

ANNUAL REPORT AND RESOLUTIONS

**Association of
Vancouver
Island and
Coastal
Communities**

**TO BE CONSIDERED AT THE 59th
ANNUAL MEETING
THE VANCOUVER ISLAND
CONFERENCE CENTRE
NANAIMO, B.C.
APRIL 3 – 5, 2009**

**Delegates Will Receive a
Package With Resolution
Comments At Registration**

**ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES
2009 ANNUAL REPORT & RESOLUTIONS BOOK**

TABLE OF CONTENTS

Letter of Transmittal to AVICC Members	i
PART 1 - ANNUAL REPORT	
1. PRESIDENT'S REPORT	1
2. SUMMARY OF 2008 RESOLUTION RESPONSES	
PART 2 - RESOLUTIONS	
1. Nominations and Elections	10
a. Procedures	
b. Nominating Committee Report	13
2. Conference Rules and Procedures For Handling Resolutions	
3. Resolutions Index	19
a. 2009 Resolutions	21
APPENDICES	
A CONSTITUTION AND BYLAWS (SOCIETY ACT)	31
B AVICC DIRECTORIES	
(1) AVICC Members	43
(2) AVICC Life Members	44
C CALL FOR NOMINATIONS FOR AVICC EXECUTIVE	47

ANNUAL REPORT

LETTER OF TRANSMITTAL TO AVICC MEMBERS

We are pleased to convey this eighteenth AVICC Annual Report and Resolutions Book. It was the wish of your Executive to provide to all members in advance of the Annual Meeting a record of the year's activities and advance notice of the matters that will be placed before you at the April 3 – 5, 2009 Annual Meeting.

We have divided this publication into two parts:

- Annual Report.
- Resolutions.

1. ANNUAL REPORT

In the first part of this publication you will find the:

- President's Report.
- Responses to AVICC's 2008 resolutions - responses that are still awaited will be circulated at the Annual Meeting if available.

2. RESOLUTIONS

The second part of this publication contains materials to be considered at the 2009 Annual Meeting. In this section you will also find the Nomination/Election procedures. Under this process, the Nominating Committee issues a call for nominations, manages that process, but does not make recommendations. Information on those nominated for the 2009/2010 AVICC Executive is contained in the March, 2009 AVICC Supplemental Newsletter. The main item in this section is the resolutions to be considered at the 2009 Annual Meeting. The __ resolutions received before the deadline are printed.

Late Resolutions along with:

- comments/recommendations of the Resolutions Committee on all resolutions
- financial statements
- final convention program

will be available at the time of registration.

Mayor Barry Janyk
President

Eydie Fraser
Executive Coordinator

PRESIDENT'S REPORT

We will soon be welcoming you to the 60th Annual Meeting in Nanaimo. I look forward to meeting again with all of our members from the Island, Sunshine Coast and the Central Coast.

At the first UBCM Executive meeting following at the UBCM convention in Penticton I was appointed to the First Nations Relations Committee and Vice Chair of the Community Economic Development Committee. The 2008 local government election results left UBCM with six vacancies on the Executive and I am pleased to advise that Mayor Christopher Causton has been appointed to fill one of the vacancies. Mayor Causton has been appointed to the Resolutions Committee and the Community Safety Committee. I have attended the December Executive in Richmond and the next UBCM Executive meeting is in March.

With regard to our AVICC Executive the election results left AVICC with three vacancies on the Board. However the constitution allows for the Past President to be appointed so we are pleased to advise the Rod Sherrell will continue on as Past President until the 2009 AGM. We pleased that Councillor Kenn Whiteman from Port Alberni will be joining us as Acting Director at Large for the balance of the 2008/09 term.

AVICC had originally planned to hold a Forestry Forum in February. However as the recommendations from the Roundtable on Forestry had not been released the Executive decided to postpone the Forum until Friday, April 3rd as the pre-conference session. Chair Joe Stanhope and Past President Rod Sherrell have been working very hard on arrangements for this Forum. Minister Pat Bell has been invited to participate if his schedule allows.

