlined/italicized font herein)

COMMITTEE IN ATTENDANCE

Bob Lalonde, Chair
Kim De Sante
Daniel Heald
Bill Van Luven
Trish Jacquet

REGRETS

Alison Morse

COUNCIL IN ATTENDANCE

None

OTHERS IN ATTENDANCE

None

CALL TO ORDER

The Chair called the meeting to order at 7:30 p.m.

1. APPROVAL OF AGENDA**It was Moved and Seconded**

That the agenda for the September 1, 2010 Bowen Island Municipality Ferry Advisory Committee 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 July 7, 2010 be adopted.

CARRIED

3. BUSINESS ARISING FROM MINUTES**3.1 Public Survey**

The Chair indicated that survey ~~need~~ needs Council approval. Mr. Van Luven to draft one page executive summary to be given to Council and to work with Councillor Morse on timing. Undercurrent and Chamber of Commerce to be contacted with regards to partnering on survey.

3.2 Vehicle Loading

Council to advise status.

3.3 BIMFAC News Release Action deferred.

4. NEW BUSINESS

4.1 Review of June 28, 2010 Action deferred.
BCF Meeting Minutes

4.2 BCF Communications Action Chair to forward background material to members.
Plan

4.3 Service Disruption of July Chair to distribute background emails regarding draft of
29, 2010 “Communication with Public in event of Service
Interruption”

4.4 BCF AGM and FACCs Action deferred.
meeting August 17 – 18, 2010

4.5 Vessel Refit and Licensing Chair to distribute emails regarding length of time for refit.
Inspection

4.6 Unloading of Foot Action deferred.
Passengers

5. ON TABLE ITEMS

- Signage issues with BCF and MOTH need to be addressed;
- Ask BCF for cost allocation of Bowen vs. Langdale relating to Brian Hollingshead graph on Route costs.

6. NEXT MEETING Ferry Advisory Committee Meeting on October 6, 2010

ADJOURNMENT The meeting adjourned at 8:30 p.m.