

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, March 3, 2008 at 7:15 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

AGENDA

Committee of the Whole Meeting
Monday, March 3, 2008

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:15 pm
<u>1. APPROVAL 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 March 3, 2008 regular Committee of the Whole meeting.		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the Special Committee of the Whole meeting held February 11, 2008	1-3	
<i>Recommendation:</i> That the minutes of the Special Committee of the Whole meeting held February 11, 2008 be adopted.		
2.2 Minutes of the Committee of the Whole meeting held February 18, 2008	4-11	
<i>Recommendation:</i> That the minutes of the Committee of the Whole meeting held February 18, 2008 be adopted.		
<u>3. COUNCIL AS COMMITTEE OF THE WHOLE PRE-AUDIT MEETING WITH THE AUDITORS</u>		
3.1 Bill Cox, BDO Dunwoody LLP re: Pre-Audit meeting with the auditors, dated February 15, 2008	12-22	7:20 pm (60 min)

	Page	Timing
<u>4. BUSINESS ARISING FROM MINUTES</u>		
4.1 Jason Smith, Planner re: Secondary Suites Policy dated February 4, 2008	23-24	8:20 pm (30 min)
a. Draft Policy for Existing Secondary Suites	25	
<i>Recommendation:</i>		
<i>That the Committee of the Whole recommends that Council adopt the “Secondary Suites Policy” and request that staff present a report in six months updating Council on the policy.</i>		
4.2 Brian Biddlecombe, Fire Chief and Chris Buchanan, Bylaw Enforcement Officer re: Adoption of “Bowen Island Municipality Fire Prevention Bylaw No. 211, 2008” (formerly known as “Bowen Island Municipality Fire Prevention Bylaw No. 176, 2006”), dated January 8, 2008	26-32	8:50 pm (30 min)
a. Bowen Island Municipality Fire Prevention Bylaw No. 211	33-62	
<i>Recommendation:</i>		
<i>The Committee of the Whole recommends to Council: That first reading of Bylaw No. 176, 2006 cited as “Bowen Island Municipality Fire Prevention Bylaw No. 176, 2006” be rescinded at this time; and That Bylaw No. 211, 2008 cited as “Bowen Island Municipality Fire Prevention Bylaw No. 211, 2008” be read a first, second and third time.</i>		
<u>5. ADJOURNMENT</u>		9:20 pm