

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, June 23, 2008 at 6:15 p.m. for the transaction of business listed below.

To view an individual item
– click on its coloured link

Kathy Lalonde, Corporate Officer

AGENDA

Council Meeting

Monday, June 23, 2008

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		6:15 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 23, 2008 regular Council meeting.</i>		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the Public Hearing held June 2, 2008	1-6	
<i>Recommendation:</i> <i>That Council adopt the minutes of the Public Hearing held June 2, 2008</i>		
2.2 Minutes of the regular Council meeting held June 9, 2008	7-14	
<i>Recommendation:</i> <i>That Council adopt the minutes of the regular Council meeting held June 9, 2008</i>		
<u>3. PUBLIC COMMENTS</u>		6:20 pm (15 min)
<u>4. DELEGATIONS - Nil</u>		
<u>5. BYLAWS</u>		
5.1 Michael Rosen, Planning Consultant re: Community Lands Amendment to the Land Use Bylaw, dated June 13, 2008	15-22	6:35 pm (60 min)

	Page	Timing
<p>a. Bylaw No. 223, 2008 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 223, 2008”</p> <p>Recommendation: <i>That Bylaw No. 223, 2008 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 223, 2008” be read a first time;</i> <i>That pursuant to the Letter Patent, “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 223, 2008” be referred to the Islands Trust for comment; and</i> <i>That “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 223, 2008” be referred to the Surplus Land Working Group, Affordable Housing Working Group, the Advisory Planning Commission, Metro Vancouver Regional Parks and municipal staff for comment.</i></p>	23-27	
<p>5.2 Michael Rosen, Planning Consultant re: Rezoning Application BM-RZ-04-2007 (Union Steamship Co. Ltd.) legally described as Parcel 1, Block C, DL 777 and 5159, Plan RPBC15722, NWD</p>	28-42	7:35 pm <i>(15 min)</i>
<p>a. Bylaw No. 222, 2008 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 222, 2008”</p> <p>Recommendation: <i>That Bylaw No. 222, 2008 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 222, 2008” be read a first time; and</i> <i>That the following resolution be adopted in relation to the above noted bylaw:</i></p> <p style="margin-left: 20px;">i) <i>a report be prepared by a Qualified Environmental Consultant examining the potential impacts of the structure on Snug Cove and providing recommendations as to how any impacts might be mitigated; and</i></p> <p style="margin-left: 20px;">ii) <i>confirmation from the Snug Cove Sewer Local Management Committee of available capacity and an ability to connect the building to the sewer system.”;</i></p> <p><i>That pursuant to the Letters Patent, “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 222, 2008” be referred to the Islands Trust for comment; and</i> <i>That staff be directed to schedule the Public Hearing.</i></p>	43-44	
<p>5.3 Jason Smith, Community Planner re: Discussion with Metro Vancouver (verbal update)</p>	--	7:50 pm <i>(10 min)</i>
<p>a. Bylaw No. 217, 2008 cited as the “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 217, 2008.”</p>	--	

Recommendation:

That Bylaw No. 217, 2008 cited as “Bowen Island Municipality Bylaw No. 57, 2002, Amendment Bylaw No. 217, 2008” a given second and third reading at this time.

6. STAFF REPORTS

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| 6.1 | Jason Smith, Planner re: Inn on Bowen Rezoning Update, dated June 3, 2008
Recommendation:
<i>That Council advise staff to set a date for a public hearing on this application and to provide additional technical reports to Council prior to third reading.</i> | 45-46 | 8:00 pm
<i>(30 min)</i> |
| 6.2 | Joanne Cunday, Director of Finance re: Council Remuneration Report 2006 & 2007 (per Community Charter)
Recommendation:
<i>For public information</i> | 47-50 | 8:30 pm
<i>(5 min)</i> |
| 6.3 | Joanne Cunday, Director of Finance re: 2007 Financial Information Act Reporting, dated June 17, 2008
<i>(2007 Financial Statements)</i>
Recommendation:
<i>That Council approve the 2007 Financial Information, approved by and attached to the report from the Director Finance dated June 17, 2008.</i> | 51-61 | 8:35 pm
<i>(5 min)</i> |
| 6.4 | Joanne Cunday, Director of Finance re: Civic Facilities Funding Concepts <i>(to be provided as part of the Late-Items Agenda)</i> | -- | 8:40 pm
<i>(40 min)</i> |

7. CORRESPONDENCE – Nil

8. BUSINESS ARISING FROM MINUTES

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| 8.1 | Jason Smith, Planner re: Development Variance Permit BM-DVP-02-2008 (Elliott)
Recommendation for Reading of Public Notice as follows (no motion required):
<i>That Council will be considering a resolution on Monday, July 14, 2008 at Municipal Hall allowing the issuance of Development Variance Permit BM-DVP-02-2008 to Dee Elliott. The purpose of this Development Variance Permit is for the adjustment of setback requirements located at 1641 Whitesails Drive and is legally described as Lot C, Plan 16528, Block BEF, District Lot 492.</i> | 62-63 | 9:20 pm
<i>(5 min)</i> |
| 8.2 | Jason Smith, Planner re: Development Variance Permit BM-DVP-03-2008 (Deggan) | 64-65 | |

Recommendation for Reading of Public Notice as follows (no motion required):

That Council will be considering a resolution on Monday, July 14, 2008 at Municipal Hall allowing the issuance of Development Variance Permit BM-DVP-03-2008 to Paul Deggan. The purpose of this Development Variance Permit is for the adjustment of a setback requirement located at 234 David Road and is legally described as Lot 23, Plan 1911, District Lot 4131.

