



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
HELD THURSDAY, APRIL 9, 2015
SOROPTIMIST ROOM, FLORENCE FILBERG CENTRE, COURTENAY**

IN ATTENDANCE: Councillor Barbara Price, Comox, President
Director Mary Marcotte, Cowichan Valley RD, EA Representative
Councillor Jessie Hemphill, Port Hardy, Director at Large
Director Edwin Grieve, Comox Valley RD, Acting Director at Large
Councillor Carl Jensen, Central Saanich, Acting Director at Large
Mayor Josie Osborne, Tofino, Acting Director at Large
Director Colin Palmer, Powell River RD, Acting Director at Large
Chair Joe Stanhope, Nanaimo RD, Past President

STAFF ATTENDANCE: Iris Hesketh-Boles, Executive Coordinator

President Price called the meeting to order at noon. President Price advised that Past President Stanhope had extended his regrets that he would be delayed due to an unanticipated commitment that couldn't be avoided.

On motion by Acting Director Jensen, seconded by EA Representative Marcotte,
That the agenda was approved with agreement to defer the item 4(c) Executive Responsibilities until
Past President Stanhope arrived was CARRIED

MINUTES

On motion by Acting Director Jensen, seconded by Acting Director Osborne,
That the minutes of January 15, 2015 and March 12, 2015 be adopted as circulated was CARRIED

RESOLUTIONS

2015 Resolutions Before the Deadline

On motion by EA Representative Marcotte, seconded by Acting Director Jensen,
That the March 12, 2015 letter from Colwood on motion of support for an Independent BC
Environmental Review of the TransMountain Pipelines Extension Project be received was CARRIED

2015 Late Resolutions

On motion by EA Representative Marcotte, seconded by Director Hemphill,
That the draft Executive's Report on Resolutions Received after the Deadline be approved and
distributed with the *Supplementary Materials Package* was CARRIED

CONVENTION

Nominating Committee Report

On motion by Acting Director Grieve, seconded by EA Representative Marcotte,
That the report be received was CARRIED

Final Convention Program

On motion by Acting Director Jensen, seconded by EA Representative Marcotte,
That the final program be approved was CARRIED

POLICY

Special Committee on Solid Waste Management

On motion by EA Representative Marcotte, seconded by Acting Director Grieve,
That the correspondence from the Regional District Chairs and Boards be received was CARRIED

On motion by EA Representative Marcotte, seconded by Acting Director Osborne,
That the Terms of Reference be approved was CARRIED

On motion by EA Representative Marcotte, seconded by Acting Director Grieve,
That \$15,000 be set as AVICC's contribution for the Special Committee on Solid Waste Management
was CARRIED

On motion by Acting Director Jensen, seconded by Acting Director Osborne,
That Acting Director Grieve be AVICC's representative on the Special Committee on Solid Waste
Management and EA Representative Marcotte be AVICC's alternate was CARRIED

BC Ferries

On motion by Acting Director Jensen, seconded by EA Representative Marcotte,
That the January 21, 2015 letter from UBCM to BC Ferry Commissioner Macatee be received was
CARRIED

Natural Gas Operating Agreement

On motion by Acting Director Jensen, seconded by Acting Director Grieve,
That the report be received was CARRIED

Home Heating Oil Tank Report

On motion by Director Hemphill, seconded by Acting Director Jensen,
That Tim Pringle who authored the *Managing Residential Oil Heat Systems in the Capital Regional
District* be invited to the June meeting for further discussion was CARRIED

CORRESPONDENCE/COMMUNICATION

Correspondence

- a) February 26, 2015 – EM from Sheila Malcolmson
Re: Private Members Bill on Derelict Vessels
- b) March 10, 2015 – Sunshine Coast Letter to Minister Stone
Re: BC Transit Funding

On motion by Acting Director Grieve, seconded by Director Hemphill,
That the correspondence be received was CARRIED

Past President Stanhope joined the meeting at approximately 2:15 pm.

Executive Responsibilities During the Convention

The overview of responsibilities and speaking notes were reviewed with staff responding to questions that arose. Staff advised that Gary MacIsaac would meet with President Price and Past President Stanhope at 1:00 pm on Friday to review any resolutions process related concerns.

Acting Director Grieve thanked staff for the detailed guidance provided noting that Executive felt confident going into Convention that the program and various events were well organized and looked after.

NEXT MEETING

Noon, Sunday, April 12, 2015 – Soroptimist Room, Florence Filberg Centre, Courtenay

ADJOURNMENT

At 2:47 pm, on motion by EA Representative Marcotte, seconded by Acting Director Osborne,
That the meeting be adjourned was CARRIED

Councillor Barbara Price
President

Iris Hesketh-Boles
Executive Coordinator