

DRAFT MINUTES
APC MEETING , NOVEMBER 28, 2007

Minutes of the Advisory Planning Commission Meeting held on Wednesday, November 28, 2007 at 7:15 p.m. in the Council Chambers located at the Bowen Island Municipal Hall, 981 Artisan Lane, Bowen Island, British Columbia.

COMMISSION IN ATTENDANCE

- James Tuer - Chair
- Frits DeVries
- Nerys Poole
- Gordon Ganong
- Roger McGillivray (minute taker)

REGRETS

- Ross Carter
- Chelsea Greene

STAFF IN ATTENDANCE

- Celine Fung (cfung@bimbc.ca)

CALL TO ORDER

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

- Roger McGillivray volunteered to take the minutes.

ADOPTION OF AGENDA

Nerys Poole moved the agenda be adopted, seconded by Roger McGillivray – adopted by unanimous consent.

BUSINESS ARISING FROM THE MINUTES OF MAY 23, 2007 APC MEETING

- Two changes to the minutes arising from a letter from Jason Smith (municipal planner)

1) "Removal of reference to the 60% opposition to legalization at the public information meeting."

2) "Revise the second and third bullets to the following one bullet:"

"The bylaw was referred to the Islands Trust for comment in February. Several unsolicited letters were received by the Islands Trust regarding this bylaw. Islands Trust Council requested a clarification of several issues from BIM, namely around water and growth management. After further deliberation the Islands Trust Council found the bylaw to not be at variance with the Policy Statement."

Gordon Ganong moved the minutes be adopted as amended seconded by Nerys Poole – all in favour.

NEW BUSINESS

-Gordon Ganong brought up the fact that the Municipal Website Re; APC was out of date. James Tuer will look into this.

-Celine Fung -commented briefly on the Cape Roger Curtis "invite session" last night
 -Civic Facilities Working Group (CFWG) endorses locating the facilities on Lot 2 of the Surplus Lands
 -CFWG also endorses locating Municipal Hall on old gas station site.

-Lengthy discussion of above which became a detailed discussion of Snug Cove Master Plan, then discussion re APC's role in reviewing works of other working groups.

-Gordon Ganong suggested we should have a Councillor Liasson attend APC meetings.

Discussion of future APC initiatives

-House size

-The global effect of activities on Bowen Island.

-A study of how density should be calculated or counted, including looking at other communities and discussion.

-Secondary commercial nodes

-Housing typologies

Meeting was adjourned at 8:50 p.m.