



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 Special Meeting of Bowen Island Municipal Council will be held at Municipal Hall, 981 Artisan Lane on Monday, March 4, 2019 at 4:00 PM for the transaction of business listed below.

Hope Dallas-Kerr, Corporate Officer

REVISED AGENDA

Joint Islands Trust Executive and Bowen Island Municipal Council Meeting Monday, March 4, 2019

(REVISED TO INCLUDE LATE AND ON-TABLE ITEMS)

Timing
4:00 PM

OPENING OF COUNCIL MEETING

1. APPROVAL OF AGENDA

- 1.1 Introduction of Late Items

Recommendation:

That Council approve the agenda for the March 4, 2019 Joint Meeting of the Islands Trust Executive and Bowen Island Municipal Council.

2. PUBLIC COMMENTS

Public Comment is an opportunity for members of the Public to comment regarding items on the agenda or any other comments or issues they may wish to bring to the attention of the Islands Trust Executive and Bowen Island Municipal Council.

3. NEW BUSINESS

- 3.1 Opening address from Mayor Gary Ander and Island Trust Chair Peter Luckham
- 3.2 Mayor Ander re: Islands Trust Financial Requisition
- a. Bowen Island Municipality Annual Levies to Islands Trust 2000-2019

[Islands Trust Annual Levy 200 to 2019](#)

- 3.3 Russ Hotsenpiller, Islands Trust Chief Administrative Officer re: Islands Trust Background and Context
 - a. Video- The Islands Trust: To Preserve and Protect
 - b.  [Power Point Presentation regarding Islands Trust Governance for Protection of the Salish Sea and Gulf Islands, dated March 4, 2019](#)
[20190226_Bowen CouncilEC meeting 2019_FINAL-compressed](#)
- 3.4 Clare Frater, Islands Trust Director of Trust Area Services and Kate Emmings, Acting Manager Islands Trust Conservancy re: Federation Wide Services and Advocacy
 - a.  [Conservation status of Bowen Island, Islands Trust Conservancy](#)
[Bowen-island-profile Feb 28 Final](#)
- 3.5 Julia Mobbs, Islands Trust Director of Administrative Services re: Financial Planning and Municipal Contribution
- 3.6 Mayor Ander re: Introduction of [2019 Island Plan](#)
- 3.7 General Discussion re:
 - Islands Trust Strategic Plan
 - Howe Sound/Átl'ka7tsem
- 3.8 Any other business

4. INFORMATION ITEMS

Note to members of the Public: if your correspondence is referenced in this section below and you wish to speak to Council regarding such, you are welcome to appear during our "Public Comment" section near the beginning of this agenda

- 4.1 [Protocol Agreement between Islands Trust and Bowen Island Municipality](#)
- 4.2 [Islands Trust Act and Regulations](#)
- 4.3 [Islands Trust Policy Statement](#)
- 4.4 [Letter of Understanding between Bowen Island Municipality and Islands Trust Council concerning the Administration of the Natural Area Protection Tax Exemption Program \(NAPTEP\)](#)
- 4.5 [Islands Trust Conservancy Regional Conservation Plan](#)
- 4.6 [First Nations Engagement Principles Policy](#)
- 4.7 [A Place in the Islands](#)
- 4.8  [Islands Trust Policy 7.2.6 Municipal Tax Requisition Calculation](#)
[Islands Trust Policy 7.2.6 Municipal Tax Requisition Calculation](#)
- 4.9 Letters from the public re: Islands Trust Budget/Financial Requisition
 - a. Glenn Cormier re: Letter to Islands Trust Council Chair Luckham regarding

proposed Islands Trust Budget, dated February 9, 2019

[190209 Glenn Comier re Bowen Island Budget Increase_Redacted-compressed](#)

- b. Andre Chollat and Anne Franc de Ferriere re: Islands Trust 2019/20 Budget, dated February 10, 2019

[190210 Andre Chollat and Anne Franc de Ferriere re Islands Trust_Redacted-compressed](#)

- c. John Dowler re: A shout out to Islands Trust, dated February 11, 2019

[190211 John Dowler re A shout out to Islands Trust_Redacted-compressed](#)

- d. Brian Hodgins re: Islands Trust Budget, dated February 26, 2019

[190226 Brian Hodgins re Islands Trust Budget-compressed](#)