Some of our other activities include:

EXECUTIVE/COMMITTEES

- 3 meetings of the Executive

MEMBERSHIP/FINANCIAL

- 100% membership
- there is no dues increase recommended for 2009.

CONVENTION

- the 2008 Convention in Langford was very successful and received very high approval. A draft program was circulated to all members well in advance of the convention. Please check the website for details as they are finalized.
- 41 resolutions were presented with 35 being endorsed, 4 not endorsed, 2 and 1 referred.

COMMUNICATIONS

- one issue of the AVICC Newsletter was produced and distributed.
- various circulars and member updates
- AVICC website – please check frequently. – www.avicc.ca

At this time I would like to take the opportunity to extend a thank you to the Executive for their continued support and involvement with AVICC over the past year. I would also like to take this opportunity to extend our sincere appreciation on behalf of the Executive and myself to Eydie Fraser, Executive Coordinator and Gary MacIsaac of UBCM for their dedication and assistance. We look forward to welcoming Iris Hesketh-Boles as AVICC Executive Coordinator as Eydie is planning on retiring at the end of May, 2009.

I look forward to seeing you in Nanaimo and your continued involvement with AVICC in the year ahead.

*Mayor Barry Janyk
President*

SUMMARY OF 2008 AVICC RESOLUTION RESPONSES

This report summarizes the responses from the provincial government to the resolutions endorsed at the 2008 AVICC Annual General Meeting, submitted to UBCM and endorsed by UBCM:

B1 GAS FRANCHISE FEES

Nanaimo City

THEREFORE BE IT RESOLVED the Union of BC Municipalities (UBCM) urge the provincial government to amend the *Vancouver Island Natural Gas Pipeline Act* immediately in order to restore equal rights on this matter and provide fair and equal treatment for all local government taxpayers in British Columbia;

AND BE IT FURTHER RESOLVED that UBCM appeal to the Auditor General to undertake a review to determine if the pipeline has been paid for.

RESPONSE: Awaiting response from the Provincial Government

B3 POLICE RECORDS INFORMATION MANAGEMENT ENVIRONMENT Comox (PRIME)

THEREFORE BE IT RESOLVED that the Union of BC Municipalities urge the Province of British Columbia to provide additional support resources to police forces in British Columbia for the operation of the PRIME system.

RESPONSE: Awaiting response from the Provincial Government

B4 FUNDING FOR VICTIM SERVICES AND RESTORATIVE JUSTICE Nanaimo RD PROGRAMS

THEREFORE BE IT RESOLVED that the Province of BC and Government of Canada provide additional and adequate funding to fully support Restorative Justice and Victim Services programs in BC.

RESPONSE: Awaiting response from the Provincial Government

B15 TRANSPORTATION

Central Coast RD

THEREFORE BE IT RESOLVED that the UBCM lobby all applicable BC ministries to immediately provide BC Ferries with the resources necessary to procure an appropriate replacement vessel in order to ensure the continued provision of Route 40 Ferry Service to the Central Coast region.

RESPONSE: Awaiting response from the Provincial Government

B18 VARYING TAX RATES

Lake Cowichan

THEREFORE BE IT RESOLVED that the Province amend Section 197 of the *Community Charter* to allow municipalities to have the flexibility of levying separate tax rates for each of land and improvements for each property class.

RESPONSE: Awaiting response from the Provincial Government

B24 REIMBURSEMENT OF COSTS FOR KEEPING OF PROVINCIAL PRISONERS

Nanaimo

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities continue discussions with the Province to ensure that municipalities housing federal and provincial prisoners are reimbursed at a level that reflects actual costs.

RESPONSE: Awaiting response from the Provincial Government

B29 ENVIRONMENTAL PRODUCT STEWARDSHIP

Central Coast RD

THEREFORE BE IT RESOLVED that the UBCM urge the Ministry of Environment to require producers to take responsibility for their product by setting up a comprehensive product stewardship program that includes all household batteries and services all communities of the province.

