



# ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

## 67<sup>TH</sup> ANNUAL GENERAL MEETING & CONVENTION APRIL 8-10, 2016 - NANAIMO, BC VANCOUVER ISLAND CONFERENCE CENTRE

*THIS PROGRAM IS DRAFT UNTIL THE CONVENTION*

**FRIDAY, APRIL 8, 2016**

### ***Morning Pre-Conference Program***

- 8:00–9:00 am    **Pre-Conference Registration** (*VICC, Newcastle Island Lobby*)
- 8:30–Noon      **Understanding the Village** (*VICC, Departure Bay Room*)
- 9:00–11:30 am   **Off-Site Tour: Tilray Marijuana Production Facility** (*meet at VICC, Newcastle Island Lobby*)
- 10:00–Noon     **Mayors Council** (*VICC, Duke Point Room*)
- Satellite Event: Noon–2:00 pm Coastal Community Network Round-Table** (*VICC, Nanaimo River Room A*)
- Satellite Event: Youth Council** (*VICC, Nanaimo River Room B*)
- 12:30–4:00 pm   **Main Registration** (*VICC, Newcastle Island Lobby*)

### ***AGM & Convention Main Program*** (*VICC, Ballrooms C & D*)

- 2:00 pm            Official Opening  
Piper – *Pipe Major Gordon Webb*  
Convention Welcome & Opening Remarks – *President Barbara Price*  
O Canada – *Singer Kate Krynowsky*  
First Nations Welcome – *Eleanor White, Snuneymuxw First Nations*  
Welcome from Host Community – *Mayor Bill McKay*  
Convention Program Overview – *President Barbara Price*
- 2:20 pm            Icebreaker Activity – *AVICC Director and Port Hardy Councillor Jessie Hemphill*
- 2:30 pm            Nominating Committee Report, *Past President Joe Stanhope*
- 2:35 pm            KEYNOTE ADDRESS: Chief Dr. Robert Joseph, Reconciliation Canada
- 3:30 pm            Refreshment Break in Trade Show area – *VICC, Mt. Benson A & B*
- 3:50 pm            Address by the Honourable Peter Fassbender, Minister of Community, Sport and Cultural Development
- 4:20 pm            Nominations from the Floor for Officers  
Candidate Speeches (as necessary)
- 4:25 pm            Youth Council Update; AVICC Solid Waste Special Committee; Moosehide Campaign
- 5:20 pm            Final Comments and Wrap-Up  
Draw for Major Door Prize - *Must Be Present To Win*
- 5:30 pm            Adjourn
- 5:30–7:30 pm     Welcome Reception and Trade Show in the Newcastle Island Lobby

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# SATURDAY, APRIL 9, 2016

*The Trade Show is Open from 7:15 – 3:00 pm today in VICC, Ballroom A & B*

7:15–8:15 am Working Breakfast Presentation – *Agricultural Land Commission (Location: VICC, Ballroom D)*  
Delegates Networking Breakfast (*Location: VICC, Ballroom C*)  
*Food will be served in the Departure Bay Rooms*

8:00–8:30 am Voting for Table Officers (as necessary) (*VICC, Newcastle Island Lobby*)

8:30 am Opening Remarks

8:35 am Annual Meeting  
Adoption of Conference Rules and Procedures  
Adoption of Minutes of 2015 Annual General Meeting  
President's Address and Annual Report  
Adoption of the 2015 Audited Financial Statements  
Appointment of Auditors  
Appointment of Scrutineers  
Appointment of Parliamentarian  
2017 AGM & Convention Location

8:45 am Address by UCBM President, Al Richmond

9:05 am Review of Resolution Procedures

9:10 am Consideration of Resolutions

10:00 am Refreshment Break

10:20 am Resolutions, Continued

11:20 am Nominating Committee Report  
Nominations from the floor for Directors at Large  
Candidate Speeches (as necessary)

11:40 am **Municipal Insurance Association Presentation**

11:50 am **FortisBC Presentation**

12:00 noon Delegates Luncheon (*VICC, Ballrooms C & D*)