- e. Murray Atherton re: Islands Trust Allocation, dated February 26, 2019

[190226 Murray Atherton re Islands Trust Allocation_Redacted-compressed](#)

- f. Jeanie Seward-Magee re: Bowen Island Membership in Islands Trust, dated February 27, 2019

[190227 Jeanie Seward-Magee re Bowen Island Membership in Islands Trust_Redacted-compressed](#)

- g. Barbara Wahler re: Islands Trust, dated February 27, 2019

[190227 Barbara Wahler re Islands Trust_Redacted-compressed](#)

- h. Tom Edwards re: Trust request from Islands Trust, dated February 27, 2019

[190227 Tom Edwards re Trust Request from Islands Trust !!_Redacted](#)

- i. John Lord re: Islands Trust, dated February 27, 2019

[190227 John Lord re Islands Trust-compressed](#)

- j. Barbara and Ken Hallat re: Bowen Island increase to Islands Trust, dated February 27, 2019

[190227 Barbara and Ken Hallat re Bowen Island increase to Islands Trust-compressed](#)

- k. Adam Holbrook re: Letter to the editor, dated February 27, 2019

[190227 Adam Holbrook re Letter to the editor-compressed](#)

- l. Douglas Rae re: Islands Trust budget 2019/20, dated January 27, 2019

[190227 Douglas Rae re Islands Trust Budget 2019-20-compressed](#)

- m. Crozier Lucas re: Islands Trust 2019 Bowen assessment, dated February 11, 2019

[190227 Crozier Lucas re Islands Trust 2019 Bowen Assessment-compressed](#)

- n. Colin Forbes re: Islands Trust budget consultation, dated February 28, 2019

[190228 Colin Forbes re Islands Trust budget consultation-compressed](#)

- o. Steve Mitchell re: Bowen Island assessment increase, dated January 24, 2019

[190301 Steve Mitchell re Bowen Island assessment increase-compressed](#)

- p. Noah Pryce-Jones re: Please appeal the increase in the budget, dated January 24, 2019

[190301 Noah Pryce-Jones re Please appeal the increase in the budget-compressed](#)

- q.  Soren and Elizabeth Hammerberg, Steve Hoffer re: Bowen Island Municipality Cost Recovery Islands Trust Draft 2019/20 Budget, dated January 25, 2019
[190301 Soren and Elizabeth Hammerberg, Steve Hoffer re Bowen-compressed](#)
- r.  Ian Henley re: Islands Trust, dated January 26, 2019
[190301 Ian Henley re Islands Trust-compressed](#)
- s.  Gayle Stevenson re: Bowen Island assessment, dated January 25, 2019
[190301 Gayle Stevenson re Bowen Island assessment-compressed](#)
- t.  Robin Butler re: Islands Trust, dated January 28, 2019
[190301 Robin Butler re Islands Trust-compressed](#)
- u.  Robert Moles re: Annual Islands Trust requisition, dated February 28, 2019
[190301 Robert Moles re Annual Islands Trust requisition-compressed](#)
- v.  Chris Hall re: Islands Trust requisition, dated February 28, 2019
[190301 Chris Hall re Islands Trust requisition-compressed](#)
- w.  John Lawrence re: Islands Trust, dated February 3, 2019
[190301 John Lawrence re Islands Trust-compressed](#)
- x.  David Bellringer re: Islands Trust requisition, dated February 8, 2019
[190301 David Bellringer re Islands Trust requisition-compressed](#)
- y.  Ron and Gael Booth re: Islands Trust assessment, dated March 1, 2019
[190301 Ron and Gael Booth re Islands Trust assessment-compressed](#)
- z.  Bruce Russell re: 2019-20 Islands Trust budget, dated January 30, 2019
[190301 Bruce Russell re 2019 2020 Islands Trust budget-compressed](#)
- aa.  Glenn Cormier re: Islands Trust Budget, dated March 1, 2019
[190209 Glenn Cormier re Bowen Island Budget Increase_Redacted-compressed](#)
- bb.  Tim Pardee re: Islands Trust Bowen Property Tax Levy Increases Out of Proportion to Services Received , dated March 1, 2019
[4.9.bb Tim Pardee re Bowen Property Tax Levy Increases Out of Proportion to Services Received-compressed](#)
- cc.  Bruce Russell re: Islands Trust, Bowen Island Membership, dated March 1, 2019
[4.9.cc Bruce and Doreen Russell re Islands Trust Bowen Island membership-compressed](#)
- dd.  Robert Moles re: FOR THOSE WHO CARE ABOUT THE ANNUAL ISLANDS TRUST REQUISITION FOR BOWEN, dated March 1, 2019

