



ANNUAL REPORT AND RESOLUTIONS PACKAGE

TO BE CONSIDERED AT THE 70th ANNUAL MEETING

APRIL 12 – 14, 2019

Powell River Recreation Complex, 5001 Joyce Avenue

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Report on the 2019 Late Resolutionsto be distributed on-site at Convention



ANNUAL REPORT AND RESOLUTIONS PACKAGE LETTER OF TRANSMITTAL TO MEMBERS

We are pleased to convey this *AVICC Annual Report and Resolutions Package*.

This Package is being emailed out ahead of the Convention, and printed copies will be provided for delegates on-site at the Registration Desk.

The program included in the emailed Report was marked **DRAFT** and the final version is included in the printed version provided on-site. The Late Resolutions are also provided on-site at the Registration Desk.

In the Report you will find the:

- 2019 AGM and Convention Program
- President's Report summarizing the activities undertaken during the year
- Summary of the 2018 Resolution dispositions
- The Convention Rules and Procedures for Handling Resolutions
- The report of the AVICC Executive (Resolutions Committee) on the 2019 Resolutions
- The nominations and election procedures, a report of the nominations received by the February 7, 2019 deadline and candidate biographies
- The 2018 Audited Financial Statements; 2019 Budget; and 2019 Membership Dues Report

*Director Edwin Grieve
President*

*Liz Cookson
Secretary-Treasurer*



ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

qathet Regional District & City of Powell River

2019 AGM & Convention

April 12 - 14

A WARM WELCOME

The qathet Regional District and the City of Powell River welcome the AVICC Convention delegates again this year after last hosting our Convention in 2010. We appreciate the host communities in not only providing a beautiful location in the upper Sunshine Coast, but also all the support and assistance. The 2019 AVICC Convention is sure to be a great opportunity for learning, policy making and networking.

PREMIER JOHN HORGAN



We are thrilled to welcome Premier John Horgan to the 2019 AVICC Convention, and look forward to his address to the delegates on Friday.

Born and raised in Victoria, Mr. Horgan was first elected to the Legislature in 2005 as MLA for Juan de Fuca, and has been re-elected three times to ridings in the region. He became leader of the BC NDP in 2014, and Premier of BC in 2017.

As a young man, Mr. Horgan worked in a BC mill and in a joinery. He earned his Bachelor's and Master's degrees at Trent University in Ontario and Sydney University in Australia. A meeting with Tommy Douglas sparked his interest in social democracy and he went on to work for Members of Parliament in Ottawa. Prior to becoming Premier,

Mr. Horgan attended the AVICC Convention each year to address delegates in his role as Leader of the Opposition. We appreciate his continued commitment to the AVICC and support of local governments in our region.

KEYNOTE SPEAKER: MARK COLLINS

The Role of BC Ferries in Coastal Communities



Mark Collins is a mariner and marine executive who leads a team dedicated to connecting people and communities in coastal BC. In his current role of President and CEO of BC Ferries, one of the largest ferry operators in the world, Mark oversees the delivery of safe, reliable ferry service that is vital to the social and economic health of coastal regions and their residents, and to BC.

Mark began his career on the water, first on bulk carriers, oil tankers and container vessels, eventually taking on shore-based management roles. Prior to joining BC Ferries, Mark was the President of Rolls Royce Marine Brazil and Rolls Royce Marine Italy. He holds a Masters in Business Administration in Transport and

Logistics from UBC, a Bachelor of Arts in Marine Geography from Saint Mary's University in Nova Scotia, a Diploma of Mechanical (Marine) Engineering from Memorial University in Newfoundland, and a Certificate in Strategic Leadership from Oxford University in the UK.

Mark's experience and knowledge are the foundation of his vision for BC Ferries today: to be a future focused enterprise that is trusted and valued by communities and customers.

PROGRAM IN BRIEF

Friday, April 12

- 9:00 am Pre-Convention Workshops
- 12:00 pm New Member Orientation
- 2:00 pm Official Opening
Keynote Address
- 4:00 pm Plenary
Minister's Address
Premier's Address
- 5:30 pm Welcome Reception
- 7:30 pm COFI Reception

Saturday, April 13

- 7:30 am Hot Breakfast
Elections for Table Officers
- 8:30 am AGM & Resolutions
UBCM President's Address
- 12:00 pm Delegates Lunch
- 12:45 pm Elections for Directors
at Large
- 1:00 pm Activity Break
- 1:30 pm Concurrent Workshops
- 3:00 pm Concurrent Workshops
- 6:30 pm Pre-Banquet Reception
- 7:30 pm Annual Banquet

Sunday, April 14

- 7:30 am Hot Breakfast
- 8:30 am Resolutions
Elections for EA Reps
Leader of BC Green Party
Plenary Session
Grand Prize
- 12:00 pm Adjourn



PROGRAM

Friday, April 12

70th Annual General Meeting & Convention Powell River Recreation Complex, 5001 Joyce Avenue

PRE-CONVENTION PROGRAM

- 8:00 am Registration Desk Opens (Foyer)
- 9:00 am – 12:00 pm Workshop: Heritage Guidelines & Townsite District Tour (Elm Room)
- 9:00 am – 12:00 pm Workshop: Blanket Exercise (Arbutus Room)
- 12:00 pm – 1:30 pm Mayors, RD Chairs and RHD Chairs Forum
(First Credit Community Room, Powell River Public Library, 100-6975 Alberni St)
- 12:00 pm – 1:00 pm New Members Orientation Session (Elm Room)
- 1:00 pm Trade Show Opens (Foyer)

AGM & CONVENTION MAIN PROGRAM – Evergreen Theatre

- 2:00 pm Convention Welcome & Opening Remarks: AVICC President Edwin Grieve
O' Canada
Blessing: Honoured Elder Dr. Elsie Paul
Welcome from Hosts: Chair Patrick Brabazon and Acting Mayor Rob Southcott
Welcome from Tla'amin Nation: Hegus Clint Williams
Convention Program Overview: AVICC President Edwin Grieve
- 2:25 pm Nominating Committee Report: Past President Mary Marcotte
- 2:30 pm Keynote Address: Mark Collins, President and CEO, BC Ferries
- 3:30 pm Refreshment Break
- 3:50 pm Nominations from the Floor for Table Officers, Candidate Speeches
- 3:55 pm Address: Honourable Selina Robinson, Minister of Municipal Affairs & Housing
- 4:05 pm Address: Honourable John Horgan, Premier of British Columbia
- 4:45 pm Island Health Update: Leah Hollins
- 4:50 pm Workshop: *Building Universal Child Care for BC Together*
- 5:20 pm Final Comments and Wrap-Up, Major Door Prize Draw from TELUS
- 5:30 pm Adjourn
- 5:30 pm – 7:30 pm Welcome Reception (Foyer and Theatre)
- 7:30 pm – 9:30 pm Council of Forest Industries (COFI) Reception (Seasider at Beach Gardens Resort)

PROGRAM

Saturday, April 13

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

7:15 am	Breakfast Service Starts – Networking Breakfast (Arbutus Room)
7:45 am – 8:25 am	Working Breakfast – Let’s Talk Trash Team (Evergreen Theatre)
7:30 am – 8:30 am	Voting for Table Officers (as necessary) (Foyer)
8:30 am	Opening Remarks (Evergreen Theatre)
8:35 am	Address: UBCM President Arjun Singh, Councillor, City of Kamloops
8:55 am	Annual Meeting Convention Rules and Procedures Minutes of 2018 Annual General Meeting President’s Address and Annual Report 2018 Audited Financial Statements
9:05 am	Consideration of Resolutions, First Session
10:00 am	Refreshment Break
10:20 am	BC Hydro – <i>Emergency Response</i>
10:30 am	Consideration of Resolutions, Second Session
11:20 am	Nominating Committee Report Nominations from the Floor for Directors at Large Candidate speeches
11:30 am	FortisBC – <i>Junk to Joules: Renewable Natural Gas</i>
12:00 pm	Delegates Lunch
12:45 pm – 1:30 pm	Elections for Directors at Large (Foyer)
1:00 pm – 1:25 pm	Physical Activity Break Led by 1 st VP Carl Jensen (Meet by Registration)

CONCURRENT WORKSHOPS

1:30 pm – 2:30 pm	#1 Provincial Active Transportation Strategy (MoTI) (Evergreen Theatre) #2 Revitalization of the ALC and ALR (Elm Room) #3 Fair Taxation and the Fundamentals of Property Assessment (Poplar Room)
2:30 pm – 3:00 pm	Refreshment Break
3:00 pm – 3:30 pm	#1 Island Corridor Foundation Update (Poplar Room)
3:00 pm – 4:00 pm	#2 CCSPI: Getting the Greatest Value For Your Tax Dollars (Evergreen Theatre)
3:00 pm – 4:30 pm	#3 Electoral Area Directors’ Forum (Elm Room)

BANQUET

6:30 pm – 11:30 pm	Reception and Banquet (Dwight Hall, Walnut Street, Townsite Historic District)
6:30 pm	Reception and Entertainment
7:30 pm	Dinner and Remarks
9:00 pm	Jim Baron Band

PROGRAM

Sunday, April 14

7:30 am – 8:30 am	Networking Breakfast (<i>Arbutus Room</i>)
8:30 am	Opening Remarks Nominating Committee Report Nominations from the Floor for Electoral Area Representative, Candidate Speeches
8:35 am	Dr. Andrew Weaver, MLA, Leader of the BC Green Party
8:50 am	Carbon Footprint Survivor Challenge – District of Highlands
8:55 am	Working with the Department of Fisheries and Oceans – Aquaculture Division
9:55 am	Municipal Insurance Association of BC Update
10:00 am – 10:20 am	Refreshment Break
10:00 am – 10:30 am	Elections for Electoral Area Representative (as necessary) (<i>Foyer</i>)
10:20 am	Municipal Finance Authority of BC Update
10:25 am	Consideration of Resolutions and Late Resolutions
11:45 am	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> BC Ferries prize package
12:00 pm	Adjourn & Safe Travels BC Transit Bus to Downtown Ferry Terminal for Foot Passengers

THANK YOU TO OUR HOSTS

Special thanks are extended to qathet Regional District and the City of Powell River for hosting the 2019 AGM & Convention including supplying the facilities, decorating for the banquet, organizing the Friday morning sessions, providing local contacts, and speaker gifts.

Thank you for making the Convention a great experience for our Association.



qathet
REGIONAL DISTRICT

TRADE SHOW

HOURS

Friday 1:00 pm – 7:30 pm

Saturday 7:15 am – 3:00 pm

EXHIBITORS

BC Assessment

BC Hydro

BC Lottery Corporation

BC Transit & Powell River Regional Transit Commission

BC Council of Forest Industries & Wood WORKS! BC

Canada Post

FortisBC Energy

Health Networks

ICBC

Let's Talk Trash Team

Managed Forest Council

Ministry of Forests, Lands, Natural Resource Operations and Rural Development

Ministry of Jobs, Trade and Technology

Ohtoqken Canoe Family of Tla'amin Nation

Pacific Coastal Airlines

Private Forest Landowners Association

TELUS

Tourism Powell River

Vancouver Island University

Western Forest Products

SPONSORS

We wish to thank our sponsors for their contributions toward the 2019 AVICC Convention:

Saturday Delegates Lunch

FortisBC

Concurrent Workshops

BC Hydro

Municipal Finance Authority

Keynote Speaker

Friday Opening Session

Island Health

Audio Visual

TELUS

Banquet Dinner

Young Anderson

Banquet Entertainment

BC Lottery Corporation

Banquet Reception

BC Seafood Alliance

Trade Show

Mining Association of BC

Friday Welcome Reception

Vancouver Island University

Mayors and Chairs Forum

Lidstone & Company Law Corporation

Saturday Morning Breakfast

ICBC

Sunday Morning Breakfast

Municipal Insurance Association of BC

Program

BC Assessment

Speaker Gifts

Geoscience BC

Pre-Convention Session

BC Council of Forest Industries (COFI)

Pre-Convention Session

Wood *WORKS!* BC

Registration Services

Western Forest Products

Communications

Shaw Communications

Friday Afternoon Refreshment Break

Private Forest Landowners Association

Saturday Morning Refreshment Break

KPMG

Saturday Afternoon Refreshment Break

Truck Loggers Association

Sunday Morning Refreshment Break

CUPE VI

Transportation

BC Transit / Powell River Regional Transit

Grand Prize

BC Ferry Services

Banquet Wine

Pacific Coastal Airline

SESSIONS & SPEAKERS

KEYNOTE SPEAKER: MARK COLLINS, President & CEO, BC Ferries

Role of BC Ferries in Coastal Communities

Friday, 2:30 pm

The Convention will begin with a presentation and conversation with BC Ferries' President & CEO, Mark Collins. Mr. Collins will share information about how the company is preparing for the future and contributing to a sustainable environment.

Mr. Collins will also talk about the ways BC Ferries is moving to more closely align its vision and strategic plan with the aspirations of ferry customers and the communities served by ferries. He'll share the company's plans to add capacity to our coastal ferry system to meet demand and to build resiliency for the millions of customers who rely on BC Ferries each year.

PLENARY PRESENTATIONS

Building Universal Child Care for BC Together

Friday, 4:50 pm

With a one billion dollar commitment made in Budget 2018, the Provincial Government is seeking to build partnerships with local governments to support the creation of new child care spaces in their communities. This session will provide an overview of opportunities open to local governments to connect you with provincial resources and supports to build child care in your community. We will highlight successful project examples, and share insight into the vision taking shape for a universal child care system for BC.

Presenter: Michelle Kirby, Manager, Partnerships and Engagement, Childcare BC and former Oak Bay Councillor

Let's Talk Trash

Saturday, 7:45 am

Join Let's Talk Trash, qathet Regional District's waste reduction education team, to learn about the region's shoreline clean-up initiative and how you can integrate a similar volunteer-driven program that diverts 90% of what is collected in your community. The team will then dive into zero waste events, displaying zero waste stations that are available for use in the community, a mobile dishwashing trailer to facilitate the use of real dishware at outdoor events, and other resources that can help event coordinators integrate zero waste efforts into event planning.

Presenters: Abby McLennan, Let's Talk Trash Team Member
Tai Uhlmann, Let's Talk Trash Team Member

SESSIONS & SPEAKERS

Junk to Joules

Saturday, 11:30 am

Join us for an inspiring panel discussion about Renewable Natural Gas. Learn how FortisBC is working with AVICC communities and local governments to realize benefits from this innovative, carbon neutral energy option. CRD will give an update on the project being considered in the Capital Region, and hear how the Village of Cumberland is looking at RNG as a building block in their economic development plans.

Presenters: Siraz Dalmir, FortisBC Energy, Key Account Manager, Municipalities
Liz Ferris, Capital Regional District, Corporate Climate Action Analyst
Sundance Topham, CAO, Village of Cumberland

Working with the Department of Fisheries and Oceans Canada Aquaculture Division

Sunday, 8:55 am

The Department of Fisheries and Oceans Canada (DFO) has responsibility for regulating aquaculture activities in British Columbia. This includes marine finfish, shellfish, freshwater/land-based, and enhancement. DFO staff have responsibility for a variety of duties including: environmental reviews, approval and management of licences; First Nations consultation; stakeholder and industry engagement; policy development and intergovernmental liaison; monitoring and adaptive management (including fish health); research and science; compliance and the newly announced Area Based Aquaculture Management initiative. This presentation will provide an overview of the role of the DFO, and an opportunity to discuss how this intersects with the roles and interests of local governments in BC.

Presenters: Allison Webb, Director, Aquaculture Management Division
Brenda McCorquodale, Manager, Aquaculture Resource Management
Zac Waddington, Lead Veterinarian, Aquaculture Management Division

SATURDAY CONCURRENT WORKSHOPS 1:30 pm – 2:30 pm

Provincial Active Transportation Strategy – Hearing from Your Community

Saturday, 1:30 pm

The Ministry of Transportation and Infrastructure is developing an Active Transportation Strategy to be released later this year. The Strategy will aim to increase the use of active transportation (including walking and cycling) by British Columbians of all ages and abilities. The Ministry is hosting a series of regional consultation sessions in communities around the Province. The AVICC session is an opportunity to share information about the development of the strategy, some of the feedback we have heard so far, and provide details about how communities can have input into the themes, priorities and major initiatives of the forthcoming strategy.

Presenters: Dean Murdock, Project Manager, Active Transportation Project, MoTI
Jesse Skulmoski, Director, Strategic Initiatives, MoTI and BikeBC

SESSIONS & SPEAKERS

Revitalization of the ALC and ALR

Saturday, 1:30 pm

In January 2018, BC's Minister of Agriculture tasked an independent committee to provide recommendations to the provincial government on the revitalization of the Agricultural Land Reserve and Agricultural Land Commission. The Provincial Agricultural Land Commission (ALC) is an independent administrative tribunal dedicated to preserving agricultural land and encouraging farming in British Columbia. In November, the Province gave Royal Assent to amendments to the ALC Act. Join ALC Chair Jennifer Dyson to learn about the outcomes of this revitalization initiative and how changes to provincial legislation governing the ALR affect your local government.

Presenters: Jennifer Dyson, Chair, Agricultural Land Commission
Kim Grout, Chair, Agricultural Land Commission

SATURDAY CONCURRENT WORKSHOPS 1:30 pm – 2:30 pm

Fair Taxation and the Fundamentals of Property Assessment

Saturday, 1:30 pm

The session will provide a background on the history of taxation and BC Assessment, including the products and services BC Assessment offers and the role it plays in supporting the development of vibrant communities in BC. New and returning elected officials and senior staff will have the opportunity to learn more about fair taxation and property assessment, and to be a part of the continued conversation about building and strengthening our relationships and communities. Topics that will be covered include a history of taxation; principles of fair taxation; and an overview of BC Assessment including how it values and classifies properties, the assessment appeals process, and the relationship between assessments and taxes.

Presenter: Michael Spatharakis, Manager, Local Government Customers, BC Assessment

SATURDAY CONCURRENT WORKSHOPS 3:00 pm – 3:30 pm

Let's Talk Rail

Saturday, 3:00 – 3:30 pm

The Island Corridor Foundation's new CEO, Larry Stevenson will share information regarding the future of Rail on Vancouver Island.

Presenter: Larry Stevenson, CEO, Island Corridor Foundation

SESSIONS & SPEAKERS

SATURDAY CONCURRENT WORKSHOPS 3:00 pm – 4:00 pm

Getting the Greatest Value For Your Tax Dollars with the CCSPI

Saturday, 3:00 – 4:00 pm

This dynamic, 60 minute presentation will trace the roots of social procurement and the development of the new Vancouver Island and Sunshine Coast initiative that is helping local governments in the AVICC region maximize the value of tax dollars spent to procure goods and services. The presentation will provide case studies of social procurement projects on Vancouver Island that have delivered successful infrastructure projects that maximize community benefits while staying on (or under!) budget and compliant with international trade agreements. The Coastal Community Social Procurement Initiative is the result of two years of development and incubation by Vancouver Island and Sunshine Coast local government officials, staff members and experts, and this session will describe how your local government can join the CCSPI to benefit from the growing network of local governments and suppliers delivering successful social procurement.

Presenters: Kristi Fairholm-Mader, SCALE Collaborative
Rory Kumala, CEO, Vancouver Island Construction Association
Sundance Topham, CAO, Village of Cumberland

SATURDAY CONCURRENT WORKSHOPS 3:00 pm – 4:30 pm

Electoral Area Directors Forum

Saturday, 3:00 – 4:30 pm

The EA Forum has been an annual fixture at the AVICC Convention since 2016. The Forum provides 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.

Director Craig sent out a request for directors to suggest topics for discussion and these will be confirmed at the Forum.

Facilitator: Vanessa Craig, AVICC EA Representative and Nanaimo RD Director



BC ASSESSMENT



CODE OF CONDUCT

In keeping with practice at the UBCM Convention, AVICC is implementing a Code of Conduct for this year's convention. The online registration included a link to a form outlining the Code. By registering, delegates are acknowledging that they are aware that they are expected to adhere to the 2019 Code of Conduct.

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES CONVENTION CODE OF CONDUCT

2019 Convention

The AVICC Executive has implemented a code of conduct for convention participants based on the following principles.

