

BOWEN ISLAND MUNICIPALITY

Minutes of the Civic Facilities Task Force Meeting held on Wednesday March 9, 2005 at 7:15 p.m. in the Council Chambers located at the Bowen Island Municipal Hall 981 Artisan Lane, Bowen Island B.C.

TASK FORCE IN ATTENDANCE

Ted Chiasson – Chair
Julie Andres
Paul Hoosen
Ian Kennard

REGRETS

Murray Atherton
Dean Maidment
Blaine Rittenger

CALL TO ORDER

The Chair called the meeting to order at 7:33 p.m.

STAFF IN ATTENDANCE

Collene Huskisson – Parks and Recreation Supervisor

OTHERS IN ATTENDANCE

Terry Cotter*
Gayle Ferguson – Minute Taker
(* Denotes partial attendance)

APPROVAL OF MINUTES

It was Moved and Seconded
That the minutes of the meeting held on February 9, 2005 be adopted **CARRIED**

APPROVAL OF AGENDA

It was Moved and Seconded
That the agenda for the meeting of March 9, 2005 be approved as circulated. **CARRIED**

Collene Huskisson re:
John Reid Proposal

Collene Huskisson, Parks and Recreation Supervisor reported on the potential for an indoor soccer facility to be situated on the land beside the school. She noted that John Reid had met with the West Vancouver School District to express his interest in donating \$300,000-\$500,000 to be used towards the building of an indoor soccer facility as part of a rezoning package amenity. Ms Huskisson noted she would report back to the Task Force on the outcome of meetings to take place between Mr. Reid, Parks and Recreation Department, Municipal staff and the staff from the School Board to provide feedback on a vision for the building.

Task Force members agreed on the importance of being informed regarding the building interests of other

stakeholder groups in order to determine the impact such projects might have on the initiatives of the Task Force.

Items for PERC
Consultant to report to the
Task Force

The Task Force reviewed the draft outline of tasks received from the Consultant, Mr. Webster and made the following changes to the list:

- Trends - focus on Recreation and construction trends for Community Centres.
- Space Requirements - Delete “Discuss requirements with client and architect”; Review and confirm size of proposed spaces, except for theatre;
- Change “Develop” to “Review” program for a typical week to be provided by the Task Force;
- Architectural Requirements - Add to the list “ and include parking requirements”;
- Operating Costs clarifying that costs are to be prepared for all three building options;
- Fundraising Information – is crucial information need to know funding sources grants and processes available as soon as possible. Add “include examples of commercial activity”;
- General – Add to the tasks “*Develop exit survey to be completed at open houses.*”

Collene Huskisson agreed to e-mail members the revised Task List for the consultant.

Items for Task Force to
gather

Ian Kennard reviewed demographic and trends information he had obtained from Bruce Howlett’s figures and graphs for demographics. He noted the data indicated that in 2015 the population was estimated at 7, 000.

The Chair noted that it would be important to have a sense of demographics as it pertained to recreational activities to be offered and facility’s requirements.

Ian agreed to update the demographic data.

Consultation with
Stakeholders

The Task Force discussed the following issues related to consultation with stakeholders:

- Public presentations - should take place after the April 30 referendum on GVRD Surplus Lands package;
- Timeframe for Public presentations - the Chair suggested a public presentation before the end of June and one in the summer for summer residents.

Next Meeting Date The Task Force agreed to hold their next meeting on March 30, 2005 at 7:15 p.m.

Timing and Report to Council The Parks and Recreation Supervisor agreed to request space on the March 29, 2005 Council agenda for the Task Force to provide Council with a brief update.

The consensus of the members present was that the Task Force request Council to extend the term of the mandate of the Civic Facilities Task Force for the following reasons:

1. Four months of the term of the Task Force was shortened at the beginning;
2. The April 30, 2005 referendum was not anticipated;
3. The issues related to Ferry Marshalling and Snug Cove Village Plan were not contemplated;
4. The December 2005 Election process

Julie Andres agreed to write an article regarding the activities of the Civic Facilities Task Force after the March 29, 2005 Council meeting.

ADJOURNMENT The meeting adjourned at 9:15 p.m.