



To view an individual item
– click on its coloured link

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.*

NOTICE: That a Special Committee of the Whole meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Thursday, December 18, 2008 at 9:00 a.m. for the transaction of business listed below.

Kathy Lalonde, Corporate Officer

AGENDA

Special Committee of the Whole Meeting Thursday, December 18, 2008

	Page	Timing
<u>OPENING OF MEETING</u>		9:00 am
<u>1. APROVAL 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 18, 2008 Special Committee of the Whole meeting.</i>		
<u>2. BUSINESS ARISING FROM MINUTES</u>		
2.1 Joanne Cunday, Director of Finance re: 2009 Draft Financial Plan (<i>please bring your budget binders, previously distributed</i>)	--	9:00 am (3 hrs)
2.2 Jason Smith, Community Planner re: OCP Funding and Review for 2009	1-2	12:00 pm (15 min)
<i>Recommendation:</i> <i>That Council request planning department staff to undertake the necessary work needed to commence an OCP review in 2009;</i> <i>That, in order to fund this OCP review in 2009, Council is requested to endorse the usage of surplus funds to cover the costs of this project; and</i>		

This document is printed on 100% post-consumer, processed chlorine-free paper, Forest Stewardship Council and Green-e certified

That Council request that staff add a line item to contribute to a Cyclic Project Reserve for future OCP reviews beginning in 2011.

- 2.3 Councillor Nerys Poole re: Next Steps for Cape Roger Curtis Lands -- **12:15 pm (70 min)**

Recommendation:

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.

4. CORRESPONDENCE

- 4.1 Don Ho, Director, The Cape on Bowen Community Development Limited re: Cape Roger Curtis Rezoning Application and Process, dated December 12, 2008 3-4 **1:25 pm
(5 min)**

Recommendation:

Provided for Council's information.

5. ADJOURNMENT

1:30 pm