

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, May 26, 2008 at 7:15 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

AGENDA

Council Meeting

Monday, June 9, 2008

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:15 pm
<u>1. APROVAL OF AGENDA</u>		
1.1 Introduction of Late Items	--	
<i>Recommendation:</i> <i>That Council approve the agenda and late items agenda (if applicable) for the June 9, 2008 regular Council meeting.</i>		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the Special Council meeting held May 20, 2008	1	
<i>Recommendation:</i> <i>That Council adopt the minutes of the Special Council meeting held May 20, 2008</i>		
2.2 Minutes of the regular Council meeting held May 26, 2008	2-7	
<i>Recommendation:</i> <i>That Council adopt the minutes of the regular Council meeting held May 26, 2008</i>		
<u>3. PUBLIC COMMENTS</u>		7:20 pm (15 min)
<u>4. DELEGATIONS - Nil</u>		
<u>5. REPORTS of COMMITTEES, COW, COMMISSIONS</u>		
5.1 Affordable Housing Working Group re: Draft Affordable Housing Policy	8-10	7:35 pm (45 min)

	Page	Timing
a. Draft minutes of the Affordable Housing Working Group meeting held May 14, 2008	11-14	
i) Affordable Housing Policy	15	
<i>Recommendation:</i>		
<i>That Council adopt the Bowen Island Municipality Affordable Housing Policy, as amended at the May 14, 2008 Affordable Housing Working group meeting.</i>		
b. Jason Smith, Community Planner re: Affordable Housing Policy, dated May 27, 2008	16-17	

6. BUSINESS ARISING FROM MINUTES

6.1 Joanne Cunday, Director of Finance re: 2008 – Spring Cycle – Grants-in-Aid, dated June 9, 2008	18-21	8:20 pm (25 min)
<i>Recommendation:</i>		
<i>That Council Approves a Grant in Aid for:</i>		
<i>1) Bowen Island Chamber of Commerce in the amount of \$1,258;</i>		
<i>2) Bowen Island Community Fair Association in the amount of \$1,625;</i>		
<i>3) Bowen Island Family Place Association in the amount of \$1,050;</i>		
<i>4) Bowen Island Gymnastics Club in the amount of \$1,133;</i>		
<i>5) Bowen Island Historians in the amount of \$1,733;</i>		
<i>6) Bowen Island Yacht Club in the amount of \$500;</i>		
<i>7) One Day on Bowen in the amount of \$500.</i>		
6.2 Jason Smith, Community Planner re: Hazardous Slopes Development Permit Mapping, dated May 26, 2008	22-23	8:45 pm (30 min)
<i>Recommendation:</i>		
<i>That Council receive this report for information.</i>		

7. STAFF REPORTS

7.1 Bowen Island Building Inspection Office:		
a. Month End Statistics, May 2008	24	
b. Comparison of Building Statistics from May 2007, May 2008 and Year-to-Date	25	
<i>Recommendation:</i>		
<i>Provided for Council's information.</i>		

8. BYLAWS - Nil

5. REPORTS of COMMITTEES, COW, COMMISSIONS (continued)

Recommendation (Unanimous Consent suggested – no motion

9:15 pm

required):

(10 min)

That Council receive for information the following as outlined in Section 8, Reports of Committees, COW, Commissions of the June 9, 2008, Council agenda:

- *Draft minutes of the Bowen Island Ferry Advisory Committee meeting held February 13, 2008*
- *Draft minutes of the Bowen Island Ferry Advisory Committee meeting held May 7, 2008*

5.2 Motion from the June 2, 2008 Committee of the Whole meeting re: Road Capital Plan **26**

Recommendation:

Whereas the 2006-08 Roads Capital Upgrade Plan identified items to be scheduled for completion by the end of 2008;

And furthermore, whereas the road base failure investigation conducted by Golder Associates in September, 2007 presented the results of geotechnical laboratory testing, geotechnical comments, and recommendations for stabilization and/or monitoring;

And furthermore whereas Municipal staff has assessed the geotechnical consultants report and conducted site visits with local and regional consultants and contractors to develop recommendations;

