

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 21, 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 21, 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: That Council approve the agenda and late items agenda (if applicable) for the April 21, 2008 regular Committee of the Whole meeting.</i>		
<u>2. ADOPTION OF MINUTES - Nil</u>		
<u>3. DELEGATIONS</u>		
<i>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.</i>		
3.1 Rod Muir, Waste Diversion re: Waste Diversion and Mitigation of Climate Change (verbal report)	--	7:20 pm (20 min)
<u>4. BUSINESS ARISING FROM MINUTES</u>		
4.1 Civic Facilities Working Group re: Civic Facilities Working Group Final Report – Next Step Recommendations, dated April 15, 2008	1-69	7:40 pm (120 min)
<i>Recommendation: Whereas the Civic Facilities Working Group (CFWG) has met its mandate to make recommendations to Council regarding siting,</i>		

facility uses, financial strategy, conceptual design and governance; and

Whereas the CFWG recognizes the importance of maintaining the project momentum initiated by the Civic Facilities Task Force in 2005 and followed by our work in 2006-2008;

Therefore be it resolved that Council continue the development of the Bowen Island Community Centre (BICC) by simultaneously completing the following four tasks:

- 1) To immediately establish a Bowen Island Community Centre Working Group to oversee the development of the design, construction, operations plan and governance structure of BICC Phase I; and*
- 2) To proceed with the next stage of architectural work (schematic design) for BICC Phase I based on the HBBH Feasibility Study and Facility Program and allocate \$200,000 in the 2008 budget; and*
- 3) To proceed with the planning phase of a capital campaign for municipal projects including BICC Phase I and allocate \$30,000 in the 2008 budget; and*
- 4) To hire the services of a project manager on an as-needed basis to provide continuity for the BICC project amidst changing working group volunteers and municipal councils and staff, and allocate \$20,000 in the 2008 budget.*

5. ADJOURNMENT

9:40 pm