

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 regular meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Monday, February 11, 2008 at approximately 7:50 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

AGENDA

Regular Council Meeting

Monday, February 11, 2008 at approximately 7:50 p.m. (immediately following the Special Committee of the Whole meeting)

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:50 pm
<u>1. APROVAL OF AGENDA</u>		
1.1 Introduction of Late Items	--	
<i>Recommendation:</i> That Council approve the agenda and late items agenda (if applicable) for the February 11, 2008 regular Council meeting.		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the Regular Council meeting held January 28, 2008	1-8	
<i>Recommendation:</i> That the minutes of the Regular Council meeting held January 28, 2008 be adopted.		
<u>3. PUBLIC COMMENTS</u>	--	7:55 pm (15 min)
<u>4. DELEGATIONS - Nil</u>		
<u>5. BUSINESS ARISING FROM MINUTES</u>		
5.1 Bryan Kirk, Chief Administrative Officer re: Formation of an Audit Committee, dated January 28, 2008	9-14	8:10 pm (30 min)
<i>Recommendation from the Mayor and Staff:</i> That Council in Committee of the Whole hold a pre-audit meeting with the Municipal Auditor.		

6. STAFF REPORTS

- | | | | |
|-----|---|-------|----------------------------|
| 6.1 | Brad Hawthorn, Director of Engineering and Operations re: Motion of support for an application under the Towns for Tomorrow grant. <i>(Verbal update)</i>
Recommendation:
<i>That Council support an application being made under the Towns for Tomorrow Grant to expand the Snug Cove sewerage treatment plant.</i> | -- | 8:40 pm
<i>(5 min)</i> |
| 6.2 | Brad Hawthorn, Director of Engineering and Operations re: Crown License Extension for Eagle Cliff Dock, dated January 24, 2008
Recommendation:
<i>Whereas the existing License for the Municipality's Eaglecliff Docks expires on April 30, 2008, and the Integrated Land Management Bureau has required an application to be submitted by March 15, 2006,
And whereas the Municipality wishes to continue to license this area for the use of the Community and Public,
Be it resolved that Staff be directed to submit any required application, supporting documents, and subsequent fees as required by the Integrated Land Management Bureau, in order to obtain a further 10 year extension to the existing lease.</i> | 15-25 | 8:45 pm
<i>(10 min)</i> |

7. BYLAWS - Nil

8. CORRESPONDENCE

- | | | | |
|-----|--|-------|---------------------------|
| 8.1 | Councillor Alison Morse re: Correspondence from Colin S. Palmer, Chair, Powell River Regional District re: Proposed meeting with Minister Kevin Falcon, dated January 29, 2008
Recommendation:
<i>For discussion regarding Council members' attendance</i> | 26-27 | 8:55 pm
<i>(5 min)</i> |
| 8.2 | Sam Nosek re: Request for exemption from the provisions of the Noise Control Bylaw from 4:00 p.m. on Saturday, June 21, 2008 to 12:00 a.m.; <i>Location:</i> Cates Hill Park; <i>Event:</i> Wedding and reception; <i>Type of Noise:</i> Amplified music.
Recommendation:
<i>That Council approve the request for exemption from the provisions of the Noise Control Bylaw to Sam Nosek from 4:00 p.m. on Saturday, June 21, 2008 to 12:00 a.m.</i>
Note: <i>The Bylaw Enforcement Officer has reviewed the application and finds that it exceeds the criteria as set forth in the Noise Exemption policy and therefore requires Council approval</i> | 28-31 | 9:00 pm
<i>(5 min)</i> |

9. REPORT OF COMMITTEES, COW, COMMISSIONS

*Recommendation (Unanimous Consent suggested – no motion required):
That Council receive for information the following as outlined in Section 9, Reports of Committees, COW, Commissions of the February 11, 2008 regular Council agenda:*

- *Draft minutes of the Sustainable Framework Working Group held January 15, 2008*
- *Draft minutes of the Bowen Island Municipality Trails Committee held January 16, 2008*