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| 8.3 | Kathy Lalonde, Corporate Officer re: Annual Report (<i>to be provided as part of the Late-Items Agenda</i>) | -- | 9:25 pm
(20 min) |
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6. STAFF REPORTS (continued)

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| 6.5 | Chris Buchanan, Bylaw Enforcement Officer re: Noise Exemption – Fire Fighters 17 th Annual Dock Dance, dated May 20, 2008 | 66-67 | 9:45 pm
(5 min) |
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| a. | Application from the Bowen Island Volunteer Firefighters Social Committee | 68-70 | |
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Recommendation:

That Council approve the application made by the Bowen Island Volunteer Firefighters Social Committee for an exemption to the Noise Control Bylaw for the Firefighters’ 17th Annual Dock Dance to be held on the Snug Cove (North) Dock between 6:00 p.m. on August 2, 2008 and 1:30 a.m. on August 3, 2008.

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| 6.6 | Chris Buchanan, Bylaw Enforcement Officer re: Adoption of the Bylaw Notice Dispute Adjudication System and the Discontinuance of the Development of a Municipal Ticketing (MTI) System, dated June 16, 2008 | 71-84 | 9:50 pm
(25 min) |
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| a. | Bylaw No. 196, 2008 cited as “Bowen Island Municipality Bylaw Notice Enforcement Bylaw No. 196, 2008”. | 85-124 | |
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| b. | Screening Officer Bylaw Notice Policy | 125-126 | |
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Recommendation:

That “Bowen Island Municipality Bylaw Notice Enforcement Bylaw No. 196, 2008” be read a first second and third time; and

That the appointment of Kathy Lalonde as Screening Officer for Bowen Island Municipality be rescinded; and

That Lisa Wrinch be appointed as Screening Officer for Bowen Island Municipality; and

That staff be directed to discontinue the development of a Municipal Ticketing Information (MTI) Bylaw.

9. REPORTS of COMMITTEES, COW, COMMISSIONS

Recommendation (Unanimous Consent suggested – no motion required):

That Council receive for information the following as outlined in Section 9, Reports of Committees, COW, Commissions of the June 23, 2008, Council agenda:

- *Draft minutes of the Advisory Planning Commission meeting held May 28, 2008*
- *Draft minutes of the Bowen Island Ferry Advisory Committee meeting held June 4, 2008*

9.1 Draft minutes of the Advisory Planning Commission meeting held May 28, 2008 *(no recommendations for Council’s consideration)* 127-130 **10:15 pm (5 min)**

9.2 Draft minutes of the Bowen Island Ferry Advisory Committee meeting held June 4, 2008 *(no recommendations for Council’s consideration)* 131-134

10. NEW BUSINESS

10.1 Councillors Frinton and Morse re: Update of the June 11-13, 2008 Islands Trust Council meeting *(verbal report)* -- **10:20 pm (5 min)**

10.2 Any Other New Business

11. INFORMATION ITEMS

Provided for Council’s information. Copies of these information items are available at Municipal Hall in the Counter Copy agenda package.

10:25 pm (5 min)

Recommendation (Unanimous Consent suggested – no motion required):

That Council receive for information the items as listed below.

- 11.1 Correspondence regarding the Civic Facilities Working Group Final Report and Recommendations from:
- a. Murray Atherton, dated June 5, 2008
 - b. Mara Brenner, dated June 6, 2008
 - c. Kate Coffey, dated June 6, 2008
 - d. Jeanne Robinson, dated June 6, 2008
 - e. Reidun van Kervel, Bob Kerr, Ivor and Colin Kerr, dated June 6, 2008

- f. Cathy Buchanan, dated June 7, 2008
- g. Kingbaby Productions Community Professional Theatre, dated June 9, 2008
- h. Bernice Lever, dated June 11, 2008
- i. Elizabeth Ballantyne, dated June 12, 2008
- 11.2 Beverly Underhill, President, Bowen Island Historians Community Museum and Archives re: Thanks to Council for the Grant in Aid, dated June 6, 2008
- 11.3 David Wrinch, Bowen Island Recycling Depot re: Thanks to Council for the Spring Grant, dated June 16, 2008
- 11.4 BC Ferries re: Monthly statistics for May 2008
- 11.5 Islands Trust re:
 - a. News Release re: Islands Trust Announces 2008 Community Stewardship Awards, dated June 12, 2008
 - b. Islands Trust Publications Wins National Award, dated June 16, 2008
 - c. E-News, dated Summer 2008
- 11.6 Greater Vancouver Regional District Board in Brief for the meetings held April 18 and 25, 2008
- 11.7 Laurie Darcus, Director of Legislative Services, City of Pitt Meadows re: Tobacco Sales and Smoking in Public Places, dated June 4, 2008
- 11.8 Hon. Barry Penner, Minister of Environment re: BC Air Pollution Plan, dated June 2008 *(full report available through the administration department)*
- 11.9 Hon. Rick Thorpe, Ministry of Small Business and Revenue re: Straightforward BC, dated June 10, 2008 *(full report available through the administration department)*
 - a. Ministry for Small Business and Revenue – News Release re: Straightforward BC Holds Line on Red Tape Through 2012, dated June 10, 2008
- 11.10 Union of BC Municipalities re:
 - a. Call for Nominations for UBCM Executive, dated June 2008

- b. 2008 Emergency Planning Grant for Local Governments Now Available, dated June 16, 2008
 - c. Province releases report of RC Park Development, dated June 6, 2008
- 11.11 Kelley Kenney, City Clerk, City of Port Moody re: Proposed Increase in the Interval Between Civic Elections from Three Years to Four Years, dated June 13, 2008
- 11.12 Premier Gordon Campbell, Province of BC re: Local Motion and Towns for Tomorrow, dated June 2, 2008

12. ADJOURNMENT

10:30 pm