

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

To view an individual item
– click on its coloured link

Kathy Lalonde, Corporate Officer

AGENDA

**Committee of the Whole Meeting
Monday, July 7, 2008 at 7:15 p.m.**

	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 July 7, 2008 regular Committee of the Whole meeting.</i>		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the regular Committee of the Whole meeting, held June 16, 2008	1-5	
<i>Recommendation:</i> <i>That the minutes of the regular Committee of the Whole meeting held June 16, 2008 be adopted.</i>		
<u>3. BUSINESS ARISING FROM MINUTES</u>		
3.1 Councillor Alison Morse, Chair, Fire Hall Steering Committee re: Report on Fire Hall Building Audit and Site Analysis, dated July 2, 2008	6	7:20 pm (60 min)
a. Johnston Davidson Architecture + Planning Inc. re: “bowen island fire hall building audit & site analysis”, dated June 30, 2008	7-23	

	Page	Timing
<p>b. Excerpts from “Fire Underwriters Survey: Review of Fire Protective Services for Fire Insurance Grading – Bowen Island Municipality”</p> <p>Recommendation: <i>That the report dated June 30, 2008 from Johnston Davidson Architecture + Planning Inc. entitled “bowen island fire hall building audit & site analysis” be received; and That Council hold a closed meeting pursuant to section 90(1)(e) of the Community Charter before the end of July, 2008 to discuss the next steps with respect to choice of site for the Fire Hall.</i></p>	24-26	
<p>3.2 Joanne Cunday, Director of Finance re: Funding Opportunities Civic Facilities, dated June 23, 2008</p> <p>Recommendation: <i>Provided for Council’s information and discussion.</i></p>	27-34	8:20 pm (45 min)
<p>3.3 Christine Walker, Community Recreation Supervisor re: Update on Synthetic Grass Field at Bowen Island Community School (<i>to be provided as part of the Late-Items agenda</i>)</p>	--	9:05 pm (45 min)
<p>a. Background information regarding the Community Connections Program:</p>	--	
<p>i. Christine Walker, Community Recreation Supervisor re: Community Connections Programs, dated November 15, 2007</p>	35-43	
<p>ii. Excerpt from Committee of the Whole meeting on November 19, 2007 re: Resolution # CW 07-137</p>	44-46	
<p>iii. Excerpt from Special Council meeting on December 3, 2007 re: Community Connections Program - Resolution # 07-264</p>	47	

4. NEW BUSINESS

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| <p>4.1 Moving to a Closed meeting</p> <p>Recommendation:
 <i>That Council move to a closed meeting immediately following the conclusion of the regular meeting to review items pursuant to Sections 90(1)(a) of the Community Charter.</i></p> | -- |
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5. ADJOURNMENT

9:50 pm