1. The primary purpose of the annual AVICC Convention is to provide the membership with an opportunity to set the Association's policy direction for the year ahead.
2. The Convention also provides delegates with an opportunity to learn, share and meet with other local, provincial and federal government officials in addition to other associations that are interested in engaging with local governments.
3. All delegates and convention participants have the right to a safe, fun and enjoyable experience. AVICC will not tolerate any communication or behaviour that demeans, threatens, or harasses anyone at its events.
4. All participants at the Convention, regardless of their employer, their position, their perspectives or priorities will treat others, and be treated, in a respectful, understanding and cooperative manner and behave in a manner that is respectful to other participants and their guests, and will not do anything that threatens the health, safety, security, or dignity of other participants or their guests.
5. Only local elected officials who are AVICC members are entitled to speak and vote on matters put forward to the membership. However, the annual Convention is open to the public, and anyone may attend the Convention so long as they register.
6. All AVICC members are viewed as equal regardless of their population, location, or their ability to attend the annual convention.
7. Participants are expected to adhere to this Code of Conduct at AVICC and other non-AVICC organized events associated with the Convention; and will be required to sign a confirmation that they have read, understood, and agree to this Code of Conduct at time of registration.
8. Breaches of the code of conduct will be addressed by the AVICC Executive.

2018-2019 PRESIDENT'S REPORT

WELCOME

I would like to welcome everybody to Powell River for the Association of Vancouver Island and Coastal Communities' 70th Convention and Annual General Meeting. I would especially like to welcome our many newly elected officials who are attending for the first time. I'm sure you will all enjoy the program our staff and Executive have put together for this year's event. Over the next three days there will be resolutions, presentations, panel discussions and, of course, time for socializing, networking and making contacts and establishing new friendships.

It should be stated AVICC is not an arm of local government but rather a Society whose membership happens to be made up of local government elected officials. We are your professional organization dedicated to addressing the needs, concerns and challenges we all face in our day-to-day lives in community service.

Resolutions endorsed this weekend are brought forward to the Union of BC Municipalities who, in turn, advocates with senior levels of government on your behalf. As the AVICC President I have the privilege this year of being your representative on the UBCM Executive. Other AVICC members on the Executive include UBCM First Vice-President, Mayor Maja Tait from the District of Sooke, Director at Large, Director Travis Hall from the Central Coast Regional District, and Director at Large, Councillor Claire Moglove from the City of Campbell River. We are all very lucky to have such capable and dedicated representation on UBCM from our region.

I would like to mention some of our members serving on committees and boards starting with our own AVICC Director at Large, Director Penny Cote from Alberni-Clayoquot Regional District who sits as our representative on the Board of the Municipal Insurance Association of BC.

Another member, Mayor Josie Osborne from the District of Tofino, represents AVICC on the Federal Government's "Southern Resident Killer Whale Indigenous and Multi-Stakeholder Advisory Group." Josie has a degree in Marine Biology and she brings her expertise and experience as well as a coastal local government perspective to that table. We thank her for reporting out to the Executive at our Executive meeting in December.

A newly elected member, Director Daniel Arbour from the Comox Valley Regional District, has been nominated to represent our Association on DFO's "Aquaculture Management Advisory Committee (AMAC)" for Shellfish. Daniel is the representative for Area A in the Comox Valley which boasts the largest shellfish industry in western Canada. The DFO group meets in April and Daniel is here looking for options and input from AVICC members.

I would be remiss if I did not mention former Director Ian Winn from the Sunshine Coast Regional District who served with great dignity and ability in the role of AVICC Electoral Area Representative. Ian has retired from public life and we wish him and his family all the best.

Replacing Ian as the interim Electoral Area Representative is Director Vanessa Craig from the Regional District of Nanaimo. Welcome Vanessa, and thank you for facilitating the Electoral Area Forum that will be held on Saturday afternoon.

RESOLUTIONS

At the convention last year in Victoria, the membership discussed and endorsed many resolutions including:

ER2 AVICC Special Committee on Solid Waste Management

This Special Committee was formed in 2015 with representation from staff and elected officials from 9 Regional Districts to address collaboration, common strategies, synergies and economies related to solid waste management over the AVICC area. At the 2018 convention the membership reaffirmed support for the areas of work that include: Partnership; Advocacy; Long Term Disposal; Regulation and Enforcement.

Of these directives the most challenging has been the “Advocacy” bullet that speaks to engagement with the BC Ministry of Environment. Although there was some initial dialogue, the Provincial election cycle and ensuing change of government required a reintroduction of the conversation and re-establishing of relationships.

At the UBCM Ministers meetings in Whistler last September, Committee representatives met with the Honourable George Heyman, Minister of Environment and his staff. The Ministry has now committed to having Provincial staff participation at the staff committee level. In January the Ministry staff presented to the CAO/Technical Group on the Ministry’s “*Love Food-Hate Waste*” campaign.

The Special Committee’s Communications campaign called “*Recycle Right - At Home*” was developed collaboratively by the participating RD communications staff, and features five videos that are being released, one a week, this Spring.

R8 Climate Accountability for Fossil Fuel Companies

Letters were sent to 20 of the world’s largest fossil fuel companies outlining the types of costs that local governments are incurring and expecting to incur due to climate change, and requesting that corporations pay their fair share of those impacts on local governments. These letters were shared with the federal Minister of Environment and Climate Change, Catherine McKenna and the provincial Minister of Environment, George Heyman.

West Coast Environmental Law helped prepare the letters and, to date, AVICC has received responses from Shell Canada and BHP in Australia. This was in addition to some colourful unsolicited emails from citizens of Alberta and an interview from a reporter from the Globe and Mail. AVICC also received a letter of response from Minister McKenna’s office.

R11 BC Ferries Medical Priority Loading

This was a resolution about modifying the BC Ferries Travel Assistance Programme (TAP) to allow assured loading for patients travelling for treatment and care. The resolution was referred to the Executive to confirm how the current system operates.

Representatives from BC Ferries met with the AVICC Executive to clarify the policy and process. Karen Tindall, Director Customer Care and Stephen Nussbaum, Superintendent Customer Service and Operational Standards described how a patient’s doctor can apply for a “Medical Assured Loading” letter (MAL). Separately, the BC Ministry of Health offers a “Travel Assistance Program” (TAP) that is designed to help alleviate some costs for BC citizens who must travel within the Province for services. BC Ferries has now included information on the MAL program on their website. Details of the programs and the presentation are available in the October 26, 2018 minutes on the AVICC website at <https://avicc.ca/wp-content/uploads/2019/03/2018-10-26-AVICC-Minutes-Final.pdf>

R19 Active Transportation Infrastructure

R20 Cycling Infrastructure Funding

Advocacy on these resolutions included a meeting in May between five Regional Chairs and Minister Trevena in Victoria to discuss the Vancouver Island Master Transportation Plan, MoTI contracts and active Transportation Corridors. A further follow up meeting was held with the Minister in September at the UBCM Ministerial meetings in Whistler. The release of the Provincial budget in February shows

deeper commitment by the Province for these Transportation initiatives. Under the AVICC, RD senior staff are currently working with MoTI to draft MOUs to allow construction and maintenance of active transportation corridors adjacent to provincial roads.

CONVENTION POLICIES

As the President, I presented to two sessions in Parksville at the Local Government Leadership Academy (LGLA) to let newly elected members know about AVICC (who we are and what we do) and to give an overview of the resolutions process.

Following the 2018 convention and input from members, the AVICC Executive reviewed and updated the resolutions process to be in line with UBCM practice. The Executive this year has brought forward new policies that make some changes in the way “late resolutions” and “off the floor” resolutions can be brought forward to the convention floor. Instead of requiring 75% “super majority” vote to accept a late or off the floor resolution for debate, the threshold has been reduced to 60%.

Also, resolutions supporting existing UBCM policy are grouped together and moved as a “Block.” The threshold to remove a resolution from “the Block” for debate or amendments now only requires a simple 50+1% majority to separate it from the “Block.” Members may only move to remove a resolution from the block if they wish to speak in opposition or propose an amendment to the resolution.

Also, in keeping with current best practice, is the new AVICC “Code of Conduct.” AVICC is committed to providing a safe and respectful environment for all its members and we celebrate diversity in all its forms. By registering for the convention delegates have agreed to the Code of Conduct.

The AVICC Executive has also established Gold Star Criteria for the best written resolution with an award to be given out at this year's convention. As we regularly receive many resolutions (over 50 this year) the quality of which can vary wildly, the Executive has initiated a “gold star resolution” award to encourage the submissions of resolutions that are fact based, clear, concise and well thought out. It is incumbent on the submitting local government and their staff to author the best package that they can in hopes that they can bring home the “Gold Star.”

AVICC LUNCH AT UBCM

The Annual AVICC lunch affords our membership an opportunity to get together every year at the Union of BC Municipalities Convention in September. Last year the convention was hosted in Whistler. In addition to our members, many MLAs and MPs from the area were present. BC Premier, John Horgan and Deputy Premier, Carole James also joined us with Premier Horgan giving a short address to the attendees.

Also honoured at the lunch with a lifetime membership was Past President Barbara Price. I'm sure everyone joins me in congratulating her and gives a heartfelt thanks to Barbara for her commitment and contributions to the AVICC and to local government as both a councillor and a regional district director.

AVICC INSURANCE

This year the Executive initiated a full year insurance policy for the Society. We have researched and implemented the new annual insurance policies for CGL and D&O to ensure continued good management and protection of the Association.

AVICC AUDIT

Much discussion was had as the Executive researched different alternatives for financial reporting including the “Notice of Reader” model and moving to an audit every two years. We obtained quotes

from large and small firms, and decided to stay with an annual audit with KPMG. It was felt that a proper audit every year would bring the greatest transparency and ensure the confidence of the AVICC Membership.

CHANGES TO CANADA REVENUE AGENCY REGULATIONS

Due to changes in regulations, discussion was had on how best to update the per diem payments to the Executive to reflect preparation time for meetings and to account for the change in CRA policy. New regulations require 100% of compensation to be reported as income. The Executive adjusted the per diem payments to take the new regulations into account.

MEMORANDUM OF UNDERSTANDING

In an acknowledgement of the importance of the forestry sector to the Island and Coastal Communities, we are in discussions with the Council of Forest Industries (COFI) on extending the MOU signed a few years ago between Coast Forest Products Association and AVICC. Coast Forest Products Association has now been absorbed into the bigger association. COFI is province wide and has planned a reception for AVICC members at this year's convention to give our members an opportunity to get to know COFI.

MEMBERSHIP, FINANCIAL AND ADMINISTRATION

- 100% membership has been maintained
- AVICC continues to enjoy a solid financial position
- AVICC has a five-year Contract for Services with UBCM, and continues to benefit from a strong relationship with UBCM staff

IN SUMMARY

The work of AVICC over the 2018-2019 term was a tribute to the great team and staff of the Association.

We look forward to serving our members through 2019-20 and welcome your input.

2018 RESOLUTION DISPOSITIONS

50 resolutions were submitted to the April 2018 AVICC AGM & Convention. 43 resolutions were received prior to the deadline, with 5 late resolutions and 2 resolutions from the floor. 29 of the resolutions were endorsed, 5 were endorsed as amended, 5 were not endorsed, 4 were withdrawn, 2 were referred to the AVICC Executive and 2 late resolutions were not admitted for debate. 3 resolutions were similar to resolutions in Part A or B, and were included in Part C.

53 resolutions from AVICC were considered at the UBCM Convention with a 59% endorsement rate. 28 were endorsed, 3 were endorsed as amended at UBCM, and 17 resolutions were not admitted for debate (10 referred to similar resolutions and 7 were late resolutions). 5 resolutions were not endorsed.

AVICC members brought an additional 21 resolutions directly to UBCM after the AVICC Convention with only a 38% endorsement rate. Only 8 were endorsed, 10 were not admitted for debate, and 3 were not endorsed. The UBCM resolutions process urges members to **submit resolutions first to Area Associations** for consideration as endorsement by the Area Association offers sponsors the benefit of having **greater support** than one that is sent directly with only the support of an individual Council or Board. AVICC Executive seeks members' cooperation in following this process.

All UBCM endorsed resolutions are conveyed to the relevant provincial and federal government department, or other organizations as appropriate. Responses are communicated to sponsors as they are received. Once the responses have been summarized, they are also posted on <http://www.ubcm.ca> under the Resolutions tab.

AVICC No.	Resolution Title	AVICC Decision	Sponsor	UBCM No.	UBCM Decision
SR1	Special Resolution to Amend AVICC's Constitution	Endorsed	AVICC Executive	N/A	
SR2	Special Resolution to Repeal and Replace AVICC's Bylaws	Endorsed	AVICC Executive	N/A	
SR3	Special Resolution to Amend AVICC's Bylaws	Withdrawn	AVICC Executive	N/A	
ER1	Determining Term of Office for Table Officers	Not Endorsed	AVICC Executive	N/A	
ER2	AVICC Special Committee on Solid Waste Management	Endorsed	AVICC Executive	N/A	
ER3	New Employer Health Tax	Endorsed	AVICC Executive	C17	Not Admitted for Debate
RR1	Community Works Funding – Small Communities (B75)	Withdrawn	Village of Sayward	N/A	
RR2	Local Government Term of Office	Not Admitted for Debate	City of Nanaimo	N/A	
R1	Strata Utility Billing Legislative Change	Endorsed	City of Courtenay	B80	Endorsed
R2	Strengthen Penalties Regarding Breaches of Confidentiality	Not Endorsed	City of Nanaimo	N/A	
R3	Gender-based Violence Strategy for Youth	Endorsed	City of Victoria	B164	Endorsed
R4	Seismic Early Warning System	Endorsed	City of Powell River	B86	Endorsed
R5	Rescind Four Year Local Government Term	Not Endorsed	District of Metchosin	N/A	
R6	Modernizing the Motor Vehicle Act	Endorsed	City of Victoria	C3	Not Admitted for Debate

AVICC No.	Resolution Title	AVICC Decision	Sponsor	UBCM No.	UBCM Decision
R7	Cannabis Tax Revenue Sharing	Endorsed	Village of Tahsis	C18	Not Admitted for Debate
R8	Climate Accountability for Fossil Fuel Companies	Endorsed	City of Victoria	B128	Not Endorsed
R9	Business Licensing Authority for Regional Districts	Withdrawn	Alberni-Clayoquot RD	N/A	
R10	Marihuana Addiction Treatment, Prevention & Education	Not Endorsed	District of North Saanich	N/A	
R11	BC Ferries Medical Priority Loading	Referred to AVICC Executive	Sunshine Coast RD	N/A	
R12	Community Social Planning	Endorsed as Amended	Village of Cumberland	B155	Not Endorsed
R13	Re-evaluation of Resolutions by the Province	Withdrawn	Sunshine Coast RD	N/A	
R14	Ban Retail Sale of Pets in Pet Stores	Not Endorsed	City of Nanaimo	N/A	
R15	Review Requirements for Public Notification	Endorsed	District of Central Saanich	B1	Endorsed
R16	Notice by Mail	Endorsed	Nanaimo RD	B2	Endorsed
R17	Review of Board of Variance Process	Endorsed	City of Victoria	B3	Endorsed
R18	Local Improvement Charges	Endorsed	City of Powell River	C22	Not Admitted for Debate
R19	Active Transportation Infrastructure	Endorsed	City of Courtenay	C4	Not Admitted for Debate
R20	Cycling Infrastructure Funding	Endorsed	Sunshine Coast RD	C5	Not Admitted for Debate
R21	Protecting Local Waterways & Wild Fish Species	Endorsed	City of Victoria	A2	Endorsed
R22	Federal Review of Geoduck Aquaculture	Endorsed	Islands Trust	B65	Endorsed
R23	Uniform Business Regulations for Disposable Plastic Packaging	Endorsed	City of Victoria	B29	Endorsed
R24	Protecting Coastal Communities & Waterways from Oil Spills	Endorsed	City of Powell River City of Victoria	B66	Endorsed
R25	Watershed Governance Model	Endorsed	Sunshine Coast RD	B67	Endorsed
R26	BC Hydro LED Street Light Conversion	Endorsed	City of Powell River	B30	Endorsed
R27	Herring Recovery Plan & Moratorium	Endorsed	City of Powell River	B38	Endorsed
R28	Protection of Native West Coast Salmon	Endorsed	District of Sooke	B118	Endorsed
R29	<i>Private Managed Forest Land Act</i> Amendment	Endorsed	City of Powell River	B41	Endorsed
R30	Sustainability of West Coast Fisheries	Endorsed	City of Campbell River	B73	Endorsed

AVICC No.	Resolution Title	AVICC Decision	Sponsor	UBCM No.	UBCM Decision
R31	Log Export Policy	Endorsed	Alberni-Clayoquot RD	B46	Endorsed
R32	Common Asset Management Policy	Endorsed	City of Courtenay	B74	Endorsed as Amended
R33	Continuation of Income Subsidy Benefits	Endorsed	Village of Cumberland	B163	Endorsed
R34	Cannabis Tax Sharing Formula Resolution	Not Admitted for Debate	District of Port Hardy	N/A	
R35	Drought Management	Not Admitted for Debate	Alberni-Clayoquot RD	N/A	
L1	Speculation Tax	Referred to AVICC Executive	Nanaimo RD	C14	Not Admitted for Debate
L2	Moratorium on ALR Lands for Cannabis	Endorsed as Amended	District of Central Saanich	B71	Endorsed
L3	Restrict Transport of Diluted Bitumen	Not Admitted for Debate	City of Courtenay Township of Esquimalt	N/A	
L4	Funding of Park and Playfield Improvements	Not Admitted for Debate	City of Nanaimo	N/A	
L5	Broadcasting Personal Information Without Consent	Endorsed as Amended	qathet RD	B59	Endorsed
OF1	West Coast Marine Spill Response Guarantee	Endorsed as Amended	City of Port Alberni	B122	Endorsed
OF2	Services to On-Reserve Constituents	Endorsed as Amended	Central Coast RD	B150	Endorsed
*	Modify Speculation Tax: Local Government Vacancy Levy	Not Presented to AVICC	District of Oak Bay	A3	Endorsed as Amended
*	Modernization of <i>Local Government Act</i>	Not Presented to AVICC	Sunshine Coast RD	B4	Endorsed
*	Medical Cannabis Production	Not Presented to AVICC	Sunshine Coast RD	B93	Endorsed as Amended
*	Alternate Tax Sale Redemption Date	Not Presented to AVICC	Town of Lake Cowichan	B104	Not Endorsed
*	Mine and Quarry Siting Restrictions	Not Presented to AVICC	Cowichan Valley RD	B120	Endorsed
*	Moratorium on Hydraulic Fracking	Not Presented to AVICC	District of North Saanich	B121	Not Endorsed
*	Recreational Boating Access Infrastructure	Not Presented to AVICC	District of North Saanich	B135	Not Endorsed
*	Update of Regional Growth Strategy Legislation	Not Presented to AVICC	Capital RD	B136	Endorsed

AVICC No.	Resolution Title	AVICC Decision	Sponsor	UBCM No.	UBCM Decision
*	Disposition of Derelict School Buildings	Not Presented to AVICC	Town of Lake Cowichan	B154	Endorsed
*	Impact on Municipalities from New Housing Speculation Tax	Not Presented to AVICC	Capital RD	C13	Not Admitted for Debate
*	<i>Local Government Act</i> Modernization	Not Presented to AVICC	Cowichan Valley RD	C28	Not Admitted for Debate
*	Proposed British Columbia Speculation Tax	Not Presented to AVICC	City of Langford	C29	Not Admitted for Debate
#	Rural Eligibility	Not Presented to AVICC	Capital RD	LR3	Not admitted for debate, not referred to AVICC
#	Modernization of Utility Taxation	Not Presented to AVICC	District of Ucluelet	LR6	Not admitted for debate, referred to AVICC
#	BC-Wide 100% Renewable Energy by 2050 Target	Not Presented to AVICC	Esquimalt Township	LR7	Not admitted for debate, referred to AVICC
#	Support Local Governments to Plan for 100% Renewable Energy	Not Presented to AVICC	Esquimalt Township	LR8	Not admitted for debate, referred to AVICC
#	Transparent Criteria for “Green” Infrastructure Spending	Not Presented to AVICC	Esquimalt Township	LR9	Not admitted for debate, referred to AVICC
#	BC-Wide Energy Upgrade for Buildings	Not Presented to AVICC	Esquimalt Township	LR10	Not admitted for debate, referred to AVICC
#	Integrated Transportation Planning for Climate Action	Not Presented to AVICC	Esquimalt Township	LR11	Not admitted for debate, referred to AVICC
#	Building Understanding of Financing Reconciliation: Solutions for Local Communities	Not Presented to AVICC	Alberni-Clayoquot RD	OF1	Endorsed
#	Endorse M151 - National Strategy to Combat Plastic Pollution	Not Presented to AVICC	City of Port Alberni	OF2	Endorsed

* Resolutions forwarded directly to UBCM by the June 30 deadline.

Resolutions forwarded directly to UBCM after the June 30 deadline.

