



Bowen Island Municipality

An island municipality within the Islands Trust

Mission Statement

In carrying out its mandate, Bowen Island Municipality will work towards conducting operations in a way that:

- *Improves the economic, environmental and social well-being for present and future generations;*
 - *Encourages and fosters community involvement;*
 - *Enhances the small, friendly, caring character of the community;*
 - *Maintains an open, accountable and effective operation; and*
 - *Preserves and enhances the unique mix of natural ecosystems and green spaces that Bowen Island possesses.*
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NOTICE: That a regular meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Monday, December 8, 2008 at 7:15 p.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

To view an individual item
– click on its coloured link

AGENDA

Council Meeting

Monday, December 8, 2008

	Page	Timing
<u>OPENING OF COUNCIL MEETING</u>		7:15 pm <i>(5 min)</i>
<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 December 8, 2008 regular Council meeting.</i>		
<u>2. PUBLIC COMMENTS</u>	--	7:20 pm <i>(15 min)</i>
<u>3. BUSINESS ARISING FROM MINUTES</u>		
3.1 Joanne Cunday, Director of Finance re: 2009 Draft Financial Plan, dated December 4, 2008	1-5	7:35 pm <i>(45 min)</i>
a. Bowen Island Municipality Budget Process, dated October 24, 2008	6-20	
b. Bowen Island Municipality Policy: Guiding Principles for Planning and Budgeting Decision-Making	21-30	

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	Page	Timing
Recommendation: <i>Provided for Council's information and discussion.</i>		
3.2 Christine Walker, Community Services Manager re: Synthetic Field Information Meeting Update, dated November 27, 2008	31-33	8:20 pm (30 min)
a. Mary-Ann Booth, Chairperson, West Vancouver Board of Education re: Proposed Artificial Turf Field on Bowen Island Community School grounds, dated October 30, 2008	34	
b. Draft flyer for Council's review (<i>to be provided separately</i>)	--	
Recommendation: <i>Provided for Council's information and discussion.</i>		

4. NEW BUSINESS

4.1 Mayor Turner re: Appointment of Municipal Director to the Greater Vancouver Regional District (GVRD) Board of Directors	--	8:50 pm (30 min)
i. Paulette A. Vetleson, Corporate Secretary, Metro Vancouver re: Appointment of Municipal Directors to the Greater Vancouver Regional District Board of Directors and Distribution of Votes, dated November 6, 2008	35-38	
ii. Mayors' Council on Regional Transportation Public Meeting agenda to be held December 10, 2008	39-43	
<i>Note: The appointments of the Director and Alternate Director will be done via a secret ballot by Council. Council members interested in sitting as either Director or Alternate Director must put their names forward for consideration. Each candidate will have a three-minute opportunity to present their case.</i>		
<i>Note: The successful candidate for Greater Vancouver Regional District (GVRD) Board Director will be appointed by Mayor Turner to the TransLink Mayor's Committee.</i>		
a. Appointment of Municipal Director:	--	
i. Secret ballot		
ii. Recommendation: <i>That Council appoint Councillor XXX as Municipal Director to the Greater Vancouver Regional District (GVRD) Board; and</i>		

That one vote be distributed to the appointed Municipal Director.

- b. Appointment of Alternate Municipal Director: --
- i. Secret ballot

- ii. **Recommendation:**

That Council appoint Councillor XXX as Alternate Municipal Director to the Greater Vancouver Regional District (GVRD) Board to take the place of the absent Municipal Director.

- 4.2 Appointment of Acting Mayors for Council Term 2008 to 2009 44 9:20 pm (5 min)

Recommendation:

That Council approve the following Acting Mayor appointments for 2008-2009:

- Councillor David Wrinch - December 2008*
- Councillor Peter Frinton - January/February*
- Councillor Doug Hooper - March/April*
- Councillor Cro Lucas - May/June*
- Councillor Alison Morse - July/August*
- Councillor Nerys Poole - September/October*
- Councillor David Wrinch - November/December*

- 4.3 Councillor Nerys Poole re: Notice of Motion for the December 18, 2008 Special Council meeting – Next Steps for Cape Roger Curtis Lands 45 9:25 pm (10 min)

Proposed Motion for December 18th Special Council agenda:

Whereas on September 8, 2008 (by way of Resolution #08-165), Council gave first reading to Bylaw No. 231, 2008, amending the Official Community Plan Bylaw No. 139, 1996 with respect to a comprehensive development plan for the Cape Roger Curtis lands; and

Whereas of the four councillors who were in attendance at the September 8, 2008 Council meeting and voted in favour of first reading of Bylaw No. 231, 2008, only two of the four councillors are on the present Council; and

Whereas the voting public of Bowen Island elected a new Council on November 15, 2008; and

Whereas three of the newly elected Councillors and the Mayor spoke publicly during the campaign process in opposition to the proposed development plan for the Cape Roger Curtis lands that is the subject of Bylaw No. 231, 2008; and

Whereas all elected councillors and the mayor, during the campaign process, spoke in favour of a need for a review of the Official Community Plan bylaw No.139, 1996;

Therefore be it resolved that Council instruct its planning staff to draft a letter to the owners of the Cape Roger Curtis lands (Cape Roger Curtis Joint Venture) inviting them and their representatives to a Council meeting (date TBA) to provide their views to Council on the following:

- *Their interest in continuing negotiations with the municipality on a development proposal for the Cape Roger Curtis lands that will conform to the current Official Community Plan and the Municipal Framework for Planning the Future Use of the Cape Roger Curtis Lands passed by Council resolution in February of 2006;*
- *Their views on deferring further negotiations on the Cape Roger Curtis Lands until the completion of the planned review of the Official Community Plan bylaw No.139, 1996;*

And that the Mayor will approve and sign the letter.

