

# 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 25, 2008 at 7:15 p.m. for the transaction of business listed below.**

Kathy Lalonde, Corporate Officer

## AGENDA

**Council Meeting  
Monday, February 25, 2008**

	Page	Timing
<b><u>OPENING OF COUNCIL MEETING</u></b>		<b>7:15 pm</b>
<b><u>1. APROVAL OF AGENDA</u></b>		
1.1 Introduction of Late Items	--	
<i><b>Recommendation:</b> That Council approve the agenda and late items agenda (if applicable) for the February 25, 2008 regular Council meeting.</i>		
<b><u>2. ADOPTION OF MINUTES</u></b>		
2.1 Minutes of the Regular Council meeting held February 11, 2008	1-5	
<i><b>Recommendation:</b> That the minutes of the Regular Council meeting held February 11, 2008 be adopted.</i>		
<b><u>3. PUBLIC COMMENTS</u></b>	--	<b>7:20 pm (15 min)</b>
<b><u>4. DELEGATIONS</u></b>		
<i><b>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.</b></i>		
4.1 Bruce Greyell, Chair, Bowen Island Community Foundation re: Landmarks: A Five-Year Look, dated February 18, 2008	6-9	<b>7:35 pm (30 min)</b>

	Page	Timing
<b><u>5. BUSINESS ARISING FROM MINUTES</u></b>		
5.1 Celene Fung, Planner re: Greenways Committee Establishment Bylaw ( <i>Report and recommendation to be provided as part of the Late-Items agenda</i> )	--	<b>8:05 pm (30 min)</b>
<b><u>6. STAFF REPORTS</u></b>		
6.1 Brad Hawthorn, Director of Engineering and Operations and Wil Hilsen, Engineering Assistant re: ICBC Sign Replacement Funding Agreement dated February 18, 2008	10-15	<b>8:35 pm (10 min)</b>
a. Contract No. RIP2008.015: Road Improvement Agreement between Bowen Island Municipality and ICBC <b><i>Recommendation:</i></b> <i>Whereas both Bowen Island Municipality and ICBC recognize the importance of visible signage as part of a strategy to reduce motor vehicle crashes and injuries, and reduce claim costs, And whereas ICBC has proposed to pay up to \$5,000 towards an initial sign replacement program, Be it resolved that Staff be authorized to enter into an agreement with ICBC to provide 50% of the sign replacement cost, up to a maximum contribution of \$5000.<sup>00</sup> and to be completed by September 30<sup>th</sup>, 2008.</i>	16-17	
6.2 Bowen Island Building Inspection Office:		
a. Month End Statistics, January 2008	18	
b. Comparison of Building Statistics from January 2008, January 2007 and year to date <b><i>Recommendation:</i></b> <i>Provided for Council's information</i>	19	
<b><u>7. BYLAWS</u></b>		
7.1 Bylaw No. 210, 2008, cited as the "Bowen Island Municipality Idling Control Bylaw No. 210, 2008" ( <i>revised</i> )	20-23	<b>8:45 pm (15 min)</b>
a. Iris and Bill Carr re: Support for the Draft Idling Control Bylaw, dated February 15, 2008	24	
b. Maureen Witney re: Support for the Draft Idling Control Bylaw, dated February 18, 2008	25	
c. James Glave re: Support for the Draft Idling Control Bylaw, dated February 20, 2008	26	

- d. Chris Sorrentino re: Opposition to the Draft Idling Control Bylaw, dated February 20, 2008 27

**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.*

**8. CORRESPONDENCE**

- 8.1 Jan Furst and Uget Ebony, Producer, Vancouver Pan African Film Festival re: Bowen Island Proclamation – February 2008 as “African Canadian Heritage Month”, dated February 17, 2008 28-34 9:00 pm (5 min)

**Recommendation:**

*Whereas diversity of social identity, including racial and cultural identity, contributes positively to the development of society and is a matter for pride and celebration;*

*And whereas people of African heritage work to challenge continued individual and systemic discrimination on the basis of race, ancestry, place of origin, colour, ethnic origin, citizenship and creed; and,*

*And whereas people of African heritage are vital contributors to the fabric of Canadian society and the Bowen Island community; and,*

