

BOWEN ISLAND MUNICIPALITY

Minutes of the Civic Facilities Task Force Meeting held on Tuesday August 30, 2005 at 7:15 p.m. in the Council Chambers located at the Bowen Island Municipal Hall 981 Artisan Lane, Bowen Island B.C.

COMMISSION IN ATTENDANCE	Ted Chiasson – Chair Julie Andres Murray Atherton Paul Hoosen Ian Kennard
REGRETS	Dean Maidment Blaine Rittenger
COUNCIL IN ATTENDANCE	Councillor Peter Frinton
STAFF IN ATTENDANCE	Gina MacKay- Island Community Planner
OTHERS IN ATTENDANCE	Gayle Ferguson – Minute Taker
CALL TO ORDER	The Chair called the meeting to order at 7: 20 p.m.
APPROVAL OF MINUTES	<u>It was Moved and Seconded</u> That the minutes of the meeting held on July 12, 2005 be adopted. CARRIED
	<u>It was Moved and Seconded</u> That the minutes of the meeting held on August 23, 2005 be adopted CARRIED
APPROVAL OF AGENDA	<u>It was Moved and Seconded</u> That the agenda for the meeting of August 30, 2005 be approved as circulated. CARRIED
Report of Bowfest Public Information Meeting	Task Force members commented on the following issues related to the Bowfest Public Information Meeting: <ul style="list-style-type: none">▪ Guesstimate - 50-60 questionnaires filled out, with about 100 people passing through;▪ Location - objections to siting i.e. - cutting trees, loop road;▪ A number of people wanted a swimming pool option, which would affect judgment on options chosen to ensure

flexibility on siting

Additional
Questionnaires or
Consultation

It was noted that a suggestion had been made in a questionnaire to amortize the cost of a community facility over a longer period of time i.e. multi generational.

Paul Hoosen agreed to ensure that Dean Maidment received all questionnaires by August 31, 2005.

Regarding other consultations, it was agreed that the offer from Facilities Planner Andrew Brown to Councillor Frinton, to meet with the Task Force regarding how to avoid pitfalls, be explored.

Outline of Report to
Council

Task Force members reviewed the report outline, prepared by the Chair. Comments were made on the following items:

- Introduction - to include summary of terms of reference and issues not addressed such as detailed funding;
- Potential sites - Ian to draft the section on potential sites;
- Priority uses need to be identified and providing land needs to be included;
- Suggestion to include a section listing material developed in the past;
- Members identify sections they believe should be pulled out;
- Funding - at the time of referendum would need to identify what funding sources would be;
- Executive Summary – identify three options and approximate costs and indicate the Task Force's preference.

Consideration of Options

Task Force members commented on their favoured option:

- Option Three, multiple buildings on two sites had the advantage of:
 1. Being a phased approach with economic benefits for the Cove, if the Arts Centre was located there;
 2. Recreation needs are flexible so a site that would allow for expansion would be preferable.
- Option Two, multiple buildings on a single site, could be advantageous if sites chosen were in close proximity to the school - Recreation and Municipal Hall in one building and Arts Facility a separate building
- Option one, a single multi-purpose building on one site – general consensus was not a favoured option.

Planning for
Deliberations and
Drafting

The following issues were raised regarding drafting a report for Council:

- Need to focus on feedback from Public;
- Stand alone facility benefits need to be delineated – Murray would be detailing the benefits in long term strategy for tourism;
- The Public had indicated they were prepared to see tax increase for a facility;
- Timeline - report to the Committee of the Whole on October 3, 2005.

The Chair requested that by September 2, 2005 members would:

- Comment on his Report Outline via email;
- Identify what would need to be in the executive summary;
- Identify sections they may want to write on. Chair would coordinate sections via email.

The Chair noted the next steps would be to have the opinion of the present Council and then present to the next Council.

Future Meeting Dates

Next meeting September 14, 2005 at 7:15 p.m.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.