2019 AVICC CONVENTION RULES AND PROCEDURES FOR HANDLING RESOLUTIONS

GENERAL RULES

1. Sessions will begin and end promptly at the scheduled hours.
2. Delegates will use the floor microphones when speaking.
3. All elected officials of members attending the Annual Meeting of the Association shall be entitled to participate in debates and to vote on any matter before the Meeting. [Bylaws s. 4.17] Other delegates shall not be entitled to the privilege of the floor unless authorized by the Meeting. [Bylaws s. 4.10] Guest speakers may be permitted at the direction of the Executive.
4. At all business sessions of the Meeting, twenty voting members (elected officials) shall constitute a quorum. [Bylaws s. 4.2]

VOTING RULES

5. Only elected officials of members are entitled to vote. [Bylaws s. 4.17]
6. Voting on ordinary resolutions normally shall be by a show of hands (holding the voting card) and the Chair's decision as to whether a motion is won or lost is final unless, immediately upon the decision of the Chair being declared, ten or more voting delegates then present, by standing, demand a standing vote, whereupon the Chair shall again put the same question to the Meeting to be decided by a count of those standing in favour of and against the motion. The Chair may decide to hold a standing vote if the show of hands does not, in his or her discretion, give a clear indication of the vote. In the event that the result of the standing vote is questioned by twenty-five or more voting delegates then present, or at any time in the discretion of the Chair, the Chair shall order that the matter before the Meeting be determined by ballot, and the result of such ballot shall be final.
7. Where voting is by ballot, scrutineers shall be appointed by the Chair to distribute the ballot, collect the same, and to count and report the vote.
8. In all cases, where the votes of delegates then present, including the vote of the Chair, are equal for and against a question, the question shall be negatived, and it shall be the duty of the Chair to so declare.
9. Voting by proxy is not permitted. [Bylaws s. 4.22]
10. When voting by show of hands all delegates shall hold their voting card. [Bylaws 4.18] In the case of a ballot, the voting card must be presented and initialed by the scrutineers before a ballot is issued.

RULES OF PROCEDURE

11. Robert's Rules of Order shall govern the proceedings of the Association, its Executive and Committees, so far as they may be applicable without coming into conflict with the Constitution or rules adopted by the Association. [Bylaws s. 14.1]
12. The Presiding Officer shall enforce order and strict observance of the Constitution and Rules and Procedures. Subject to an appeal to the meeting sustained by a majority vote of delegates present, the Presiding Officer shall have the right to decide all questions of order and the Officer's rulings in this regard shall be final.

13. A voting delegate wishing to move, second or speak to a motion shall arise and address the Chair and shall wait until he or she is recognized before speaking. Delegates must announce their name, local government office and membership or other qualifications each time they rise to speak.
14. The sponsor of a motion must confine their remarks to a maximum speaking period of three minutes; other delegates speaking to a resolution are permitted two minutes.
15. No delegate may speak more than once on any one question unless and until all other delegates desiring to speak have been heard.
16. Any amendment and any motion to withdraw any resolution from consideration of the meeting or to refer the same to the AVICC Executive, or to any other committee, and any motion affecting the resolution must be moved and seconded from the Meeting Floor.
17. Should debate continue on a resolution for an undue length of time, then in the absolute discretion of the Chair, the resolution may be cleared from the floor by the Chair deciding to refer the resolution to the Executive Committee for further consideration and subsequent report. Any voting member may move without seconder a motion "do members support the Chair's decision to refer the resolution to the Executive Committee?" which motion must be forthwith put to the vote without debate. If members do not support the referral, debate on the resolution shall continue until the question on the resolution is called. There will be no debate on a motion to refer a resolution to the Executive Committee.

HANDLING OF RESOLUTIONS STEP-BY-STEP RULES

PRECEDENCE OF RESOLUTIONS

18. Resolutions shall be dealt with in numerical order. However, two or more similar resolutions, addressing the same subject matter may be dealt with by a single resolution. [i.e. Resolution #14 covers resolution #15 and #16 then only resolution #14 will be considered by the Meeting.]
19. Resolutions will be grouped into five sections:
 - Part SR – Special Resolutions as defined under the Societies Act
 - Part ER – Executive Resolutions from the AVICC Executive
 - Part 1 – Resolutions referred to AVICC by UBCM.
 - Part 2 – Resolutions received by the deadline.
 - Section "A" – Resolutions that feature new issues of interest to all members.
 - Section "B" – Resolutions supporting existing UBCM policy are grouped into "the Block" and include:
 - Previously considered and endorsed resolutions; or
 - Resolutions in keeping with UBCM policy, including previously approved policy papers or other documents.
 - Section "C" – Resolutions in this section refer to other similar resolutions in Sections "A" or "B" and are not intended for debate.
 - Part 3 – Resolutions received after the deadline

PROCEDURES FOR RESOLUTIONS PRINTED IN PART ER, PART 1 AND PART 2, SECTION "A"

20. The Chair will cause the title and the "enactment" clause(s) of the resolution to be read.
21. The resolution will after reading be properly before the Meeting and will not require a mover or a seconder.
22. A spokesperson for the Resolutions Committee will give the Resolutions Committee's recommendation.
23. The Chair shall then call on a delegate from the sponsoring member to introduce the resolution.

24. The sponsor is permitted three minutes to introduce the resolution.
25. The Chair will then call for discussion from the floor.
26. If there are no speakers opposed to the motion the Chair may call the question.
Discussion shall proceed in accordance with the "Rules of Procedure" (steps 11 to 17)
Delegates must confine their remarks to a maximum speaking period of two minutes.
Voting on the resolution shall proceed in accordance with the "Voting Rules" (steps 5 to 10).
Voting is on the resolution, **NOT** on the recommendation of the Resolutions Committee.

PROCEDURES FOR RESOLUTIONS CONTAINED IN PART 2, SECTION "B"

27. After Part 2, Section "A" resolutions have been considered, Part 2, Section "B" resolutions will be entered for discussion with the approval of the Convention.
28. The Chair will introduce a motion to adopt the recommendations for Section "B" resolutions and move the endorsement of the resolutions as a block.
 - i) A voting delegate who wishes to have a Part 2, Section "B" resolution entered for individual discussion shall, after being recognized by the Chair, put forward a motion to remove the resolution from the block and have the resolution entered for discussion.
 - ii) Members may only move to remove a resolution from the block if they wish to speak in opposition or propose an amendment to the resolution.
 - iii) If the motion meets criteria (ii) and is duly seconded, the Chair shall put the question – "Shall the resolution be removed from the block and admitted for discussion?" – and such question shall require a simple majority vote before the motion can be put forward for discussion.
 - iv) If the motion passes, then the Chair will remove the resolution from the block and it will be considered immediately following the Part 2, Section "B" resolutions.
 - v) The Chair will ask for the endorsement of the Part 2, Section "B" block as amended – and such question shall require a simple majority vote to pass.
 - vi) After the Part 2, Section "B" block has been considered, those resolutions removed for individual consideration will be entered for consideration and the procedures for handling resolutions will apply (Steps 20 to 26).

PROCEDURES FOR LATE RESOLUTIONS

29. Resolutions submitted following the expiry of the regular deadline shall be considered "Late Resolutions" and shall comply with all other submission requirements, except that a copy of the resolution shall be provided to the AVICC Secretary-Treasurer by the Wednesday noon preceding the date of the Annual Meeting. Beyond that deadline, additional resolutions may be introduced as off the floor resolutions.
30. Late Resolutions may be debated after the resolutions printed in the resolutions book have been considered but not before the time printed in the Convention Program for consideration of Late Resolutions. Late Resolutions shall be dealt with only if the Meeting so decides.
31. Late resolutions are deemed to be appropriate for discussion only if the topic is such that it has arisen since or was not known prior to the regular deadline date for submission of resolutions. Late Resolutions will only be recommended for debate if they relate to issues that are emergency in nature or were unknown at the time of the resolutions deadline.
32. Resolutions received after the deadline will be reviewed by the Resolutions Committee and separated into the following categories in a Late Resolutions Report:
 - i) Emergency resolutions and resolutions on issues not known at the time of the resolutions deadline that are recommended to be placed before the Convention for debate.
 - ii) Resolutions not recommended to be admitted for debate.

33. The Chair shall put forward a motion that contains the recommendations of the Resolutions Committee on entering Resolutions Received after the Deadline for discussion which, if duly seconded, will be dealt with as follows: The Chair shall put the question – “Shall the Report of the Resolutions Committee and the recommendations therein be adopted? – and such question shall require a simple majority vote to pass.
34. If the Resolutions Committee has recommended against a late resolution being admitted for debate, the sponsor may come forward to the microphone prior to the vote on the Late Resolutions Report, identify which late resolution they wish to have admitted, and make a motion to have it considered for debate. The motion shall require a seconder, and a 60% majority vote to pass. If the resolution is accepted for debate, the resolution will then require a simple majority to pass.
35. Late Resolutions admitted for debate shall be dealt with in the order presented in the Late Resolutions Report.
36. The Chair will cause the title and "enactment" clause(s) of each Late Resolution to be read by a spokesperson for the Resolutions Committee.
37. The Late Resolution will after reading be properly before the Meeting and the procedures for handling resolutions will apply (Steps 20 to 26).

FOR OFF THE FLOOR RESOLUTIONS

38. A voting member may put forward a motion to accept an off the floor resolution for debate, and if seconded, such motion will require a 60% majority vote to pass. Off the floor resolutions will only be accepted for debate following the debate on Late Resolutions. If accepted for debate, the resolution will require a simple majority to pass.

At the discretion of the Chair any such motion shall be submitted in writing and copies may be required to be provided to all delegates present before consideration thereof.

39. Notwithstanding the foregoing the Executive may submit any matters not requiring a Special Resolution to any Meeting for consideration or action at any time.

FOR SPECIAL RESOLUTIONS

40. Any amendments to the Constitution or the Bylaws may only be made through a Special Resolution with notice and voting requirements as set out in the Societies Act.

2019 RESOLUTIONS

PART ER – AVICC EXECUTIVE RESOLUTIONS

ER1 AVICC Special Committee on Solid Waste Management – AVICC Executive Committee

PART 1 – REFERRED RESOLUTIONS

ENVIRONMENT

- RR1 BC-Wide 100% Renewable Energy by 2050 Target – Township of Esquimalt
- RR2 Support Local Governments to Plan for 100% Renewable Energy – Township of Esquimalt
- RR3 Transparent Criteria for “Green” Infrastructure Spending – Township of Esquimalt
- RR4 BC-Wide Energy Upgrade for Buildings – Township of Esquimalt
- RR5 Integrated Transportation Planning for Climate Action – Township of Esquimalt

TAXATION

- RR6 Modernization of Utility Taxation – District of Ucluelet

PART 2 – RESOLUTIONS RECEIVED BY THE DEADLINE

Part 2 - Section “A” – This section contains resolutions that feature new issues.

ELECTIONS

- R1 Allow Permanent Residents to Vote in Municipal Elections – City of Victoria
- R2 Youth Voting in Local Government Elections – City of Victoria

TRANSPORTATION

- R3 Vancouver Island Transportation Master Plan – Nanaimo RD
- R4 Traffic Calming – Nanaimo RD
- R5 Traffic Control and Enforcement on Rural Roads – Nanaimo RD
- R6 Off-Road Vehicle (ORV) Management Framework – Village of Sayward, Village of Tahsis
- R7 Support Transformational Improvements to Regional BC Transit – City of Victoria
- R8 Revitalizing Island Rail – City of Victoria

TAXATION

- R9 Property Taxation – City of Nanaimo

FINANCE

- R10 Improvement District Governance Policy – Nanaimo RD
- R11 Revenue Sharing – District of Port Hardy

ENVIRONMENT

- R12 Indoor Agricultural Fertilization Practices – City of Nanaimo
- R13 Key Marine Cumulative Effects Values – Islands Trust
- R14 Recreational Boating Access Infrastructure – Township of Esquimalt
- R15 Groundwater Extraction – Strathcona RD
- R16 Climate Emergency Declaration – Sunshine Coast RD
- R17 Recovering Municipal Costs Arising from Climate Change – City of Victoria
- R18 Cave Protection Act – Village of Tahsis
- R19 Shifting Investment to Low-Emission Transportation – City of Victoria
- R20 Promoting and Enabling GHG Reductions – City of Victoria

LAND USE

- R21 Cannabis and Farm Use Activities – City of Nanaimo
- R22 Cannabis Plants on the Agricultural Land Reserve – City of Nanaimo
- R23 Low Impact Foundation Systems for Farm Use Structures – City of Nanaimo
- R24 Retrofitting of Structures to Reduce Impact of New Construction – City of Nanaimo

HEALTH

- R25 Canada Health Transfers – Town of Qualicum Beach
- R26 Safer Drug Supply to Save Lives – City of Victoria
- R27 Observed Inhalation Sites for Overdose Prevention – City of Victoria

SELECTED ISSUES

- R28 Canada Post's Neighbourhood Mail – District of Highlands
- R29 Review of Resolutions Procedures – City of Campbell River

Part 2 - Section "B" - This section contains resolutions that support existing UBCM policy.

LEGISLATIVE

- R30 Statutory Advertising Regulations – District of Sooke

TAXATION

- R31 Funding of Fire Halls and Public Safety Buildings – Village of Cumberland
- R32 Extension of Vacancy Taxation Authority to Local Governments – City of Victoria

FINANCE

- R33 Development Cost Charges – City of Nanaimo
- R34 Property Transfer Tax Redistribution for Affordable Housing – Comox Valley RD
- R35 Share of Liquor Tax for Policing – City of Courtenay
- R36 Isolation Allowance – District of Port Hardy
- R37 Strong Fiscal Futures – Cowichan Valley RD
- R38 Agricultural Support Services – Alberni-Clayoquot RD

ENVIRONMENT

- R39 Single-Use Disposable Products – City of Powell River

LAND USE

- R40 Development Permit Area Requirements – Islands Trust
- R41 Regulation of Privately Managed Forest Lands – Cowichan Valley RD
- R42 Logging in the Urban Interface – Sunshine Coast RD
- R43 Intergovernmental Collaboration on Land Use Planning – Sunshine Coast RD
- R44 Protection of Old Growth Forests – City of Victoria

REGIONAL DISTRICTS

- R45 Regulate and Enforce Vehicle Parking on Provincial Roads – Nanaimo RD
- R46 Parking Enforcement in Rural Areas – Sunshine Coast RD

SELECTED ISSUES

- R47 Wireless Connectivity in Rural Areas – Alberni-Clayoquot RD
- R48 Provincial Universal School Food Program – City of Victoria

Part 2 - Section "C" – Resolutions in this section refer to other similar resolutions in Sections "A" or "B".

- R49 Climate Emergency – City of Powell River

PART ER - EXECUTIVE RESOLUTIONS

ER1) AVICC Special Committee on Solid Waste Management

AVICC Executive

WHEREAS the Association of Vancouver Island and Coastal Communities' (AVICC) Special Committee on Solid Waste Management, with representatives from nine regional districts, was formed in 2015 to research, prepare and present the findings and recommendations to the 2016 convention on this mandated service;

AND WHEREAS the Special Committee reported out to the AVICC membership at the 2016, 2017 and 2018 conventions, the membership endorsed the action plans and further directed the Special Committee to report back to the 2019 convention with outcomes;

THEREFORE BE IT RESOLVED THAT the AVICC endorses and supports the Special Committee's vision and goals as:

Vision:

That local governments on Vancouver Island, qathet and the Sunshine Coast are working together to address the opportunities and challenges of managing solid waste and our residents are aware of; support the need to reduce and manage our waste in a sustainable manner; and to work toward achieving zero-waste in our communities.

Goals:

1. Ensure information is shared between AVICC local governments to encourage best practices and common solutions in solid waste management and consistent messaging to our residents.
2. Collect and maintain appropriate and consistent data associated with solid waste management within the AVICC.
3. Support an informed and unified voice to assist efforts with the Province, NGOs and other partners in developing effective waste management solutions and policies.

AND BE IT FURTHER RESOLVED THAT the AVICC endorses and supports the continuation of the Special Committee on Solid Waste Management with areas of work focused on: Organics Management, Long-Term Disposal Options, and Single-Use Plastics;

AND FINALLY THAT regional district staff continue to discuss opportunities for collaboration and alignment related to those areas of work in the following areas:

1. Communication and Outreach
2. Mandatory Source Separation
3. Solid Waste Comparative Data
4. Disposal Bans
5. Varying Tipping Fees, and
6. Extended Producer Responsibility (EPR)

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The AVICC Executive Committee supports the work of the Special Committee on Solid Waste Management and the continuation of the Special Committee for another term.

Convention Decision: _____

PART 1 – REFERRED RESOLUTIONS

The following resolutions were referred to the Association by UBCM following the 2018 UBCM Annual Convention.

ENVIRONMENT

RR1) BC-Wide 100% Renewable Energy by 2050 Target (LR7)

Township of Esquimalt

WHEREAS all levels of government and society must be mobilized and coordinated to address the challenge of climate change;

AND WHEREAS Esquimalt is a leader among BC communities in the adoption of sustainable practices:

THEREFORE BE IT RESOLVED that UBCM ask the Province to adopt a province-wide target to meet all energy needs with renewable energy by 2050.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

This was submitted to UBCM in 2018 as a late resolution, but did not meet the criteria to be admitted for debate as an emergency resolution. In keeping with UBCM policy, the resolution was forwarded to the Area Association for consideration as part of the 2019 resolutions cycle.

The Resolutions Committee advises that the UBCM membership has not asked for the Province to set a province-wide target to meet all energy needs with renewable energy by 2050.

Convention Decision: _____

RR2) Support Local Governments to Plan for 100% Renewable Energy (LR8) Township of Esquimalt

WHEREAS all levels of government and society must be mobilized and coordinated to address the challenge of climate change;

AND WHEREAS Esquimalt is a leader among BC communities in the adoption of sustainable practices:

THEREFORE BE IT RESOLVED that UBCM ask the Province to provide adequate resources and support to local governments to plan for, and implement, a target of using 100% renewable energy by 2050, or an equivalent GHG reduction target.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

This was submitted to UBCM in 2018 as a late resolution, but did not meet the criteria to be admitted for debate as an emergency resolution. In keeping with UBCM policy, the resolution was forwarded to the Area Association for consideration as part of the 2019 resolutions cycle.

The Resolutions Committee advises that the UBCM membership has not asked for the Province to set a target of using 100% renewable energy by 2050 or an equivalent GHG reduction target.

Convention Decision: _____

RR3) Transparent Criteria for “Green” Infrastructure Spending (LR9)

Township of Esquimalt

WHEREAS all levels of government and society must be mobilized and coordinated to address the challenge of climate change;

AND WHEREAS Esquimalt is a leader among BC communities in the adoption of sustainable practices:

THEREFORE BE IT RESOLVED that UBCM ask the Province to implement transparent, objective and prioritized criteria for infrastructure spending that is allocated for climate action.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

This was submitted to UBCM in 2018 as a late resolution, but did not meet the criteria to be admitted for debate as an emergency resolution. In keeping with UBCM policy, the resolution was forwarded to the Area Association for consideration as part of the 2019 resolutions cycle.

The Resolutions Committee advises that the UBCM membership has not asked for the Province to implement criteria for infrastructure spending that is allocated for climate action.

Convention Decision: _____

RR4) BC-Wide Energy Upgrade for Buildings (LR10)

Township of Esquimalt

WHEREAS all levels of government and society must be mobilized and coordinated to address the challenge of climate change;

AND WHEREAS Esquimalt is a leader among BC communities in the adoption of sustainable practices:

THEREFORE BE IT RESOLVED that UBCM ask the Province to commit to achieving a general upgrade to the energy performance of BC's existing building stock to be compatible with BC's and local governments' climate action commitments, including economic measures to encourage building owners to do building upgrades.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

This was submitted to UBCM in 2018 as a late resolution, but did not meet the criteria to be admitted for debate as an emergency resolution. In keeping with UBCM policy, the resolution was forwarded to the Area Association for consideration as part of the 2019 resolutions cycle.

The Resolutions Committee advises that the UBCM membership has not asked for the Province commit to achieving a general upgrade to the energy performance of existing building stock to be compatible with government climate action commitments.

However, members did endorse resolutions that address the energy efficiency of buildings and their impact on the climate (2018-B31, 2014-B64, 2013-B42, 2011-B98, 2008-B89).

The Committee notes that the Province has committed \$400 million towards retrofitting 51,000 units of publicly funded and owned social housing in the 2018 provincial budget. The Province also committed \$41 million to support home energy retrofits in the 2019 provincial budget. The Province also runs EfficiencyBC, a \$24 million dollar program that offers financial incentives to help households and businesses save energy and reduce GHGs by switching to high-efficiency heating equipment and making building-envelope improvements.

