

**BOWEN ISLAND MUNICIPALITY**

Minutes of the **Special Council meeting of Bowen Island Municipal Council** held Monday, April 4, 2011 at 6:00 p.m. at Municipal Hall, 981 Artisan Lane, Bowen Island, B.C.

**COUNCIL IN ATTENDANCE**

Mayor Bob Turner  
Councillor Peter Frinton  
Councillor Alison Morse  
Councillor David Wrinch  
Councillor Nerys Poole

**REGRETS**

Councillor Doug Hooper  
Councillor Cro Lucas

**STAFF IN ATTENDANCE**

Brent Mahood, Chief Administrative Officer  
Hap Stelling, Director of Planning\*  
Karen Blow, Chief Financial Officer\*  
Casey Grundy, Minute Taker

**OTHERS IN ATTENDANCE**

The following members of the of the National Park Community Advisory Committee:

Rob Cairns, Chair\*  
Murray Atherton\*  
Peter Baumgartner\* (assisted Committee with report writing)  
Wolfgang Duntz\*  
Anne Ferriere de Chollat\*  
Stephen Foster\*  
Caroline Goodson Parker\*  
Jaqueline Massey\*  
Brenda McLuhan\*  
Claudia Schaefer\*  
Barbara Wahler\*  
Katherine Wolters\*

The Public\*

*(\* Denotes partial attendance)*

**CALL TO ORDER**

Mayor Turner called the meeting to order at 6:08 pm

**APPROVAL OF AGENDA**

RES# 11-074

**It was Moved and Seconded**

That Council approve the agenda for the April 4, 2011 Special Council meeting with the addition of the following On Table items:

- Bylaws Item No. 3.1c: Steep slopes development permit areas: permit areas grade and angle diagram.
- Bylaws Item No. 3.1d: Steep Slopes Bylaw Map

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM MINUTES**

Mayor Bob Turner re:  
Reconsideration of 2011  
Budget resolution from the  
March 28, 2011 Council  
meeting.  
RES# 11-075

**It was Moved and Seconded**

That Council reconsider the direction to staff made at the Special Council meeting on Monday, March 28, 2011:

“By general consensus, Council agreed that the \$107,000 required for the roads reserve be funded from the following sources:

- Two-thirds from an increase in taxes; and
- One-third from the operating budget.”

CARRIED UNANIMOUSLY

RES #11-076

**It was Moved and Seconded**

That Council rescind the following direction given to staff at the March 28, 2011 Special Council meeting:

“By general consensus, Council agreed that the \$107,000 required for the roads reserve be funded from the following sources:

- Two-thirds from an increase in taxes; and
- One-third from the operating budget.”

CARRIED

*Councillor Wrinch in opposition*

RES# 11-077

**It was Moved and Seconded**

That Council direct staff to provide options for achieving a reduction of \$107,000 in the 2011 operating budget, as a further option for funding the roads reserve and 2011 roads work plan, and so provide Council with additional options to a tax increase or reductions in 2011 roads work plan expenditures.

CARRIED

*Councillor Wrinch in opposition*

**BYLAWS**

Hap Stelling, Director of  
Planning re: Steep Slopes  
Development Permit  
Areas/Amendment to Land-Use  
Bylaw No. 57, 2002, dated  
March 29, 2011  
RES# 11-078

The Director of Planning outlined his report as presented to Council in their April 14, 2011 Agenda packages. Discussion ensued relative to suggested changes to Bylaw No. 296, 2011. Council members were asked to forward comments regarding the bylaw to the Director of Planning.

**It was Moved and Seconded**

That Council defer the following motion to a future meeting:

“That Council endorse the revised draft of Bylaw No. 296, 2011 (Steep Slopes Development Permit Areas) which incorporates language that would help to rehabilitate disturbed Steep Slope Areas as well as refinements based upon input from the public and elected decision-makers subsequent to First Reading; and

That Bylaw No. 296, 2011 cited as the “Bowen Island Municipality Land-Use Bylaw No. 57, 2002, Amendment Bylaw No. 296, 2011” be re-read a First Time; and

That Bylaw No. 296, 2011 cited as the “Bowen Island Municipality Land-Use Bylaw No. 57, 2002, Amendment Bylaw No. 296, 2011” be read a Second Time.” CARRIED UNANIMOUSLY

**By unanimous consent** , Council directed the Director of Planning to make clarifying amendments to the Bylaw and come back to re read Bylaw No. 296, 2011 for a first and second time at a later date.

Hap Stelling, Director of Planning re: OCP and LUB Amendment Bylaws Agenda Schedule, dated April 1, 2011

The Director of Planning outlined his report as presented to Council in their April 4, 2011 Agenda package.

- It was noted that this schedule is a ‘best case scenario’ .
- As issues relating to the OCP and LUB come up, the planning department must resolve them during this process.

## RECESS

The meeting adjourned at 7:00 pm and reconvened at 7:15 pm.

## COMMITTEE OF THE WHOLE MEETING

RES# 11-079

### It was Moved and Seconded

That Council move to a Committee of the Whole meeting.

CARRIED UNANIMOUSLY

## DELEGATIONS

Rob Cairns, Chair, National Park Community Advisory Committee (NPCAC) re: Bowen Island National Park Reserve Community Consultation Report, dated April 4, 2011

The Chair of the National Park Community Advisory Committee presented the committee’s final report to Council. A copy of this report may be found in the Agenda package of the April 4, 2011 Committee of the Whole meeting at [www.bimbc.ca](http://www.bimbc.ca), and may also be viewed on the committee’s website at [www.bowenparkinfo.ca](http://www.bowenparkinfo.ca).

Key comments from Committee members/Council included:

- Strong consensus among the committee in concluding its final recommendations to Council.
- The committee’s website [www.bowenparkinfo.ca](http://www.bowenparkinfo.ca) will continue to run and be updated until the community vote, and will host the Questions and Answers sheet.
- All correspondence received from the public was included in Appendix 8 of the report except for one. This would be rectified in the Final Report.
- The common message gathered from the community is that more information is needed for a decision to be made.
- A suggestion that small articles be continued in the Undercurrent regarding the ongoing process of the Proposed National Park on Bowen Island.

Council members noted the following key points:

- If a yes vote was reached, Council still has the opportunity not to agree to Parks Canada’s terms. If the Province does not have the support of the Municipality, the Province will not move forward with negotiations with Parks Canada.
- Council thanked the Chair and the committee members for the outstanding job they completed in a few months.

RES# CW11-022

**It was Moved and Seconded**

That Council received for information the report from the National Park Community Advisory Committee entitled "Bowen Island National Park Reserve Community Consultation Report, dated April 4, 2011".

CARRIED UNANIMOUSLY

Nerys Poole, Chair, National Park Council Committee re: Preliminary National Park Reserve Concept for Bowen Island (released February 26, 2011), dated April 1, 2011.

The Chair of the National Park Council Committee outlined the report as presented to Council in their April 4, 2011 agenda packages.

RES# CW11-023

**It was Moved and Seconded**

That Council receive the report from the National Park Council Committee (NPCC) entitled "Preliminary National Park Reserve Concept for Bowen Island (released February 26, 2011), dated April 2, 2011.

CARRIED UNANIMOUSLY

**ADJOURNMENT**

**By unanimous consent**, the meeting adjourned at 9:01 pm

**Certified Correct:**

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Bob Turner  
Mayor

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Kathy Lalonde  
Corporate Officer