

BOWEN ISLAND MUNICIPALITY

Notes of the Advisory Planning Commission Meeting held on Wednesday, September 23, 2009 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

Paul Tennant – Chair
Gordon Ganong
Roger McGillvray

REGRETS

Jim Cox
Frits deVries
Ross McDonald
Karen Wristen

COUNCIL IN ATTENDANCE

Mayor Bob Turner

OTHERS IN ATTENDANCE

Tim Rhodes
Gayle Ferguson – Minute Taker
(*denotes partial attendance)

CALL TO ORDER

The Chair called the meeting to order at 7:27 p. m.

New BUSINESS

APC Bylaw

The Chair noted that Section 71b of the Commission's Establishment Bylaw acknowledges the Commission's right to review and make recommendations to Council on any aspect of the *Official Community Plan* and the *Land Use Bylaw*.

The APC in the OCP Review Process

Mayor Turner commented on the following:

- As the Advisory Planning Commission was Council's primary planning advisory group, it would be important for the Commission to employ its talents towards the OCP update process;
- Dave Witty, Chair of the OCP Steering Committee, had requested the Commission to comment on a number of items;
- According to CAO Slegtenhorst any report from the Commission could be sent to Council and copied to the OCP Update Steering Committee;
- Items for comment could be harvested from past work

then beyond that a response to questions Dave Witty has asked;

- One of the challenges could be how to manage disagreement constructively. Frits has indicated options as a way to capture consensus.

The Chair agreed to:

- contact Dave Witty to confirm the meeting date with the OCP Steering Committee;
- contact members regarding a meeting before the meeting with the OCP Steering;
- contact Municipal staff and Commission members regarding the Ideas Forum on October 22, 2009.

Crown Lands report

In response to Mayor Turner's query regarding the status of the Commission's review of the Crown Lands Referral document from the Islands Trust, members present noted that there had been a consensus at the May meeting to adopt the report prepared by Karen Wristen.

ADJOURNMENT

The meeting adjourned at 7:50 p.m.