

# 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 special meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Tuesday, September 2, 2008 at 7:15 p.m. for the transaction of business listed below.**

Kathy Lalonde, Corporate Officer

## AGENDA

### Special Council Meeting

### Tuesday, September 2, 2008

	Page	Timing
<b><u>OPENING OF COUNCIL MEETING</u></b>		<b>7:15 pm</b>
<b><u>1. APPROVAL OF AGENDA</u></b>		
1.1 Introduction of Late Items	--	
<i>Recommendation:</i> <i>That Council approve the agenda and late items agenda (if applicable) for the September 2, 2008 Special Council meeting.</i>		
<b><u>2. ADOPTION OF MINUTES - Nil</u></b>	--	
<b><u>3. BUSINESS ARISING FROM MINUTES</u></b>		
3.1 Michael Rosen, Planning Consultant re: Rezoning Application – Union Steamship Co. Ltd. (RZ-04-2007) legally described as Parcel 1, Block C, DL 777 and 5159, Plan RPBC15722, NWD, dated August 18, 2008	1-2	<b>7:15 pm (5 min)</b>
a. Bylaw No. 222, 2008 cited as “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 222, 2008”	3-4	
<i>Recommendation:</i> <i>That Bowen Island Municipality Land Use Bylaw No. 139, 1995, Amendment Bylaw No. 222, 2008 be reconsidered and read a final time; and</i> <i>That upon satisfactory review, the Mayor and Chief Administrative Officer be authorized to execute the related restrictive covenant pursuant to Council’s previous resolution and forward it to the applicant’s Solicitor for registration.</i>		
<b><u>4. ADJOURNMENT</u></b>		<b>7:20 pm</b>