RESPONSE: Awaiting response from the Provincial Government

B30 BATTERY RECYCLING

Saanich

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities urge the provincial government to implement an accessible and convenient means for the public to recycle batteries.

RESPONSE: Awaiting response from the Provincial Government

B34 LOGGING PRACTICES ON PRIVATE FOREST LANDS AND WATERSHED PROTECTION

Alberni-Clayoquot RD

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities petition the Province of British Columbia to enact legislation requiring private managed forest lands to be regulated and managed to the same standards as crown managed forest lands.

RESPONSE: Awaiting response from the Provincial Government

B35 WATERSHED CONTROL

Sunshine Coast RD

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities urge the Province to provide regional districts with greater authority to determine what activities take place in their watersheds.

RESPONSE: Awaiting response from the Provincial Government

B36 COMMUNITY FORESTS

Tahsis

WHEREAS the Province has eliminated Community Forest License extensions in favour of Community Forest Agreements;

AND WHEREAS the Community Forest Licenses have served the communities (where they are in place) effectively:

THEREFORE BE IT RESOLVED that the Province work with existing Community Forest License holders on renewal in a manner that meets the needs of the affected communities.

RESPONSE: Awaiting response from the Provincial Government

B38 TRANSMISSION LINES ASSOCIATED WITH IPPS

Powell River RD

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities strongly urge the provincial government, together with the BC Transmission Corporation and BC Hydro, to initiate a process which will require the pre-planning and coordination of IPP transmission line routes and capacities with the objective of having companies share this infrastructure in order to reduce its extent and to minimize its impact on other crown land resources and users.

RESPONSE: Awaiting response from the Provincial Government

B39 PRIVATE POWER PROJECTS

Powell River

THEREFORE BE IT RESOLVED that the Government of British Columbia be urged to take a leadership role when granting environmental permits and land tenures within British Columbia relating to the development of private power projects by conducting a comprehensive regulatory, environment and community review process, to examine the cumulative impacts of proposed private power projects in regard to both generation and transmission.

RESPONSE: Awaiting response from the Provincial Government

B41 OCEAN ENERGY STRATEGY

Campbell River

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities work with the Provincial Government on a strategy for wave and in-stream tidal current technologies with the objective to encourage the development and implementation of environmentally feasible projects that will enable economic and viable power generation so that British Columbia will become a global leader in this emerging sector.

RESPONSE: Awaiting response from the Provincial Government

B48 LABELLING OF GENETICALLY MODIFIED FOOD

Sunshine Coast RD

THEREFORE BE IT RESOLVED that the Union of BC Municipalities request of the federal government that any such food containing genetically modified organisms be labelled as such, including which ingredients are genetically modified organisms.

RESPONSE: Awaiting response from the Provincial Government

B49 TRAINING SPACES FOR DOCTORS AND OTHER MEDICAL PROFESSIONALS Powell River RD

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities lobby the Minister of Health to substantially increase funding provided to universities and other medical training facilities so they can supply the larger number of graduates who will be required to rectify the increasingly critical shortage of medical personnel available to attend to the health care needs of BC residents.

RESPONSE: Awaiting response from the Provincial Government

B50 SMALL COMMUNITY WATER AND SEWER SYSTEMS

Tahsis

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities request that the Province develop and fund a program to educate and certify water and sewer system operators in small communities.

RESPONSE: Awaiting response from the Provincial Government

B51 COMMUNITY BASED MENTAL HEALTH PROJECT

Metchno

THEREFORE BE IT RESOLVED that the UBCM request the Ministries of Education, Health and Children and Family Development work together to fund the Community Based Mental Health Pilot Projects.

RESPONSE: Awaiting response from the Provincial Government

B52 MANUFACTURED HOME PARK TENANCY ACT

Nanaimo

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities urge the Province to amend the *Manufactured Home Park Tenancy Act* in order to increase the compensation for displaced manufactured home park tenants.

