

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 Monday, November 17, 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

Special Council Meeting

Monday, November 17, 2008 at 7:15 p.m.

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:15 pm
<u>1. APROVAL OF AGENDA</u>		
1.1 Introduction of Late Items	--	
Recommendation: <i>That Council approve the agenda and late items agenda (if applicable) for the November 17, 2008 Special Council meeting.</i>		
<u>2. ADOPTION OF MINUTES</u>		
2.1 Minutes of the regular Council meeting held October 27, 2008	1-7	
Recommendation: <i>That the minutes of the regular Council meeting held October 27, 2008 be adopted.</i>		
2.2 Minutes of the Special Council meeting held November 3, 2008	8-9	
Recommendation: <i>That the minutes of the Special Council meeting held November 3, 2008 be adopted.</i>		
2.3 Minutes of the Public Hearing regarding Bylaw No. 224, 2008 (Abbeyfield Rezoning Application) held November 3, 2008	10-13	
Recommendation: <i>That the minutes of the Public Hearing regarding Bylaw No. 224, 2008 (Abbeyfield Rezoning Application) held November 3, 2008 be adopted.</i>		

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	Page	Timing
<u>3. PUBLIC COMMENTS</u>	--	7:20 pm (15 min)
<u>4. DELEGATIONS - Nil</u>	--	
<u>5. STAFF REPORTS</u>		
5.1 Joanne Cunday, Director of Finance re: 2008 – Fall Cycle Grants-in-Aid Applications, dated November 4, 2008 Recommendation: <i>For information and discussion.</i>	14-17	7:35 pm (30 min)
<u>6. BYLAWS</u>		
6.1 Joanne Cunday, Director of Finance re: 2005 Five-Year Financial Plan Bylaw Amendment, dated November 6, 2008	18-26	8:05 pm (10 min)
a. Bowen Island Municipality Bylaw No. 236, 2008: A Bylaw to amend the 2005 Five Year Financial Plan Bylaw No. 152, 2005 Recommendation: <i>That “2005 Five Year Financial Plan Bylaw No. 152, 2005, Amendment Bylaw No. 236, 2008” attached to the report from the Director of Finance dated November 6, 2008, be read three times.</i>	27-28	
6.2 Joanne Cunday, Director of Finance re: 2006 Five-Year Financial Plan Bylaw Amendment, dated November 6, 2008	29-37	8:15 pm (10 min)
a. Bowen Island Municipality Bylaw No. 237, 2008: A Bylaw to amend the 2006 Five Year Financial Plan Bylaw No. 180, 2006 Recommendation: <i>That “2006 Five Year Financial Plan Bylaw No. 180, 2006, Amendment Bylaw No. 237, 2008” attached to the report from the Director of Finance dated November 6, 2008, be read three times.</i>	38-39	
6.3 Joanne Cunday, Director of Finance re: 2007 Five-Year Financial Plan Bylaw Amendment, dated November 6, 2008	40-46	8:25 pm (15 min)
a. Bowen Island Municipality Bylaw No. 238, 2008: A Bylaw to amend the 2007 Five Year Financial Plan Bylaw No. 200, 2007	47-48	

Recommendation:

That “2007 Five Year Financial Plan Bylaw No. 200, 2007, Amendment Bylaw No. 238, 2008” attached to the report from the Director of Finance dated November 6, 2008, be read three times.

7. BUSINESS ARISING FROM MINUTES

7.1 Joanne Cunday, Director of Finance re: Council Remuneration Plan, dated November 7, 2008 49-51 **8:40 pm**
(20 min)

a. Proposed Bowen Island Municipality Policy re: Council Remuneration Plan 52-54

Recommendation:

That Council adopts as policy, the Council Remuneration Plan attached to the Report from the Director of Finance dated November 7, 2008.

7.2 Joanne Cunday, Director of Finance re: Staff Compensation Plan Policy Update, dated November 7, 2008 55-56 **9:00 pm**
(15 min)

a. Proposed Bowen Island Municipality Policy re: Council Remuneration Plan, dated March 25, 2008 57-60

Recommendation:

That Council approves the updated Staff Compensation Plan – that includes the changes authorized at the March 25, 2008 regular meeting – and is attached to the report from the Director of Finance, dated November 7th, 2008.

8. CORRESPONDENCE - Nil

9. REPORT OF COMMITTEES, COW, COMMISSIONS

Recommendation (Unanimous Consent suggested – no motion required):

9:15 pm
(15 min)

That Council receive for information the following as outlined in Section 9, Reports of Committees, COW, Commissions of the November 17, 2008, Special Council agenda:

- *Draft minutes of the Advisory Planning Commission meeting held September 25, 2008*

9.1 Draft minutes of the regular Committee of the Whole meeting held November 3, 2008 (no recommendations for Council’s consideration) --

9.2 Draft minutes of the Advisory Planning Commission meeting held September 25, 2008 (no recommendations for Council’s consideration) 61-63

	Page	Timing
9.3 Bowen Island Building Inspection Office:		
a. Month End Statistics, October 2008	64	
b. Comparison of Building Statistics from October 2007, October 2008 and Year to Date	65	
<i>Recommendation:</i> <i>Provided for Council's information</i>		

10. NEW BUSINESS

10.1 Mayor Turner re: Date, time and location of the Inaugural Meeting of Bowen Island Council	--	9:30 pm (10 min)
a. Declaration of official election results on Wednesday, November 19, 2008	--	
b. First working meeting of the new Bowen Island Council on Monday, December 1, 2008	--	
10.2 Any Other New Business	--	

11. INFORMATION ITEMS

Provided for Council's information. Copies of these information items are available at Municipal Hall in the Counter Copy agenda package. **9:40 pm
(5 min)**

Recommendation (Unanimous Consent suggested – no motion required):
That Council receive for information the items as listed below.

- 11.1 BC Ferries Media Advisory: BC Ferries to Reinstate Cancelled Sailings, dated October 23, 2008
- 11.2 Recycling Council of B.C. Media Release: Examining the Waste-to-Energy Option in Metro Vancouver – Recycling Council of B.C. releases white paper, dated October 24, 2008
- 11.3 Metro Vancouver Board in Brief summary for Metro Vancouver Meetings on September 19 and October 3, 2008
- 11.4 Bill Turner, Executive Director and the Honourable Iona Campagnolo, Honorary President, The Land Conservancy re: “Moving Forward: TLC in the Next Five Years”, dated October 22, 2008 (*brochure available for viewing through the Administration Department*)

11.5 Robin Rivers, The Nature Trust re: News from The Nature Trust,
dated October 30, 2008

12. ADJOURNMENT

9:45 pm