3. BUSINESS ARISING FROM MINUTES (continued)

3.3 Kathy Lalonde, Corporate Officer re: Advance Planning of Municipal Business/Quarterly Reporting by Chief Administrative Officer, dated December 4, 2008	46-48	9:35 pm (30 min)
a. Bowen Island Municipality Strategic Plan Objectives and Measures – 2008 & 2009	49-54	
b. Bowen Island Municipality Tracking Report – Council Term 2008-2011	55-60	
c. Bowen Island Municipal Calendar 2009 Recommendation: <i>Provided for Council’s information, discussion and input.</i>	61-62	

5. DELEGATIONS - Nil --

6. BYLAWS - Nil --

7. CORRESPONDENCE – Nil --

8. REPORTS OF COMMITTEES, COW, COMMISSIONS - Nil --

9. STAFF REPORTS

- | | | | |
|-----|---|----|-----------------|
| 9.1 | Bowen Island Building Inspection Office: | | 10:05 pm |
| | a. Month End Statistics, November 2008 | 63 | <i>(5 min)</i> |
| | b. Comparison of Building Statistics from November 2007, November 2008 and Year to Date | 64 | |
| | <i>Recommendation:</i> | | |
| | <i>Provided for Council's information</i> | | |

10. ADOPTION OF MINUTES

- | | | | |
|------|---|-------|-----------------|
| 10.1 | Minutes of the regular Council meeting held November 24, 2008 | 65-70 | 10:10 pm |
| | <i>Recommendation:</i> | | <i>(5 min)</i> |
| | <i>That Council adopt the minutes of the Special Council meeting held November 24, 2008</i> | | |

11. INFORMATION ITEMS

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

10:15 pm
(5 min)

Recommendation (Unanimous Consent suggested – no motion required):

That Council receive for information the items as listed below.

- 11.1 The CHAC (Community Hall and Arts Centre) Committee, Bowen Island Arts Council re: Letter of Congratulations to Mayor and Council, dated November 27, 2008
- 11.2 Gary Ander, President, South Bowen Community Association re: Letter of Congratulations to Mayor and Council, received November 26, 2008
- 11.3 Diane Marshall, Coordinator, Knick Knack Nook re: Letter of Thanks, dated November 21, 2008
- 11.4 Martin Crilly, Commissioner, BC Ferry Commission re: "What's New: Fuel Surcharges Expected to be Removed", dated November 21, 2008
 - a. BC Ferries' Fare Levels: History and Projected
- 11.5 BC Ferries re: Monthly Traffic Statistics for Fiscal Year 2009
- 11.6 Murray Atherton, Chair, Bowen Island Spirit Committee re: 2010 Olympic Torch Comes to Bowen Island, Dated November 23, 2008

- 11.7 Islands Trust re:
 - a. News Release: Islands Trust Election Results Confirmed, dated November 21, 2008
 - b. Islands Trust Fund’s “50 Protected Places Birthday Calendar”
- 11.8 Federation of Canadian Municipalities Members Advisories:
 - a. Infrastructure and the Economy, dated November 26, 2008
 - b. Call for Information on Municipal “Construction-Ready” Projects, dated November 27, 2008
- 11.9 Union of BC Municipalities (UBCM) News Releases:
 - a. Member Release: Green Communities Committee Update, dated October 24, 2008
 - b. In the House: Premier Campbell’s Statement on the Economy, dated October 24, 2008
 - c. In the House: Economic Incentive and Stabilization Measures, dated November 27, 2008
- 11.10 Bill Sinclair, Regional Director, Western Canada, Evergreen.ca re: BC Trees for Tomorrow – New Funding to Help You Green your Community, dated November 24, 2008
- 11.11 BC Healthy Communities Newsletter – December 2008
- 11.12 Frank Leonard, Chair, Municipal Finance Authority of BC re: Fall Update, dated December 1, 2008
- 11.13 Kevin Krueger, Minister, Ministry of Small Business and Revenue and Minister Responsible for Regulatory Reform re: Update on the Mobile Business License and BizPal initiatives, dated November 20, 2008
- 11.14 Ministry of Tourism, Culture and the Arts, BC Parks and Ministry of Transportation and Infrastructure re: Trails Strategy for B.C. – Information Meetings, dated December 2, 2008

12. ADJOURNMENT

10:20 pm