RESPONSE: Awaiting response from the Provincial Government

B62 BC HYDRO AND TELUS GRAFFITI REMOVAL

Saanich

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities recommend the provincial government encourage utilities and federal and provincial crown corporations to accept their corporate social responsibility and establish province-wide graffiti clean up programs in consultation with local governments.

RESPONSE: Awaiting response from the Provincial Government

B76 GAS-FIRED ELECTRICITY GENERATING FACILITY EMISSIONS Powell River RD

THEREFORE BE IT RESOLVED that the UBCM urge the provincial government, as part of achieving the BC Energy Plan, to require zero greenhouse gas emissions from new gas-fired electricity generation stations.

RESPONSE: Awaiting response from the Provincial Government

B79 INTEGRATED RECOVERY OF RESOURCES IN MUNICIPAL AND REGIONAL WASTE SYSTEMS Saanich

THEREFORE BE IT RESOLVED that the Union of BC Municipalities ask the provincial government to provide financial assistance and legislative tools that will help communities integrate recovery of resources, in municipal and regional waste systems as part of local and regional plans.

RESPONSE: Awaiting response from the Provincial Government

B82 CONTROL OF PESTICIDE USE Comox

THEREFORE BE IT RESOLVED that the provincial government be urged to control pesticide use by mandating sales and retail display restrictions across BC;

AND BE IT FURTHER RESOLVED that the provincial government be urged to amend the Spheres of Concurrent Jurisdictions – Environmental and Wildlife Regulation to allow local governments to regulate, prohibit and impose requirements in relation to the use of cosmetic pesticides on all private lands.

RESPONSE: Awaiting response from the Provincial Government

B83 NON-REFILLABLE 15L PET CONTAINERS Sunshine Coast RD

THEREFORE BE IT RESOLVED that the Ministry of Environment be urged to ban 15 litre non-refillable water containers from use in British Columbia.

RESPONSE: Awaiting response from the Provincial Government

B84 TWINE AND AGRICULTURAL PLASTICS RECYCLING AVICC

THEREFORE BE IT RESOLVED that the Union of BC Municipalities provide information on the Agriculture Environment Partnership Initiative pilot and the issue of agricultural plastic and twine disposal to its member municipalities and regional districts;

AND BE IT FURTHER RESOLVED that the Union of British Columbia Municipalities ask the provincial government to consider adding agricultural plastics and twine to the slate of product stewardship initiatives developed by the Ministry of Environment.

RESPONSE: Awaiting response from the Provincial Government

B86 AMERICAN BULLFROG MANAGEMENT

Capital RD

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities request that the provincial Ministry of Environment take a lead role in coordinating American Bullfrog management efforts throughout the Province and provide funding to assist municipalities and regional districts to protect native species and aquatic ecosystems from American Bullfrogs.

RESPONSE: Awaiting response from the Provincial Government

B87 SPECIES AND ECOSYSTEM PROTECTION

Comox Valley RD

THEREFORE BE IT RESOLVED that the provincial government be requested to enact a strong *Species and Ecosystem Protection Act* to safeguard British Columbia's exceptional biological richness – in particular, against the threats posed by habitat loss and climate change – recognizing the critical importance of conserving biodiversity to maintaining ecosystem integrity and human well-being.

RESPONSE: Awaiting response from the Provincial Government

B92 FUNDING FOR FILM COMMISSIONS

Campbell River

THEREFORE BE IT RESOLVED that the Province of British Columbia be requested to provide annual core operating funding matching funds granted from municipal and regional governments.

RESPONSE: Awaiting response from the Provincial Government

B104 UNIVERSITY PROPERTY TAX PAYMENTS

Port Alberni

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities be requested to appeal to the Province of British Columbia to amend the *University Act*, RSBC 1979, c. 419 to apply a more equitable method of municipal taxation as follows:

To pay to a municipality incorporated by or under an act a grant in a year equal to general municipal taxes in the year on property of the university within the municipality if the property were not exempt from these taxes.