1:10–1:25 pm Physical Activity Break - *Tofino Mayor and AVICC Director Josie Osborne and Tofino Councillor Cathy Thicke (Meet in the Newcastle Island Lobby)*

12:45–1:30 pm Elections for Directors at Large (*VICC, Newcastle Island Lobby*)

## Concurrent Workshops

1:30–2:30 pm #1 – **Conflict Engagement and Communications - Skills & Tools Workshop (Nanaimo River)**  
#2 – **Local Government and First Nations: Foundational Legal Principles (Ballroom D)**  
#3 – **Open Space Workshop – Topics to be Chosen by Delegates (Duke Point Room)**

2:30–3:00 pm Refreshment Break

3:00–4:00 pm #1 – **Off-site Tour – City of Nanaimo new Water Treatment Plant (until 4:30 pm)**  
#2 – **Social Procurement – a New Approach to Economic Development (Ballroom D)**  
#3 – **EA Forum (until 4:30 pm) (Lantzville Room)**  
#4 – **Open Space Workshop – continued (Duke Point Room)**

6:30–11:00 pm Reception (*VICC, Nanaimo Museum ground floor*); Annual Banquet (*VICC, Ballrooms C & D*)  
6:30 pm Reception  
7:30 pm Dinner  
8:45 pm Short Program  
9:00 pm Timebenders

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# SUNDAY, APRIL 10, 2016

- 7:15–8:15 am Delegates Networking Hot Breakfast (*Location: VICC, Ballrooms C & D*)
- 8:30 am Opening Remarks  
Nominating Committee Report  
Nominations from the Floor for Electoral Area Representative  
Candidate Speeches (as necessary)
- 8:35 am **Address by Leader of the Green Party – Dr. Andrew Weaver**
- 8:50 am Consideration of Resolutions and Late Resolutions
- 9:45 am **Address by Leader of the Official Opposition – Mr. John Horgan**
- 10:15–10:45 am Elections for Electoral Area Representative as Necessary (*VICC, Newcastle Island Lobby*)
- 10:15–10:45 am Refreshment Break
- 10:45 am **Moving Forward with Integrated Asset Management (looking after infrastructure)**
- 11:45 am Final Business Session  
Nominating Committee Report (as required)  
Installation of New Executive  
Remarks by President Elect  
Remarks from Mayor Andy Adams, City of Campbell River  
Grand Prize Draw - *Must Be Present To Win*  
BC Ferries – choice of Assured Loading Pass, Vancouver Vacation or Inside Passage Cruise
- Noon Adjourn

## Saturday Evening Banquet Shuttle Schedule

*Thank you to BC Transit and the Nanaimo Regional District for providing the complimentary shuttle service to the two offsite tours as well as between the hotels and Vancouver Island Conference Centre. Following is the schedule for Saturday night:*

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## TRADE SHOW

### Hours

Friday – 3:00 pm – 7:30 pm  
Saturday – 7:15 am – 3:00 pm

### Location

Newcastle Island Lobby & Ballroom A & B

### PARTICIPANTS

BC Assessment

BC Hydro

BC Lottery Corporation

BC Transit

Coast Forest Products

Coasts That Work

FortisBC Energy Inc.

Gateway Casino

ICBC

Island Corridor Foundation

Ministry of Jobs, Tourism and Skills Training

Private Forest Landowners Association

Steelhead LNG

Tourism Vancouver Island

Vancouver Island University

Western Canada Marine Response Corporation

**Complimentary WIFI Service Available From  
Vancouver Island Conference Centre (VICC)  
(open a browser page and accept conditions)**

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### THANK YOU TO OUR HOSTS & THEIR COMMUNITY PARTNERS

Special thanks are extended to the City of Nanaimo for hosting the 2016 AGM & Convention. AVICC Executive and staff wish to thank the host community for making the Convention a great experience.

