

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 Special Committee of the Whole meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Monday, February 11, 2008 at 7:15 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

AGENDA

Special Committee of the Whole Meeting
Monday, February 11, 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:</i> <i>That Council approve the agenda and late items agenda (if applicable) for the February 11, 2008 Special Committee of the Whole meeting.</i>		
<u>2. ADOPTION OF MINUTES - Nil</u>		
<u>3. BUSINESS ARISING FROM MINUTES</u>		
3.1 Jason Smith, Planner re: Sunset Estates Rezoning (RZ-02-2007), dated October 30, 2007 (<i>please bring your copy of the report distributed at the February 4, 2008 regular Committee of the Whole meeting</i>)		7:20 pm (30 min)
a. Mike Lightbody re: Sunset Ridge Rezoning Application – Letter of Intent, dated December 10, 2007	1-3	
<i>Recommendation:</i> <i>That Council direct staff to refer the Sunset Estates rezoning application (RZ-02-2007) to the Advisory Planning Commission, Sustainable Framework Working Group, Affordable Housing Working Group, Trails Committee and pertinent Municipal Departments for comment.</i>		
<u>4. ADJOURNMENT</u>		7:50 pm