Be it resolved that Council approve an increase to the 2008 Roads Capital budget to \$750,000, to be funded from the Roads Capital Reserve Fund;

And that the following Very High Priority items be completed and the High Priority items be scheduled for completion in an order decided by council and to the extent of the funding approved above:

High	Hummingbird Lane	Entire Length	Improve drainage, subbase and repave	Rapid road degradation/emergency repair likely required	110,000
High	Grafton Road	Near Meadowbrook Corner	Reconstruct sub-base/improve ditch and repave	Rapid road degradation/emergency repair likely required	32,000
High	Cates Hill Road	Near Berry Rd. Intersection	Sub-base reconstruction/repavement	Rapid road degradation/emergency repair likely required – this road will be required as an alternate Trunk Road during Site #2 Base Failure repair	8,000
High	Dorman Rd	Base Failure - Site #1	significant subbase reconstruction (budget allowance)	Single lane traffic	240,000
Very High	Grafton Rd	Base Failure - Site #2	significant subbase reconstruction (budget allowance)	Continual road degradation/potential for road failure or traffic accidents	200,000
Very High	Grafton Rd	Base Failure - Site #3	significant subbase reconstruction (budget allowance)	Continual road degradation/potential for road failure or traffic accidents	160,000

	Page	Timing
5.3 Draft minutes of the Bowen Island Ferry Advisory Committee meeting held February 13, 2008	27-34	
5.4 Draft minutes of the Bowen Island Ferry Advisory Committee meeting held May 7, 2008 (<i>no recommendations for Council's consideration</i>)	35-37	

9. CORRESPONDENCE - Nil

10. NEW BUSINESS

10.1 Councillors Peter Frinton and Alison Morse re: Islands Trust Quarterly Council Meeting Agenda and Schedule on Galiano Island June 11-13, 2008	38-40	9:25 pm (10 min)
a. Islands Trust Policy Regarding Executive Committee Legislation Role, dated May 21, 2008	41-49	
10.2 Any Other New Business		9:35 pm (10 min)

11. INFORMATION ITEMS

Provided for Council's information. Copies of these information items are available at Municipal Hall in the Counter Copy agenda package.	9:45 pm (5 min)
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Recommendation (Unanimous Consent suggested – no motion required):

That Council receive for information the items as listed below.

- 11.1 Richard Best, Administrator, Bowen Community Housing Association re: Letter of Thanks for 2008 Community Grant
- 11.2 Kate Coffey, President, Bowen Island Arts Council re: Letter of Support for the Civic Facilities Working Group's Final Report and Recommendations, dated May 30, 2008
- 11.3 Ian Henley re: Proposed Civic Facilities, dated June 3, 2008
- 11.4 Bowen Island Arts Council re: Weekly Update, dated May 30, 2008
- 11.5 Islands Trust News Releases re:
 - a. Minister Chong Responds to Islands Trust Regarding Salt Spring Representation, dated May 27, 2008
 - b. Crown Grant Creates Protected Area Network on Gambier Island, dated May 29, 2008

- c. Donations to the Islands Trust Fund, dated June 2, 2008

- 11.6 Corinne Lonsdale, President, Lower Mainland Local Government Association (LMLGA) re: Policy Paper on Consistent Standards for Smoke-Free Public Spaces in the Lower Mainland, dated May 21, 2008

- 11.7 Union of BC Municipalities re: Community Development Trust – Job Opportunities Program (JOP) Now Accepting Expressions of Interest, dated May 30, 2008

- 11.8 Ida Chong, Minister of Community Services and Minister Responsible for Senior’s and Women’s Issues re: “World Elder Abuse Awareness Day” on June 15, 2008 (*brochure available for viewing in the Administration Department*)

- 11.9 Natalie Laframboise, Communications Coordinator, BC Healthy Communities re: BC Healthy Communities Provincial Conference on June 12 – 13, 2008

- 11.10 Paulette Vetteson, Corporate Secretary, Metro Vancouver re: Public Hearing to Solicit Feedback on the Corporation of Delta’s Application to Amend the Liveable Region Strategic Plan Green Zone, dated May 28, 2008

12. ADJOURNMENT

9:50 pm