*And whereas the legacy of racial discrimination in Canada has involved the exclusion of people of African heritage from history and from full participation in communities; and,*

*And whereas the histories of people of African heritage contribute to the enrichment of Canadian history;*

*Therefore be it resolved that Mayor Bob Turner proclaims and declares the month of February 2008 to be “African Canadian Heritage Month” in the Bowen Island Municipality.*

**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 25, 2008, Council agenda:*

- *Draft minutes of the Civic Facilities Working Group meeting, dated January 23, 2008*
- *Draft minutes of the Sustainable Framework Working Group meeting, dated February 5, 2008*
- *Draft minutes of the Affordable Housing Working Group meeting, dated February 5, 2008*
- *Draft minutes of the Blue Water Park Water System and Bowen Bay Water System Local Advisory Committees meeting, held February 5, 2008*
- *Draft minutes of the Affordable Housing Working Group meeting, held February 11, 2008*

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9.1 Minutes of the Special Committee of the Whole meeting held January 28, 2008 ( <i>please bring your copies distributed at the February 18, 2008 Committee of the Whole meeting</i> )	--	<b>9:05 pm (10 min)</b>
a. <a href="#">Addition to the Financial Planning and Budgeting Policy Guidelines</a>	35	
<b>Recommendation:</b>		
<i>That Council approve the addition of policy (7.1) and procedure (7.2) to the Financial Planning and Budgeting Policy Guidelines as follows:</i>		
7.1) <i>The Municipality will establish and maintain sufficient reserves to provide funding for the major restoration and/or replacement of existing capital assets and infrastructure.</i>		
7.2) <i>The Municipality will increase the annual contribution to reserves for the maintenance and replacement of infrastructure by an increase in property tax of at least 1.5% each year commencing in 2009 for approximately 11 years. At which time it is estimated that the annual contribution to reserves will be sufficient to maintain and/or provide substantial replacement funding for the municipality's assets and infrastructure.</i>		
<b>Recommendation:</b>		
<i>That Council approve the addition of the following procedure to the Financial Planning and Budgeting Policy Guidelines:</i>		
13.2) <i>Staff will provide Council with an evaluation and recommended prioritization of proposed major capital projects using the developed analysis form or its adaptations.</i>		
<b>Recommendation:</b>		
<i>That Council replace Policies 16.0 and 16.1 in the Financial Planning and Budgeting Policy Guidelines with a more general policy as follows:</i>		
16.0) <i>Bowen Island Municipality will pursue alternative revenue sources prior to consideration of incurring debt or increasing taxes.</i>		
9.2 Minutes of the Committee of the Whole meeting held February 4, 2008 ( <i>please bring your copies distributed at the February 18, 2008 Committee of the Whole meeting</i> ) ( <i>no recommendations for Council's consideration</i> )	--	<b>9:15 pm (5 min)</b>
9.3 <a href="#">Draft minutes of the Civic Facilities Working Group, dated January 23, 2008</a> ( <i>no recommendations for Council's consideration</i> )	36-39	

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9.4 Draft minutes of the Affordable Housing Working Group meeting, dated February 5, 2008 <i>(no recommendations for Council's consideration)</i>	40-43	
9.5 Draft minutes of the Affordable Housing Working Group meeting, held February 11, 2008 <i>(no recommendations for Council's consideration)</i>	44-49	
9.6 Draft minutes of the Blue Water Park Water System and Bowen Bay Water System Local Advisory Committees meeting, held February 5, 2008 <i>(no recommendations for Council's consideration)</i>	50-52	
9.7 Draft minutes of the Sustainable Framework Working Group meeting, dated February 7, 2008 <i>(no recommendations for Council's consideration)</i>	53-57	