RESPONSE: Awaiting response from the Provincial Government

B108 SAFER CYCLING CONDITIONS

Comox Valley RD

THEREFORE BE IT RESOLVED that the Ministry of Transportation provide additional resources for year round, regular sweeping of road shoulders and cycle lanes in order to remove gravel and debris and thus create safer cycling.

RESPONSE: Awaiting response from the Provincial Government

B112 FERRY ADVISORY COMMITTEE APPOINTMENTS **Sunshine Coast RD**

THEREFORE BE IT RESOLVED that UBCM urge the provincial government and the BC Ferry Authority to adhere to the democratic system of local government appointments to Ferry Advisory Committees.

RESPONSE: Awaiting response from the Provincial Government

B117 INFRASTRUCTURE FUNDING FOR FIRE HALLS **Nanaimo RD**

THEREFORE BE IT RESOLVED that the Province of BC and Government of Canada include seismic upgrading and construction of fire halls as eligible for funding in both current and future infrastructure grant programs.

RESPONSE: Awaiting response from the Provincial Government

B118 MANUFACTURED HOME PARKS **Cowichan Valley RD**

THEREFORE BE IT RESOLVED that the Province provide incentives to new and existing manufactured home park owners so that this form of affordable housing will attract new investment dollars and permit the upgrading of existing manufactured home park infrastructure.

RESPONSE: Awaiting response from the Provincial Government

B141 VISUAL FIRE ALARMS **Comox Valley RD**

THEREFORE BE IT RESOLVED that the provincial government require visual alarm systems be installed in all places where audio alarm systems are currently required.

RESPONSE: Awaiting response from the Provincial Government

B146 WARNING LABELS ON ALCOHOLIC BEVERAGES **Courtenay**

THEREFORE BE IT RESOLVED that the provincial government require the following warning labels on all alcoholic beverages sold in British Columbia:

1. Women should avoid alcoholic beverages during pregnancy because of the risk of birth defects;
2. The consumption of alcoholic beverages impairs your ability to operate machinery and over consumption may cause health problems.

AND BE IT FURTHER RESOLVED that the warning labels contain graphic information similar to that shown on cigarette packages.

RESPONSE: Awaiting response from the Provincial Government

B147 INTEGRATED OCEANS MANAGEMENT PLANNING PROCESS Alert Bay

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities urge the Government of Canada and the Government of British Columbia to immediately commit to increased engagement and collaboration in the integrated Oceans Management Planning Process for the Pacific Coast of Canada.

RESPONSE: Awaiting response from the Provincial Government

B151 INCLUSION OF BC FERRIES IN OMBUDSMAN'S MANDATES Sunshine Coast RD

THEREFORE BE IT RESOLVED that the Province be urged to include BC Ferry Services in the oversight provisions of the *Ombudsman Act* to allow an avenue for impartial investigations of complaints about the administrative actions of the agency.

RESPONSE: Awaiting response from the Provincial Government

B152 DEREGULATION OF COMMUNITY PROGRAMMING AVICC

THEREFORE BE IT RESOLVED that the Canadian Radio Television and Telecommunications Commission be informed as soon as possible that the Union of British Columbia Municipalities is not in favour of the proposal to deregulate community programming, but is in favour of the CRTC continuing to protect community programming by maintaining the current regulations which mandates that a community channel, if offered, be distributed as part of the basic cable service.

RESPONSE: Awaiting response from the Provincial Government

B143 LNG TANKER TRAFFIC BAN IN GEORGIA STRAIT Powell River RD

THEREFORE BE IT RESOLVED that the UBCM urge the federal government to ban the passage of LNG tankers in the waters of the Malaspina , Georgia, Juan de Fuca and Haro straits, and Boundary Pass.

RESPONSE: Awaiting response from the Provincial Government

NOMINATIONS AND ELECTION PROCEDURES AND REPORT FOR THE AVICC EXECUTIVE

The ongoing administration and policy determination of the AVICC is governed by an 8-person Executive Board that is elected and appointed at the Annual Convention.

