

**Adopted on February 9, 2011****BOWEN ISLAND MUNICIPALITY**

Minutes of the **Bowen Island Municipal Ferry Advisory Committee Meeting** held on Wednesday January 12, 2011 at 7:15 p.m. in the Council Chambers of the Bowen Island Municipal Hall.

**COMMITTEE IN ATTENDANCE**

Kim De Sante, Chair  
Trish Jacquet  
Bill Van Luven

**REGRETS**

Daniel Heald

**COUNCIL IN ATTENDANCE**

Councillor Alison Morse

**OTHERS IN ATTENDANCE**

Gayle Ferguson – Minute Taker

**CALL TO ORDER**

The Chair called the meeting to order at 7: 20 p.m.

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

That the agenda for the Bowen Island Municipality Ferry Advisory Committee January 12, 2010 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 December 2, 2010 be adopted.

CARRIED

**ELECTION****It was Moved and Seconded**

That Kim De Sante be elected by acclamation to serve as Chair of the Bowen Island Municipality Ferry Advisory Committee.

CARRIED

**It was Move and Seconded**

That Trish Jacquet be elected by acclamation to serve as Vice Chair of the Bowen Island Municipality Ferry Advisory Committee.

CARRIED

**BUSINESS ARISING FROM MINUTES****4.1 Survey**

Bill commented on the following:

- the survey now included the Committee's suggestions;
- now that replacement ferry is running we have new data on the upgrade. Does the survey want to have questions on the

replacement vessel? The Committee agreed not to add questions on the replacement vessel;

- Does the Committee want to reference any changes to the Ferry? Committee agreed not to reference the changes to the Queen of Capilano
- Suggestion to have an article in the *Undercurrent* to advise people of the new configuration and to go along with the survey as this would attract attention;
- The final version of the survey would be circulated to Committee members and then decide on a date for the survey in the *Undercurrent*.

The Chair agreed to :

- email Captain Woodman regarding the issue of cars not parking more closely together ;
- reply to Darin's email regarding the survey in the *Undercurrent*

## NEW BUSINESS

### 5.1 Drafting of letter to BCF re cost/necessary

The Chair noted he would draft a letter to BC Ferries regarding the spending of funds to remodel the interior of the Queen of Capilano. BC Ferries rational that the new seating configuration provides better efficiency during busy times and passengers putting their feet up were not good reasons to spend funds especially in light of fare increases. He agreed to email a draft copy of the letter to Committee first. The letter could be copied to Commission Crilly.

## I INFORMATION & ON-TABLE ITEMS

### North Shore Transportation Advisory Committee

Councillor Morse commented on the following issues related to the North Shore Advisory Committee:

- TransLink is doing a North Shore review of the North Shore Transit Plan and have created Public Advisory Committee;
- Council agreed there should be someone representing Bowen Island on the Committee;
- The Advisory Committee is half way through identifying the issues and we need to ensure our issues are brought forward;
- Next meeting is January 18,2011;
- January 27, 2011 is the North Shore Transportation Public Meeting Visioning Session for the North Shore Transit Review

The Chair agreed to attend the meeting and make a request for a commuter bus for Bowen as a pilot project.

Sign Board Operation

The Chair agreed to request BC Ferries to keep the BC Ferries sign on Bowen Island updated. (Late ferry message still up four days later).

**NEXT MEETING**

Next Meeting February 9, 2011

**ADJOURNMENT**

The meeting adjourned at 8:00 p.m.