

Bowen Island Municipality

Mission Statement:

In carrying out its mandate, Bowen Island Municipality will work towards conducting operations in a way that:

1. Improves the economic, environmental and social well-being for present and future generations;
2. Encourages and fosters community involvement;
3. Enhances the small, friendly, caring character of the community;
4. Maintains an open, accountable and effective operation; and
5. Preserves and enhances the unique mix of natural ecosystems and green spaces that Bowen Island possesses.

NOTICE: That a Committee of the Whole meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Monday, January 7, 2008 at 7:15 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

AGENDA

Committee of the Whole Meeting
Monday, January 7, 2008

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:15 pm
<u>1. APROVAL OF AGENDA</u>		
1.1 Introduction of Late Items	--	
<i>Recommendation: That Council approve the agenda and late items agenda (if applicable) for the January 7, 2008 regular Committee of the Whole meeting.</i>		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the Committee of the Whole meeting held December 10, 2007	1-3	
<i>Recommendation: That the minutes of the Committee of the Whole meeting held December 10, 2007 be adopted.</i>		
2.2 Minutes of the Committee of the Whole meeting held December 17, 2007	4-6	
<i>Recommendation: That the minutes of the Committee of the Whole meeting held December 17, 2007 be adopted.</i>		
<u>3. DELEGATIONS</u>		
3.1 Corporal Don Southern, RCMP re: Update to Council on RCMP Activities	--	7:20 pm (10 min)

4. STAFF REPORTS

- 4.1 Jason Smith, Planner re: Re-Zoning of The Inn on Bowen Island, dated January 3, 2008 7-24 **7:30 pm**
(20 min)

Recommendation:

The Committee of the Whole recommends that Council give first reading to Bowen Island Municipality No. 57, 2002 Amendment Bylaw No. 213, 2008; the bylaw be referred to the Islands Trust for comment and referred to the Advisory Planning Commission and the Sustainability Framework Working Group for review.

5. BUSINESS ARISING FROM MINUTES

- 5.1 Bryan Kirk, Chief Administrative Officer, -- **7:50 pm**
Verbal update and discussion re: **(30 min)**
a. Dorman Road issues
b. Sewage Treatment Plant expansion
c. Banking on Bowen

6. NEWS BUSINESS

- 6.1 Moving to a closed meeting **8:20 pm**
(5 min)
Recommendation:
That Council moved to a closed Committee of the Whole meeting pursuant to Section 90.(1)(c)(e) of the Community Charter

7. ADJOURNMENT

8:25 pm