Convention Decision: _____

RR5) Integrated Transportation Planning for Climate Action (LR11)

Township of Esquimalt

WHEREAS all levels of government and society must be mobilized and coordinated to address the challenge of climate change;

AND WHEREAS Esquimalt is a leader among BC communities in the adoption of sustainable practices:

THEREFORE BE IT RESOLVED that UBCM ask the Province, in consultation with local governments, to implement integrated planning for all modes of transportation that is consistent with BC's legislated greenhouse gas emission reduction targets and climate action goals.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

This was submitted to UBCM in 2018 as a late resolution, but did not meet the criteria to be admitted for debate as an emergency resolution. In keeping with UBCM policy, the resolution was forwarded to the Area Association for consideration as part of the 2019 resolutions cycle.

The Resolutions Committee advises that the UBCM membership has previously endorsed several related resolutions including resolution 2018- B15 which asked the provincial government to establish a provincial active transportation strategy; resolution 2017-B9 requesting secure long- term funding for BC Transit; and resolution 2016-B57 requesting improved walking and cycling infrastructure in rural areas.

Convention Decision: _____

TAXATION

RR6) Modernization of Utility Taxation (LR6)

District of Ucluelet

WHEREAS Section 644(2) of the Local Government Act is intended to define the requirements of a 1 per cent annual tax on utilities carrying on business in a municipality;

AND WHEREAS utility company services have expanded beyond electrical light, electric power, telephone, water, gas or television services to include Internet and cellular services:

THEREFORE BE IT RESOLVED that the Province initiates the modernization of Section 644(2) of the Local Government Act to include Internet and cellular services.

Resolutions Committee recommendation: Not Endorse

Resolutions Committee comments:

This resolution was submitted to UBCM in 2018 as a late resolution, but did not meet the criteria to be admitted for debate as an emergency resolution. In keeping with UBCM policy, the resolution was forwarded to the Area Association for consideration as part of the 2019 resolutions cycle.

The Resolutions Committee notes that the UBCM membership has considered a number of resolutions over the years that advocate a review of the revenue tax provisions of the Local Government Act as they apply to utilities. Recent interest has focussed on modernizing the tax to deal with deregulation in various industries including telecommunications of all kinds including new telephone companies, and natural gas distribution.

However, the membership did not endorse previous resolutions proposing that the existing tax of 1% of gross revenue be applied to satellite television companies (2001-B17) and long distance telephone service providers (2005-B98).

Convention Decision: _____

PART 2 – RESOLUTIONS RECEIVED BY THE DEADLINE

The following are the resolutions received by the February 7, 2019 resolutions deadline. Delegates will receive an *Annual Report and Resolutions Book* that will contain the Resolutions Committee’s Comments and Recommendations.

Part 2 - Section “A” – This section contains resolutions that feature new issues of interest to all members. Resolutions for individual consideration.

ELECTIONS

R1) Allow Permanent Residents to Vote in Municipal Elections

City of Victoria

WHEREAS the Province of British Columbia has the governing authority to implement electoral legislative changes including allowing for Permanent Residents to vote in municipal elections;

AND WHEREAS more than 45 countries have granted Permanent Residents some form of voting rights — including seven jurisdictions in the U.S. and 25 European Union countries; and 11 municipalities in Canada are working toward extending local election voting rights to Permanent Residents:

THEREFORE BE IT RESOLVED that the Province of British Columbia make the necessary changes to allow Permanent Residents to vote in municipal elections in Victoria and other municipalities.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution requesting the Province to allow permanent residents the right to vote in local government elections.

Convention Decision: _____

R2) Youth Voting in Local Government Elections

City of Victoria

WHEREAS youth have a strong interest in the future of local communities;

AND WHEREAS empowering young people to participate in democratic processes fosters ongoing and active civic participation:

THEREFORE BE IT RESOLVED that the Province of British Columbia revise the voting age for local government elections to 16 years of age.

Resolutions Committee recommendation: Not Endorse

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has rejected previous resolutions calling for the lowering of the voting age to 17 (2011-B117) and to 16 (2006-B75) for local government elections.

Convention Decision: _____

TRANSPORTATION

R3) Vancouver Island Transportation Master Plan

Nanaimo RD

WHEREAS a Vancouver Island Transportation Master Plan would outline Inter-Regional necessary improvement to the Island transportation network;

AND WHEREAS the Ministry of Transportation and Infrastructure has the ultimate responsibility for transportation planning on Vancouver Island:

THEREFORE BE IT RESOLVED that the Province of British Columbia prepare a Vancouver Island Transportation Master Plan.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered resolutions that have asked the Province to prepare a transportation master plan for Vancouver Island.

The Committee notes that members have endorsed resolutions requesting that the Province work on an integrated transportation management plan that would take into consideration the particular needs of all parts of the province (2003-B59).

This resolution is very specific to Vancouver Island so UBCM has offered no recommendation due to its regional focus.

Convention Decision: _____

R4) Traffic Calming

Nanaimo RD

WHEREAS regional district efforts to build more complete, compact communities within electoral areas have increased pedestrians and cyclists on roads in areas designated for growth;

AND WHEREAS the safety of pedestrians and cyclists on roads in rural areas designated for growth would be enhanced with traffic calming measures designed to reduce vehicle speeds and prioritize non-motorized traffic:

THEREFORE BE IT RESOLVED that the Provincial Ministry of Transportation and Infrastructure develop new criteria and standards for traffic calming in areas designated for growth in Electoral Areas.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously asked the Province to develop new criteria and standards for traffic calming in electoral areas.

Convention Decision: _____

R5) Traffic Control and Enforcement on Rural Roads

Nanaimo RD

WHEREAS the Province and the RCMP have limited resources to regulate and enforce traffic regulations on Provincial roads in rural areas;

AND WHEREAS the lack of visible presence and consistent enforcement of traffic regulations by the RCMP results in unchecked speeding, reckless driving, illegal parking and other unsafe conditions on rural roads:

THEREFORE BE IT RESOLVED that the Province of British Columbia increase resources for regulation and enforcement of traffic regulations on rural roads.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously asked the Province to increase resources for regulation and enforcement of traffic regulations on rural roads.

However, the Resolutions Committee notes that the UBCM membership endorsed resolution 2014-B102 which called upon the Province to provide regional districts the authority to enforce parking regulations within their boundaries, in part to ease the burden on the RCMP to enforce parking, which takes their time away from other priorities.

Convention Decision: _____

R6) Off-Road Vehicle (ORV) Management Framework

**Village of Sayward,
Village of Tahsis**

WHEREAS the Off-Road Vehicle (ORV) Act was intended to create safe and more convenient incidental access to public roads and highways to better connect BC's rural communities and support a first-rate ORV trail network, and to allow local governments to expand their trail networks to take advantage of economic development opportunities by way of tourism;

AND WHEREAS the current administrative process to obtain Operation Permits as permitted under the ORV Act is onerous and not conducive to convenient incidental access to trail networks connecting multiple communities as a separate operation permit must be obtained from each jurisdiction:

THEREFORE BE IT RESOLVED that the following changes to legislation are made:

- Only one (1) Operation Permit required for approved access to multiple jurisdictions and/or communities along a connecting designated ORV route and trail network issued in any of the jurisdictions or communities along the route.
- Operation Permits can be issued by any local RCMP or local government along a designated route.
- Operation Permit term extended from 2 years to 5 years to align with the driver's licence term.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has not specifically addressed the issue of ORV operating permits. However, members have more broadened endorsed resolutions related to ORVs, such as 2013-B97, which requested provincial legislative amendments to authorize a local government to regulate the operation of off-road vehicles on municipal roads within that local government's boundaries.

Prior to 2013, the UBCM membership consistently endorsed resolutions calling on the Province to enact legislation and regulations for licensing and registration of off-road vehicles (2009-A6, 2007-B20, 2005-B10, 2002-B9).

Convention Decision: _____

R7) Support Transformational Improvements to Regional BC Transit

City of Victoria

WHEREAS the transportation sector is the second-largest contributor of GHG, some of the largest reductions in GHGs are possible through facilitating a mode shift to low carbon mobility options, such as increased ridership of emissions-free transit;

AND WHEREAS transforming regional public transit could drastically increase mode-shift to clean public transit system:

THEREFORE BE IT RESOLVED that the Province of British Columbia and BC Transit take immediate actions to support and provide funding for transformational improvements to regional BC transit infrastructure to promote and enable rapid mode shift to transit, including transitioning the BC Transit fleet to zero emissions as early in the 2020s as possible, and:

- I. Completion of dedicated bus lanes on all connections between the West Shore and downtown.
- II. Installation of Traffic Signal Priority (TSP) sensors in all buses that operate in the City of Victoria.
- III. Installation of 'all door loading' capabilities for all busses in the Victoria regional transit system.
- IV. Introduction of real-time, digital bus information to enable super- convenient, accessible transit operational information.
- V. Introduction of "tap" payment-systems common to multi-modal service providers, to support rapid loading of busses and align with Smart Mobility goals.
- VI. Completion of the business-case to determine the most effective investments in public transportation to realize the highest potential mode-shift and ridership in the South Island, including but not limited assessing commuter ferry, public transit along the E&N rail corridor and Douglas Street / Highway 1 / Highway 99, bus rapid transit (BRT) or light-rail transit (LRT).
- VII. Reporting of annual regional transit GHG and combustion pollutants, mitigation priorities, progress and business cases for investments.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution that calls on the Province to provide funding for regional BC transit infrastructure to promote and enable rapid mode shift to transit, including transitioning the BC Transit fleet to zero emissions as early in the 2020s as possible, and for specific improvements to the Victoria area transit region and buses.

However, the Committee notes that members have consistently endorsed resolutions in support of robust and sustainable public transit service throughout the province (2017-B8, 2017-B9, 2015-B9, 2015-B55, 2013- B15, 2012-B115, 2010-B21, 2006-B20, 2005-B7, 2004-B55, 2003-B65). This resolution is very specific to the City of Victoria, so UBCM has offered no recommendation due to its regional focus.

Convention Decision: _____

R8) Revitalizing Island Rail

City of Victoria

WHEREAS one of the conditions of the original Order-in-Council establishing the Esquimalt and Nanaimo (E&N) now Island Corridor Foundation (ICF) railway corridor is that if the corridor is no longer needed or used for railway purposes, it goes back to the original owner and assembling a similar multi-modal corridor connecting the Alberni Inlet to the Comox Valley to Greater Victoria in the context of current land values and land uses would be impossible to replicate;

AND WHEREAS repair of the railway infrastructure can only reasonably be accomplished by way of capital investment from senior levels of government, in co-operation with First Nations and local governments and respecting first nations interests, rail transport and a parallel trail system are integral sustainable transportation options for Indigenous and non-indigenous peoples in the context of climate change, including the option of electrified rail for the sustainable movement of people and goods on the island:

THEREFORE BE IT RESOLVED that the Province of British Columbia take immediate actions to provide sufficient funding in a timely manner to restore the railway infrastructure of Vancouver Island and ensure that the corridor remains intact and available to future generations of Indigenous and non-indigenous peoples.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution calling for funding from the Province to restore railway infrastructure on Vancouver Island and to keep the E&N corridor intact.

The Committee notes, however, that the UBCM membership endorsed a related resolution, 2005-B143, which asked the provincial and federal governments to support local government acquisition and maintenance of the Esquimalt and Nanaimo Railway Company right-of-way.

The Committee also notes that members endorsed resolution 2010-B107, which called on the federal and provincial governments to provide funding to support the economic viability of short-line railways as a means of maintaining transportation infrastructure and corridors for future use or expansion.

Convention Decision: _____

TAXATION

R9) Property Taxation

City of Nanaimo

WHEREAS Section 193 of the *Community Charter* restricts a municipality from imposing fees or taxes except as expressly authorized under the *Community Charter* or another Act;

AND WHEREAS urban sprawl creates higher infrastructure costs, transportation costs, and other expenses borne by society;

AND WHEREAS municipalities attempt to control urban sprawl whilst encouraging healthier lifestyles and alternative modes of transportation:

THEREFORE BE IT RESOLVED that the provincial government amend the *Community Charter* to allow municipalities to adjust their property tax rates by setting density brackets in their jurisdiction, to use at their discretion, as an incentive to reduce urban sprawl and as a method of assigning infrastructure and maintenance costs more accurately amongst end users.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership have not previously considered a resolution specifically requesting that local governments have the ability to use property taxes to set density brackets to reduce urban sprawl.

However, the UBCM membership has endorsed resolutions calling for the Community Charter to be amended to give local governments the power to set property tax rates to deal with the use of properties in their communities, such as land and improvements in order to encourage the development and improvement of derelict properties (2012-B130, 2007-B72) and brownfield properties (2017-B21, 2016-B104, 2011-B37).

Members have also sought more flexibility on property taxation (2017-B20) to address split classification for short term rentals; (2017-B14) to address land value taxation, and similarly (2016-B13) related to vacant land taxation.

The Executive recently endorsed referred resolution 2018-B114, with an amendment recognizing that local governments are interested in exploring the merits of different residential classes or sub-classes to address issues such as housing affordability. The 2018-B114 resolution as amended is as follows:

Therefore be it resolved that UBCM ask the provincial government to explore the merits of establishing new property tax sub-classes, or amending the existing residential tax class, as a tool to address housing affordability.

The Resolutions Committee observes that property taxation is only one lever available to local governments to influence the development or preservation of property within a jurisdiction. Local governments may wish to explore the variety of tools available to implement the land use vision of their communities.

Convention Decision: _____

FINANCE

R10) Improvement District Governance Policy

Nanaimo RD

WHEREAS many improvement districts are wrestling with increased costs for replacing and improving water infrastructure, and in finding adequate sources of funding;

AND WHEREAS the residents of improvement districts contribute tax monies to the provincial and federal governments:

THEREFORE BE IT RESOLVED that the Union of BC Municipalities work with the Province and the Ministry of Municipal Affairs and Housing to change the Improvement District Governance Policy to allow citizens residing in improvement districts equal access to provincial and federal infrastructure grant monies.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee notes that the current policy of the UBCM membership was adopted in 2017- B74, that that calls on the provincial government to provide access to grant funding for water improvement districts similar to the access provided to regional districts.

However prior to the 2017 resolution, the UBCM membership has repeatedly considered, and each time did not endorse, resolutions requesting that the provincial and federal governments allow improvement districts to access the infrastructure funding programs available to local governments (2001-B58, 1994-B41, 1986- A7).

The Resolutions Committee notes that eligible applicants for infrastructure programs have traditionally been local governments defined generally as municipalities and regional districts. Under current federal/provincial programming, improvement districts are eligible, providing there is agreement to dissolve, and be taken over by a local government. This remains consistent with provincial policy.

It should also be recognized that infrastructure funding is limited. If funding was extended to improvement districts the dollars available to municipalities and regional districts would be eroded, both within the green infrastructure component and on a regional basis. It would also require senior government to amend current eligibility requirements.

Convention Decision: _____

R11) Revenue Sharing

District of Port Hardy

WHEREAS small rural communities in British Columbia are surrounded by lands within Regional Districts governed by the Provincial Government that collect revenue from industry for resource extraction from the lands;

AND WHEREAS the communities adjoining these lands provide services including parks, recreation and roads for the companies and employees and gain no apportionment of the revenue collected for providing these services:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities lobby the Province of British Columbia to consider revenue sharing of royalties and taxes with municipalities that provide services to those industries benefitting from the services of the adjoining municipalities.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed numerous resolutions asking the Province to share resource revenues with local governments (2004-B21, 2003-B30, 2009-B30, 2009- B42, 2011-B30, 2012-B20, 2014-B59). As well in 1998 members endorsed a policy paper asking that "a portion of the stumpage revenue must remain in the harvesting area (revenue should start flowing back to the producing communities)."

This 2019 resolution is specifically asking that revenue sharing happen with municipalities that provide services to those industries operating within the rural areas. The Committee would note that there are agreements in place between the Province and specific local governments to address the specific issue being raised; but these have been one-off agreements between the parties.

UBCM’s approach has been to seek a share of resource revenues to be returned to communities in recognition of the services and infrastructure that local governments provide to support economic development in their region, and as compensation for the extraction of the resource from their region.

Convention Decision: _____

ENVIRONMENT

R12) Indoor Agricultural Fertilization Practices

City of Nanaimo

WHEREAS water sustainability, healthy watersheds and ground water are of vital importance and, commercial fertilizers can be damaging to groundwater and influence water quality in watersheds;

AND WHEREAS the use of fertilizers in greenhouses and indoor structures creates effluent that contains concentrated commercial fertilizers which, if released untreated can be damaging to groundwater and the overall watershed:

THEREFORE, BE IT RESOLVED that the AVICC request that the provincial government explore including in the BC Agricultural Best Practices, the requirement for closed loop greenhouse irrigation systems in commercial greenhouse and indoor agricultural structures, to prevent commercial fertilizers from being emitted into the environment.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership have not previously considered a resolution that calls on the Province to explore the requirement for a closed loop greenhouse irrigation systems for greenhouses and indoor agricultural structures to prevent commercial fertilizers from being emitted into the environment.

However, the Resolutions Committee notes that UBCM membership have consistently endorsed resolutions that aim to protect groundwater (2018-B34, 2011-B43, 2008-B78, 2003-B22, 2001-B28, 2000-B22).

Convention Decision: _____

R13) Key Marine Cumulative Effects Values

Islands Trust

WHEREAS the Province of British Columbia has adopted the use of a cumulative effects framework to help identify and manage cumulative effects across the natural resource sector;

AND WHEREAS the cumulative effects framework allows for the inclusion of marine values but the Province has not yet approved any marine values for cumulative effects assessment to inform decision making in coastal regions:

THEREFORE BE IT RESOLVED that UBCM request the provincial government to prioritize the approval of key marine cumulative effects values for long-term monitoring and cumulative effects assessments in coastal regions.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution calling on the Province to prioritize the approval of key marine cumulative effects values for long-term monitoring and cumulative effects assessments in coastal regions.

Convention Decision: _____

R14) Recreational Boating Access Infrastructure

Township of Esquimalt

WHEREAS recreational boating is part of the fabric of many BC communities, contributes to the quality of life and is an important economic and recreational activity;

AND WHEREAS there is an ongoing decline in boating access infrastructure, and marinas and public boat launches are being removed to make way for development and community amenities:

THEREFORE BE IT RESOLVED that UBCM’s coastal, riverfront and lakeshore member communities incorporate existing boating access infrastructure into community planning and identify areas in which there may be potential to add boating infrastructure to their longer-term community plans.

Resolutions Committee recommendation: Not Endorse

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership did not endorse the same resolution, 2018-B135.

The sponsor’s request is something that communities can do as part of their own community planning processes so the Committee is offering no recommendation, as it is up to each community to determine how it wishes to address their own boating infrastructure.

Convention Decision: _____

R15) Groundwater Extraction

Strathcona RD

WHEREAS water is an essential resource upon which all life, including all ecosystems and all local communities depend;

AND WHEREAS water is a public heritage and a public trust for present and future generations and access to water must not be compromised by commercial operations relating to commercial water bottling or commercial bulk water exports:

THEREFORE BE IT RESOLVED that the Premier of British Columbia and the Minister of Forests, Lands and Natural Resources Operations and Rural Development be requested to immediately cease the licensing and extraction of groundwater for commercial water bottling and/or bulk water exports from aquifers.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed Resolution 2012-B119, which called on the Province to defer to local government and First Nations recommendations on commercial water license applications.

The Resolutions Committee also notes that the UBCM membership has endorsed resolutions expressing opposition to the bulk export of BC's water (2006-B147, 2003-B31). More generally, the membership has endorsed several resolutions calling for more oversight and control over groundwater extraction (2018-B34, 2011-B43, 2008-B78, 2003-B22).

Convention Decision: _____

R16) Climate Emergency Declaration

Sunshine Coast RD

WHEREAS the impacts of climate change in the form of extreme weather events, wildfires and drought are occurring at an accelerated rate and with growing frequency throughout BC and are creating major financial, social and environmental costs which are largely being borne by local governments and the residents they serve;

AND WHEREAS there is an urgency for action but a lack of resources and coordination to support local governments in their ability to adapt to and mitigate the ongoing effects of climate change, especially with respect to infrastructure upgrades, repairs and maintenance, and emergency preparedness measures:

THEREFORE BE IT RESOLVED that the provincial government be urged to declare a province-wide Climate Emergency in order to emphasize the critical imperative for immediate action and to assist with province-wide collaboration and coordination of resources that will support local governments and communities in their ability to adapt and manage ongoing change.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution calling on the Province to declare a province-wide Climate Emergency.