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 have introduced a process whereby a notice of the AVICC Executive positions open for nomination, the process and the procedures for nomination was circulated to all members. [See Appendix C]

That notice stated that a candidate must be nominated by two elected officials of an AVICC member local government. The candidate must be an elected official of an AVICC member.

Background information for Candidates was made available on request that set out the main responsibilities and commitments of an AVICC Executive member.

A nomination and consent form is available and was to be used for all nominations in advance of the AGM. [Also see Appendix C]

NOMINATING COMMITTEE - is appointed under the provisions of the AVICC Constitution and is appointed by the President.

The Nominating Committee is responsible for overseeing the nominating and election process and is appointed by the AVICC President and is composed of two members of the Executive. This year's Committee is composed of:

Past President, Rod Sherrell Chair
AVICC Executive Coordinator, Eydie Fraser

It is part of the duties of the Nominating Committee to review the credentials of each candidate. A Report on Nominations including, at the candidate's option, a photo and 300-word biography will be prepared under the direction of the Nominating Committee and distributed in the Pre Convention Newsletter.

NOMINATING COMMITTEE REPORT

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

They will report on Friday, April 3rd, 2:15 p.m. on nominations received for positions of President, First Vice-President, Second Vice-President, three Directors at Large and Electoral Area Representative.

While the nomination process has been expanded, it will not change the process where candidates can be nominated off the floor at the Convention. That process remains in place. The changes outlined above provide for those that are interested in seeking office to be directly nominated prior to the Convention without the "sanction" of a Nominating Committee.

ELECTIONS PROCESS

The process will then proceed in three steps:

STEP 1 - ELECTION OF OFFICERS

FRIDAY, April 3rd, 2:15 p.m.

Nominating Committee present the nominations for positions of President, First Vice-President, Second Vice-President.

Nominations from floor for Officer positions (President, First Vice-President, Second Vice-President)

Candidate speeches if necessary.

Friday, April 3rd, 4:20 p.m.

Elections for Officers positions (as necessary).

Saturday, April 4th, 8:30 a.m.

STEP 2 - ELECTION OF DIRECTORS AT LARGE

Saturday, April 4th, 11:30 a.m.

Nominating Committee present nominations for three Directors at Large.

Nominations from the floor for the above positions.

Candidate speeches if necessary.

Elections for remaining Executive positions (as necessary).

STEP 3 - ELECTION OF ELECTORAL AREA REPRESENTATIVE

Sunday, April 5th, 9:00 a.m.

Nominating Committee present nominations for Electoral Area Representative
Nominations from the floor for the above position.

Candidate speeches if necessary.
Election for position (as necessary).

Appendix B

THE 2009 EXECUTIVE NOMINATIONS

As a result of the Call for Nominations, the Committee has received and will be placing the following names forward for consideration during the 2009 Convention:

President

- Mayor Christopher Causton, District of Oak Bay

First Vice-President

-

Second Vice-President

- Councillor Barry Avis, Town of Qualicum Beach

Director at Large (three to be elected)

- Councillor Ronna Rae Leonard, City of Courtenay
- Councillor Merv Unger, City of Nanaimo
- Councillor Kenn Whiteman, City of Port Alberni

Electoral Area Representative

- Director Mary Marcotte, Cowichan Valley Regional District

For further information on the nomination and election process contact:

Rod Sherrell, Past President

c/o Municipal House

545 Superior Street

Victoria, B.C. V8V 1T7

Phone: (250)356-5133

Fax: (250)356-5119

AVICC CONFERENCE 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 delegates entitled to participate in debates and to vote on any matter before the Meeting. [Constitution s. 7] Other delegates shall not be entitled to the privilege of the floor unless authorized by the Meeting. Guest speakers may be permitted at the direction of the Executive.
 4. At all business sessions of the Meeting, twenty-five delegates shall constitute a quorum. [Constitution s. 8g]
-

VOTING RULES

5. Only elected officials of members are entitled to vote. [Constitution s. 7]
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. 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. No vote by proxy shall be recognized or allowed.

