



ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

69TH ANNUAL GENERAL MEETING & CONVENTION
APRIL 13-15, 2018 - VICTORIA, BC

VICTORIA CONFERENCE CENTRE, 720 DOUGLAS STREET

FRIDAY, APRIL 13, 2018

Pre-Convention Program – all sessions start at the Victoria Conference Centre, 720 Douglas Street

- 8:00–9:00 am **Pre-Convention Registration** (*Level 2, Lobby*)
- 9:00 am–Noon **Off-Site Tour: Victoria on the Move**
- 10:00 am–Noon **Off-Site Tour: Innovation – Discover ‘Tectoria’**
- 9:00–11:00 am **Cannabis Regulation after Legislation** (*Carson Hall, Salons B&C*)
- 10:00 am–Noon **Mayors’ Caucus** (*Level 2, Sidney Room*)
- Noon–6:00 pm **Main Registration** (*Level 2, Lobby*)
- Noon-1:45 pm Ministry of Jobs, Trades and Technology Information Session (*Colwood Room*)
- 1:00 pm Trade Show Opens (*Carson Hall, Salon A*)

AGM & Convention Main Program – (Victoria Conference Centre, Carson Hall, Salons B&C)

- 2:00 pm Official Opening
Convention Welcome & Opening Remarks – *President Mary Marcotte*
O Canada
First Nations Welcome – *Chief Ron Sam, Songhees Nation*
Welcome from Host Community – *Mayor Lisa Helps*
Convention Program Overview – *President Mary Marcotte*
- 2:20 pm Mining Association Electric Vehicle – *Bryan Cox*
Nominating Committee Report – *Past President Barbara Price*
- 2:30 pm KEYNOTE ADDRESS: Happy City: Your City, Your Life
– *Charles Montgomery*
- 3:30 pm Refreshment Break
- 3:50 pm Nominations from the Floor for Table Officers
Candidate Speeches
- 4:00 pm Address by The Honourable John Horgan, Premier of British Columbia
- 4:20 pm Connecting the Dots on Affordable Housing – *Ministry of Municipal Affairs & Housing*
- 5:15 pm Island Health Update – *M.J. Whitemarsh*
Final Comments and Wrap-Up
Draw for Major Door Prize from Telus – *Shaye Draper*
- 5:30 pm Adjourn
- 5:30–7:30 pm Welcome Reception in the Trade Show Area, Carson Hall, Salon A

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SATURDAY, APRIL 14, 2018

The Trade Show is Open from 7:15 – 3:00 pm today

7:15 am	Breakfast Service Starts – Networking Breakfast (<i>Lobby and Carson Hall, Salon A</i>)
7:15–8:25 am	Working Breakfast – Social Procurement Hub (<i>Carson Hall, Salon C</i>)
8:00–8:30 am	Voting for Table Officers (as necessary) (<i>Lobby</i>)
8:30 am	Opening Remarks (<i>Carson Hall, Salons B&C</i>)
8:35 am	Annual Meeting Convention Rules and Procedures Minutes of 2017 Annual General Meeting President's Address and Annual Report 2017 Audited Financial Statements 2019 AGM & Convention Location
8:45 am	Address by UBCM President – <i>Wendy Booth, Vice-Chair, RD of East Kootenay</i>
9:05 am	Review of Resolution Procedures
9:10 am	Consideration of Bylaws and Resolutions
10:20 am	Refreshment Break
10:40 am	Municipal Insurance Association Update – <i>Mayor Teunis Westbroek, Qualicum Beach</i> Consideration of Resolutions, Continued
11:40 am	Nominating Committee Report Nominations from the floor for Directors at Large Candidate speeches
11:45 am	Municipal Finance Authority Update – <i>Director Joe Stanhope, Nanaimo RD</i>
11:50 am	FortisBC Presentation
12:00 noon	Delegates Lunch
12:45–1:30 pm	Elections for Directors at Large (<i>Lobby</i>)
1:00–1:25 pm	Island Corridor Foundation Update (<i>Sidney Room</i>)
1:00–1:25 pm	Physical Activity Break Led by 2 nd VP Carl Jensen (<i>Meet by Registration</i>)

