

- Community Connections Program
RES# 07-264

It was Moved and Seconded

Whereas the Community Connections Steering Committee is nearing completion of Phase 2 for the Community

Connections program, and

Whereas the Community Connections Steering Committee is required to apply for Phase 3 of the Community Connections program by December 31, 2007, and

Whereas the Community Connections Steering Committee and the Civic Facilities Working Group have worked together to identify a project for Phase 3 of the Community

Connections Program:

That Council approve that:

1. The Municipality enter into Phase 3 of the School Community Connections program with the West Vancouver School District to build a 12,000 square foot all-weather practice field on school property with the agreement that an "Outdoor Learning" space be included in the first phase of Civic Facilities on Lot 2 and this recommendation will be subject to the design and cost analysis of the "Outdoor Learning" space, guaranteed funding from the School Community Connections Program of one quarter of the all-weather field project cost, and support from the West Vancouver School District #45, and
2. The Municipality agrees to move up to \$375,000 from between the Community Parks Reserve and the Recreation and other Community Use Reserve to the 2008 budget for the construction of the Community Connections Phase 3 project of an all-weather practice field. **CARRIED**

Draft minutes of the Tunstall Bay Water System Local Advisory Committee meeting held October 29, 2007

- 2008 Budget

To be dealt with through the 2008 budget process.

NEW BUSINESS

Councillor Morse re: Islands Trust agenda for the December 5-7, 2007 meeting

Councillor Morse outlined the Islands Trust agenda as presented to Council in their on-table agenda package.

Mayor Turner re: TransLink's Mayors' Council on Regional Transportation

Mayor Turner requested that any Council member interested in representing Bowen Island on the TransLink's Mayors' Council on Regional Transportation submit their names and he would decide who to appoint at a future date. Councillors Hocking and Morse noted their interest in sitting on this Committee.