

# 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, June 16, 2008 at 7:45 p.m. for the transaction of business listed below.**

Kathy Lalonde, Corporate Officer

## AGENDA

**Committee of the Whole Meeting  
Monday, June 16, 2008 at 7:45 p.m.**

|   | Page | Timing         |
|---|------|----------------|
| <b><u>OPENING OF COUNCIL MEETING</u></b>  |      | <b>7:45 pm</b> |
| <b><u>1. APROVAL OF AGENDA</u></b>  |      |                |
| 1.1 Introduction of Late Items  | --   |                |
| <i><b>Recommendation:</b><br/>That Council approve the agenda and late items agenda (if applicable) for the June 16, 2008 regular Committee of the Whole meeting.</i>   |      |                |
| <b><u>2. ADOPTION OF MINUTES</u></b>  |      |                |
| 2.1 Minutes of the regular Committee of the Whole meeting, held June 2, 2008  | 1-4  |                |
| <i><b>Recommendation:</b><br/>That the minutes of the regular Committee of the Whole meeting held June 2, 2008 be adopted.</i>  |      |                |
| <b><u>3. DELEGATIONS</u></b>  |      |                |
| <i><b>NOTE TO DELEGATIONS:</b> 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> |      |                |

|  | <b>Page</b> | <b>Timing</b>              |
|--|-------------|----------------------------|
| 3.1 Outdoor Learning Centre Stakeholder Advisory Group re: Update and Explanation of the Scope of the Outdoor Learning Centre Project ( <i>verbal presentation</i> )   | 5           | <b>7:50 pm</b><br>(30 min) |
| <b><u>4. BUSINESS ARISING FROM MINUTES</u></b>   |             |                            |
| 4.1 Celene Fung, Planner re: Greenways Strategy Official Community Plan (OCP) Amendment, dated June 5, 2008  | 6-8         | <b>8:20 pm</b><br>(30 min) |
| a. Proposed Bylaw No. 215, 2008, a bylaw to amend the Official Community Plan Bylaw No. 139, 1995, cited for all purposes as the “Bowen Island Municipality Official Community Plan Bylaw No. 139, 1995, Amendment Bylaw No. 215, 2008.”<br><b><i>Recommendation:</i></b><br><i>That Council direct staff to refer the report from the Planner dated June 5, 2008 and Bylaw No. 215, 2008 (Greenways Strategy Official Community Plan Amendment) to the Greenways Committee for comment.</i> | 9-19        |                            |
| 4.2 Jason Smith, Community Planner re: Metro Vancouver – Davies Orchard Rezoning, dated June 5, 2008   | 20-21       | <b>8:50 pm</b><br>(30 min) |
| a. Proposed Bylaw No. 217, 2008, a bylaw to amend Land Use Bylaw No. 57, 2002, cited for all purposes as the “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 217, 2008.”   | 22          |                            |
| b. Draft minutes of the Metro Vancouver – Davies Orchard Rezoning Application held June 2, 2008<br><b><i>Recommendation:</i></b><br><i>That Council adopt Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 217, 2008 by giving it third and fourth readings.</i>   | 23-28       |                            |
| <b><u>5. STAFF REPORTS</u></b>   |             |                            |
| 5.1 Celene Fung, Planner re: Development Variance Permit Application BM-DVP-02-2008 (Elliott), dated April 15, 2008  | 29-35       | <b>9:20 pm</b><br>(15 min) |
| a. Public Notice re: BM-DVP-02-2008 (Elliott) ( <i>to be provided on-table</i> )<br><b><i>Recommendation:</i></b><br><i>That Council read the Public Notice for Development Variance Permit BM-DVP-02-2008 (Elliott) for the adjustment of setback requirements at their meeting on June 23, 2008. The subject property is located at 1641 Whitesails Drive and is legally described as Lot C, Plan 16528, Block BEF, District Lot 492.</i>  | --          |                            |

|  | <b>Page</b> | <b>Timing</b>                     |
|--|-------------|-----------------------------------|
| 5.2 Jason Smith, Community Planner re: Development Variance Permit Application BM-DVP-03-2008 (Deggan), dated May 28, 2008 | 36-40       | <b>9:35 pm</b><br><i>(15 min)</i> |
| a. Public Notice re: BM-DVP-03-2008 (Deggan)   | 41-42       |                                   |
| b. Development Variance Permit Application BM-DVP-03-2008, dated May 21, 2008  | 43-50       |                                   |

***Recommendation:***

*That Council read the Public Notice for Development Variance Permit BM-DVP-03-2008 (Deggan) for the adjustment of a setback requirement at their meeting on June 23, 2008. The subject property is located at 234 David Road and is legally described as Lot 23, Plan 1911, District Lot 4131.*

**6. ADJOURNMENT**

**9:50 pm**