

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

Kathy Lalonde, Corporate Officer

AGENDA

Committee of the Whole Meeting
Monday, April 7, 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 April 7, 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 March 10, 2008	1-2	
<i>Recommendation:</i> That the minutes of the Special Committee of the Whole meeting held March 10, 2008 be adopted.		
2.2 Minutes of the Regular Committee of the Whole meeting held March 17, 2008	3-6	
<i>Recommendation:</i> That the minutes of the Regular Committee of the Whole meeting held March 17, 2008 be adopted.		
<u>3. STAFF REPORTS</u>		
3.1 Jason Smith, Planner re: Proposed Issuance of Development BM-DVP-06-2007 (owner: Carol and David Reece)	7-12	7:20 pm (40 min)
<i>The applicant is seeking a variance to the setback from the sea and side yard setback requirements to accommodate the construction of a cabin.</i>		

- a. [GeoTacTics Media Engineering \(2007\) Ltd. re: Geotechnical Assessment: Block C, Group 1, DL 295, NWD Plan; Bowen Island, BC, dated January 28, 2008](#) 13-23

Recommendation:

The Committee of the Whole recommends that Council not issue Development Variance Permit BM-DVP-06-2007 (Reece) for the adjustment of a setback requirement for the property legally described as Block C, D.L 295, New Westminster Plan.

- 3.2 [Joanne Cunday, Director of Finance re: 2008 Draft Financial Plan – Phase 2, dated April 2, 2008](#) 24-49 **8:00 pm (90 min)**

Recommendation:

That the Committee of the Whole recommends that Council approve a 2008 Community Grant for:

1. *Bowen Island Library in the amount of \$154,000;*
2. *Bowen Island Recycling Depot in the amount of \$6,000;*
3. *Bowen Island Arts Council in the amount of \$45,900;*
4. *Bowen Island Arts Council as Gallery Rent in the approximate amount of \$7,140;*
5. *Bowen Island Historians in the amount of \$14,000;*
6. *West Vancouver School District No. 45 in the amount of \$10,896 as a contribution toward the 2007/08 Community School Program Coordinator;*
7. *Abbeyfield House of Bowen Island in the approximate amount of \$6,000. With \$4,400 carried forward as a contribution toward construction permit fees and the equivalent of 2008 property tax in the approximate amount of \$ 1,600;*
8. *Bowen Island Chamber of Commerce in the amount of \$15,000 for Tourist Information services;*
9. *Bowen Island Community School and Parent Advisory Council in the amount of \$6,000;*
10. *Bowen Island Community Housing Association in the amount of \$5,000;*
11. *Bowen Island Family Place in the amount of \$10,000*
12. *Montessori School & Creative Play Studio in the amount of \$1,000;*
13. *Tir Na Nog in the amount of \$10,000.”*

Recommendation:

That the Committee of the Whole recommends that the following Tax Distribution Policy be established for 2008 and included in the Financial Plan Bylaw:

Whereas Council has considered the tax distribution between property classifications during the 2008 Financial Plan process; Now Therefore Council, in open meeting assembled, has deemed that:

- 1) *The Business and Other and Residential property classifications in Bowen Island Municipality use/receive a similar level of municipal services; therefore the tax ratio for the Business & Other classification is as 1.00:1;*
- 2) *All other tax ratios are established in accordance with the Provincial Class Multiples established by the Province for 2008”*

Property Class	Tax Ratios (Multiples)
1. Residential	1.00 : 1
2. Utilities	3.50 : 1
5. Light Industry	3.40 : 1
6. Business and Other	1.00 : 1
8. Recreation/Non-Profit	1.00 : 1
9. Farm	1.00 : 1

Recommendation:

The Committee of the Whole recommends to Council that the Finance and Budgetary Policy Task Force be reconvened to review the new legislative requirements and recommend additional policy framework for Council’s consideration.

4. ADJOURNMENT

9:30 pm