Concurrent Workshops

1:30–2:30 pm	#1 – Tools for Resilient Shorelines: Green Shores and More (<i>Salons B&C</i>) #2 – Electoral Area Directors' Forum (<i>Colwood Room</i>) #3 – Open Space (<i>View Royal Room</i>)
2:30–3:00 pm	Refreshment Break
3:00–4:00 pm	#1 – Working Together to Respond to the VI Overdose Crisis (<i>Salons B&C</i>) #2 – Electoral Area Directors' Forum (<i>Colwood Room</i>) #3 – National Strategy on Abandoned and Wrecked Vessels (<i>Sidney Room</i>)
6:30–11:30 pm	Reception and Banquet (<i>Palm Court, Crystal Ballroom</i>) 6:30 pm Reception 7:30 pm Dinner and Remarks 9:00 pm Timebenders Band

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SUNDAY, APRIL 15, 2018

7:15–8:30 am	Delegates Networking Hot Breakfast (<i>Location: Carson Hall, Salons B&C</i>)
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 the Leader of the BC Green Party, Andrew Weaver
8:50 am	BC Ideas Showcase – The Possibilities of Tech & Innovation – <i>Ministry of JTT</i>
9:45 am	Address by The Honourable Selina Robinson, Minister of Municipal Affairs & Housing
10:15–10:35 am	Refreshment Break
10:15–10:45 am	Elections for Electoral Area Representative (as necessary) (<i>Lobby</i>)
10:35 am	Community Recognition Awards Presentation (<i>WoodWorks</i>)
10:40 am	BC211 Expansion to VI and PR – <i>United Way, Patricia Jelinski</i>
10:50 am	Consideration of Resolutions and Late Resolutions
11:45 am	Final Business Session Nominating Committee Report (as required) Installation of New Executive Remarks by President Elect Prizes and Grand Prize Draw - <i>Must Be Present To Win</i> <ul style="list-style-type: none">• BC Ferries prize package
Noon	Adjourn & Safe Travels

THANK YOU TO OUR HOSTS AND THEIR COMMUNITY PARTNERS

Special thanks are extended to the City of Victoria for hosting the 2018 AGM & Convention including supplying the conference centre facilities and WiFi, decorating for the banquet, organizing the delegate and partner tours, providing local contacts, and speaker gifts.

AVICC Executive and members wish to thank the City of Victoria Council and staff for making the Convention a great experience for our Association.

Complimentary WiFi Password is **AVICC18**



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TRADE SHOW

Hours

Friday – 1:00 – 7:30 pm

Saturday – 7:15 am – 3:00 pm

Location

Carson Hall Salon A

PARTICIPANTS

BC Assessment

BCHAZMAT

BC Lottery Corporation

BC Transit & Victoria Regional Transit Commission

Council of Forest Industries (COFI)

FortisBC Energy

Health Networks

ICBC

Mining Association of BC (electric vehicle)

Ministry of Jobs, Trade and Technology

Powell River City and Regional District

Private Forest Landowners Association

Steelhead LNG

TELUS

Tourism Victoria

Trans Mountain Expansion – Kinder Morgan Canada

Union of BC Municipalities

Vancouver Island Economic Alliance

Vancouver Island University

West Coast Environmental Law

Western Forest Products

WoodWORKS! BC

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OUR SPONSORS

We wish to thank our sponsors for their contribution toward the 2018 AVICC Convention:

City of Victoria	Host Community and WiFi
FortisBC Energy	Saturday Delegates Lunch
Young Anderson	Banquet Dinner
BC Lottery Corporation	Banquet Entertainment
BC Seafood Alliance	Banquet Reception
Island Health	Friday Opening Session
TELUS	Audio Visual
Mining Association of BC	Trade Show – Electric Vehicle
Municipal Finance Authority	Keynote Speaker
Vancouver Island University	Friday Welcome Reception
Lidstone & Company	Mayors' Caucus
ICBC	Saturday Morning Hot Breakfast
Municipal Insurance Association	Sunday Morning Hot Breakfast
BC Assessment	Program
Association for Mineral Exploration BC	Banquet Wine
Wood <i>WORKS!</i> BC Canadian Wood Council	Pre-Convention Session
Council of Forest Industries	Pre-Convention Session
Western Forest Products	Registration Services
Shaw Communications	Communications
Private Forest Landowners Association	Friday Afternoon Refreshment Break
KPMG	Saturday Morning Refreshment Break
Truck Loggers Association	Saturday Afternoon Refreshment Break
CUPE VI	Sunday Morning Refreshment Break
Local Government Leadership Academy	Electoral Area Directors' Forum
BC Transit/Victoria Regional Transit Commission	Transportation
BC Ferry Services	Grand Prize
Pacific Coastal Airline	Prize Draw