- [4.9.dd Robert Moles re Annual budget consultation process launched-compressed](#)
- ee.  Gayle Stevenson re: Time to bid adieu to Islands Trust, dated March 2, 2019
[4.9. ee Gayle Stevenson re Time to bid adieu to Islands Trust-compressed](#)
- ff.  Nerys Poole re: Islands Trust, dated March 2, 2019
[4.9. ff Nerys Poole re March2_ 2019_ Islands Trust-compressed](#)
- gg.  Tamsin Miley re: Feedback on the Islands Trust budge, dated March 2, 2019
[4.9. gg Tamsin Miley re Feedback on the Islands Trust budget-compressed](#)
- hh.  Peter Williamson re: Islands Trust, dated March 3, 2019
[4.9. hh Peter Williamson re Islands Trust-compressed](#)
- ii.  Kendra McEown re: Islands Trust, dated March 3, 2019
[4.9. ii Kendra McEown re Islands Trust-compressed](#)
- jj.  Roger Neal re: Islands Trust, dated March 3, 2019
[4.9. jj Roger Neal re Islands Trust-compressed](#)
- kk.  Bruce Russell re Islands Trust Bowen Island membership and derelict boats, dated March 3, 2019
[4.9. kk Bruce Russell re Islands Trust Bowen Island membership and derelict boats-compressed](#)
- ll.  Mark Edmonds re: Support for the Islands Trust, dated March 3, 2019
[4.9. ll Mark Edmonds re Support for the Islands Trust-compressed](#)
- mm.  John Sbagria re: Bowen Island inclusion within the Islands Trust, dated March 3, 2019
[4.9. mm John Sbagria re Bowen Islands inclusion within the Islands Trust-compressed](#)
- nn.  Robin Weld re: Islands Trust, dated March 4, 2019
[4.9. nn Robin Weld re Islands Trust-compressed](#)
- oo.  Pauline Le Bel re: Islands Trust, dated March 4, 2019
[4.9. oo Pauline Le Bel re Islands Trust-compressed](#)
- pp.  Cro Lucas re: Islands Trust, dated March 4, 2019
[4.9. pp Cro Lucas re Islands Trust-compressed](#)
- qq.  Jack Silberman re: Islands Trust, dated March 3, 2019
[4.9. qq Jack Silberman re Islands Trust and Bowen-compressed](#)
- rr.  Louise Escallier re Support of Islands Trust, dated March 3, 2019

[4.9.rr Louise Escallier re Support of Islands Trust-compressed](#)

ss. Ann Silberman re: the Islands Trust, dated March 3, 2019

[4.9.ss Ann Silberman re the Islands Trust-compressed](#)

tt. Erik Sherlock re: Letter to BI and TC march 2019, dated March 4, 2019

[4.9.tt Eric Sherlock re letter to BI and TC march2019-compressed](#)

uu. Neil Boyd re: Islands Trust, dated March 4, 2019

[4.9.uu Neil Boyd re Islands Trust, dated March 4, 2019-compressed](#)

vv. Claire Trepanier re: Letter to Islands Trust and Municipal Representatives, dated March 4, 2019

[4.9.vv Claire Trepanier re Letter to Islands Trust and Municipal Representatives, dated March 4, 2019 Redacted-compressed](#)

4.10 E-mails from Councillor/Trustee Michael Kaile to Bowen Island residents

[190301 Councillor-Trustee Michael Kaile e-mails-compressed](#)

4.11 E-mails from Councillor/Trustee Michael Kaile to Islands Trust

[190301 Councillor-Trustee Michael Kaile e-mails to Islands Trust-compressed](#)

4.12 E-mails from Councillor/Trustee Sue Ellen Fast to Bowen Island residents

[190301 Councillor-Trustee Sue Ellen Fast e-mails-compressed](#)

4.13 190207 Islands Trust Briefing re Bowen Island Municipality 201920 Tax Levy

[4.13 190207 Islands Trust Briefing re Bowen Island Municipality 201920 Tax Levy-compressed](#)

4.14 Islands Trust Budget History 1995-2018

[4.14 Islands Trust Budget History 1995-2018-compressed](#)

5. **ADJOURNMENT**

6:00 PM