

BOWEN ISLAND MUNICIPALITY

Minutes of the **Bowen Island Municipal Ferry Advisory Committee Meeting** held on Wednesday January 11, 2012 at 7:15 p.m. in the Council Chambers of the Bowen Island Municipal Hall.

COMMITTEE IN ATTENDANCE	Adam Holbrook, Chair Bill Van Luven Erwen Smith
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.
APPROVAL OF AGENDA	<p><u>It was Moved and Seconded</u> That the agenda for the Bowen Island Municipality Ferry Advisory Committee January 11, 2012 meeting, including the On Table Items Agenda be approved.</p> <p>CARRIED</p>
ELECTION OF COMMITTEE CHAIR AND VICE CHAIR	<p><u>It was Moved and Seconded</u> That Adam Holbrook be elected by acclamation to serve as Chair of the Bowen Island Municipality Ferry Advisory Committee for 2012.</p> <p>CARRIED</p>
	<p><u>It was Moved and Seconded</u> That Bill Van Luven be elected by acclamation to serve as Vice Chair the Bowen Island Municipality Ferry Advisory Committee for 2012.</p> <p>CARRIED</p>
ADOPTION OF THE MINUTES	<p><u>It was Moved and Seconded</u> That the minutes of the Bowen Island Municipality Ferry Advisory Committee meeting held October 5, 2011 be adopted.</p> <p>CARRIED</p>
BUSINESS ARISING FROM MINUTES	
Review of October 13, 2011 meeting with BC Ferries	<p>The Committee reviewed the minutes of the October 13, 2011 with BC Ferries and noted the following:</p> <ul style="list-style-type: none">• Councillor Morse to send an email to Captain Phipps regarding lower deck loading inconsistencies. This item also to be added to Spring meeting with BC

Ferries;

- Councillor Morse will contact TransLink regarding the process for setting up a meeting with BC Ferries and West Van Transit

Review of October 15, 2011 meeting with BCF Commissioner

The Committee discussed the following issues related to the meeting with BCF Commissioner on October 15, 2011:

- TransLink 12% increase - first increase in five years and ridership has increased but BC Ferries are not showing increased ridership and perhaps we could remind the Commissioner of this comparison;
- Subsidies - important ratio is what sort of subsidies does TransLink get compared to BC Ferries ;
- Route 8 is mixed in with the other minor routes but is so different from them as we are less than 3-4 kilometres from Vancouver and more similar to the sea bus and thus should be treated separately;
- Car oriented -BC Ferries focus is not about getting foot passengers on and off but rather cars.

It was noted that from the meeting with the Commissioner the issue of seniors getting up and down the stairs should be pursued. Possibly invite BC Ferries to be a Monday speaker at a SKY meeting.

NEW BUSINESS

Bulletin Board on Queen of Capilano

The Committee reviewed the suggested guidelines for posters on the Queen of Capilano and suggested some changes. (Attached are the agreed upon guidelines.)

Queen of Capilano conversion to liquefied natural gas

The Committee raised the following concerns regarding the conversion to liquefied natural gas for the Queen of Capilano:

- have to refigure the vessel to accommodate - so how much of passenger space will we lose;
- Initial problems;
- Timeline now or at refit - If late do we keep the Island Sky
- Can tanks be put below decks;
- Impact on emergency procedures;
- Fare charges - who gets the benefit us or the minor routes.

Committee Terms of Reference Councillor Morse noted there were two sets of terms of reference for the Committee – one as BC Ferries representatives and the other as a Committee of Council.

The Chair suggested the Committee should be looking at public transportation.

It was Moved and Seconded

That Councillor Morse be appointed to represent BIMFAC at FACC meetings.

CARRIED

Next Meeting

Possible Date: February 1, 2012 at 7:15 p.m.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.

DRAFT

Bowen Island Municipality Ferry Committee (BIMFAC)

Revised rules for posters on the Queen of Capilano (approved 11 Jan 2011 by BIMFAC)

BCF requires that posters be managed by BIMFAC.

All posters must be submitted to the Queen of Capilano canteen. They will be posted within a couple of days by a member of BIMFAC.

1. Arts Council bulletin board

This bulletin board is for the use of the Bowen Island Arts Council and any artistic event it may approve

Poster maximum size 8.5" x 11"

- Must be an artistic event or arts-related course
- Must have a specific date or dates on it

2. Bowen Island Government and Tourism bulletin board

- Government posters may be any size
- Tourism-related businesses may advertise, but poster size is limited to 8.5" x 5.5" (hint : portrait orientation is easier to post and read)
- Business cards for tourism businesses will be posted here
- Tourism-related businesses must be on Bowen Island and have a Bowen Island phone number and/or a street address on Bowen.

3. General Bulletin Board

One panel is reserved for business cards.

- Only cards from businesses on Bowen will be posted.
- They must have a Bowen Island phone number and/or street address on Bowen.

The other two panels are for general notices:

- Maximum size 8.5" x 5.5" (hint : portrait orientation is easier to post and read)
- Must be placed by individuals – home businesses, items for sale, homes/suites/rooms for rent, etc.
- Only notices placed by Bowen residents will be posted. There must be a Bowen Island phone number and/or street address on Bowen
- No property sales notices
- All notices must have both a starting date and ending date. The end date cannot be more than 60 days after the posting date