## OUR SPONSORS

We wish to thank the following sponsors for their contribution toward the 2016 AVICC Convention:

FortisBC Energy Inc.	Saturday Delegate Luncheon
BC Hydro	Delegate Gift
Young Anderson	Annual Banquet Dinner
BC Lottery Corporation	Annual Banquet Entertainment
Municipal Finance Authority	Gold General Sponsor
Vancouver Island University	Welcome Reception
BC Assessment	Silver General Sponsor
ICBC	Saturday Morning Hot Breakfast
Municipal Insurance Association	Sunday Morning Hot Breakfast
Island Health	Annual Banquet Reception
Association for Mineral Exploration BC and GeoScience BC	Annual Banquet Wine Co-sponsors
Canadian Wood Council	Pre-Conference Program
Private Forest Landowners Association	Bronze General Sponsor
Steelhead LNG	Bronze General Sponsor
Trans Mountain	Bronze General Sponsor
Western Forest Products	Bronze General Sponsor
KPMG	Friday Afternoon Refreshment Break
CUPE VI	Saturday Morning Refreshment Break
Truck Loggers Association	Saturday Afternoon Refreshment Break
Lidstone & Company	Sunday Morning Refreshment Break
Shaw Communications	Communications
BC Transit & Nanaimo Regional District	Transportation
BC Ferry Services Inc.	Grand Prize Award
Great Canadian Gaming	Partner Programs

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## Keynote Speaker

### Chief Dr. Robert Joseph, Ambassador, Reconciliation Canada

Chief Dr. Robert Joseph is a Hereditary Chief of the Gwawaenuk First Nation who upholds a life dedicated to bridging the differences brought about by intolerance, lack of understanding, and racism at home and abroad. His insights into the destructive impacts these forces can have on peoples' lives, families and cultures were shaped by his experience with the Canadian Indian Residential School system. In his talk, Chief Joseph shares his journey of reconciliation, including his childhood experience at St. Michael's Residential School to leading a 70,000-person Walk for Reconciliation during the *Year of Reconciliation* in the City of Vancouver. He speaks about the important role of reconciliation in moving forward through trauma and will address the work that is being done across Canada to build meaningful relationships among Aboriginal peoples and all Canadians. In light of the release of the TRC Findings and Recommendations, it is critical for organizations, communities and local governments to take action and understand the importance of their role in building a new way forward and creating vibrant, resilient and sustainable communities.

## Saturday Morning Working Breakfast

### 7:15 am – Agricultural Land Commission

This session will involve a review of recent changes to the ALC Act and the ALR Use, Subdivision, and Procedure Regulation, and the impacts these changes have or haven't had on application considerations and processing in the ALR. ALC Chair Frank Leonard and ALC CEO Kim Grout will also talk about their new roles and the ALC's direction moving forward following recent announcements from the Provincial Government of increased funding for the ALC to better support the regional panel decision-making process, the planning work that the ALC pursues in partnership with local governments, and the compliance and enforcement work that the ALC does across the province.

**Presenters:** Frank Leonard, ALC Chair; Kim Grout, ALC CEO; Jennifer Dyson, ALC Vice Chair and Chair of the ALC Vancouver Island

## Plenary Presentations

### Friday, 4:25 pm – Youth Council; AVICC Solid Waste Committee; Moosehide Campaign

Representatives from the Youth Councils of Duncan, Nanaimo and Victoria will meet on Friday afternoon and then report back to the delegates with recommendations for involving youth in local government.

Edwin Grieve, Chair of the AVICC Special Committee on Solid Waste Management will update delegates on the work of the committee, the long-term strategy and the immediate, short-term and long-term priorities. The next step will be meeting with the province to discuss their involvement and support.

Howard Houle, Nanaimo Regional Director will give a briefing on the Moosehide Campaign that encourages everyone to stand up to violence against women and children. Moosehide pins will be available for those willing to make the commitment.

### Sunday, 10:45 am – Moving Forward with Integrated Asset Management

Local infrastructure provides the foundation for the health, well-being, and economic prosperity of communities across the country. Dependable core services, such as water, sewer, transportation networks, fire halls, recreation amenities, and more, make up the built environment and exist to provide these basic necessities of life that residents rely on every day. Historically, local governments have built infrastructure and acquired assets with insufficient consideration for depletion, depreciation, and amortization. As a result, politicians and citizens lack a clear understanding of the cost implications of maintaining and renewing existing infrastructure. The long-time practice of short-term decisions about investment, maintenance, and renewal is not sustainable. Managing public assets in a formalized process is no longer a luxury for local governments who have time and resources to put toward the process; it is an absolute necessity. The time has come to quantify the true cost to provide, maintain, and renew, community-owned capital assets, and balance it against the community's willingness to pay for those services and assets.

