

# 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, October 20, 2008 at 8:15 p.m. for the transaction of business listed below.**

Kathy Lalonde, Corporate Officer

To view an individual item  
– click on its coloured link

## AGENDA

Committee of the Whole Meeting  
Monday, October 20, 2008 at 8:15 p.m.

	Page	Timing
<b><u>OPENING OF COUNCIL MEETING</u></b>		<b>8:15 pm</b>
<b><u>1. APROVAL OF AGENDA</u></b>		
1.1 Introduction of Late Items	--	
<i>Recommendation:</i> That Council approve the agenda and late items agenda (if applicable) for the October 20, 2008 regular Committee of the Whole meeting.		
<b><u>2. ADOPTION OF MINUTES</u></b>		
2.1 Minutes of the regular Committee of the Whole meeting, held October 6, 2008	1-7	
<i>Recommendation:</i> That the minutes of the regular Committee of the Whole meeting held October 6, 2008 be adopted.		
<b><u>3. STAFF REPORTS</u></b>		
3.1 Joanne Cunday, Director of Finance re: 2008 Fall Cycle – Grants in Aid Applications, dated October 6, 2008	8-10	<b>8:20 pm (45 min)</b>
a. Bowen Island Family Place Association	11-24	
b. Bowen Island Heritage Preservation Association	25-33	
c. Bowen Island Historians	34-49	
d. Coast Animal Welfare and Education Society (CAWES)	50-61	

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	<b>Page</b>	<b>Timing</b>
e. Knick Knack Nook Re-Use It Store	62-69	
f. OneDay Bowen (“Bowfeast”)	70-77	
g. Xenia Society for Spiritual and Creative Awareness	78-81	
<b>Recommendation:</b>		
<i>That Council receive the Fall Cycle Grants in Aid Requests for information and request that a Council poll be conducted over the next week, with results returned to the next meeting for further discussion and grant allocation recommendation.</i>		

#### **4. BUSINESS ARISING FROM MINUTES**

4.1 Sustainability Framework Working Group re: Sustainability Framework Working Group Final Report	82-87	<b>9:05 pm (45 min)</b>
a. Bowen Island 2020 Vision and Sustainability Framework (Draft), dated July 2008	88-197	
<b>Recommendation:</b>		
<i>Whereas the Sustainable Framework Working Group have completed their mandate and submitted their report and recommendations to Council at their meeting on October 20, 2008;</i>		
<i>Therefore be it resolved that the Committee of the Whole recommends to Council that the Sustainable Framework Working Group be dissolved;</i>		
<i>And that Council take on the task of sustainability leadership, with the delegation of some key tasks to new volunteer groups when needed.</i>		
<b>Recommendation:</b>		
<i>The Committee of the Whole recommends that Council:</i>		
1. <i>Receive the final report from the Sustainable Framework entitled “Bowen Island 2020 Vision and Sustainability Framework, dated July 2008” (the “Report”);</i>		
2. <i>Refer the Report to the Advisory Planning Commission as a reference document for the Official Community Plan review;</i>		
3. <i>Refer the Report and its recommendations, the draft Vision Statement and revised Mission Statement to staff to bring forward to the next Council as a foundation document for strategic planning.</i>		

#### **5. ADJOURNMENT**

**9:50 pm**