Convention Decision: _____

R17) Recovering Municipal Costs Arising from Climate Change

City of Victoria

WHEREAS local governments are incurring substantial costs in relation to the impacts of climate change, including volatile weather patterns, drought, wildfires, erosion and other impacts;

AND WHEREAS it is fiscally prudent to recover these costs from corporations that have profited from the burning of fossil fuels, with knowledge that these economic activities contribute to climate change:

THEREFORE BE IT RESOLVED that UBCM explore the initiation of a class action lawsuit on behalf of member local governments to recover costs arising from climate change from major fossil fuels corporations;

AND BE IT FURTHER RESOLVED that the Province of British Columbia consider legislation to support local governments in recovering costs arising from climate change from major fossil fuel corporations.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution calling for a class action lawsuit against fossil fuel companies and legislation that would support local governments in recovering costs arising from climate change from major fossil fuel corporations.

Convention Decision: _____

R18) Cave Protection Act

Village of Tahsis

WHEREAS caves are uncommon and unique environments that can harbour rare and threatened species, unique mineralogy and sediments, First Nation heritage values; and are non-renewable, site-specific landscape features with natural, cultural, spiritual, aesthetic and scientific value;

AND WHEREAS caves are sensitive ecosystems that can underlie developed landscapes and as such are vulnerable to pollution, destruction by quarrying, vandalism, mismanagement, species extinction and general degradation caused by human activities:

THEREFORE BE IT RESOLVED that the Provincial Government should pass a Cave Protection Act in order to conserve caves, in perpetuity.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution asking the Province to enact cave protection legislation in order to conserve caves.

Convention Decision: _____

R19) Shifting Investment to Low-Emission Transportation

City of Victoria

WHEREAS the Prime Minister of Canada and the Premiers of BC and most provinces signed the Pan-Canadian Framework on Clean Growth and Climate Change in 2016, endorsing a policy shift that could substantially reduce greenhouse gas (GHG) pollution from transportation while funding public transit improvements, including inter-city and commuter bus and rail service;

AND WHEREAS the transportation sector is the second-largest contributor of GHG pollution in Canada, representing 23% of total emissions:

THEREFORE BE IT RESOLVED that local governments call on the Governments of Canada and British Columbia to fully implement their commitment in the Pan-Canadian Framework on Clean Growth and Climate Change, to shift investments “from higher to lower-emitting types of transportation”.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution calling on the provincial and federal governments to shift investments from higher to lower emitting types of transportation in accordance with the Pan-Canadian Framework on Clean Growth and Climate Change.

However, the Committee notes that the membership has endorsed resolutions supporting the provisions and incentives and infrastructure for electric vehicles (2018-B130, 2017-B132), as well as requirements for zero emission vehicles to comprise at least 30 per cent of passenger vehicle sales by 2030 (2018-B131).

Convention Decision: _____

R20) Promoting and Enabling GHG Reductions

City of Victoria

WHEREAS the world’s leading climate scientists have warned that we have less than 12 years to meet our climate targets, and early action is required to avoid significant costs and impacts to social and environmental well-being in our communities, and worldwide, local governments are uniquely positioned to enable this mobilisation effort, in a coordinated and integrated fashion across sectors, enabling individual action with timely and accurate information, incentives, directions, coordination, tools, targets and scalable, impactful programs;

AND WHEREAS local governments GHG reduction plans will be effectively and expeditiously realised through a dedicated focus on cutting the most impactful GHG sources, including: retrofitting existing buildings to high-efficiency standards; renewable electricity; elimination of fossil fuel heating sources; shifting people to transit, active transportation, and renewably powered mobility options; and the electrification of commercial and passenger vehicle fleets, the complexity and pace/progress of GHG

reductions in both local governments and community require additional resources and planning to reduce risks of missing interim and longer GHG and renewable energy targets:

THEREFORE BE IT RESOLVED that local governments call on the Governments of Canada and British Columbia to pursue the following immediate sector actions to promote and enable GHG reductions and realize important social and economic co-benefits:

1. Make available all ICBC municipal vehicle km/make/model/fuel economy information.
2. Continue the development and implementation of world-class low carbon fuel standards.
3. Fully invest in delivery of the zero-emission vehicles sales targets as established in the CleanBC Plan.
4. Continue progressive and direct funding programs and partnerships for municipal low-carbon initiatives, including building retrofit, transportation, waste management and other priority and shared GHG reduction programs.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolutions calling for: ICBC municipal vehicle information; development of world class carbon fuel standards; delivery of zero emission sales targets; and direct funding programs and partnerships for municipal low carbon initiatives.

However, the membership have endorsed several resolutions supporting many elements of the enactment clause. In particular, the membership has supported requirements for zero emission vehicles to comprise at least 30 per cent of passenger vehicle sales by 2030 (2018-B131).

The membership has also endorsed a wide range of resolutions on low carbon initiatives including electric vehicle charging infrastructure (2017-B132), building efficiency and retrofit programs as well as benchmarking (2018-B32, 2018-B31, 2017-B62, 2014-B94), and zero waste strategies (2017-B63).

More generally, the UBCM membership has also endorsed resolutions calling for greenhouse gas reductions (2014-B26).

Convention Decision: _____

LAND USE

R21) Cannabis and Farm Use Activities

City of Nanaimo

WHEREAS the Agricultural Land Commission Act states "farm use" means an occupation or use of land for farm purposes, including farming of land, plants and animals and any other similar activity designated as farm use by regulation, and includes a farm operation as defined in the Farm Practices Protection (Right to Farm) Act;

AND WHEREAS the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (the ALR Regulation) has differentiated the lawful production of cannabis from other “farm use” by limiting the structures for production, and narrowing the definition of ‘necessary’ activities under section 2(3), unlike any other crop in British Columbia:

THEREFORE, BE IT RESOLVED that the AVICC request the provincial government to amend the ALR Regulation so that the lawful production of cannabis aligns with the growing structures and site development measures available for all other crops. More specifically, placing limits on the unique concrete structure growing method initially targeted for regulation to all crops. Thus enabling cannabis, when grown as any other crop, to be deemed a “farm use”, as defined in the Agricultural Land Commission Act and a “farm operation” under the Farm Practices Protection (Right to Farm) Act. Circumscribing cannabis production in structures that are lawful by regulation for all other crops, may not withstand judicial review.

Resolutions Committee recommendation: Not Endorse

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution that calls for the Province to reverse recent changes to the Agricultural Land Reserve Use, Subdivision and Procedure Regulation that, under section 2.5, disqualified specific cannabis production practices from being designated "farm use."

In July 2018 the Agricultural Land Reserve Use, Subdivision and Procedure Regulation was amended, generally limiting the lawful production of cannabis to outdoor growing or production inside a structure that has a base consisting entirely of soil. However, the lawful production of cannabis is the only farm use that currently has restrictions related to the base of any building used for indoor production.

The UBCM Executive, in May 2018, sent correspondence to Minister Doug Donaldson, indicating support for a moratorium on the production of non-medical cannabis on ALR land until the provincial government completed a comprehensive review and broad consultation with local governments. Reasons for this request included rising ALR land prices and increasing speculation, food security, and odour/light pollution resulting from cannabis production. The UBCM membership later endorsed resolution 2018-B71 that called for a moratorium on the use of ALR land for cannabis production.

UBCM also made a submission to the Minister’s Advisory Committee on the Revitalization of the ALC and ALR. In the submission, UBCM addressed the issue of non-medical cannabis production, expressing concerns that non-medical cannabis would be better categorized as an industrial use as opposed to an agricultural use. UBCM asked that the Minister’s Advisory Committee “carefully examine the means of production of recreational cannabis to determine if the expected industrial-style production is the best use of BC’s limited agricultural land.”

The proposed resolution seeks amendments that do not align with some of the concerns expressed by UBCM and its membership, who have endorsed multiple resolutions supporting the preservation of farmland, protection against farmland speculation, and initiatives that promote food security.

Convention Decision: _____

R22) Cannabis Plants on the Agricultural Land Reserve

City of Nanaimo

WHEREAS the Agricultural Land Commission Act states "farm use" means an occupation or use of land for farm purposes, including farming of land, plants and animals and any other similar activity designated as farm use by regulation, and includes a farm operation as defined in the Farm Practices Protection (Right to Farm) Act;

AND WHEREAS the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (the ALR Regulation) has differentiated the lawful production of cannabis from other "farm use" by limiting the structures for production, and narrowing the definition of 'necessary' activities under section 2(3), unlike any other crop in British Columbia:

THEREFORE, BE IT RESOLVED that the AVICC request the provincial government to amend the ALR Regulation in order to clarify the interpretation of section 2(2.5) of the ALR Regulation regarding the lawful production of cannabis "inside a structure (a) that has a base consisting entirely of soil", and clarify that when producing cannabis in a greenhouse, it has the same meaning as "Greenhouse" under section 2(o)(i) of the Regulation. Circumscribing cannabis production in structures that are lawful by regulation for all other crops, may not withstand judicial review.

AND BE IT FURTHER RESOLVED THAT the AVICC request the provincial government to amend the ALR Regulation section 2(2.5) to resemble something like the following:

- (2.5) The lawful production of cannabis is designated as farm use for the purposes of the Act if produced outdoors in a field or inside a structure
- (a) which has a base consisting entirely of soil, and
 - (i) that is moveable in nature; or
 - (ii) on a helical pile foundation; or
 - (iii) whose base does not create irreversible damage to the soil.

Resolutions Committee recommendation: Not Endorse

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution that calls for the Province to amend the Agricultural Land Reserve Use, Subdivision and Procedure Regulation to allow for cannabis production on a structure that is moveable in nature or on a helical pile foundation.

In July 2018 the Agricultural Land Reserve Use, Subdivision and Procedure Regulation was amended, generally limiting the lawful production of cannabis to outdoor growing or production inside a structure that has a base consisting entirely of soil. However, the lawful production of cannabis is the only farm use that currently has restrictions related to the base of any building used for indoor production.

The UBCM Executive, in May 2018, sent correspondence to Minister Doug Donaldson, indicating support for a moratorium on the production of non-medical cannabis on ALR land until the provincial government completed a comprehensive review and broad consultation with local governments. Reasons for this request included rising ALR land prices and increasing speculation, food security, and odour/light pollution resulting from cannabis production. The UBCM membership later endorsed resolution 2018-B71 that called for a moratorium on the use of ALR land for cannabis production.

UBCM also made a submission to the Minister’s Advisory Committee on the Revitalization of the ALC and ALR. In the submission, UBCM addressed the issue of non-medical cannabis production, expressing concerns that non-medical cannabis would be better categorized as an industrial use as opposed to an agricultural use. UBCM asked that the Minister’s Advisory Committee “carefully examine the means of production of recreational cannabis to determine if the expected industrial-style production is the best use of BC’s limited agricultural land.”

The proposed resolution seeks amendments that do not align with some of the concerns expressed by UBCM and its membership, who have endorsed multiple resolutions supporting the preservation of farmland, protection against farmland speculation, and initiatives that promote food security.

Convention Decision: _____

R23) Low Impact Foundation Systems for Farm Use Structures

City of Nanaimo

WHEREAS the structural use of concrete as a foundation system and associated fill is known to cause irreparable damage to soil biology and render a site unfit for soil-based crops in the future, and low-impact, low carbon, removable foundation technologies are available as a new standard for agricultural structure foundations;

AND WHEREAS the Agricultural Land Commission Act, and the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (the ALR Regulation) regulate “farm use” structures on the agricultural land reserve (ALR) and the deposit of fill is considered a farm use for all activities under sections 2(1) to (2.2), and does not require notification to the ALR except under limited circumstances, and the National Farm Building Code applies to all agricultural “farm use” structures;

THEREFORE, BE IT RESOLVED that the AVICC request the provincial government to encourage the use of low carbon, low impact, cement-free foundation technologies for farm use structures and buildings within the ALR, thereby reducing the deposition of fill material and elimination of arable soil capability in the long term.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution that calls for the Province to encourage the use of low-carbon, low-impact cement-free foundation technologies for farm use structures and buildings within the ALR.

In July 2018, the Agricultural Land Reserve Use, Subdivision and Procedure Regulation was amended in relation to the production of cannabis. The lawful production of cannabis is generally limited to outdoor growing or production inside a structure that has a base consisting entirely of soil. However, the lawful production of cannabis is the only farm use that currently has restrictions related to the base of any building used for indoor production.

Convention Decision: _____

R24) Retrofitting of Structures to Reduce Impact of New Construction

City of Nanaimo

WHEREAS the Agricultural Land Commission Act, and the Agricultural Land Reserve Use, Subdivision and Procedure Regulation (the ALR Regulation) Section 2(2.5)(b) has limited cannabis production to existing structures which were previously utilized for crop production, or were under continuous production prior to the regulatory change, eliminating the ability to convert non-crop or other structures within the Agricultural Land Reserve (ALR);

AND WHEREAS the Cannabis Act and Regulations require “good production practices” that create hygienic conditions for the cultivation and production of cannabis, and existing structures are available for federally compliant conversion, which would strengthen municipal 2018 BC Building Code oversight, reduce the pressure for new construction, and facilitate contribution to the local and BC Economy:

THEREFORE, BE IT RESOLVED that the AVICC request the provincial government to amend the ALR Regulation to allow for the retrofitting of existing non-residential structures on the ALR for cannabis production.

Resolutions Committee recommendation: Not Endorse

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution that calls for the Province to amend the Agricultural Land Reserve Use, Subdivision and Procedure Regulation to allow for retrofitting of existing non-residential structures on the ALR for cannabis production.

In July 2018 the Agricultural Land Reserve Use, Subdivision and Procedure Regulation was amended, generally limiting the lawful production of cannabis to outdoor growing or production inside a structure that has a base consisting entirely of soil. The Regulation does permit cannabis production in a structure that was, before the date on which amendments came into force, "constructed for the purpose of growing crops inside it, including but not limited to the lawful production of cannabis," or under construction for the same purpose. The lawful production of cannabis is the only farm use that currently has restrictions related to the base of any building used for indoor production.

The UBCM Executive, in May 2018, sent correspondence to Minister Doug Donaldson, indicating support for a moratorium on the production of non-medical cannabis on ALR land until the provincial government completed a comprehensive review and broad consultation with local governments. Reasons for this request included rising ALR land prices and increasing speculation, food security, and odour/light pollution resulting from cannabis production. The UBCM membership later endorsed resolution 2018-B71 that called for a moratorium on the use of ALR land for cannabis production.

UBCM also made a submission to the Minister's Advisory Committee on the Revitalization of the ALC and ALR. In the submission, UBCM addressed the issue of non-medical cannabis production, expressing concerns that non-medical cannabis would be better categorized as an industrial use as opposed to an agricultural use. UBCM asked that the Minister's Advisory Committee "carefully examine the means of production of recreational cannabis to determine if the expected industrial-style production is the best use of BC's limited agricultural land."

The proposed resolution seeks amendments that do not align with some of the concerns expressed by UBCM and its membership, who have endorsed multiple resolutions supporting the preservation of farmland, protection against farmland speculation, and initiatives that promote food security.

Convention Decision: _____

HEALTH

R25) Canada Health Transfers

Town of Qualicum Beach

WHEREAS seniors account for 47% of Canada's healthcare spending while comprising 17% of our country's population;

WHEREAS the next decade is set to see a 93-billion-dollar increase in healthcare spending in Canada as a result of our aging population;

WHEREAS mid-island communities can expect per capita increases in healthcare costs owing to demographics in roughly the following amounts: Qualicum Beach: 77%, Parksville: 53%, Courtenay: 19%, Nanaimo: 12.5%, and Campbell River: 7%;

WHEREAS seniors comprise 52.1% of the population of Qualicum Beach and 23.3% of the population for Vancouver Island and the Coast;

WHEREAS demographic data was removed as a consideration for determining health transfer payment amounts by the federal government in 2012 and is presently not factored into health transfers, despite the fact there is a 444% variance in per capita healthcare spending on seniors relative to the rest of the population:

THEREFORE BE IT RESOLVED that the AVICC work with the provincial and federal ministries of health to have demographics included in determining each province's funding through Canada Health Transfers.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee offers no comments on this resolution as it requests AVICC action. The Committee would note that UBCM has no policy position on this issue. Canada Health Transfer payments are based on population, and not demographics.

Convention Decision: _____

R26) Safer Drug Supply to Save Lives

City of Victoria

WHEREAS It has been two years since B.C. declared a public-health emergency due to increased overdoses, yet the death toll for those consuming substances continues to rise due to an unpredictable and highly-toxic drug supply;

AND WHEREAS people with opioid use disorder, a chronic relapsing medical condition, are at high risk of overdose-related harms including death and an estimated 42,200 people inject toxic substances in British Columbia, it is not possible for the treatment system to rapidly increase services fast enough to manage this number of people as "patients" within a medical treatment model given the many challenges in achieving and retaining the people on opioid use disorder treatment, people at risk of overdose in British Columbia do not have access to a safer alternative to the unpredictable, highly-toxic drug supply:

THEREFORE BE IT RESOLVED that in an effort to save lives and reduce harm due to an unpredictable and highly-toxic drug supply, and as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery, that the Province of British Columbia work with local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions, and the Ministry of Health ensure that people at risk of overdose harm have access to safer alternatives.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that while the UBCM membership has previously endorsed resolutions calling for action by the provincial and federal governments to address overdose-related harms, the membership has not previously considered a resolution asking the provincial government to work specifically with local communities to ensure that people at risk of overdose harm have access to safer alternatives.

On the issue of overdose, the membership has previously endorsed resolutions requesting publicly available, anonymized, opioid prescription rates, by community (2018-B170), a comprehensive and culturally safe public health approach to the opioid crisis (2018-B142, 2017-B71).

Convention Decision: _____

R27) Observed Inhalation Sites for Overdose Prevention

City of Victoria

WHEREAS British Columbia is currently experiencing an unprecedented public health emergency due to an unpredictable and highly-toxic drug supply, and smoking or inhalation is the second most common mode of consumption among all people who have died from a suspected illicit drug overdose and the most common mode of consumption among men and those between the ages of 15 and 29;

AND WHEREAS observed consumption services (i.e. supervised consumption services and overdose prevention services) are evidence-based harm reduction approaches shown to reduce overdose-related harm, and there is not adequate access to observed consumption services that provide space for inhalation where communities are facing crisis:

THEREFORE BE IT RESOLVED THAT to ensure that people at risk of overdose across B.C. have access to observed consumption services that provide space for inhalation, that the Province of British Columbia work through local communities, Health Authorities across the Province, the Ministry of Mental Health and Addictions and the Ministry of Health to fund and provide these services as part of a holistic response to the public-health emergency, including prevention, treatment, and recovery.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has previously endorsed resolution 2010- B145 which asked the Province to legislate base levels of harm reduction services in every local government of BC.

However, the membership has not previously considered a resolution asking the Province to “work through local communities and other stakeholders to fund and provide harm reduction services”.

It is unclear if this resolution is asking local governments to fund harm reduction services.

Convention Decision: _____

SELECTED ISSUES

R28) Canada Post's Neighbourhood Mail

District of Highlands

WHEREAS Canada Post's Neighbourhood Mail (unaddressed bulk mail) was a cost effective program that allowed local governments and regional districts to mail notices to residents within their boundary;

AND WHEREAS changes to the program now see unaddressed bulk mail going to "precision targeted areas" that are no longer aligned with local government and regional district boundaries;

AND WHEREAS the changes result in properties outside of the local government receiving unaddressed bulk mail that are not relevant to them, and to higher costs for local governments and regional districts conducting these mail outs:

THEREFORE BE IT RESOLVED that AVICC and UBCM urge Canada Post to continue to allow neighbourhood mail (unaddressed bulk mail) to be delivered only to properties within the local government and regional district boundary.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has not previously considered a resolution asking Canada Post to deliver unaddressed bulk mail only to addresses within the boundaries of a local government or regional district.

However, the Committee notes that members have consistently endorsed resolutions that request that Canada Post deliver unaddressed bulk mail from local governments, even to mail boxes that block unaddressed mail (e.g. "no junk mail" requests), or to have Canada Post develop a system to allow recipients to OPT IN for admail rather than needing to opt out. (2018-B153, 2013-B59, 2010-B54).

Convention Decision: _____

R29) Review of Resolutions Procedures

City of Campbell River

WHEREAS the volume of resolutions admitted for debate from each area association, various local governments and the UBCM Executive, is excessive and does not provide time for wholesome debate on the UBCM convention floor;

AND WHEREAS the vetting of resolutions is inadequate and leads to a lack of rational, structured arguments to present a compelling case for government to act:

THEREFORE BE IT RESOLVED that UBCM conduct a thorough audit and review of its resolutions procedures to ensure that the resolutions on the floor of the UBCM convention are reduced in number, repetition and are focused on priority use.

