

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 regular meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Monday, October 27, 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

Regular Council Meeting
Monday, October 27, 2008 at 7:15 p.m.

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:15 pm (5 min)
<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 October 27, 2008 regular Council meeting.</i>		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the regular Council meeting held October 14, 2008	1-6	
<i>Recommendation:</i> <i>That the minutes of the regular Council meeting held October 14, 2008 be adopted.</i>		
<u>3. PUBLIC COMMENTS</u>	--	7:20 pm (15 min)
<u>4. DELEGATIONS - Nil</u>	--	
<u>5. STAFF REPORTS</u>		
5.1 Celene Fung, Planner re: Development Variance Permit BM-DVP-07-2008 (Weyler), dated September 29, 2008	7-15	7:35 pm (10 min)
<i>Recommendation for Reading of Public Notice as follows (no motion required):</i>		

	Page	Timing
<u>6. BYLAWS</u>		
6.1 Bowen Island Municipality 2009 Taxation Exemption Bylaw No. 234, 2008	38-39	8:25 pm (5 min)
<i>Recommendation:</i>		
<i>That Bylaw No. 234, 2008 cited as “Bowen Island Municipality 2009 Taxation Exemption Bylaw No. 234, 2008.” be reconsidered and finally adopted.</i>		
<u>7. BUSINESS ARISING FROM MINUTES</u>		
7.1 Bryan Kirk, Chief Administrative Officer re: Calendar of Municipal Business (<i>verbal report</i>)	--	8:30 pm (15 min)
<i>Recommendation:</i>	40	
<i>That Council direct that the Chief Administrative Officer ensures that a forward-looking calendar that ensures advance planning for all major corporate affairs which includes strategic plan priorities; and</i>		
<i>That the Chief Administrative Officer conduct regular meetings with the senior management to ensure a team approach to the timely handling of municipal business; and</i>		
<i>That the Chief Administrative Officer report quarterly to Council with an overview of the calendar of municipal business – the recently completed, the ongoing and the upcoming business and the progress on our strategic plan.</i>		
<u>8. CORRESPONDENCE – Nil</u>		
--		
<u>9. REPORT OF COMMITTEES, COW, COMMISSIONS – Nil</u>		
<i>Recommendation (Unanimous Consent suggested – no motion required):</i>		
<i>That Council receive for information the following as outlined in Section 9, Reports of Committees, COW, Commissions of the October 27, 2008, Council agenda:</i>		
<ul style="list-style-type: none"> • <i>Draft minutes of the Bowen Bay Water System Local Advisory Committee meeting held October 6, 2008</i> • <i>Draft minutes of the Bowen Island Municipality Ferry Advisory Committee meeting held October 8, 2008</i> • <i>Draft minutes of the Cove Bay Water System Local Management Committee meeting held October 9, 2008</i> 		
9.1 Draft minutes of the Committee of the Whole meeting held October 20, 2008	--	8:45 pm (5 min)

- 11.4 BC Healthy Communities and BC Healthy Living Alliance Newsletter, October 2006
- 11.5 Federation of Canadian Municipalities re: 2009 FCM-CH2M HILL Sustainable Community Awards, dated October 9, 2008
- 11.6 BC Transmission Corporation – Connecting with Communities newsletter, October 2008
- 11.7 Clint Hames, Chair, Board of Directors, Fraser Valley Regional District re: Proposed Waste-to-Energy Facility, dated October 3, 2008
- 11.8 Faye Wightman, President and CEO, Vancouver Foundation re: Vancouver Foundation’s Vital Signs for Metro Vancouver, dated October 6, 2008 (*brochure available for viewing through the Administration Department*)
- 11.9 Andy Miller, Wilderness Committee Staff Scientist, Western Canada Wilderness Committee re: Grizzly Bears – A Majestic Creature Faces Extinction, dated October 8, 2008 (*newsletter available for viewing through the Administration Department*)

12. ADJOURNMENT

9:05 pm