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SESSIONS AND SPEAKERS

Keynote Speaker: Charles Montgomery

Urban Design Consultant, Award-Winning Journalist, & Author of *Happy City*

Happy City: Your City, Your Life

For years self-help experts have told us that we need to do inner work in order to improve our lives. But what if our cities had the power to make or break our happiness? Drawing on brain science, psychology, and rich personal stories, Charles Montgomery explains how cities influence how we feel, behave, and treat other people in ways most of us never realize.

Everything from the length of your commute to the depth of your front yard can have an unseen effect on your mind, emotions, and social life. Montgomery uses fascinating and often funny social experiments to demonstrate that we are not helpless. We can change our lives by changing our relationship with our cities, and each other. By understanding the effect that design has on our emotions and decisions, we can share this empowering new vision.

Plenary Presentations

Friday, 4:20 pm – Connecting the Dots on Affordable Housing

‘Connecting the Dots on Affordable Housing’ is an interactive engagement session. Access to affordable housing is a crucial issue across British Columbia. No one level of government can solve this alone. The Ministry of Municipal Affairs and Housing staff will present an overview of the 30-point housing plan in Budget 2018 and share information on the HousingHub – a new office at BC Housing that will partner with all levels of government, developer, community and Indigenous partners to actively create more affordable housing.

The Ministry will also share some of the key ideas from the successful Housing Partnerships Conference last December and reference government’s response to the UBCM Housing Strategy report. The facilitators will present and ask for feedback on an innovative proposal for the province and local governments to meet housing goals together through a proposed Housing Affordability Partnership Agreement (HAPA). UBCM Members will have an important opportunity to ask questions, shape the partnership agreement concept and share ideas at this session.

Presenters: Jennifer Hill, Planning and Land Use Management Branch; Ministry of Municipal Affairs and Housing;

Virginia Holden, Housing Policy Branch, Ministry of Municipal Affairs and Housing

Saturday, 7:15 am – Community Benefit Procurement Hub – Coming Soon to a Local Government Near You!

Following on from a resolution endorsed by the AVICC membership in 2017, an independent working group of elected officials has developed a proposal for their two year “Community Benefit Hub” to develop appropriate approaches and models to educate, implement and advance strategic procurement across the Vancouver Island and Sunshine Coast region. How can your local government maximize community benefits of purchasing and procurement? Join this panel of elected officials, local government staff and industry staff to hear about their proposal and how your local government can become a founding member of the independent group’s initiative.

Presenters: Lisa Helps, Mayor, City of Victoria;

Rory Kulmala, CEO, Vancouver Island Construction Association;

Josie Osborne, Mayor, District of Tofino;

Daniel Sailland, CAO, Town of Qualicum Beach

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SESSIONS AND SPEAKERS

Sunday, 8:35 am – BC Ideas Showcase – The Possibilities of Tech & Innovation

Technology and innovation are transforming how Canadians live, work and play. This wave of technological change presents many exciting opportunities for communities of all sizes and businesses in all sectors.

Presented by the Ministry of Jobs, Trade & Technology, this session explores opportunities for communities of all sizes to capitalize on the digital economy in their economic development efforts. Join Wavefront, Canada's Centre of Excellence for the Mobile & Internet of Things Sector, and a panel of regional experts who have embraced technology & innovation in their own communities. Come learn from those who have already begun their digital transformation.

Presenters: Shawn Adrian, co-founder, Input Logic;
Andrew Brooke, Director of Smart Communities and Clean Technology,
Ministry of Jobs, Trade and Technology;
Rose Klukas, Economic Development Officer, City of Campbell River;
James Maynard, President & CEO, Wavefront;
Graham Truax, Executive in Residence, Innovation Island

Concurrent Workshops – Saturday Afternoon

1:30 pm – Tools for Resilient Shorelines: Green Shores and More

Every AVICC community has a remarkable front yard – the ocean shoreline. Shorelines offer biologically rich and diverse habitat and have a key role in providing ecological services such as ocean processes, erosion control and flood management. Waterfront homes are highly valued, contributing to the tax base. Public access to and along the shoreline provides value, enhances livability and is an attractor for new residents. However, sea level rise, climate change adaptation planning and balancing many needs brings complexity in determining appropriate courses of action and the expertise and resources required for shoreline management. This session will provide an opportunity to learn about coastal shoreline processes and the impacts of development, policy and regulatory tools for shoreline management, the Green Shores program, and case studies from two coastal communities followed by facilitated discussions on tools and opportunities for action for resilient shorelines.

