

# Bowen Island Municipality

## ON-TABLE AGENDA

To view an individual item – click on its coloured link

Council Meeting  
Monday, January 28, 2008

The following items are being presented for Council’s consideration as on-table items for the January 28, 2008 Council meeting:

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### 5. BUSINESS ARISING FROM MINUTES

- 5.1 Jason Smith, Planner, re: RZ-05-2007 – The Inn of Bowen Island, dated January 25, 2008 --
- REVISED RECOMMENDATION:**  
*That Bylaw No. 213, 2008 cited as “Bowen Island Municipality No. 57, 2002 Amendment Bylaw No. 213, 2008” be read a first time;  
That Bylaw No. 213, 2008 be referred to the Islands Trust for comment, to the Advisory Planning Commission, Advisory Design Panel, the Sustainability Framework Working Group for review, and to the Affordable Housing Working Group and their consultant, Tim Wake, the Fire Chief and Director of Engineering and Operations for comments.*

### 6. STAFF REPORTS

- 6.2 Bryan Kirk, Chief Administrative Officer re: Formation of an Audit Committee, dated January 28, 2008 14a-14f
- Recommendation:**  
*That Council receive the report from the Chief Administrative Officer regarding the formation of an Audit Committee, dated January 28, 2008 for information and that this report be referred to the February 14, 2008 Council meeting for discussion.*

### 5. BUSINESS ARISING FROM MINUTES (CON’T)

- 5.3 Chris Buchanan, Bylaw Enforcement Officer re: Noise Exemption Policy and required Noise Control Bylaw Amendment, dated January 21, 2008 (replacement pages for Bowen Island Municipality Noise Control Bylaw Exemption Policy) 21-26
- Recommendation:**  
*That “Bowen Island Municipality Noise Exemption Policy” be adopted; and  
That “Bowen Island Municipality Noise Control Bylaw No. 108, 2004, Amendment Bylaw No. 214, 2008 be reconsidered and finally adopted; and  
That the Corporate Officer be appointed as a designated staff person in respect to the approval of applications for permits for exemptions to the provisions of the Noise Control Bylaw in accordance with the Bowen Island Municipality Noise Control Exemption Policy; and*

*That the Chief Administrative Officer be appointed to act in the absence of the Corporate Officer as a designated staff person in respect to the approval of applications for permits for exemptions to the provisions of the Noise Control Bylaw in accordance with the Bowen Island Municipality Noise Control Exemption Policy.*