Resolutions Committee recommendation: No Recommendation

Resolutions Committee comments:

The Resolutions Committee advises that the UBCM membership has rejected similar resolutions that asked UBCM and the Area Associations to implement a prioritizing practice into their resolutions processes (2016- B102, 2015-B101).

By way of background, a resolutions process review was initiated by resolution 2008-B137, which requested that each Area Association prioritize and submit their top 5 resolutions for debate at Convention; that the UBCM Executive bring forward a maximum of 25 member resolutions for debate at Convention; and that UBCM develop a tracking system for resolutions.

Since receiving resolution 2008-B137, the Committee would note that UBCM has:

- presented a policy paper to the UBCM membership at the 2009 Convention and a subsequent policy paper at the 2010 Convention;*
- consulted with area associations, the UBCM membership, Convention delegates, past and current members of the UBCM Executive including Resolutions Committee members, and former and current staff;*
- reviewed and amended the UBCM Bylaws, Conference Rules and Procedures, and Executive Policies; and*
- amended the placement, grouping and handling of resolutions prior to and at Convention.*

In 2010 members endorsed resolution ER1, resulting in amendments to the UBCM Bylaws that changed the resolutions process in response to the 2009-2010 review.

The most recent resolution related to the resolutions process was in 2014, when members endorsed resolution B85, requesting that UBCM “adopt a form of FCM's policy for handling resolutions, as follows:

- 1. Resolutions that are in line with existing policy are dealt with and forwarded as they are received, with the sponsor notified.*
- 2. Resolutions that need quick action are dealt with by staff and executive when received if they are non- contentious.*
- 3. Resolutions that create new policy and/or resolutions that the sponsor specifically requests debate on are forwarded to the AGM.*

4. *Results of how each resolution is being dealt with reported out in The Compass.”*

The Resolutions Committee considered resolution 2014-B85 at its first meeting in February 2015, but declined to make further changes to the handling of resolutions, citing the significant amendments already made in response to resolution 2010-ER1. The Committee favoured other measures, such as providing more extensive education and information to members about the existing resolutions process and UBCM’s reporting out methods.

Convention Decision: _____

Part 2 - Section “B” – Resolutions grouped to be considered as a block.

LEGISLATIVE

R30) Statutory Advertising Regulations

District of Sooke

WHEREAS many constituents are accessing community news and current events through daily and weekly online publications;

AND WHEREAS municipalities should be free to advertise mandated notices additionally or exclusively in these daily and weekly online publications:

THEREFORE BE IT RESOLVED that the definition of “Newspaper” in section 29 of the *Interpretation Act*, section 29, be amended to include online publications including similar criteria related to content and publication intervals to print newspapers.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has consistently endorsed resolutions that call for a review and amendments to the Local Government Act and Community Charter to address the statutory advertising provisions that require newspaper advertising for public notices (2018-B1, 2017-B1, 2016-B1, 2015-B88).

Convention Decision: _____

TAXATION

R31) Funding of Fire Halls and Public Safety Buildings

Village of Cumberland

WHEREAS community growth has direct impact on the provision of protective services and necessary infrastructure and apparatus, including fire halls and public safety buildings;

AND WHEREAS there are currently limited funding sources, other than property value taxes, to fund upgrades and expansion of fire halls and public safety buildings:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities AND the Union of BC Municipalities request that the Province of British Columbia amend the Local Government Act to allow development cost charges to be used for expansion of fire protection infrastructure.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership endorsed resolution 2005-B95 which specifically asked for a change in legislation to allow municipalities to collect development cost charges for major protective services capital projects.

Currently, DCCs may be used to help offset costs associated with provision, construction, alteration or expansion of: waterworks; sewer trunks, treatment plants and related infrastructure; drainage works; and major roads. DCCs are best suited to situations in which expenditures on works can be delayed until the DCC funds required to help pay for the works have been collected. By treating DCC funds as a source of capital for the works, local governments can avoid having to front-end construction using borrowed funds.

In the 2018 UBCM's Housing report "A Home for Everyone" recommended that the Province consider examining Local Government Act changes to allow Development Cost Charges for additional growth-related costs associated with higher density zoning to replace the uncertainty associated with re-zoning and a range of negotiated agreements with a clear, certain process that is regulated by the province while also providing local governments a legislated way to pay for the cost of growth.

In summary, the purpose of DCCs is to help fund the cost of infrastructure resulting from growth, not pay for non-infrastructure related services. This 2019 resolution speaks specifically to fire protection infrastructure.

The Resolutions Committee also notes that the provincial response to related resolutions calling for an expansion of DCCs included the statement; 'DCC's are based on the principle of 'user pay' - that infrastructure should be paid by those who use and benefit from it. In contrast, protective services are more appropriately paid for by the greater community, since the benefits of the services are shared by all property owners.'

Convention Decision: _____

R32) Extension of Vacancy Taxation Authority to Local Governments

City of Victoria

WHEREAS the Province of British Columbia responded to a housing affordability crisis in 2016 with legislation empowering the City of Vancouver to introduce a surtax on vacant residential properties, resulting in \$38-million in revenues for that community in 2018 and creating a strong disincentive to leaving properties vacant;

AND WHEREAS communities across British Columbia face housing affordability pressures, while a portion of the housing supply in all communities remains vacant, including properties that have remained derelict for years or decades, and vacant and derelict buildings pose substantial risks in terms of public safety in communities, as well as liveability and desirability for nearby and adjoining neighbourhoods and properties:

THEREFORE BE IT RESOLVED that the Province of British Columbia extend the authority to introduce a surtax on vacant residential properties to local governments across British Columbia, providing communities with the discretion to decide whether to introduce an additional tax to discourage vacant and derelict buildings, and encourage the occupancy, maintenance, and improvement of buildings to address housing affordability and public safety.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed a similar resolution (2017-B91) asking the Province to extend authority to other local governments to introduce a surtax on vacant properties to encourage occupancy, maintenance, affordability and public safety. In addition, in 2018, membership endorsed resolution 2018-A3, which requested local government authority to collect a levy on vacant residential properties, with the requirement that local governments imposing such a levy invest the revenues in non-market housing.

The Resolutions Committee also notes that membership has passed other resolutions requesting alternate mechanisms to support additional taxation of vacant properties (2016-B13) requesting new prescribed classes; and (2017-B14) requesting the authority for Land Value Taxation.

Convention Decision: _____

FINANCE

R33) Development Cost Charges

City of Nanaimo

WHEREAS the *Local Government Act* currently restricts the imposition of Development Cost Charges to areas of sewage, water, drainage, highway facilities and park land;

AND WHEREAS new development creates capital cost burdens on municipalities in other areas, such as emergency services, solid waste management, and recreational and cultural facilities:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and Union of BC Municipalities request the provincial government amend the *Local Government Act* to allow for the imposition of Development Cost Charges in areas other than sewage, water, drainage, highway facilities and park land.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed similar resolutions that call for the expanded application of Development Cost Charges (DCC) beyond their current allowable usages (2016-SR1, 2015-B21, 2012-B54, 2012-B9, 2011-B35, 2007-B37).

The Resolutions Committee also notes that the provincial response for resolution 2007-B37 and other similar resolutions have included the statement; 'DCC's are based on the principle of 'user pay' - that infrastructure should be paid by those who use and benefit from it. In contrast, protective services are more appropriately paid for by the greater community, since the benefits of the services are shared by all property owners.'

Convention Decision: _____

R34) Property Transfer Tax Redistribution for Affordable Housing

Comox Valley RD

WHEREAS affordable housing for low-income citizens is in critical need and is currently severely challenged by current supply conditions and lack of adequate funding;

AND WHEREAS the Province of British Columbia collects approximately \$2 billion annually through the Property Transfer Tax:

THEREFORE BE IT RESOLVED THAT the UBCM petition the Province of British Columbia to provide an annual redistribution of 1% of the Property Transfer Tax to local governments across the Province for the specific purpose of addressing affordable housing.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed similar resolutions that call on the Province to share a portion of the Property Transfer Tax (PTT) with local governments to address affordable housing and homelessness (2017-B17, 2011-B67, 2008-A3, 2007-B23, 2007-B109, 2006-B23, 2004-A8).

The Committee also notes that within UBCM's 2018 housing paper A Home for Everyone, there is a recommendation asking the Province to review the existing property transfer tax and to dedicate revenues from this tax towards affordable housing.

Convention Decision: _____

R35) Share of Liquor Tax for Policing

City of Courtenay

WHEREAS the policing cost for the City of Courtenay is one of the most significant expenditures in the City's financial plan;

AND WHEREAS the availability of alcohol under the jurisdiction of the B.C. Liquor & Cannabis Regulation Branch can have significant implications on local policing costs:

THEREFORE BE IT RESOLVED that the Provincial Government be requested to provide a portion of the British Columbia Liquor Tax to communities to be used towards policing costs.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed a similar resolution in 2004- B49 which asked the Province to provide a portion of the liquor tax to local governments to defray the cost of policing.

Members have also endorsed related resolutions that call for the Province to share liquor tax revenue with local governments for:

- *resourcing liquor license inspectors, alcohol addiction treatment services, policing of liquor licensed establishments and of liquor related offences and late night transit to reduce drinking and driving (2014-B60);*
- *drug and alcohol awareness and prevention programs (2011-B26) ; and*
- *detox facilities and fund homeless and homeless-at-risk shelters (2004-B111).*

Convention Decision: _____

R36) Isolation Allowance

District of Port Hardy

WHEREAS it is challenging to attract and retain employees in isolated communities because of a lack of full services and the extra cost to obtain these services elsewhere;

AND WHEREAS the provincial and federal governments recognize this challenge by providing isolation allowance to their employees:

THEREFORE BE IT RESOLVED that the provincial and federal governments provide a tax credit/deduction to all employees living in and around the same communities that those governments recognize with Isolation Allowance.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed resolution 1996-B49 that supported the isolation allowance (income tax reduction through an isolation incentive) for any community that was isolated, and not necessarily above a parallel line on a map.

More recently members endorsed a similar resolution in 2018-B152 asking the federal government to establish an application process for a Rural Living Allowance to residents of rural communities meeting the criteria of a lack of medical services, government services or basic consumer supplies such as groceries, travel barriers and significant economic downturn as determined by the Treasury Board of Canada.

Members have endorsed resolutions related to the increased travel costs facing rural communities to access medical and other services not readily available in smaller more remote communities.

Members specifically endorsed 2003-B140 requesting that the Travel Assistance Program funding be extended to include travel costs for rural or remote residents requiring access to physiotherapy services. A similar resolution was endorsed in 2005-B16.

Convention Decision: _____

R37) Strong Fiscal Futures

Cowichan Valley RD

WHEREAS the Province's response to the 2014 UBCM Strong Fiscal Futures resolution was limited to recognition of the need for more regular, structured dialogue between the Province and UBCM to better address shared duties to ensure the delivery of effective, responsive services to citizens;

AND WHEREAS local governments continue to face significant challenges in providing effective, sustainable services and infrastructure management under an outdated local government financial system and archaic revenue sources:

THEREFORE BE IT RESOLVED that the Province commit to pursuing the Strong Fiscal Futures report as a flexible blueprint for a diversified local government finance system that is both fairer and more sustainable.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed resolution 2014-SR1 which called upon the Province to commit to meaningful engagement with local governments under the Strong Fiscal Futures framework.

Convention Decision: _____

R38) Agricultural Support Services

Alberni-Clayoquot RD

WHEREAS agricultural extension services support government and community priorities around food security, economic development, climate change adaptation and water management; and

WHEREAS agricultural producers and stakeholders in each local government are subject to unique challenges and opportunities that are difficult to address in the long-term or in a consistent manner without predictable, non-project-based funding:

THEREFORE BE IT RESOLVED that the Ministry of Agriculture provide funding to local governments through a stable, annual and accountable framework to establish strategic and long-term regional agricultural extension supports.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed other resolutions that call on the Province to support agricultural extension services such as public awareness and marketing programs, mentorship programs and to support knowledge enhancement for new, prospective and existing farmers. (2016-B40, 2012-B34, 2011-B56).

The Committee would suggest that the enactment be amended to refer to “local governments” not just “regional districts” to be inclusive of the UBCM membership.

Convention Decision: _____

ENVIRONMENT

R39) Single-Use Disposable Products

City of Powell River

WHEREAS single-use disposable products, whether they are recyclable or not, must be manufactured, handled and then disposed of which is not always done in the proper waste stream;

AND WHEREAS all petroleum plastic disposable products are derived from fossil fuels which increases carbon emissions in the atmosphere, and all plastic products created never “go away”;

AND WHEREAS the “compostable” or “biodegradable” disposable products are not accepted at all composting facilities and can contaminate the recycling stream by being confused with recyclable plastic products;

AND WHEREAS the costs (both known and unaccounted for) associated with these disposable “products of convenience”, should be borne by the manufacturers, the distributors and the retailers who are creating the products and then handing them out to consumers, would create an environment of responsibility and awareness by assigning an environmental handling fee to these products which is dispersed to local government responsible for financing solid waste and recycling;

THEREFORE BE IT RESOLVED that the AVICC/UBCM request the Province of British Columbia to engage with retailers, manufacturers and industry to implement an environmental fee for all single use plastic products and packaged goods, (including compostable and biodegradable) entering the British Columbia market place to incentivize reduction, to help subsidize regional solid waste management programs, and to take action towards creating a Provincial Single-Use Item Reduction Strategy as part of a Provincial Zero Waste Strategy.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolution Committee notes that the UBCM membership has endorsed a similar resolution calling for a Provincial Single-Use Item Reduction Strategy as part of a Provincial Zero Waste Strategy. Specifically, resolution 2018-B126 called on the Province of British Columbia to engage the packaging industry to develop a provincial Single-Use Item Reduction Strategy as part of a provincial Zero Waste Strategy, which would include, but not necessarily be limited to, plastic and paper shopping bags, polystyrene foam cups and polystyrene foam containers, other hot and cold drink cups and take-out containers, straws and utensils, but would exclude all single use items needed for medical use or for people with disabilities.

Convention Decision: _____

LAND USE

R40) Development Permit Area Requirements

Islands Trust

WHEREAS in 2003 and 2011 UBCM endorsed resolutions calling for legislative changes so local governments can issue municipal ticket information or bylaw violation notices for contraventions of the prohibition on altering land in designated development permit areas, or contrary to issued development permits, but these changes have not yet occurred;

AND WHEREAS in British Columbia, designation of development permit areas is the main legislative mechanism for addressing protection of riparian and environmentally sensitive area and for protecting development from hazardous conditions such as erosion:

THEREFORE BE IT RESOLVED that UBCM request the provincial government to improve the enforceability of development permit area requirements by enabling local governments to enforce violations by way of prosecution, ticket or bylaw notices.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed similar resolutions which call on the Province to improve enforceability of development permit requirements by enabling local governments to issue tickets, levy fines and/or initiate prosecution when violations occur (2013-B113, 2011-B45, 2003-B89).

Convention Decision: _____

R41) Regulation of Privately Managed Forest Lands

Cowichan Valley RD

WHEREAS forest management practices on privately managed forest lands are primarily governed by the Private Managed Forests Lands Council with an objective to encourage forest management practices on private managed forest lands, only taking into account the social, environmental and economic benefits of those practices;

AND WHEREAS forest management practices on privately managed forest lands can negatively impact the quality and quantity of water and effect ecosystem resilience to the impacts of climate change:

THEREFORE BE IT RESOLVED that the province be requested to undertake a comprehensive review of, and amendments to the Private Managed Forest Act and all relevant legislation to strengthen requirements of private managed forest land owners to prevent negative impacts to the quality, quantity and distribution of water in our watersheds.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has endorsed similar resolutions addressing privately managed forests and watershed protection (2011-B50, 2010-B26, 2008-B34, 2007-B42, 2006- B102, 2005-B27).

In 2011, the Province advised in its response to B50 that the Private Managed Forest Land Council is responsible for establishing, administering, monitoring and amending regulations, with assistance from ministry staff and Legislative Counsel, relating to forest practices on private managed forest

land. The Council is also responsible for monitoring forest practices and outcomes, the results of which help inform them about the effectiveness of regulations.

In 2018, for the first time, a local elected official, Councillor Brian Frenkel, UBCM's Second Vice-President was appointed to the Council, so there is now a local government voice at the table.

Convention Decision: _____

R42) Logging in the Urban Interface

Sunshine Coast RD

WHEREAS urban-rural fringe areas are transition zones where industrial land uses such as logging or other resource extraction, may conflict with local values or impact private water sources or contribute to property damage related to storm water management and erosion;

AND WHEREAS local government and private property owners have limited ability to influence resource extraction decisions:

THEREFORE BE IT RESOLVED that the provincial government establish buffer zones adjacent to residential properties that reduce conflict and ensure that property owners are protected from the adverse effects of resource extraction.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership endorsed a similar resolution, 2010-B91 that calls on the Province to establish community interface forests as buffer zones. While this 2010 resolution was specific to reducing the wildland - urban interface conflict the concerns expressed by the sponsor related to potential conflicts with other local values and private water source impacts. These latter issues have been raised as part of a broader UBCM discussion related to improving consultation and engagement with communities on forest policy decisions as part of Forest Stewardship Plans (2010-B94, 2013-B78, 2013-B79, 2017-B31, 2017-B36).

Convention Decision: _____

R43) Intergovernmental Collaboration on Land Use Planning

Sunshine Coast RD

WHEREAS the inclusion of local governments in joint indigenous - provincial land use planning processes would offer an opportunity for intergovernmental collaboration and open communication that supports relationship-building and government-to-government reconciliation efforts with First Nations;

AND WHEREAS local governments who are responsible for undertaking planning activities and providing services within defined geographic boundaries wish to engage with First Nations partners to address common interests and community needs:

THEREFORE BE IT RESOLVED that the provincial government be urged to include local governments in land use planning discussions with First Nations to ensure continuity of government-to-government engagement and support collaborative and complementary approaches to land use planning that recognize community interests.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has consistently endorsed requests for community-based, collaborative land use planning between the Province, local governments and First Nations (2018-B44, 2013-B80, 2013-LR9).

UBCM members have asked the Province to provide resources to complete LRMPs for the entire province (2003-B24). The membership has also sought better consultation and engagement with the Province and industry on activities that affect the land base (i.e. forestry, mining, IPP projects and aquaculture) and have the potential to impact community watersheds (2017-B31, 2017-B114, 2014-B88, 2013-B80, 2010-B94, 2009-B138, 2008-B38, 2003-B88).

Convention Decision: _____

R44) Protection of Old Growth Forests

City of Victoria

WHEREAS old-growth forest has significant economic, social and environmental value as wildlife habitat, tourism resource, carbon sinks, drinking watersheds and much more;

AND WHEREAS old-growth forest is increasingly rare on Vancouver Island and current plans on provincial Crown land call for logging the last remaining old-growth forest, outside of protected areas, Old-Growth Management Areas, and similar reserves, over the next 10-20 years:

THEREFORE BE IT RESOLVED that the old-growth forest on provincial Crown Land on Vancouver Island be protected from logging, beginning with a moratorium and followed by amendments to the Vancouver Island Land Use Plan.

AND IT BE FURTHER RESOLVED that the Provincial government work with First Nations, local communities, labour organizations and industry to pursue a just transition and expanded economic opportunities through sustainable management of second-growth forests and value-added production of forest products.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has considered similar resolutions related to old growth.

In 2017, resolution B66 was endorsed requesting the formation of an advisory committee focused on the management and preservation of old growth forests, and that this advisory group consist of First Nations groups, local government representatives from forest communities, industry, and environmental representation.

And in 2016, resolution C27 was endorsed which asked for old growth forest be protected from logging and that UBCM request the Minister of Forests to amend the Vancouver Island Land Use Plan to protect all of Vancouver Island's remaining old growth forest on provincial Crown land.

In its response to the 2017 resolution, the Province has advised:

'The old-growth forest management initiatives currently under way are the necessary first steps toward identifying options and opportunities for improving old-growth management. The province will reach out to local governments, First Nations and stakeholders on any new initiatives regarding old-growth management. Recent examples include engagement on the amendments to the Land Use Order that increases protection of the Coastal Douglas-fir ecosystem, as well as the additional wildlife habitat areas established for marbled murrelets on Vancouver Island.'

