

## BOWEN ISLAND MUNICIPALITY

**Minutes** of the Advisory Planning Commission Meeting held on Wednesday February 22, 2006 at 7:15 p.m. in the Council Chambers located at the Bowen Island Municipal Hall, 981 Artisan Lane, Bowen Island British Columbia

<b>COMMISSION IN ATTENDANCE</b>	Ross Carter – Chair Frits de Vries Roger McGillvray James Tuer David Youngson
<b>REGRETS</b>	Bill Granger
<b>STAFF IN ATTENDANCE</b>	Gina MacKay – Island Community Planner
<b>OTHERS IN ATTENDANCE</b>	Glen Bagshaw Elizabeth Ballantyne Gayle Ferguson – Minute Taker
<b>CALL TO ORDER</b>	The Chair called the meeting to order at 7:20 p.m.
<b>ADOPTION OF AGENDA</b>	<b><u>It was Moved and Seconded</u></b> That the agenda be adopted as amended. <span style="float: right;">CARRIED</span>
<b>REVIEW OF NOTES</b>	The Commission reviewed the notes of the January 24, 2006 meeting.
<b>OLD BUSINESS</b>	
Hazardous Slope Bylaw & OCP Amendments	The Chair provided the Commission with copies of a draft document 'Part 7 Development Permit Guidelines and Exemptions for Hazardous Slopes'. He noted the following: <ul style="list-style-type: none"> <li>▪ Council reviewed the bylaw on February 6, 2006 and raised several questions. Changes had been made and Bylaw will be reread a first time;</li> <li>▪ Objectives of the Development Permit had been restated in <i>Official Community Plan</i> language;</li> <li>▪ Changes <ol style="list-style-type: none"> <li>1. Engineers with experience in geotechnical engineering was inserted, where required; at Council's request</li> <li>2. Guidelines 7.6.1.6.(a) - addition of a clause related to structures was added;</li> </ol> </li> </ul>

3. Term "geophysical hazard" - a definition was added.

Commission members suggested some minor wording changes for clarity.

The Chair provided the Commission with copies of a draft document 'Official Community Plan 5.1.4 Natural Hazardous Areas' he noted the following:

- Natural Hazard Policies 6.6.1 and 6.6.2 replacement clauses had been drafted;
- Objective Section – updated Ministry names in Sections 6,7,8. A suggestion was made to cross out specific references to government ministries in sections 6-8 and insert wording such as "appropriate other federal and provincial ministries and agencies"

**It was Moved and Seconded**

That the Commission recommend that with the suggested changes the documents related to the Hazardous Slope Bylaw and Official Community Plan amendments be forwarded to Council. CARRIED

**Soils Bylaw**

The Island Community Planner reported that the Soils Bylaw was not on Council's current Strategic Plan list of projects.

The Chair reported that the Soils Bylaw had ranked third in importance after the Hazardous Slopes and Sensitive Ecosystems Development Permit areas. The Commission would turn its attention to the Soils Bylaw and estimated a three to four month timeframe for its review by the Commission.

The Island Community Planner noted she would place the Soils Bylaw in the Strategic Planning Category of "projects being worked on".

**Status of Sensitive Ecosystem Bylaw**

The Island Community Planner suggested Commission members attend the March 6, 2006 Committee of the Whole meeting for an update on the Sensitive Ecosystem Bylaw. She noted the following

- Map work had been developed – the Chair requested the Planner to circulate the bylaw to Commission members prior to the March 6, 2006 Committee of the Whole meeting;

- The Chair agreed to send a copy of the Commission's draft report on the Bylaw to new members.

Status of Appointment of  
Nerys Poole

**It was Moved and Seconded**

That the Advisory Planning Commission recommend that Council appoint Nerys Poole to serve on the Advisory Planning Commission.

CARRIED

Chairmanship

The Commission agreed to defer discussion of the issue of chairmanship to the March meeting.

Island Community Planner  
re: Procedural Bylaw  
Regulations

Island Community Planner advised the Commission of the bylaw procedural regulations requiring public notice of agendas She requested that the Chair notify the Planning Clerk one week in advance of agenda items.

It was recommended for members unable to attend a meeting, to notify the Chair and to e-mail any comments, when applicable, for discussion at the meeting.

**ADJOURNMENT**

The meeting adjourned at 8: 30p.m.