

# 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, November 24, 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, November 24, 2008 at 7:15 p.m.

	Page	Timing
<b><u>OPENING OF COUNCIL MEETING</u></b>		<b>7:15 pm (5 min)</b>
<b><u>1. APROVAL OF AGENDA</u></b>		
1.1 Introduction of Late Items	--	
<b><i>Recommendation:</i></b> <i>That Council approve the agenda and late items agenda (if applicable) for the November 24, 2008 regular Council meeting.</i>		
<b><u>2. ADOPTION OF MINUTES - Nil</u></b>		
2.1 <a href="#">Minutes of the Special Council meeting held November 17, 2008</a>	1-5	
<b><i>Recommendation:</i></b> <i>That Council adopt the minutes of the Special Council meeting held November 17, 2008</i>		
<b><u>3. PUBLIC COMMENTS</u></b>	--	<b>7:20 pm (15 min)</b>
<b><u>4. DELEGATIONS - Nil</u></b>	--	
<b><u>5. STAFF REPORTS</u></b>		
5.1 <a href="#">Jason Smith, Community Planner re: Waiving of Fees for Metro Vancouver and Abbeyfield Rezonings, dated November 18, 2008</a>	6	<b>7:35 pm (5 min)</b>
<b><i>Recommendation:</i></b> <i>That Council waive the rezoning application fee for RZ-01-2008, Metro Vancouver's application to rezone the Davies Orchard cottages.</i>		

	Page	Timing
<b><u>6. BYLAWS</u></b>		
6.1 Jason Smith, Community Planner re: Bylaw No. 224, 2008 (Abbeyfield Rezoning) <i>(to be provided as part of a Late-Items agenda)</i> <b>Recommendation:</b> <i>That Bylaw No. 224, 2008 cited as the “Bowen Island Municipality Land Use Bylaw No. 57, 2002, Amendment Bylaw No. 224, 2008” (Abbeyfield Rezoning) be reconsidered and finally adopted.</i>	--	<b>7:40 pm (15 min)</b>
6.2 Bowen Island Municipality Bylaw No. 236, 2008: A Bylaw to amend the 2005 Five Year Financial Plan Bylaw No. 152, 2005 <b>Recommendation:</b> <i>That “2005 Five Year Financial Plan Bylaw No. 152, 2005, Amendment Bylaw No. 236, 2008” be reconsidered and finally adopted.</i>	7-8	
6.3 Bowen Island Municipality Bylaw No. 237, 2008: A Bylaw to amend the 2006 Five Year Financial Plan Bylaw No. 180, 2006 <b>Recommendation:</b> <i>That “2006 Five Year Financial Plan Bylaw No. 180, 2006, Amendment Bylaw No. 237, 2008” be reconsidered and finally adopted.</i>	9-10	
6.4 Bowen Island Municipality Bylaw No. 238, 2008: A Bylaw to amend the 2007 Five Year Financial Plan Bylaw No. 200, 2007 <b>Recommendation:</b> <i>That “2007 Five Year Financial Plan Bylaw No. 200, 2007, Amendment Bylaw No. 238, 2008” be reconsidered and finally adopted.</i>	11-12	
6.5 Chris Buchanan, Bylaw Services Officer re: Bowen Island Municipality Bylaw No. 232, 2008: A Bylaw to amend “Bowen Island Municipality Noise Control Bylaw No. 108, 2004”.	13-16	<b>7:55 pm (10 min)</b>
a. Comments from the Public re: Bowen Island Municipality Bylaw No. 232, 2008 <b>Recommendation:</b> <i>That Bowen Island Municipality Noise Control Bylaw No. 108, 2004, Amendment Bylaw No. 232, 2008 be read a second and third time.</i>	17-22	

