

## BOWEN ISLAND MUNICIPALITY

**Minutes** of the Special Advisory Planning Commission Meeting held on Wednesday May 11, 2011 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>	Paul Tennant – Chair* Gordon Ganong, Vice Chair James Clave Roger McGillivray* Karen Wristen
<b>REGRETS</b>	Jim Cox
<b>OTHERS IN ATTENDANCE</b>	Hap Stelling, Director of Planning Michael Rosen, Planning Consultant Andy Beaird, EABB Planning Services Ronaye Mathew, Cohousing Consultant Gayle Ferguson – Minute Taker
<b>CALL TO ORDER</b>	The Chair called the meeting to order at 7:20 p.m.
<b>ADOPTION OF THE AGENDA</b>	<b><u>It was Moved and Seconded</u></b> That the agenda for the May 11, 2011 Advisory Planning Commission be approved. <span style="float: right;">CARRIED</span>
<b>Conflict of Interest</b>	Paul and Roger declared a conflict of interest as members of the Belterra Cohousing Group and left the meeting at 7:22 p.m.
<b>NEW BUSINESS</b>	
Belterra Rezoning Proposal	Michael Rosen, Planning Consultant provided the following comments: <ul style="list-style-type: none"> <li>➤ The proposal requires amendment to both <i>the Official Community Plan (OCP)</i> and the <i>Land Use Bylaw</i>;</li> <li>➤ The proposed updated OCP has the Belterra property designated for this use but would still need to be rezoned;</li> <li>➤ The APC may want to comment on community amenities</li> </ul> <p>Andy Beaird, EABB Planning Services provided an overview of the project. He further commented on:</p> <ul style="list-style-type: none"> <li>➤ Importance of introducing cohousing as an alternative</li> </ul>

**ADJOURNMENT**

The meeting adjourned at 8:20 p.m.