Convention Decision: _____

REGIONAL DISTRICTS

R45) Regulate and Enforce Vehicle Parking on Provincial Roads

Sunshine Coast RD

WHEREAS regional districts have not been granted the authority to regulate vehicle parking on roadways in rural areas;

AND WHEREAS the Province and the RCMP have limited resources to regulate and enforce the increased volume of vehicles parked illegally on roads and right-of-ways that cause congestion and unsafe conditions for other vehicles, pedestrians and emergency first responders:

THEREFORE BE IT RESOLVED that the Province of British Columbia extend authority to regional districts to regulate and enforce vehicle parking on provincial roads and right-of-ways.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that this resolution is asking the Province to allow regional districts to regulate and enforce vehicle parking on provincial roads and rights-of-way.

UBCM members endorsed resolution 2014-B102 which called for regional districts to be granted the authority to enforce parking regulations within their boundaries. In response, the Province acknowledged that the Motor Vehicle Act does not provide regional districts the same authority as municipalities to regulate parking within their boundaries. They indicated that further research was required to determine if there is a specific reason for excluding regional districts.

In its comments to the 2014 resolution the Resolutions Committee raised the question of regional district capacity to take on an enforcement role, and potential impacts on regional district operations. The sponsor may wish to ensure that the enactment clause is not placing new obligations on all regional districts but make it an option for regional districts that wish to take on these new responsibilities.

Convention Decision: _____

R46) Parking Enforcement in Rural Areas

Sunshine Coast RD

WHEREAS the RCMP are responsible for enforcing parking regulations in rural areas which takes policing resources away from other priorities;

AND WHEREAS the provincial response to UBCM Resolution 2014-B102 requesting that regional districts be granted the authority to enforce parking regulations within their boundaries indicated that further research was required prior to undertaking any policy change:

THEREFORE BE IT RESOLVED that the Ministry of Transportation and Infrastructure and the Ministry of Public Safety and Solicitor General jointly review parking enforcement in the rural areas to either provide regional districts with the authority to enforce parking regulations within their boundaries or to adequately resource rural detachments to ensure that community safety issues related to illegal parking are addressed.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership endorsed a similar resolution 2014-B102 which called for regional districts to be granted the authority to enforce parking regulations within their boundaries. In response, the Province acknowledged that the Motor Vehicle Act does not provide regional districts the same authority as municipalities to regulate parking within their boundaries. They indicated that further research was required to determine if there is a specific reason for excluding regional districts.

This proposed resolution calls for the additional review/research mentioned in the response from the Province in 2014 and then asks the Province to either grant the regional districts the authority or to provide additional resources for rural RCMP detachments to enforce parking regulations.

Convention Decision: _____

SELECTED ISSUES

R47) Wireless Connectivity in Rural Areas

Alberni-Clayoquot RD

WHEREAS intermittent or complete lack of cellular services in remote communities and along over 5,000 km of BC's rural highways creates a significant barrier for access to emergency services, negatively affects emergency response time, and increases public safety risk; and

WHEREAS there is a market failure to provide cellular services where revenue cannot support costs to deploy and maintain the service:

THEREFORE BE IT RESOLVED that the Province set targets to close gaps in cellular service in remote communities and along rural highway sections, and oblige service providers in partnership with all levels of government to close these gaps.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has consistently endorsed resolutions that call for improved cellular coverage for rural and remote communities and highway sections (2018-B57, 2013- B65, 2012-B45, 2011-B72, 2010-B50, 2009-B57, 2008-B54, 2007-B57, 2006-B175, 2003-B35).

Convention Decision: _____

R48) Provincial Universal School Food Program

City of Victoria

WHEREAS almost 500,000 individuals in BC experience food insecurity, and Canada remains one of the only Organization for Economic Co-operation and Development (OECD) nations without a national school food program and Canada's current patchwork of school food programming reaches only a small percentage of students;

AND WHEREAS school food programs have been shown to increase children's consumption of vegetables, fruits and other healthy foods and decrease the consumption of unhealthy ones; improve students' mental health, including reductions in behavioural and emotional problems; improve cognitive skills and increase scholastic success:

THEREFORE BE IT RESOLVED that UBCM advocate to the provincial government for a Universal Healthy School Food Program that will enable all students in BC to have access to healthy meals at school, building on existing programs and including food education to serve culturally appropriate, local, sustainable food to the fullest extent possible.

Resolutions Committee recommendation: Endorse

Resolutions Committee comments:

The Resolutions Committee notes that the UBCM membership has supported a similar resolution (2017- B127) that called upon the provincial and federal governments to develop a Universal Healthy School Food Program.

Convention Decision: _____

Part 2 - Section "C" – Resolutions not recommended to admit for debate.

R49) Climate Emergency

City of Powell River

WHEREAS the Intergovernmental Panel on Climate Change (IPCC) has released a report warning that warming of the planet must be limited to 1.5c to radically reduce the impacts of climate change;

AND WHEREAS scientists have emphatically stated that greenhouse gas emissions continuing to climb with the current trajectory will cause the planet to warm by over 4c by 2100 creating a planet that is not habitable for human life;

AND WHEREAS the concentration of carbon dioxide in the Earth's atmosphere has now hit 411 parts per million and continues to climb:

THEREFORE BE IT RESOLVED that the AVICC/UBCM call on the Province of British Columbia to declare a Climate Emergency and implement all known measures at their disposal to reduce GHG emissions by 50% from 2010 levels by the year 2030 and set aggressive goals to reach "net-zero" targets by the year 2040.

Resolutions Committee recommendation: Refer to Similar Resolution

Resolutions Committee comments:

Refer to similar resolution No. R17 Recovering Municipal Costs Arising from Climate Change. Resolution No. R17 provides a better local government focus.

NOMINATIONS AND ELECTIONS

An 8 person Executive Board is elected and appointed at the Annual General Meeting & Convention to provide the ongoing administration and policy determination for the Association.

THERE ARE SEVEN ELECTED POSITIONS:

- President
- First Vice-President
- Second Vice-President
- Director at Large (3 positions)
- Electoral Area Representative

THERE IS ONE APPOINTED POSITION:

- Immediate Past President

NOMINATION PROCESS AND QUALIFICATIONS FOR OFFICE

The Executive has identified a process whereby a notice of the AVICC Executive positions open for nomination and the process and the procedures for nomination was circulated to all members.

The notice states that the nominee must be an elected official of an AVICC member and must be nominated by two elected officials of an AVICC member local government. A nomination and consent form was distributed by email and posted on the AVICC website. The form is to be used for all nominations in advance of the AGM & Convention.

Background information that sets out the main responsibilities and commitments of an AVICC Executive member was included with the notice and nomination and consent form.

NOMINATIONS FROM THE FLOOR

A candidate may also be nominated from the floor at the AGM & Convention for a position on the Executive Committee. This requires a motion moved and seconded by two elected officials of an AVICC member local government. The nominee must be present and accept the nomination.

The **NOMINATING COMMITTEE** is responsible for overseeing the nomination and election process, and is composed of two people.

This year's Committee is composed of:

- Chair, Past President Mary Marcotte, (Director, Cowichan Valley Regional District)
- AVICC Secretary-Treasurer, Liz Cookson

It is part of the duties of the Nominating Committee to review the credentials of each candidate. A Report on Nominations including a photo and biography is prepared under the direction of the Nominating Committee, and is distributed to the members in the Annual Report and Resolutions Package.

NOMINATING COMMITTEE REPORT

The Nominating Committee is responsible for reporting to the full Annual Meeting. The Nominating Committee does not make recommendations.

The Nominating Committee will report on Friday, April 12th, at approximately 2:25 pm on nominations received by the deadline for positions of President, First Vice-President, Second Vice-President, three Directors at Large and Electoral Area Representative. Following the report, nominations from the floor will be requested as follows.

ELECTIONS PROCESS

The Nominations and Elections Process will then proceed in three steps:

STEP 1 - ELECTION OF TABLE OFFICERS

FRIDAY, APRIL 12th, 3:50 PM

- Nominations from the floor for Table Officer positions may be received (President, First Vice-President, Second Vice-President)
- Candidate speeches for Table Officer positions (as necessary), 2 minutes per candidate.

SATURDAY, APRIL 13th, 7:30-8:30 AM

- Elections for Table Officer positions (as necessary)

STEP 2 - ELECTION OF DIRECTORS AT LARGE

SATURDAY, APRIL 13th, 11:20 AM

- Nominating Chair presents results of Table Officer elections and announces nominations for three Directors at Large
- Nominations from the floor may be received for the positions of Director at Large
- Candidate speeches (as necessary), 2 minutes per candidate

SATURDAY, APRIL 13th, 12:45-1:30 PM

- Elections for Directors at Large (as necessary)

STEP 3 - ELECTION OF ELECTORAL AREA REPRESENTATIVE

SUNDAY, APRIL 14th, 8:30 AM

- Nominating Chair presents results of Director at Large elections and announces nominations for Electoral Area Representative
- Nominations from the floor for the above position
- Candidate speeches (as necessary)

SUNDAY, APRIL 15th, 10:00-10:30 AM

- Election for EA Representative (as necessary)

SUNDAY, APRIL 15th, 11:45 AM

- Nominating Chair presents results of EA Representative (as necessary)

The new Executive will be introduced and installed at 11:45 am, Sunday, April 14th.

NOMINATING COMMITTEE REPORT

2019-20 AVICC EXECUTIVE

As a result of the Call for Nominations, the Nominating Committee has received and will be placing the following names forward for consideration during the 2019 AGM and Convention:

President

- Councillor Carl Jensen, District of Central Saanich

First Vice-President

- Chair Ian Morrison, Cowichan Valley Regional District

Second Vice-President

- Director Penny Cote, Alberni-Clayoquot Regional District

Director at Large (*three to be elected*)

- Councillor Hazel Braithwaite, District of Oak Bay
- Councillor Colleen Evans, City of Campbell River
- Councillor Sarah Fowler, Village of Tahsis
- Councillor Cindy Solda, City of Port Alberni

Electoral Area Representative

- Director Vanessa Craig, Regional District of Nanaimo

For further information on the nomination and election process contact:

Past President Mary Marcotte
Chair, AVICC Nominating Committee
c/o Local Government House
525 Government St
Victoria, BC V8V 0A8
Phone: (250) 356-5122



qathet Regional District &
City of Powell River

2019 AGM & Convention

April 12 - 14

CANDIDATES FOR EXECUTIVE

As a result of the Call for Nominations, the Nominating Committee has received and will be placing the following names forward for consideration during the 2019 AGM and Convention.

PRESIDENT

Councillor Carl Jensen District of Central Saanich



Carl Jensen is a third term Councillor from the District of Central Saanich, home of the World Famous Butchart Gardens! He has served as the Chair of the Peninsula Recreation Commission, Chair of the Central Saanich Cenotaph Committee (which completed a beautiful Cenotaph in 2018) and Chair of the Finance and Administration Committee.

Carl has been an employee with the Provincial Government for the last eleven years and he is currently the Manager, Client Services with the Ministry of Public Safety and Solicitor General. Carl enjoys spending time with his wife and three children and he coaches for local soccer and track and field clubs. During the spring and summer Carl can be found in his kilt on the Highland Games Circuit in places like Victoria and Campbell River, tossing stones, hammers, weight and cabers.

Carl joined the AVICC Executive in 2014 as a Director at Large and since then he has also held the positions of 2nd Vice President and 1st Vice President. Whether serving on the AVICC Bylaw Review Sub-Committee or leading convention delegates on the Saturday Afternoon Activity Break, Carl brings a level of enthusiasm and passion to his role on the AVICC Executive that is hard to beat!

Carl has embraced the “campground philosophy” in all aspects of his life as he strives to leave organizations or settings better than he found them. Carl Jensen would be honoured to serve as your President for 2019 - 2020 so that he might utilize his local government experience, enthusiasm and passion to ensure that the Association of Vancouver Island and Coastal Communities continues to fulfill the evolving needs of its membership!

#carl4AVICCpres



qathet Regional District &
City of Powell River

2019 AGM & Convention

April 12 - 14

1ST VICE-PRESIDENT: Chair Ian Morrison Cowichan Valley Regional District



Congratulations to all the new and returning elected officials and a hearty welcome to those of you attending your very first Association of Vancouver Island and Coastal Communities “AVICC” convention. Serving as a Director at Large and 2nd Vice President has presented interesting opportunities for me to help local government elected officials shape this organization during the past couple of years. In 2018 we updated and modernized our bylaws and policies to meet the new Societies Act requirements. I understand this isn’t everybody’s favourite activity, yet I found it to be stimulating and rewarding work that demanded collaboration among your executive members assigned to completing this important and required work.

Your President tasked me with serving as the Executive’s liaison to the Coastal Communities Social Procurement Initiative (CCSPI), and I was honoured to participate in the ground-breaking work of the Special Committee on Solid Waste Management on behalf of the people in my local government, the Cowichan Valley Regional District.

On November 7, 2018, my colleagues at the Cowichan Valley Regional District elected me to serve as their Chair for 2019. I am quickly learning to appreciate the value in the variety of opinions at the regional district board table. Whether newly elected or returning, Electoral Area or Municipal, embracing differing perspectives is important to balanced and inclusive leadership, not only in our local governments, on the AVICC Executive as well.

One primary activity for me at this convention, is LISTENING TO MEMBERS. We are a member driven organization and each and every voice carries the same weight as the next. As your 1st Vice President in 2019, I pledge to serve you and to voice your priorities on the AVICC Executive in the year ahead. If you would like to discuss items important to you, please contact me at: chairperson@cvrld.bc.ca

2ND VICE-PRESIDENT: Director Penny Cote Alberni-Clayoquot Regional District



Penny Cote was first elected as the Sproat Lake Electoral Area Director on the Alberni-Clayoquot Regional District (ACRD) in 2005 after years of volunteering with the Sproat Lake Community Association on community safety and water quality issues.

Now into her 5th consecutive term on the ACRD with many elected and appointed positions served, including the ACRD Vice-Chair, Alberni-Clayoquot Regional Hospital District Chair, and the Alberni-Clayoquot Health Network Chair. Penny is an active participant working for positive local government decision-making and action through local partnerships, including the inaugurated 4 Treaty First Nations to the ACRD. Particular interests include community policy and development, emergency planning, flood, drought water issues, housing and transportation issues, agriculture and fisheries support.

Penny believes that respectful collaboration within all our individual communities with every level of government is vital to improve the outcomes for the challenges we all face.

Finding and connecting those affordable and sustainable opportunities to address the health and related needs, in a safe and supported environment, that thread through all services is work that is rewarding and is making a difference.



DIRECTOR AT LARGE (3 TO BE ELECTED)

Councillor Hazel Braithwaite District of Oak Bay



Hazel Braithwaite joined the AVICC Executive last year as a Director at Large. She is serving her fourth term as a Councillor in the District of Oak Bay, but has been involved in the community for much longer than that. As well as her political work, she is also the Director, Community Campaign for United Way Greater Victoria helping to raise funds to support programs and a network of services from Sooke to Sidney, the Juan de Fuca electoral area and the Southern Gulf Islands.

During her almost 11 years on council, Hazel has served in many different appointed positions including Parks, Recreation and Culture Liaison, CRD Alternate, CRD Climate Action Steering Committee, Community Initiatives Committee, Child and Youth Committee, Budget Committee and Tax Roll Review Panel. She is also an avid volunteer for many worthy organizations and charities – and has been known to don a costume or two to help raise funds (yes...there are pictures).

Hazel is married to Rod who is the COO at Victoria Hospice. They have one daughter, Lauren who lives in California. Hazel is a keen softball player and loves to go adventure hiking with Rod. She has hiked some of the most remote areas of Vancouver Island, Canada, South America and Papua New Guinea. She was recently honoured with a Paul Harris Award from Rotary and was named the Oak Bay News, Women in Business, Community Leader of the Year 2018. On Council, Hazel is seen as a sound decision maker, a hard worker and a good listener – all attributes she brings to the AVICC table.

Councillor Colleen Evans City of Campbell River



Colleen Evans was first elected to Campbell River City Council in 2014 and re-elected in 2018. She has served in numerous appointed positions including as Chair of the Airport Review Select Committee, Tourism Advisory Committee and Culture, Recreation, Parks Commission. Currently, she serves on the Regional Solid Waste Board, Regional Hospital District Board, Strathcona Gardens Commission, Community Health Network and is the appointee to the Coastal Communities Social Procurement Initiative.

A long-standing volunteer, Colleen has extensive business, governance and not for profit experience serving on local, regional and provincial boards. These include Museum of Campbell River; Tidemark Theatre; Community Foundation; North Island Employment Foundation Society; Vancouver Island Economic Alliance; Association of Fundraising Professionals Vancouver Island and BC Chamber Executives, where she was awarded the BC Chamber Gerry Fredericks award for Executive of the Year. Most recently, she co-founded “100 Women Who Care Campbell River”. Colleen values bringing diverse perspectives through collaboration to represent and address the needs of communities.

In addition to her political work, Colleen is also the CEO of the Campbell River Chamber of Commerce which has enabled her to further develop her skills in policy development and advocacy roles at the community, regional and provincial levels. She has achieved CFRE recognition in her role as a senior resource executive in the not for profit sector and is an international award winning recipient in her marketing and communications roles.

Colleen is married to Rory Evans, a retired firefighter. She has two grown children, and an adored grandson, who Colleen is sharing her love of travel, arts and culture with and the joy of giving back. Colleen welcomes the opportunity to bring her skills and expertise to serve the AVICC membership and is standing for AVICC Director at Large.



DIRECTOR AT LARGE CONT'D (3 TO BE ELECTED)

Councillor Sarah Fowler Village of Tahsis



Sarah joined the Council of the Village of Tahsis in 2018 as a first-term councillor, and has been nominated for a Director at Large position on the AVICC Executive.

Councillor Cindy Solda City of Port Alberni



Solid entrepreneurial skills and a strong supporter of local arts, Cindy ran a promotional company for fifteen years, bringing high profile entertainers and music acts to Port Alberni, with all proceeds benefiting local non-profit societies. Cindy is also an auctioneer, a skill she donates to help organizations on the island raise money, something she has been doing since the age of ten.

Cindy has been assigned to many successful local and regional initiatives during her tenure and is most noted for recent responsibilities and skills in planning, health and protective services.

Some achievements include:

- Councillor for the City of Port Alberni November 2001 to 2014; successfully re-elected 2018.
- Worked cooperatively with various City Councillors, Regional District Directors, Provincial Boards and Mayors.
- Proven leadership skills, and government connections; well respected amongst her peers across the province.
- Woman of Distinction Award presented by Port Alberni Women's Resource Centre in 2001.
- Lifetime Award from Portal Players Dramatic Society in 2008
- 'Queen Elizabeth II Diamond Jubilee Medal' for exemplary efforts for making her community a great place to live, and for her accomplishments as a community leader. The Medal recognizes the important role municipalities and their elected leaders play in ensuring their prosperity and a high quality of life.



ELECTORAL AREA REPRESENTATIVE

Director Vanessa Craig Nanaimo Regional District



I am a long-term resident of coastal communities, having lived and worked in small communities for over 20 years. For the past 18 years my husband Steve and I have called Gabriola Island home and we are raising our two daughters here. I hold a PhD in biology from UBC and work as a small mammal and bat biologist with a focus on species at risk recovery and environmental assessment.

I was recently elected to my first term as an Electoral Area Director for the Regional District of Nanaimo representing the islands of Gabriola, Mudge, and DeCourcy. I have served on the AVICC Executive as Interim Electoral Area Representative since December 2018.

I've come to regional governance through my experience participating on various boards. My most recent experience is with the College of Applied Biology (CAB), which is the regulator for professional biologists in BC. I served as an elected representative on the CAB Council for eight years, most recently for two terms as President and Board Chair. During my time on the CAB Council I served on many committees including the Executive and Finance Committees among others, and as Chair of the Ethics Committee. Through these experiences I have developed a collaborative, respectful, and transparent approach to governance.

Of particular interest to me as an EA Director are the issues of emergency preparedness, housing accessibility, meaningful engagement with First Nations, potable water, positive working relationships with other elected officials including the Islands Trust, and the ecological health of our coastal communities.

I would appreciate your support to continue on the AVICC Executive as the Electoral Area representative. I look forward to working with the rest of the Executive to facilitate essential conversations about issues affecting all of us who live in coastal communities.

CONTACT

For further information on the nomination and election process, contact:

Past President Mary Marcotte
Chair, AVICC Nominating Committee
c/o Local Government House
525 Government St
Victoria, BC V8V 0A8
Phone: (250) 356-5122

Financial Statements of

**ASSOCIATION OF VANCOUVER
ISLAND AND COASTAL COMMUNITIES**

Year ended December 31, 2018



KPMG LLP
St. Andrew's Square II
800-730 View Street
Victoria BC V8W 3Y7
Canada
Tel (250) 480-3500
Fax (250) 480-3539

INDEPENDENT AUDITORS' REPORT

To the Members of Association of Vancouver Island and Coastal Communities

Opinion

We have audited the financial statements of Association of Vancouver Island and Coastal Communities (the Entity), which comprise:

- the statement of financial position as at December 31, 2018
- the statement of operations and changes in net assets for the year then ended
- the statement of cash flows for the year then ended
- and notes to the financial statements, including a summary of significant accounting policies

(Hereinafter referred to as the "financial statements").