Presenters: DG Blair, Executive Director, Stewardship Centre for BC;
Deborah Carlson, Staff Lawyer, West Coast Environmental Law;
Lehna Malmkvist, Swell Environmental Consulting;
Kevin Murdoch, Councillor, District of Oak Bay;
John Readshaw, Sr. Coastal Engineer, SNC-Lavalin

1:30 pm – Open Space Workshop

Open Space is an interactive opportunity for convention participants to seize control of the agenda and talk about the topics that matter to you. "If you find yourself in a situation where you are not contributing or learning, move somewhere where you can." Topics to be chosen by the delegates.

Facilitator: AVICC Director and Alberni-Clayoquot Regional Director Penny Cote

1:30 pm – Electoral Area Directors' Forum

The EA Forums have provided an excellent opportunity to discuss issues that are common to many electoral areas. As an EA Director we may often feel that we are unique in the challenges we might have in our area, but by attending the Forum soon realize that there are many shared issues. What is most important from the forum is that we can identify paths to advocate to senior governments to effect change and turn our collaboration into action. A louder voice is better heard. The first session will follow the same format as in past years where participants identify and prioritize the common issues important to them. The second session will focus on those priorities with the goal of developing a collaborative strategy on how to move the issues forward to best address our concerns.

Facilitator: AVICC EA Representative and Sunshine Coast RD Director Ian Winn

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SESSIONS AND SPEAKERS

Concurrent Workshops – Saturday Afternoon – con't

3:00 pm – Working Together to Respond to the Vancouver Island Overdose Crisis: Developing Community Level, Cross-Organization Responses

Island Health's service area is experiencing unprecedented rates of deaths due to fatal overdoses. But these fatalities are more than statistics – behind every death is someone's son, sister, parent, friend or loved one. Collective action is needed to save lives and support the health of our communities. Both large and small communities on Vancouver Island are being deeply impacted by overdoses; in fact, some of our smaller communities have higher rates of death as a portion of population size.

This session will explore opportunities for innovative community level responses and the role of local government. A panel discussion will include the experiences of Island Health, the Cities of Victoria and Port Alberni, and service providers who have led improvements related to early engagement and intervention, harm reduction, treatment and recovery.

Presenters: Marianne Alto, Councillor, City of Victoria;
Tara Fitzgerald, Director, Mental Health and Substance Use, Island Health;
Wes Hewitt, Port Alberni Shelter Society;
Russ Maynard, Policy and Research Manager, PHS Community Services;
Mike Ruttan, Mayor, City of Port Alberni;
Dr. Richard Stanwick, Chief Medical Health Officer, Island Health

3:00 pm – National Strategy on Abandoned and Wrecked Vessels

On October 30, the federal government introduced Bill C-64, the Wrecked, Abandoned or Hazardous Vessels Act. This Act will: prohibit vessel abandonment; strengthen owner responsibility and liability for hazardous vessels and wrecks, including costs for clean-up and removal; and empower the Government of Canada to take proactive measures on hazardous vessels before they become more costly to Canadians.

This session will provide an update on the Act, and review the other federal measures that make up the National Strategy to Address Abandoned and Wrecked Vessels, such as a national inventory, measures to enhance vessel owner identification systems, long-term funding for the removal of wrecked and abandoned vessels, and the five-year Abandoned Boats funding program.

Presenters: Jeff Johnson, Manager, Clean Water Policy, Transport Canada;
Canadian Coast Guard Representative

3:00 pm – Electoral Area Directors' Forum (continued)

The second session of the EA Forum will focus on the priorities that were identified in the session earlier in the afternoon. The goal of this session is to develop a collaborative strategy to move the issues identified forward to best address our concerns.

Facilitator: AVICC EA Representative and Sunshine Coast RD Director Ian Winn

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BC ASSESSMENT