## **7. BUSINESS ARISING FROM MINUTES**

7.1 Jason Smith, Community Planner re: Development Permit BM-DP-04-2008 (Verver), dated October 20, 2008	23-28	<b>8:05 pm (5 min)</b>
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	<b>Page</b>	<b>Timing</b>
<b>Recommendation:</b>		
<i>Provided for Council's information.</i>		
7.2	Brian Biddlecombe, Fire Chief re: Bowen Island Fire Department – Dispatch/Communication, dated November 14, 2008	29-30 <b>8:10 pm</b> <i>(10 min)</i>
<b>Recommendation:</b>		
<i>That Council approve a budget amendment of up to \$18,000, to relocate Bowen Island Fire Communication equipment to the B.C. Hydro Tower site; and that this expense be funded from Council Contingency or alternately by transfer from Accumulated Surplus if required.</i>		
<b><u>8. CORRESPONDENCE - Nil</u></b>		
<b><u>9. REPORT OF COMMITTEES, COW, COMMISSIONS – Nil</u></b>		
<b>Recommendation (Unanimous Consent suggested – no motion required):</b>		<b>8:20 pm</b> <i>(10 min)</i>
<i>That Council receive for information the following as outlined in Section 9, Reports of Committees, COW, Commissions of the November 24, 2008 Council agenda:</i>		
<ul style="list-style-type: none"> <li>• <i>Draft minutes of the Greenways Advisory Committee meeting held September 18, 2008</i></li> <li>• <i>Draft minutes of the Advisory Planning Commission meeting held September 25, 2008</i></li> <li>• <i>Draft minutes of the Advisory Planning Commission meeting held October 22, 2008</i></li> <li>• <i>Draft minutes of the Blue Water Park Water System Local Advisory Committee meeting held October 27, 2008</i></li> <li>• <i>Draft minutes of the Bowen Bay Water System Local Advisory Committee meeting held October 31, 2008</i></li> <li>• <i>Draft minutes of the Affordable Housing Working Group meeting held October 29, 2008</i></li> </ul>		
9.1	Draft minutes of the Greenways Advisory Committee meeting held September 18, 2008 <i>(no recommendations for Council's consideration)</i>	31-33
9.2	Draft minutes of the Advisory Planning Commission meeting held September 25, 2008 <i>(no recommendations for Council's consideration)</i>	34-36
9.3	Draft minutes of the Advisory Planning Commission meeting held October 22, 2008	37-39
<b>Recommendation:</b>		40
<i>That Council appoint an alternate Council Liaison to be present at meetings when the regular Council Liaison is unable to attend.</i>		

	<b>Page</b>	<b>Timing</b>
9.4 Draft minutes of the following Local Advisory Committee meetings:		<b>8:30 pm (15 min)</b>
a. Blue Water Park Water System Local Advisory Committee meeting held October 27, 2008	41-43	
<i>Recommendation from the Blue Water Park Water System Local Advisory Committee:</i>	44	
<i>That the Blue Water Park Water System Local Advisory Committee continue to exist in 2009 with one at least one annual meeting and other meetings on an “as needed basis” and;</i>		
<i>That Council review the memorandum regarding a future governance structure for Bowen Island Municipal Water Systems (from Adam Holbrook to the Water Serves Management Commission as attached to the February 5, 2008 Committee’s meeting agenda); and</i>		
<i>Report back to the Committee on the outcome of the above review by July 1, 2009.</i>		
b. Bowen Bay Water System Local Advisory Committee meeting held October 31, 2008	45-48	
<i>Recommendation from the Bowen Bay Water System Local Advisory Committee:</i>	49	
<i>That Council approve the continuation of the Bowen Bay Water System Local Advisory Committee in 2009 with at least one annual meeting and other meetings on an as-needed basis and request Council to review the governance structure for water service areas and report back to the Committee.</i>		
<b>Staff Recommendation:</b>	--	
<i>That staff be directed to define basic principles for a governance structure for the Municipal Water Systems and report back to Council; and</i>		
<i>That Councillor Alison Morse and Chief Administrative Officer be appointed to oversee the governance review.</i>		
9.5 Draft minutes of the Affordable Housing Working Group meeting held October 29, 2008 (no recommendations for Council’s consideration)	50-53	

## **10. NEW BUSINESS**

10.1 Any New Business	--	<b>8:45 pm (10 min)</b>
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**11. INFORMATION ITEMS**

**Provided for Council's information. Copies of these information items are available at Municipal Hall in the Counter Copy agenda package.**

**8:55 pm  
(5 min)**

*Recommendation (Unanimous Consent suggested – no motion required):*

*That Council receive for information the items as listed below.*

- 11.1 BC Ferries re: Monthly Traffic Statistics for Fiscal Year 2009
- 11.2 Kevin Krueger, Minister of Small Business and Revenue and Minister Responsible for BC Assessment re: Property Assessments for 2009 to be Frozen at July 1, 2007 Levels, dated November 5, 2008
- 11.3 Chair Robert Hobson, President, UBCM re: UBCM Member Notice – 2009 Property Assessments, dated November 18, 2008
- 11.4 Islands Trust News Releases:
  - a. Local elections to be held in ten of thirteen Islands Trust areas, dated October 21, 2008
  - b. December Trust Council Program Announced, dated November 7, 2008
  - c. 15% of Islands Trust Area Now Protected, dated November 20, 2008
- 11.5 Lois Jackson, Chair, Metro Vancouver Board re:
  - a. Future of the Region Sustainability Dialogues Report: Regional Growth, dated October 24, 2008
  - b. Tap Water Campaign Municipal Declaration, dated November 4, 2008
- 11.6 Metro Vancouver Board in Brief summary for Metro Vancouver Meetings on:
  - a. Friday, October 24, 2008
  - b. Friday, October 31, 2008
- 11.7 BC Healthy Communities and BC Healthy Living Alliance Newsletter, November 2008
- 11.8 Get Moving BC News Release: Get Moving BC Calls for Infrastructure Acceleration, dated November 19, 2008

**12. ADJOURNMENT**

**9:00 pm**