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Entity as at December 31, 2018, and its results of operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the "**Auditors' Responsibilities for the Audit of the Financial Statements**" section of our auditors' report.

We are independent of the Entity in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada and we have fulfilled our other ethical responsibilities in accordance with these requirements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged With Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Entity's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Entity or to cease operations, or has no realistic alternative but to do so.

Those charged with Governance are responsible for overseeing the Entity's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation



- Communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

As required by the Societies Act (British Columbia), we report that, in our opinion, the accounting policies applied in preparing and presenting financial statements in accordance with Canadian accounting standards for not-for-profit organizations have been applied on a basis consistent with that of the preceding period.

A handwritten signature in black ink that reads 'KPMG LLP' with a horizontal line underneath.

Chartered Professional Accountants

Victoria, Canada

March 8, 2019

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

Statement of Financial Position

December 31, 2018, with comparative information for 2017

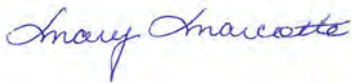
	2018	2017
Assets		
Current assets:		
Cash and cash equivalents (note 2)	\$ 265,834	\$ 249,779
Prepaid expenses	-	7,700
Accounts receivable	1,510	1,170
	<u>\$ 267,344</u>	<u>\$ 258,649</u>

Liabilities and Net Assets

Current liabilities:		
Accounts payable and accrued liabilities	\$ 18,441	\$ 25,773
Deferred revenue	4,200	-
Deferred contributions (note 3)	57,390	57,390
	<u>80,031</u>	<u>83,163</u>
Net assets:		
Unrestricted	187,313	175,486
Contractual commitments (note 4)		
	<u>\$ 267,344</u>	<u>\$ 258,649</u>

See accompanying notes to financial statements.

On behalf of the Board:



Director



Director

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

Statement of Operations and Changes in Net Assets

Year ended December 31, 2018, with comparative information for 2017

	2018	2017
Revenue:		
Annual meeting - registration	\$ 91,686	\$ 71,443
Association dues	86,254	83,940
Annual meeting - sponsorships	69,530	52,400
Interest	4,693	2,444
Other	-	8,173
	<u>252,163</u>	<u>218,400</u>
Expenses:		
Annual meeting	130,680	95,804
Union of BC Municipalities contract fees	85,168	78,154
Executive meetings	12,126	9,575
Professional fees	5,618	5,350
Consulting fees	2,460	2,172
Communication and staff travel	2,397	1,633
Other meetings	1,567	9,347
Postage, office and miscellaneous	320	6,405
	<u>240,336</u>	<u>208,440</u>
Excess of revenue over expenses	11,827	9,960
Net assets, beginning of year	175,486	165,526
Net assets, end of year	<u>\$ 187,313</u>	<u>\$ 175,486</u>

See accompanying notes to financial statements.

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

Statement of Cash Flows

Year ended December 31, 2018, with comparative information for 2017

	2018	2017
Cash provided by (used in):		
Operations:		
Excess of revenue over expenses	\$ 11,827	\$ 9,960
Changes in non-cash operating working capital:		
Decrease (increase) in prepaid expenses	7,700	(2,700)
Decrease (increase) in accounts receivable	(340)	(79)
Increase (decrease) in accounts payable and accrued liabilities	(7,332)	18,737
Increase in deferred revenue	4,200	-
Increase in deferred contributions	-	4,515
Increase in cash and cash equivalents	16,055	30,433
Cash and cash equivalents, beginning of year	249,779	219,346
Cash and cash equivalents, end of year	\$ 265,834	\$ 249,779

See accompanying notes to financial statements.

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

Notes to Financial Statements

Year ended December 31, 2018

Nature of operations:

Association of Vancouver Island and Coastal Communities (the "Association") is incorporated under the Society Act (British Columbia) and is exempt from the requirement to pay income taxes. Its purpose is to promote autonomy within local government and to advance the principles of local government. The Association represents the various municipalities and regional districts of Vancouver Island, Powell River and the Sunshine and Central Coasts. On November 28, 2016, the new Societies Act (British Columbia) became effective. On May 9, 2018, the Association transitioned to the new Act.

1. Significant accounting policies:

These financial statements are prepared in accordance with Canadian Accounting Standards for Not-For-Profit Organizations ("ASNPO") in Part III of the CPA Canada Handbook. The Association's significant accounting policies are as follows:

(a) Basis of presentation:

These financial statements present the financial position, results of operations and changes in net assets of the Association and, as such, do not include all the assets, liabilities, revenue and expenses of the members of the Association.

There is no provision in the accounts for income taxes as the activities of the Association are conducted on a not-for-profit basis.

(b) Cash and cash equivalents:

Cash and cash equivalents are defined as cash and highly liquid investments consisting of term deposits with original maturities at the date of purchase of three months or less.

(c) Revenue recognition:

The Association follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount received can be reasonably estimated and collection is reasonably assured.

Annual meeting sponsorships, registration and exhibit revenues are recognized as revenue when the conference takes place.

Association dues are recognized as revenue in the year they are earned and collection is reasonably assured.

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

Notes to Financial Statements (continued)

Year ended December 31, 2018

1. Significant accounting policies (continued):

(d) Contributed materials and services:

Due to the difficulty in determining fair value, contributed materials and services are not recognized in the financial statements.

(e) Financial instruments:

Financial instruments are recorded at fair value on initial recognition and are subsequently recorded at cost or amortized cost, unless management has elected to carry the instruments at fair value. The Association has not elected to carry any such financial instruments at fair value.

Financial assets are assessed for impairment on an annual basis at the end of the fiscal year if there are indicators of impairment.

(f) Capital assets:

In accordance with the ASNPO Handbook section 4431, *Tangible Capital Assets held by Not-for-profit Organizations*, the Association has met the criteria to be considered a small organization and as such has not capitalized any expenditures. Capital assets owned by the Association but which have not been capitalized under this accounting policy include computer hardware.

(g) Use of estimates:

The preparation of financial statements in conformity with ASNPO requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the year. Actual results could differ from those estimates.

2. Cash and cash equivalents:

	2018		2017	
Cash	\$	61,944	\$	49,198
MFA Money Market Funds		203,890		200,581
	\$	265,834	\$	249,779

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

Notes to Financial Statements (continued)

Year ended December 31, 2018

3. Deferred contributions:

Deferred contributions include \$44,665 (2017 - \$44,665) of provincial grants restricted for the facilitation of the activities of the Treaty Advisory Committee.

Also included in deferred contributions is \$12,725 (2017 - \$12,725) in contributions restricted for the activities of the Special Committee on Solid Waste Management.

4. Contractual commitments:

The Association has a contract with the Union of British Columbia Municipalities for administrative, office and various support services and has committed to pay \$86,820 in 2019 in respect of this contract by way of quarterly payments. The contract term ends on December 31, 2020. The amounts are subject to adjustment each January.

2019 AVICC BUDGET

2019 BUDGET

2018 ACTUALS

GENERAL BUDGET

Revenues

Dues ¹	93,823	86,254
Interest ²	3,730	4,693
Other	<u>0</u>	<u>0</u>
<i>Sub-Total General Revenues</i>	97,553	90,947

Expenditures

UBCM Contract ⁴	83,563	85,168
Executive Meetings ⁵	15,200	12,126
Other Meetings ⁶	4,000	0
Communication and Staff Travel ^{7, 8}	2,500	2,397
Postage, office and miscellaneous ⁹	1,000	320
Audit ¹⁰	5,600	5,618
Advocacy ¹¹	2,500	1,567
Other ¹²	4,000	2,460
<i>Sub-Total General Expenditures</i>	<u>118,363</u>	<u>109,656</u>

Revenues Less Expenses - General **(20,810)** **(18,709)**

AGM & CONVENTION BUDGET

AGM & Convention Revenue ³	139,655	161,216
AGM & Convention Expenses ¹³	<u>118,845</u>	<u>130,680</u>
Revenues Less Expenses - Convention	20,810	30,536

TOTAL PROFIT/LOSS **0** **11,827**

REVENUES

- Dues** - The dues are based on the prior year's population figures on a sliding scale
Source for population figures is BC Stats, a division of the Ministry of Citizens' Services as received from UBCM
- Interest** - Funds are invested with the Municipal Finance Authority
- AGM & Convention** - Includes both sponsorship and registration income

EXPENDITURES

- UBCM Service Contract** - covers the cost of the service agreement with UBCM
- Executive Meetings** - covers expenses for the in-person and teleconference meetings
- Other Meetings** - no costs in 2018
- Staff Travel** - covers staff travel, convention travel is included under convention expenses
- Communications** - covers the costs of maintaining the AVICC Website
- Postage, Office, Miscellaneous** - covers the costs of office supplies and postage
- Audit** - annual expense
- Advocacy** - added in 2017, includes costs for AVICC liaisons to CCSPI and Killer Whale Advisory Group
- Other** - covers miscellaneous expenses not budgetted in other lines. Includes Bylaws Review in 2018
- AGM & Convention** - covers all the costs of the AGM & Convention except AVICC staff

AVICC 2019 DUES REPORT – % CHANGE

Member	Pop 2018	Pop 2019	Ind. Pop % Δ	Dues 2018	Dues 2019	Overall change	Ind. \$\$ % Δ
1. Alberni-Clayoquot	8,758	8,375	(4.37%)	\$1,061.51	\$1,039.39	(\$22.12)	(2.08%)
2. Alert Bay	432	474	9.72%	\$229.00	\$240.00	\$11.00	4.80%
3. Campbell River	33,698	35,141	4.28%	\$3,400.37	\$3,651.77	\$251.40	7.39%
4. Capital	22,606	22,270	(1.49%)	\$2,418.73	\$2,484.29	\$65.56	2.71%
5. Central Coast	1,299	1,589	22.32%	\$229.00	\$240.00	\$11.00	4.80%
6. Central Saanich	16,213	18,139	11.88%	\$1,831.85	\$2,089.77	\$257.92	14.08%
7. Colwood	17,952	18,310	1.99%	\$1,991.49	\$2,106.11	\$114.62	5.76%
8. Comox	14,425	14,999	3.98%	\$1,657.88	\$1,789.89	\$132.01	7.96%
9. Comox Valley	21,635	24,647	13.92%	\$2,329.59	\$2,711.29	\$381.70	16.38%
10. Courtenay	26,185	27,533	5.15%	\$2,747.28	\$2,986.90	\$239.62	8.72%
11. Cowichan Valley	33,762	36,216	7.27%	\$3,405.61	\$3,741.54	\$335.93	9.86%
12. Cumberland	3,699	4,134	11.76%	\$467.18	\$543.21	\$76.03	16.27%
13. Duncan	5,040	5,241	3.99%	\$635.86	\$684.31	\$48.45	7.62%
14. Esquimalt	16,899	18,818	11.36%	\$1,894.83	\$2,154.62	\$259.79	13.71%
15. Gibsons	4,614	4,943	7.13%	\$594.28	\$649.51	\$55.23	9.29%
16. Gold River	1,250	1,259	0.72%	\$229.00	\$240.00	\$11.00	4.80%
17. Highlands	2,561	2,451	(4.30%)	\$323.45	\$322.06	(\$1.39)	(0.43%)
18. Islands Trust	1,299	1,589	22.32%	\$229.00	\$240.00	\$11.00	4.80%
19. Ladysmith	8,949	9,417	5.23%	\$1,061.55	\$1,157.45	\$95.90	9.03%
20. Lake Cowichan	3,016	3,510	16.38%	\$380.92	\$461.21	\$80.29	21.08%
21. Langford	38,317	39,368	2.74%	\$3,778.66	\$4,004.73	\$226.07	5.98%
22. Metchosin	4,764	5,075	6.53%	\$601.69	\$665.50	\$63.81	10.61%
23. Mount Waddington	2,147	2,121	(1.21%)	\$271.17	\$278.70	\$7.53	2.78%
24. Nanaimo City	94,743	97,619	3.04%	\$8,399.95	\$8,868.69	\$468.74	5.58%
25. Nanaimo	39,972	41,915	4.86%	\$3,914.21	\$4,217.40	\$303.19	7.75%
26. North Cowichan	30,616	31,920	4.26%	\$3,147.95	\$3,382.82	\$234.87	7.46%
27. North Saanich	11,093	12,110	9.17%	\$1,295.03	\$1,462.56	\$167.53	12.94%
28. Oak Bay	18,717	19,228	2.73%	\$2,061.72	\$2,193.77	\$132.05	6.40%
29. Parksville	13,001	13,323	2.48%	\$1,502.81	\$1,600.00	\$97.19	6.47%
30. Port Alberni	15,788	18,803	19.10%	\$1,792.84	\$2,153.19	\$360.35	20.10%
31. Port Alice	776	703	(9.41%)	\$229.00	\$240.00	\$11.00	4.80%
32. Port Hardy	3,735	4,393	17.62%	\$471.73	\$577.24	\$105.51	22.37%
33. Port McNeill	2,547	2,413	(5.26%)	\$321.69	\$317.07	(\$4.62)	(1.44%)
34. Powell River	13,476	13,874	2.95%	\$1,585.68	\$1,662.42	\$76.74	4.84%
35. qathet	5,810	6,778	16.66%	\$719.71	\$858.45	\$138.74	19.28%
36. Qualicum Beach	8,812	9,502	7.83%	\$1,046.63	\$1,167.08	\$120.45	11.51%
37. Saanich	115,864	122,245	5.51%	\$10,129.76	\$10,924.96	\$795.20	7.85%
38. Sayward	314	321	2.23%	\$229.00	\$240.00	\$11.00	4.80%
39. Sechelt	9,592	10,912	13.76%	\$1,131.57	\$1,326.83	\$195.26	17.26%

AVICC 2019 DUES REPORT – % CHANGE (Mar 23, 2019)

Member	Pop 2018	Pop 2019	Ind. Pop % Δ	Dues 2018	Dues 2019	Overall change	Ind. \$\$ % Δ
40. Sechelt Indian Govt.	855	684	(20.00%)	\$229.00	\$240.00	\$11.00	4.80%
41. Sidney	11,349	12,491	10.06%	\$1,322.91	\$1,505.73	\$182.82	13.82%
42. Sunshine Coast	14,350	14,767	2.91%	\$1,649.72	\$1,763.60	\$113.88	6.90%
43. Tahsis	295	258	(12.54%)	\$229.00	\$240.00	\$11.00	4.80%
44. Tofino	2,200	2,147	(2.41%)	\$277.86	\$282.12	\$4.26	1.53%
45. Ucluelet	1,724	1,930	11.95%	\$229.00	\$253.60	\$24.60	10.74%
46. Victoria	86,130	92,041	6.86%	\$7,694.55	\$8,402.92	\$708.37	9.21%
47. View Royal	10,380	11,318	9.04%	\$1,217.38	\$1,372.83	\$155.45	12.77%
48. Zeballos	99	102	3.03%	\$229.00	\$240.00	\$11.00	4.80%
49. Sooke	13,957	14,298	2.44%	\$1,606.92	\$1,710.46	\$103.54	6.44%
50. Lantzville	3,379	3,762	11.33%	\$426.77	\$494.33	\$67.56	15.83%
51. Strathcona	9,337	9,467	1.39%	\$1,103.80	\$1,163.11	\$59.31	5.37%
52. Queen Charlotte	939	864	(7.99%)	\$229.00	\$240.00	\$11.00	4.80%
53. North Coast	949	981	3.37%	\$229.00	\$240.00	\$11.00	4.80%
	830,319	876,788		\$86,423.09	\$93,823.43		

APPENDIX A

AVICC MEMBERS

CITIES

Campbell River
Colwood
Courtenay
Duncan
Langford
Nanaimo
Parksville
Port Alberni
Powell River
Victoria

VILLAGES

Alert Bay
Cumberland
Gold River
Port Alice
Queen Charlotte
Sayward
Tahsis
Zeballos

DISTRICTS

Central Saanich
Esquimalt
Highlands
Lantzville
Metchosin
North Cowichan
North Saanich
Oak Bay
Port Hardy
Saanich
Sechelt
Sechelt Indian Government District
Sooke
Tofino
Ucluelet

REGIONAL DISTRICTS

Alberni-Clayoquot
Capital
Central Coast
Comox Valley
Cowichan Valley
Mount Waddington
Nanaimo
North Coast
qathet
Strathcona
Sunshine Coast
Islands Trust

TOWNS

Comox
Gibsons
Lake Cowichan
Ladysmith
Port McNeil
Qualicum Beach
Sidney
View Royal

APPENDIX B

AVICC LIFE MEMBERS

1949-1950	Lorne Jordan	Port Alberni
1951-1952	Earl Westwood	Nanaimo
1953	Bert Beasley	North Cowichan
1954	Bill Henderson	Cumberland
1955-1956	C.A.P. Murson	North Cowichan
1957	Alf Wurtele	Esquimalt
1958	Jack Dobson	Duncan
1959	Bill Moore	Courtenay
1960	George Chatterton	Saanich
1962	John Cook	Nanaimo
1963	Don Morton	North Cowichan
1964	Reeve Lee	Central Saanich
1965	Fred Bishop	Port Alberni
1966	Doug Watts	Oak Bay
1967	Les Hammer	Port Alberni
1968	Rob Baird	Victoria
1969	Kay Grouhel	Ladysmith
1970	S.A.D. Pike	Powell River
1971-1972	Archie Galbraith	Central Saanich
1973-1974	G.H.A. MacKay	Nanaimo
1974-1975	William (Bronco) Moncrief	Cumberland
1975-1976	Ed Lum	Victoria
1976-1977	George McKnight	Port Alberni
1977-1978	K. Paskin	Duncan
1978-1979	Ken Hill	Esquimalt
1979-1980	George Piercy	Comox
1980-1981	Mel Couvelier	Saanich
1981-1982	Anne Fiddick	Gold River
1982-1983	Dick Winkleman	Nanaimo
1983-1984	Norma Sealey	Sidney
1984-1985	Robert Ostler	Campbell River
1985-1986	Gillian Trumper	Port Alberni
1986-1987	William (Bill) Kinley	Port McNeill
1987-1988	Tom McCrae	Tahsis
1989-1990	Frank Ney	Nanaimo
	George Borza	Nanaimo RD
	George Cochrane	Courtenay
	Walter Behn	Port Alberni
	Eric Simmons	Victoria
1990-1991	Bill Cox	Ladysmith

1992-1993	Ron Webber	Courtenay
1993-1994	Al Huddleston	Port Hardy
1994-1995	Martin Segger	Victoria
1995-1996	Maxine Williams	Alert Bay
1996-1997	Jim Gurney	Sunshine Coast RD
1998-1999	James Lornie	Campbell River
1999-2000	John Crook	Langford
2000-2001	Frank Leonard	Saanich
2001-2003	Pearl Myhres	Zeballos
2003-2005	Mary Ashley	Campbell River
2005-2007	W. J. (Jack) Peake	Lake Cowichan
2007-2008	Bea Holland	Victoria
2008	Gerry Furney	40 Years Service
2008-2009	Rod Sherrell	Mt. Waddington RD
2009	Eydie Fraser	AVICC Executive Coordinator
2009-2011	Barry Janyk	Gibsons
2011	Christopher Causton	Oak Bay
2014	Larry Cross	Sidney
2017	Joe Stanhope	Nanaimo RD
2018	Barbara Price	Comox

2018-19 AVICC EXECUTIVE

PRESIDENT	Director Edwin Grieve Comox Valley Regional District
FIRST VICE PRESIDENT	Councillor Carl Jensen District of Central Saanich
SECOND VICE PRESIDENT	Chair Ian Morrison Cowichan Valley Regional District
ELECTORAL AREA REPRESENTATIVE APRIL TO NOVEMBER 2018	Director Ian Winn Sunshine Coast Regional District
ELECTORAL AREA REPRESENTATIVE INTERIM FROM DECEMBER 2018	Director Vanessa Craig Regional District of Nanaimo
DIRECTOR-AT-LARGE	Councillor Hazel Braithwaite District of Oak Bay
DIRECTOR-AT-LARGE	Director Penny Cote Alberni-Clayoquot Regional District
DIRECTOR-AT-LARGE	Councillor Colin Plant District of Saanich
PAST PRESIDENT	Director Mary Marcotte Cowichan Valley Regional District