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|-----|--|-------|--------------------|
| 9.1 | Minutes of the Committee of the Whole meeting held January 21, 2008 (please bring your copy of the minutes distributed at the February 4, 2008 Committee of the Whole meeting) | -- | 9:05 pm
(5 min) |
| | a. <i>Idling Control Bylaw</i> | 32 | |
| | i. <i>Bylaw No. 210, 2008, cited as the “Bowen Island Municipality Idling Control Bylaw No. 210, 2008”</i> | 33-35 | |
| | <i>Recommendation:
That Bylaw No. 210, 2008, cited as the “Bowen Island Municipality Idling Control Bylaw No. 210, 2008” be read a first, second and third time.</i> | | |
| 9.2 | <i>Draft minutes of the Sustainable Framework Working Group, dated January 15, 2008 (no recommendations for Council’s consideration)</i> | 36-38 | |
| 9.3 | <i>Draft minutes of the Bowen Island Municipality Trails Committee, dated January 16, 2008 (no recommendations for Council’s consideration)</i> | 39-40 | |
| 9.4 | Chris Buchanan, Bylaw Enforcement Officer re: | | |
| | a. <i>2007 Monthly Bylaw Enforcement/Wharfinger/Commercial Filming/Dog Control Statistics</i> | 41 | |
| | b. <i>Monthly Comparison with Previous Years for January 2008</i> | 42 | |
| | <i>Recommendation:
Provided for Council’s information</i> | | |

10. NEW BUSINESS

- | | | | |
|------|---|----|--------------------|
| 10.1 | Kathy Lalonde, Corporate Officer re: Acting Mayor Appointments for 2008 | -- | 9:10 pm
(5 min) |
| | <i>Recommendation:
That Council approve the following Acting Mayor appointments for 2008:</i> | | |
| | <i>Councillor Lisa Barrett January/February</i> | | |
| | <i>Councillor Peter Frinton..... March/April</i> | | |
| | <i>Councillor David Hocking May/June</i> | | |
| | <i>Councillor Alison Morse July/August</i> | | |

Councillor Lisa Shatzky..... September/October
 Councillor David Wrinch..... November

10.2 Any Other New Business 9:15 pm
 (10 min)

10.3 Moving to a Closed meeting --

Recommendation:

That Council move to a closed meeting following the conclusion of the regular meeting pursuant to Sections 90.1(i)(a) & (k) of the Community Charter.

11. INFORMATION ITEMS

Provided for Council’s information. Copies of these information items are available at Municipal Hall in the Counter Copy agenda package.

9:25 pm
 (5min)

Recommendation (Unanimous Consent suggested – no motion required):

That Council receive for information the items as listed below.

11.1 Arlene Shwetz, Manager, Community Relations, B.C. Hydro re: Winter 2008 Lower Mainland/South Coast Newsletter, dated February 4, 2008 I1-I2

11.2 Danyta Welch, Policy and Programs Officer, Local Government Program Services, Union of BC Municipalities re: Seniors Housing and Support Initiatives – Approval and Terms & Conditions, dated January 17, 2008 I3-I6

11.3 Peter Greenwell, Coordinator, Metro Vancouver Regional Homelessness Secretariat re: 12th Edition of the Greater Vancouver Regional Steering Committee on Homelessness (RSCH) Information Bulletin, dated January 29, 2008 I7-I9

11.4 Metro Vancouver Board in Brief: November 30, 2007 I10-I14

11.5 Union of B.C. Municipalities re:
 a. Executive Release re: Highlights of the UBCM Executive Meeting held January 25, 2008 I15-I18

b. Susan Gimse, President re: 2008 UBCM Membership, dated January 31, 2008 I19

11.6 Lower Mainland Local Government Association (LMLGA) re:
 a. Eydie Fraser, Executive Coordinator re: 2008 Resolutions – Annual General Meeting, dated January 18, 2008 I20-I22

b. Councillor Bob Long, President re: 2008 LMLGA Annual General Meeting and Conference I23-I26

	Page	Timing
11.7 Scott McCloy, Director of Communications, WorkSafe BC re: New Working-Alone Regulations to Protect Workers, dated January 22, 2008	I27-I33	
11.8 Islands Trust News Release re: Salt Spring Island OCP Review Continues to Seek Input, dated February 5, 2008	I34	

12. ADJOURNMENT

9:30 pm