

# Bowen Island Municipality

## LATE-ITEMS AGENDA

Council Meeting  
Monday, July 28, 2008

The following items are being presented for Council's consideration as on-table items for the July 28, 2008 Regular Council meeting:

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<b><u>4. STAFF REPORTS</u></b>	
4.2 Chris Buchanan, Bylaw Services Officer re: Noise Exemption – Wedding to be Held at Royal Canadian Legion on August 8, 2008 between 6:00 p.m. and 12:00 midnight	
a. <a href="#">Harper's Island Revised recommendation</a>	36a
<i><b>Recommendation:</b></i>	
<i>Whereas Municipal Council encourages commercial filming within the Municipality to be conducted in a manner that:</i>	
<i>a) the residents of the community are not unduly inconvenienced;</i>	
<i>and</i>	
<i>b) the operations of the Municipality are not put at risk;</i>	
<i>Whereas it has been recognized that commercial filming provides an economic benefit to the community; and</i>	
<i>Whereas Council will not be meeting in August; and therefore, will be unable to consider exemptions from the provisions of the Noise Control Bylaw received during that time.</i>	
<i>Be It Resolved that Council delegate the approval of any applications for exemptions from the provisions of the Noise Control Bylaw to allow for night-time filming <u>of first season (August 2008 to February 2008)</u> of Harper's Island to the Corporate Officer, or in her absence, the Chief Administrative Officer, provided that the following conditions are satisfied:</i>	
<i>1. The production company completes the regular noise exemption application process for each location that requires an exemption (as required by Municipal bylaw and policy);</i>	
<i>2. The production company mitigates (to the satisfaction of the Municipality) any concerns raised by the public who may be impacted by any noise associated with the proposed filming activity that occurs outside of the regular filming day;</i>	
<i>3. The production company obtains all permits required to conduct filming activity within the Municipality; and</i>	
<i>4. The production company provides proper neighbourhood notification of filming (as required by Municipal policy).</i>	

**6. BUSINESS ARISING FROM MINUTES**

## 6.2 Synthetic Turf Field:

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|----|---|----------|
| a. | Christine Walker, Community Services Manager re: Synthetic Grass Field, dated July 28, 2008   | 45a-45m  |
|    | <b><i>Recommendation:</i></b>   |          |
|    | <i>Whereas Bowen Island Municipal Council has allocated \$500,000 in the 2008 budget for the cost of construction of a Synthetic Grass Field under the School Community Connections program;</i>  |          |
|    | <i>And, Whereas this project is to be funded by a \$125,000 grant from the School Community Connections program and a combination of Municipal Reserve Funds totalling \$375,000;</i>   |          |
|    | <i>And, Whereas the West Vancouver Board of Education and staff are wishing to proceed with the project;</i>  |          |
|    | <i>And, Whereas the Ministry of Education has indicated that it may be possible, upon written request, to extend the School Community Connections grant until August 31, 2009;</i>  |          |
|    | <i>And, Whereas a pause in the project would allow the Partnership to form a strategy to address community concerns through a variety of avenues but not limited to commissioning an environmental assessment for the project and/or developing a public information process;</i> |          |
|    | <i>And, Whereas Cedar Crest Lands B.C. Ltd. have indicated a willingness to work with the consultants regarding the design and specifications of the project provided that the Bowen Island Municipality is committed to the project;</i>   |          |
|    | <i>Now Therefore Be It Resolved That Council give concept approval to the Synthetic Grass Field subject to a review at a Fall 2008 Council meeting where consultants would be present to answer specific questions and provide a detailed review of turf submissions;</i>         |          |
|    | <i>And Further Be It Resolved That Council formally request that the Ministry of Education extend the School Community Connections grant to August 31, 2009</i>   |          |
| b. | Councillor Lisa Shatzky re: Tree Replacement and Future Public Projects   | --       |
|    | i. Correspondence received July 28, 2008  | 45m-45n  |
|    | ii. Poem received July 28, 2008   | 45p-45q  |
| c. | Catherine Berris, Catherine Berris Associates Inc. re: Bowen Island Community School Artificial Turf Field Site Plan, dated April 2008  | 46f-46ag |

**Recommendation:**

*That council receive the report from Catherine Berris Associates Inc. regarding Bowen Island Community School Artificial Turf Field Site Plan, dated April 2008*

- d. Councillor David Hocking re: Bowen Island's Proposed Synthetic Turf Field Assessment of its Effects on Global Warming 46ah-46ak
- 6.6 Wil Hilsen, Acting Public Works Manager – Engineering re: Update on 2008 Roads Capital Projects 57a-57i

**Recommendation:**

*That the Public Works department continue with the 2008 Roads Capital Upgrade Program on a priority basis; and*

*That the Public Works department continue working with engineering consultants to develop repair operations for Dorman Road; and*  
*That major capital upgrades for Dorman Road be deferred until next year; and*

*That the following resolution be adopted in relation to the 2008 Roads Capital Upgrade Program:*

*“That Council direct staff to complete the 2008 Roads Capital Upgrade Items in a priority manner and include the additional items identified in Schedule B of this report.”*

**11. INFORMATION ITEMS**

- 11.1 Correspondence re: Synthetic Turf Field from:
- z. Petition of support for the Synthetic Grass Field
  - aa. Sam Knowles, dated June 22, 2008
  - bb. Libby Beck, dated July 19, 2008
  - cc. David Hill, dated July 25, 2008
  - dd. Martin Beck, dated July 26, 2008
  - ee. Trish Chinnery, dated July 26, 2008
  - ff. Chris Williams, dated July 26, 2008
  - gg. Rebecca Salmon, dated July 26, 2008
  - hh. Sharon Proske, dated July 27, 2008
  - ii. Donna Lea Lawrence, dated July 27, 2008

- jj. Fiona Beaty, dated July 27, 2008
- kk. Anonymous, dated July 27, 2008
- ll. Dawn Smoke, dated July 27, 2008
- mm. Tanya Voormeij-de-Zwart, dated July 27, 2008
- nn. Sharon Haggerty, dated July 27, 2008
- oo. Linda and Gerry Halischuk, dated July 27, 2008
- pp. Jana Honing, dated July 28, 2008
- qq. Narin Knipe, dated July 28, 2008
- rr. Susanne and David Koeplin, dated July 28, 2008
- ss. Titania Michniewicz, dated July 28, 2008
- tt. Robert Bailey, received July 28, 2008
- uu. Erin Little, received July 28, 2008
- vv. Bonney McDowell, dated July 28, 2008
- ww. Judith Maclaren, dated July 28, 2008
- xx. Julie Vik, dated July 28, 2008