

## **BOWEN ISLAND MUNICIPALITY**

Minutes of the Civic Facilities Task Force Meeting held on Tuesday July 12, 2005 at 7:15 p.m. in the Council Chambers located at the Bowen Island Municipal Hall 981 Artisan Lane, Bowen Island B.C.

<b>COMMISSION IN ATTENDANCE</b>	Ted Chiasson – Chair Julie Andres Murray Atherton Paul Hoosen Ian Kennard Dean Maidment
<b>REGRETS</b>	Blaine Rittenger
<b>CALL TO ORDER</b>	The Chair called the meeting to order at 7:33 p.m.
<b>STAFF IN ATTENDANCE</b>	Collene Huskisson – Parks and Recreation Supervisor
<b>OTHERS IN ATTENDANCE</b>	Councillor Peter Frinton Gayle Ferguson – Minute Taker
<b>APPROVAL OF MINUTES</b>	<b><u>It was Moved and Seconded</u></b> That the minutes of the June 30, 2005 be adopted. CARRIED
<b>APPROVAL OF AGENDA</b>	<b><u>It was Moved and Seconded</u></b> That the agenda for the meeting held July 12, 2005 be approved as circulated. CARRIED
Report on July 1, 2005 Open House at Canada Day	Committee members commented on the following issues regarding the Open House held on Canada Day, July 1, 2005 in Crippen Park: <ul style="list-style-type: none"> <li>▪ 150 questionnaires were distributed and 100 were completed;</li> <li>▪ General feedback was very positive;</li> <li>▪ It would be important to have questionnaire filled out on site, as those taken away did not get returned.</li> </ul>
Dean Maidment re: Report on Questionnaire Findings	Dean Maidment reported on responses to the community questionnaire as follows: <ul style="list-style-type: none"> <li>▪ Responses for Options presented: <ol style="list-style-type: none"> <li>1. One building/all uses/one site – 40;</li> </ol> </li> </ul>

2. Two buildings/campus style/one site – 32;
  3. Two buildings/two sites - 17;
- Rationale for choice of options - all options seemed viable with not a lot of reasons given for preferences;
  - Ranking of Features - theatre, gym and weight room were the top three. Twenty people chose swimming pool as “other”;
  - Other Desirable Features - 6 chose pool for a total of 26, 3 for ice rink, 1 for field;
  - Unnecessary Features - kitchen and lounge were misunderstood. Suggestion to change wording to “concession”
  - Capital Costs:
    1. Up to \$200 – 65
    2. \$200 or less. –7. No one chose “ *do not support an increase in taxes*”.

Planning for August 6,  
2005 Open House

Members discussed the follow issues regarding possible changes for the upcoming open houses planned for August 6 2005 and August 27, 2005:

- Overall Cost for Options – difference between options. Suggestion to change wording to indicate “*a range of*”
- Questionnaire – need more specific information. The Parks and Recreation Supervisor noted that operating costs would be included in the Consultant’s report.

Planning for August 6,  
2005 Open Houses

The Task Force agreed on the following for the August 6, 2005 Open House:

- Location in the covered area beside the Parks and Recreation Office at the Bowen Island Community school;
- Flag the proposed building site behind the school for people to visit;
- Format – to be the same as July 1, 2005
- Notification
  1. Paul to email the various arts groups;
  2. Julie to design a poster that could be emailed as well as posted on mailboxes and hydro poles. The poster would be sent to members for review and comment before posting by July 28, 2005 or earlier;
  3. Ted and Julie to compose an article/unclassified using responses received on the questionnaire for the July 29, 2005 edition of the Undercurrent to run for two editions;
  4. Murray agreed to inform Chamber of Commerce members.

It was decided that a separate meeting would be held to target specific groups and committees/commissions.

**Next Meeting**

Next Meeting to be held at 7:15 p.m., Tuesday August 23, 2005

**John Reid Proposal  
Greenway West Rezoning  
Application**

The Task Force raised the following issues regarding John Reid's contribution of \$300,000 for a soccer facility attached to the Greenway West Rezoning Application:

- Soccer was never identified as part of Parks and Recreation needs and a soccer facility could compromise Parks and Recreation plans;
- A Soccer facility did not fit with what the Task Force was trying to do;
- Private/public partnerships - need to work together;
- It was in the interests of the Task Force to discuss how the Task Force and the developer could work together.

It was agreed that the Chair would invite John Reid to attend the August 23, 2005 meeting.

**ADJOURNMENT**

The meeting adjourned at 9:00 p.m.