

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 17, 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 17, 2008

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:35 pm
<u>1. APPROVAL OF AGENDA</u>		
1.1 Introduction of Late Items	--	
<i>Recommendation: That Council approve the agenda and late items agenda (if applicable) for the March 17, 2008 regular Committee of the Whole meeting.</i>		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the Committee of the Whole meeting held March 3, 2008	1-5	
<i>Recommendation: That the minutes of the Committee of the Whole meeting held March 3, 2008 be adopted.</i>		
<u>3. STAFF REPORTS</u>		
3.1 Jason Smith, Planner re: Rezoning Application RZ-01-2008 Metro Vancouver – Davies Orchard, dated March 10, 2008	6-8	7:40 pm (30 min)
a. Proposed Bowen Island Municipality Bylaw No. 217, 2008, cited for all purposes as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 217, 2008”.	9	
<i>Recommendation: The Committee of the Whole recommends to Council: That Bylaw No. 217, 2008 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw</i>		

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*No. 217, 2008” be read a first time;
 And that Bylaw No. 217, 2008 be referred to the Islands Trust
 for comment;
 And that staff be directed to set a date for the Public Hearing.*

3.2 Brad Hawthorn, Director of Engineering and Operations re: 10-17 8:10 pm
 Results of RFP Process for Sewer Treatment Plant Upgrades, (30 min)
 dated March 6, 2008

Recommendation:

The Committee of the Whole recommends to Council:

*Whereas the Municipality has undertaken an open and public process to
 obtain engineering services proposals for various components of the Snug
 Cove Sewer treatment and effluent disposal system upgrading project,
 And whereas the Director of Engineering and Operations has analyzed the
 submitted proposals, and provided recommendations,
 Be it resolved that staff be directed to take no further action regarding the
 RFP process for the sewer effluent outfall upgrade project component,
 pending further investigations of effluent reuse options,
 That Staff be directed to negotiate finalized terms for agreements as
 follows:*

- *With regard to the sewer treatment plant upgrade project component:*
 - *Negotiate a scope of work and fees with the proponents of the
 KWL/ECOfluid RFP submission as follows:*
 - *An initial study to review costs for upgrading the treatment
 plant to provide effluent quality and other requirements to
 meet the Municipal Sewage Regulation requirements for
 unrestricted effluent discharge for a capacity of twice the
 existing plant flow, and*
 - *A larger scope of work related to the alternate proposal
 submission for a Design-Build project process.*
 - *Negotiate a scope of work and fees for the other options
 presented in the RFP submission regarding sludge thickening,
 and financing.*
- *With regard to the sewer effluent disposal project component:*
 - *Negotiate a reduced scope of work and fees with Delcan
 Corporation to review options and costs for alternative effluent
 disposal options, as identified in the original RFP document, but
 not commit to the remainder of the project at this time.*

*And that Staff report the results of the negotiations back to Council for
 further approval to award contracts for engineering services.*

4. BUSINESS ARISING FROM MINUTES

4.1 Mayor Bob Turner re: Further discussion of Town Hall meeting -- 8:40 pm

5. ADJOURNMENT

9:00 pm