

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

Kathy Lalonde, Corporate Officer

AGENDA

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

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:15 pm
<u>1. APPROVAL 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 September 15, 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 September 2, 2008	1-7	
<i>Recommendation:</i> <i>That the minutes of the regular Committee of the Whole meeting held September 2, 2008 be adopted.</i>		
<u>3. STAFF REPORTS</u>		
3.1 Florrie Levine, FHL Consulting Services and Christine Walker, Community Services Manager re: BICS Synthetic Grass Field Update (<i>report to be provided separately</i>)	--	7:20 pm (60 min)
3.2 Bowen Bay, Blue Water Park and King Edward Bay Water Systems Amalgamation:		
3.2.1 Joanne Cunday, Director of Finance re: Proposed interconnection of Bowen Bay, King Edward Bay and Blue Water Park Water Systems and West Side Water System Rates Bylaw, dated September 8, 2008	8-19	8:20 pm (45 min)

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	Page	Timing
a. Brad Hawthorn, Public Works Superintendent re: Water System Amalgamation – Results of Bowen Bay Public Opinion Poll, dated February 20, 2007	20-23	
b. Letter to Bowen Bay Residents re: Merger of Bowen Bay Water System with King Edward Bay Water System, dated March 22, 2007	24-25	
c. Notification to Blue Water Park and Bowen Bay Homeowners and Residents re: King Edward Bay Subdivision status updated and Water System information, dated October 22, 2007	26-27	
d. Bowen Bay, King Edward Bay and Blue Water Park Water System Update	28-29	
e. Minutes of the Bowen Bay Water Stakeholders meeting held July 27, 2008	30-32	
f. Correspondence from various Bowen Bay Water users	33-75	
g. Memo from Brad Hawthorn, Director of Engineering and Operations re: Budget Setup for Blue Water/KEB/Bowen Bay Amalgamated Water System, dated October 31, 2007	76-81	
h. Memo from Brad Hawthorn, Director of Engineering and Operations re: Users Rates Setup for Blue Water/KEB/Bowen Bay Amalgamated Water System, dated November 27, 2007	82-104	

Staff Recommendation:

The Committee of the Whole recommend that Council direct that the connection of Blue Water Park Water System with King Edward Bay Water System proceed as soon as possible, and that the 2008 budget be amended to accommodate the increased estimated costs (approx \$7,000 more) to be funded from Blue Water Parks Works Reserves.

Staff Recommendation:

The Committee of the Whole recommend that Council direct that the connection of Bowen Bay Water System with King Edward Bay Water System proceed as soon as possible, and that the 2008 budget be amended to accommodate the increased estimated cost (approximately \$3,200) to be funded from the Bowen Bay Surplus & Works Reserves and an additional levy of \$60. per property in 2008- to be included in the West Side Water Systems Rates Bylaw.

Staff Recommendation:

The Committee of the Whole direct staff to bring forward the West Side Water Systems Rates Bylaw that supports the combined operation of Bowen Bay, King Edward Bay and Blue Water Park Water Systems as soon as possible

- 3.2.2 Minutes of the Bowen Bay Water System Local Advisory Committee meeting held July 30, 2008 105-108

- a. Water System Amalgamation 109

Bowen Bay Water System Local Advisory Committee Recommendation:

Whereas a Bowen Bay Water Stakeholders Community Meeting was held at the Taylor Residence on Sunday, July 27, 2008 and 34 residents attended with 31 residences represented, and

Whereas a motion was moved and seconded that “Bowen Bay Water District not amalgamate with Blue Water Park or King Edward Bay at this time” and,

Whereas the vote was carried with 25 households (1 vote per household) in favour and 6 proxy votes in favour for a total of 31 households in favour and 0 against, and

Whereas in a second motion “The motion not to amalgamate at this time complete with voting results be sent to the Bowen Bay Water System Local Advisory Committee and the Committee to inform Municipal Council and staff of the same at their next meeting, Wednesday, July 30, 2008”,

BE it resolved that the Bowen Bay Water System Local Advisory Committee, under direction of the Bowen Bay community, advise Council and Municipal staff that no amalgamation with Bowen Bay, King Edward Bay or Blue Water Park take place at this time.

- 3.2.3 Correspondence from Bowen Bay Residents re: Opposition to the amalgamation of Blue Water and Kind Edward Bay water systems, dated August 21, 2008 110-114

- 3.3 Celene Fung, Planner re: Greenways Strategy OCP Amendment, dated September 9, 2008 115-125 9:05 pm (40 min)

Recommendation:

The Committee of the Whole recommends that:

Bylaw No. 215, 2008 cited as “Bowen Island Official Community Plan Bylaw No.139, 1995, Amendment Bylaw No. 215, 2008” be read a first time; and

That Council refer the Greenways Strategy to the Islands Trust and the Advisory Planning Commission for comment; and

That Council direct staff to report back once the referrals have been completed to set a possible date for a Public Hearing.

4. NEW BUSINESS

4.1 Councillor Peter Frinton re: Anti-idling signage (*verbal report*) 126 **9:45 pm**

5. ADJOURNMENT

10:00 pm