

**BOWEN ISLAND MUNICIPALITY**

**Minutes** of the Advisory Planning Commission Meeting held on Tuesday February 3, 2009 at 6:30 p.m. in the Council Chambers located at the Bowen Island Municipal Hall, 981 Artisan Lane, Bowen Island British Columbia

**COMMISSION IN ATTENDANCE**

Paul Tennant – Acting Chair  
Jim Cox  
Frits de Vries  
Roger McGillvray

**STAFF IN ATTENDANCE**

Jason Smith – Community Planner

**REGRETS**

Gordon Ganong

**OTHERS IN ATTENDANCE**

Tim Rhodes  
Gayle Ferguson – Minute Taker

**CALL TO ORDER**

The Chair called the meeting to order at 6:30 p.m.

**ADOPTION OF THE AGENDA****It was Moved and Seconded**

That the agenda for the February 3, 2009 Advisory Planning Commission be approved. **CARRIED**

**OLD BUSINESS**

## Cape Roger Curtis Referral

The Commission agreed on the following changes to the Draft Recommendations Document dated February 3, 2009 relating to the Cape Roger Curtis Neighborhood Plan of September 2008:

- Page 2, 1<sup>st</sup> paragraph to remain as written in the February 3 2009 draft;
- Page 5, Title Appendix B - add (*Options for consideration if the Cape Roger Curtis Neighborhood Plan is not adopted*);
- Page 5, 3<sup>rd</sup> paragraph retain the word “*prefer*”

**It was Moved and Seconded**

That the Advisory Planning Commission approves the Draft Recommendations Document dated February 3, 2009 relating to the Cape Roger Curtis Neighborhood Plan of September 2008 as amended. **CARRIED**

## Next Meeting

Dates for February and March Commission meetings to be

confirmed by email.

**ADJOURNMENT**

The meeting adjourned at 6:50 p.m.

DRAFT