**Presenters:** Christina Benty, former Mayor of Golden; Glen Brown, UBCM; Wally Wells, Asset Management BC

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## Concurrent Workshops – Saturday Afternoon

### 1:30 pm – Conflict Engagement and Communications - Skills & Tools Workshop

Conversations, from friendly to heated, are the stock and trade of every elected local official. Whether it is with local citizens, individually or in groups, staff, or colleagues around the Board Table our capacity to have productive conversations is a necessary ability to establish and maintain constructive relationships and to successfully engage “conflict” in various settings. This workshop will focus on skills and tools that will help you do just that. The workshop will be interactive and participants will receive take-away materials they can use to hone their skills on an ongoing basis.

**Facilitator:** Michael Shoop, PhD, Principal at The Shoop Group Consulting Ltd.

### 1:30 pm – Local Government and First Nations: Some Foundational Legal Principles

This presentation will focus on providing an overview of some of the foundational legal principles which local government needs to know (s.35(1) Constitution Act; Aboriginal title cases; duty to consult cases) in its important and evolving relations with First Nations. It will then examine the implications and opportunities for local government resulting from the Tsilhqot'in decision. Last, an overview discussion of legal and practical principles will be examined with a focus on reconciliation and how local government can play an important role.

**Presenter:** Reece Harding, Young Anderson Barristers and Solicitors

### 1:30 pm – Open Space Workshop

Open Space is an interactive opportunity for conference participants to seize control of the agenda and talk about the topics that matter to you - so come armed with ideas, questions, and an open mind, and follow the law of two feet: *If you find yourself in a situation where you are not contributing or learning, move somewhere where you can.* Topics to be chosen by delegates.

**Facilitator:** AVICC Director and Port Hardy Councillor Jessie Hemphill

### 3:00 pm – Social Procurement – a New Approach to Economic Development

In November 2015, Prime Minister Trudeau included Social Procurement in his mandate letter to the Minister of Procurement. Social Procurement is law across Europe. Quebec and Ontario have legislation in place to support Social Procurement strategies; Nova Scotia is about to follow. Sandra Hamilton developed British Columbia and Alberta's first Social Procurement frameworks, both for municipal governments. Showcasing her work with Cumberland, BC, Canada's First *Buy Social* municipality, Hamilton's presentation will provide an overview of the concept and explain why Social Procurement is a powerful economic development tool for Vancouver Island. How we buy and how we invest, drives our economy, which shapes our communities. In this session we take a look at how municipalities are taking a more strategic approach to procurement; better leveraging existing spend to increase supply chain diversity and achieve positive community outcomes.

**Presenter:** Sandra Hamilton, Business Consultant & Marketing Specialist

**Panellists** for Q&A Session: Cumberland Councillor Jesse Ketler; Victoria Mayor Lisa Helps

### 3:00 pm – Electoral Area Directors Forum (90 minutes)

This year AVICC is hosting for the first time an Electoral Area Forum where rural area directors will be able to freely speak about issues of immediate relevance to them. Discussion topics will be sought at the beginning of the forum and an open-space format will allow multiple discussions to happen simultaneously where self-selecting groups form. Come with an issue and a curious mind.

**Hosted** by Noba Anderson, AVICC EA Representative and Brian Carruthers, CVRD CAO

### 3:00 pm – Open Space Workshop - continued

Open Space is an interactive opportunity for conference participants to seize control of the agenda and talk about the topics that matter to you - so come armed with ideas, questions, and an open mind, and follow the law of two feet: *If you find yourself in a situation where you are not contributing or learning, move somewhere where you can.* Topics to be chosen by delegates.

**Facilitator:** AVICC Director and Port Hardy Councillor Jessie Hemphill

### 3:00 pm – Off Site Tour – City of Nanaimo Water Treatment Facility (90 minutes)

Two groups of 10 delegates each concurrently. Sign up at the Convention.

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