

BOWEN ISLAND MUNICIPALITY

Notes of the Advisory Planning Commission Meeting held on Wednesday January 24, 2006 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**

Ross Carter – Chair
Frits de Vries
Roger McGillvray

REGRETS

James Tuer
David Youngson
Bill Granger

**STAFF IN
ATTENDANCE**

Gina MacKay – Island Community Planner

**OTHERS IN
ATTENDANCE**

Elizabeth Ballantyne
Nerys Poole
Gayle Ferguson – Minute Taker

CALL TO ORDER

The Chair called the meeting to order at 7: 22 p.m.

NEW BUSINESS

Letter of Interest from
new member Nerys Poole

The Chair noted that he would poll absent members on the following resolution, which would appear on the February Commission's agenda to be ratified:

It was Moved and Seconded

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

Draft copy of the Soil

Commission members commented on the following Soil

- Whether topographical surveys should be required.

It was agreed that the Chair would provide background information to absent Commission members regarding the proposed Soil Removal Bylaw and members would review and make comments via e-mail with the intent that the Commission would forward the Bylaw at the February meeting to the Planning Department for necessary outside expertise, prior to its review by Council.

- Land Use Bylaw Binders The Island Community Planner reviewed the additions to the copies of the Land Use Bylaw provided to Commission members. She noted the following:
- All bylaws not yet incorporated into the Land Use Bylaw had been included in the binder;
 - New coloured maps were expected by the end of March, 2006. She agreed to make available for Commission meetings large format Official Community Plan and Land Use Bylaw maps.

OLD BUSINESS

- Verbal Update from Gina MacKay, Island Community Planner re: Ecosystem and Hazardous Slopes Bylaws The Island Community Planner provided the following update regarding the Sensitive Ecosystem and Hazardous Slopes Bylaws:
- Sensitive Ecosystem Bylaw to be presented to Council March 6, 2006. Mapping was in progress;
 - Hazardous Slopes Bylaw maps were completed based on the new contour mapping. Bylaw would be adopted and then satellite imagery mapping would be undertaken;
 - Riparian Areas Workshop - some minor wording amendments to the Official Community Plan would be coming forward..

Next Meeting Next meeting February 22, 2006

ADJOURNMENT The meeting adjourned at 8:15 p.m.