## **10. NEW BUSINESS**

10.1 Mayor Bob Turner and Councillor David Hocking re: The Province of BC's Revenue-Neutral Carbon Tax	58	<b>9:20 pm (15 min)</b>
a. Background information	59-62	
b. "B.C.'s Carbon Tax Sets a New Standard" by Jeffrey Simpson, Globe and Mail article, dated February 20, 2008 <b>Recommendation:</b> <i>Whereas on July 1, 2008, subject to approval by the legislature, British Columbia will begin to phase in a fully revenue-neutral carbon tax with built-in protection for lower income British Columbians; and</i> <i>Whereas the carbon tax is one of several key building blocks to help government reduce British Columbia's greenhouse gas emissions by 33 percent below 2007 levels by 2020; and</i> <i>Whereas the tax will be broad-based, applying to virtually all fossil fuels, and will be raised \$5 per tonne yearly for four years; and</i> <i>Whereas every dollar will be returned to individuals and businesses; and</i> <i>Whereas by taxing carbon, the major cause of global warming, the B.C. Government is encouraging individuals and businesses to make more environmentally responsible choices, reducing their use of fossil fuels and related emissions, thereby encouraging long-term changes in personal and business behaviour; and</i> <i>Whereas the Government of British Columbia will invest \$1billion over the next four years on climate action initiatives;</i> <i>Therefore be it resolved that Mayor Turner be requested to send a letter to Premier Campbell indicating that Bowen Island</i>	63	

*Municipal Council applauds and supports the initiative, foresight and leadership shown by Premier Campbell and the provincial government in regards to the revenue-neutral carbon tax and the new investments in climate action initiatives.*

10.2 Any New Business

**11. INFORMATION ITEMS**

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

**9:35 pm  
(5 min)**

*Recommendation (Unanimous Consent suggested – no motion required):*

*That Council receive for information the items as listed below.*

- |      |   |         |
|------|---|---------|
| 11.1 | Beverly Underhill, President, Bowen Island Historians re: Fall-Cycle Grants-in-Aid application, dated February 4, 2008  | I1      |
| 11.2 | Lisa Coltart, Director, Power Smart re: Power Smart Excellence Awards – Final Call for Nominations, dated February 14, 2008   | I2      |
| 11.3 | Ceri Marlo, Manager, Legislative Services, District of Maple Ridge re: Lower Mainland Ban on Plastic Bag Use, dated February 7, 2008                                  | I3      |
| 11.4 | Rick Thorpe, Minister of Small Business and Revenue and Minister Responsible for Regulatory Reform re: Mobile Business License Pilot Project, dated February 12, 2008 | I4-I5a  |
| 11.5 | Union of B.C. Municipalities re:  |         |
| a.   | Green Communities Update, dated February 8, 2008  | I6-I8   |
| b.   | Excerpts from the Throne Speech of Interest to Local Government, dated February 13, 2008  | I9-I11  |
| c.   | UBCM Participation in Fire Services Liaison Group, dated February 8, 2008   | I12-I15 |
| d.   | Renewed Fisheries Act Reintroduced, dated February 15, 2008   | I16-I17 |
| e.   | BC Provincial Budget 2008   | I18-I19 |
| 11.6 | BC Ferries re: Monthly Traffic Statistics for Fiscal Year 2008  | I20-I23 |
| 11.7 | Lower Mainland Treaty Advisory Committee re: Update Bulletin – Reporting on Recent LMTAC Activities, dated February 2008  | I24-I25 |

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11.8 Joan McIntyre, MLA, West Vancouver-Garibaldi re: MLA Update: Committed to Communities, dated February 8, 2008	I26-I30	
11.9 Islands Trust News Releases:		
a. March Trust Council Agenda Announced, dated February 11, 2008	I31-I32	
b. Islands Trust Looking for Input on Upcoming Budget, dated February 13, 2008	I33-I34	
c. Budget 2008-2009: We'd Like to Hear From You, dated February 13, 2008	I35	
d. Budget Summary 2008-2009, dated February 13, 2008	I36-I42	
e. Comparison of Budgeted Revenue and Expenses for 2008-2009 and 2007-2008, dated February 13, 2008	I43	
f. Budget History: 1995 to 2008, dated February 13, 2008	I44	
g. Budget Process Timeline, dated February 13, 2008	I45-I46	
11.10 Ida Chong, Minister of Community Services and Minister Responsible for Seniors' and Women's Issues re: British Columbia Asia Twinning Project , dated February 4, 2008	I47-I48	
11.11 Mayor Bob Turner re: BC Hydro Upgrade Work on Bowen Island, dated February 18, 2008	I49	

## **12. ADJOURNMENT**

**9:40 pm**