

**BOWEN ISLAND MUNICIPALITY  
RESOLUTIONS FROM THE MARCH 2, 2009 COMMITTEE OF THE WHOLE MEETING**

- RES #CW-09-37*      **It was Moved and Seconded**  
The Committee of the Whole recommends to Council that the report entitled Bowen Island Municipality Official Community Plan Bylaw No. 139, 1996, Amendment Bylaw No. 231, 2008 – Results of Referral Process be received.  
CARRIED UNANIMOUSLY
- RES #CW-09-38*      **It was Moved and Seconded**  
The Committee of the Whole recommends that Council authorize the Chief Administrative Officer to initiate a public consultation process for Cape Roger Curtis OCP amendment Bylaw No. 231, 2008.  
CARRIED UNANIMOUSLY
- RES #CW-09-39*      **It was Moved and Seconded**  
That Council directs the Chief Administrative Officer to forthwith take the following steps to further inform the public on the Cape Roger Curtis comprehensive development plan process and the Official Community Plan update review process that is currently underway:
- a. The Cape Roger Curtis community referral reports, including dissenting opinion reports, shall be posted to the CRC section of the Bowen Island Municipal website;
  - b. The Delcan Corporation Review of Comprehensive Transportation Impact Study (Opus Hamilton) shall be posted to the CRC section of the Bowen Island Municipal website.
- CARRIED UNANIMOUSLY
- RES #CW-09-40*      **It was Moved and Seconded**  
That Council directs the Chief Administrative Officer to forthwith take the following steps to further inform the public on the Cape Roger Curtis comprehensive development plan process and the Official Community Plan update review process that is currently underway:
- As soon as possible, a development process report shall be prepared by staff and reviewed by Council that sets out, in summary form and plain language, the various development and approval steps for the Cape Roger Curtis comprehensive development proposal (or to the potential subdivision) of the lands from this point forward; and, further that, the report shall specify the nature and extent of statutes (federal or provincial), the referral process for Islands Trust, municipal bylaws or policies (such as the Official Community Plan, February 2006 Municipal Framework Resolution, Development Permit Guidelines) and other factors (such as land use policies concerning environmental protection, affordable housing, water access dedication, frontage, setbacks, etc.) that could affect the rezoning (or potentially the subdivision) of the Cape Roger Curtis lands.
- CARRIED UNANIMOUSLY

RES #CW-09-41

**It was Moved and Seconded**

That Council directs the Chief Administrative Officer to forthwith take the following steps to further inform the public on the Cape Roger Curtis comprehensive development plan process and the Official Community Plan update review process that is currently underway:

As soon as possible, a staff report, reviewed and approved by the OCP Steering Committee Chair, shall be prepared by staff and reviewed by Council that sets out, in summary form and plain language, the current OCP update review process that is underway, and including to the extent to which we have established the scope of work, process, governance and committed timelines. CARRIED UNANIMOUSLY

RES #CW-09-42

**It was Moved and Seconded**

That Council directs the Chief Administrative Officer to post the subject reports per Resolution #CW-09-40 and Resolution #CW-09-41 to the Cape Roger Curtis section of the Bowen Island Municipal website and post a public notice that such information is so available. CARRIED UNANIMOUSLY

RES #CW-09-43

**It was Moved and Seconded**

That Council directs the Chief Administrative Officer to give proper notice and convene a public information meeting of the community on Bowen Island Municipality Official Community Plan Bylaw No. 139, 1996, Amendment Bylaw No. 231, 2008, specifically with regard to:

- a. The public engagement and review process for the proposed Cape Roger Curtis comprehensive development plan; and
- b. The proposed Cape Roger Curtis comprehensive development plan itself; and

That following the public information meeting referred to above, Council shall meet to review and determine its decision on the next steps for Bowen Island Municipality Official Community Plan Bylaw No. 139, 1996, Amendment Bylaw No. 231, 2008 within 30 days of the said meeting, in any event no later than May 15, 2009. CARRIED UNANIMOUSLY

**BOWEN ISLAND MUNICIPALITY  
ORIGINAL STAFF RECOMMENDATIONS  
FROM THE MARCH 2, 2009 COMMITTEE OF THE WHOLE MEETING**

Michael Rosen, Planning Consultant and Jason Smith, Community Planner re: Bowen Island Municipality Official Community Plan Bylaw No. 139, 1996, Amendment Bylaw No. 231, 2008 – Results of Referral Process, dated February 23, 2009

**Recommendation:**

That the report entitled Bowen Island Municipality Official Community Plan Bylaw No. 139, 1996, Amendment Bylaw No. 231, 2008 – Results of Referral Process be received; and  
That Council endorse the Municipal Planning Team to hold a wrap-up meeting with the on-Island referral groups to review the results of the referral process; and  
That Council authorize the Community Planner to initiate the public consultation process as outlined in his reports dated 1 October 2008 and 18 February 2009.

Jason Smith, Community Planner re: Cape Roger Curtis Public Engagement and Process, dated February 23, 2009

**Recommendation:**

That Council take the lead on overseeing the public engagement process; and  
That staff be directed to put out an Expression of Interest for consultants; and  
That Staff shortlist respondents and then return to Council with a recommendation on who should be hired.

Michael Rosen, Planning Consultant re: Bowen Island Municipality Official Community Plan Bylaw No. 139, 1996, Amendment Bylaw No. 231, 2008 – Review of Comprehensive Transportation Impact Study (Opus Hamilton), dated February 23, 2009

**Recommendation:**

That the report entitled Bowen Island Municipality Official Community Plan Bylaw No. 139, 1996, Amendment Bylaw No. 231, 2008 – Review of Comprehensive Transportation Impact Study (Opus Hamilton) be received for information; and  
That Delcan Corporation be requested to identify specific measures that the Municipality could incorporate within the Neighbourhood Plan as a means of reducing the on-Island and ferry impacts generated by the proposed development of the Cape Roger Curtis land.

- Michael Florendo, Project Manager and Jason Jardine, Traffic Engineer, Delcan Corporation re: Cape Roger Curtis Traffic Impact Study Technical Review, dated February 2, 2009