

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, February 18, 2008 at 7:15 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

AGENDA

Committee of the Whole Meeting
Monday, February 18, 2008

Page	Timing
	7:15 pm

OPENING OF COUNCIL MEETING

1. APPROVAL OF AGENDA

- 1.1 Introduction of Late Items

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Recommendation:

That Council approve the agenda and late items agenda (if applicable) for the February 18, 2008 regular Committee of the Whole meeting.

2. ADOPTION OF MINUTES

- 2.1 Minutes of the Special Committee of the Whole meeting held January 28, 2008

1-3

Recommendation:

That the minutes of the Committee of the Whole meeting held January 28, 2008 be adopted.

- 2.2 Minutes of the Committee of the Whole meeting held February 4, 2008

4-9

Recommendation:

That the minutes of the Committee of the Whole meeting held February 4, 2008 be adopted.

3. DELEGATIONS

NOTE TO DELEGATIONS: *Please use the time allocated wisely to make succinct, salient points. Upon completion of your presentation, Council may ask questions if they feel clarification is required. Please note that Council's role is to listen to the viewpoints of a delegation, but decisions regarding any request will be dealt with at a subsequent meeting.*

	Page	Timing
3.1 Faye White, Abbeyfield House of Bowen Island Society re: Bowen Island Seniors Needs Assessment Report, dated October 23, 2007	10-16	7:20 pm <i>(30 min)</i>

4. STAFF REPORTS

4.1 Joanne Cunday, Director of Finance re: Community Grants applications 2008	17a-17f	7:50 pm <i>(90 min)</i>
a. Bowen Island Community School Association and BICS Parent Advisory Committee	17-36	
b. Bowen Island Public Library	37	
c. Abbeyfield House of Bowen Island	38-49	
d. Bowen Island Historians	50-60	
e. Tourism Bowen, A Committee of Bowen Island Chamber of Commerce	61-76	
f. Bowen Island Arts Council	77-91	
g. Bowen Island Recycling Depot	92-93	
h. Bowen Island Montessori School	94-105	
i. Bowen Community Housing Association	106-112	
j. Tir-na-nOg Theatre School	113-125	
k. Bowen Island Family Place	126-142	

Recommendation:

For review and discussion.

Note: Council members will be polled by the Director of Finance subsequent to the meeting regarding proposed allocation. Once received the Director of Finance will bring forward suggested allocation to Council for consideration.

5. BUSINESS ARISING FROM MINUTES

5.1 Brad Hawthorn, Director of Engineering and Operations re: Ferry Traffic Infrastructure – Priorities and Phased Upgrading, dated February 12, 2008	143-150	9:20 pm <i>(30 min)</i>
<i>Recommendation:</i> <i>That Council endorse the concept of prioritizing the elements of Phase 1 ferry traffic upgrade projects based on the establishment of a</i>		

*hierarchy of priorities for various modes of transportation accessing the ferry,
And That staff be instructed to proceed with the development of the project design and implementation strategy.*

6. ADJOURNMENT

9:50 pm