10. When voting by show of hands all delegates shall hold their voting card. 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. [Constitution s.13]
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 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. Delegates must confine their remarks to a maximum speaking period of three minutes; including the introducer of a motion.
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 Resolutions Committee, or to any other committee, and any motion affecting the resolution must be moved and seconded from the Meeting Floor.
17. Should discussion continue on any resolution for an undue length of time without reasonable agreement being reached, the resolution may be cleared from the floor by a favourable vote to refer the resolution to the Resolutions Committee for further consideration and report.

(Note: Because the time factor does not allow the Resolutions Committee to properly reconsider resolutions, a motion to refer to the Committee will only be accepted in the event adjournment is imminent and there are regular resolutions which have not been dealt with.)

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.]
-

PROCEDURES FOR RESOLUTIONS PRINTED IN THE RESOLUTIONS BOOK

19. The Chair will cause the title and the "enactment" clause of the resolution to be read.
20. The resolution will after reading be properly before the Meeting and will not require a mover or a seconder.
21. A spokesperson for the Resolutions Committee will then give the views of the Resolutions Committee together with any suggestions and reasons therefore.
22. The Chair shall then call on a delegate from the sponsoring member to introduce the resolution.
23. The sponsor is permitted three minutes to introduce the resolution.
24. The Chair will then call for discussion from the floor.
25. If there are not 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 three 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 LATE RESOLUTIONS

26. 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 by the Wednesday noon preceding the date of the Annual Meeting.
 27. Late Resolutions shall be available for discussion after resolutions printed in the resolutions book have been considered but not before the time printed in the Meeting Program for consideration of Late Resolutions. Late Resolutions shall be dealt with only if the Meeting so decides.
 28. 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.
 29. Late Resolutions admitted for plenary discussion shall be dealt with in the order presented in the Late Resolutions report.
 30. In the event that a late resolution is recommended to be admitted for discussion the sponsor shall produce sufficient copies for distribution to the Convention.
 31. The Chair will cause the title and "enactment" clause of the Late Resolution to be read by a spokesperson for the Resolutions Committee.
 32. The Late Resolution will after reading be properly before the Meeting and the procedures for handling resolutions will apply (Steps 20 to 25).
-

FOR RESOLUTIONS NOT PRINTED IN THE RESOLUTIONS BOOK

33. Any delegate may, during a Meeting, put forward any motion which, if duly seconded, shall be dealt with as follows: The Chair shall put the question - "Shall the motion before the meeting be admitted for discussion?" - and such question shall require a three-fifths majority vote before the motion can be put forward for discussion by the Meeting.

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.

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

FOR EXTRAORDINARY RESOLUTIONS

35. All resolutions originating at a Meeting workshop or seminar that is not held, as a regular plenary session shall be referred to the Executive unless handled pursuant to Steps 33 or 34.
36. AMENDMENTS TO CONSTITUTION: Any amendments to the Constitution may only be made pursuant to Extraordinary Resolution duly adopted by the Association. [Constitution s. 11].
37. EXTRAORDINARY RESOLUTIONS: Notice of Extraordinary Resolutions intended to be submitted for consideration shall be given in writing to the Secretary not later than forty-five (45) days prior to the date fixed for the Annual meeting, and shall be included in the printed material sent to members by the Secretary at least thirty (30) days prior to the Meeting. A favourable three-fifths majority vote at an Annual Meeting of the delegates then present shall be necessary to adopt an Extraordinary Resolution. [Constitution s. 11].

10:75:CRRP

2009 RESOLUTIONS

TABLE OF CONTENTS

Resolution	Title	Page
LEGISLATION		
R1	MAIL BALLOT VOTING	21
R2	VOLUNTEER FIREFIGHTS CONSIDERED EMPLOYEES	21
R3	ELECTED OFFICIALS AS VOLUNTEER FIREFIGHTERS	21
R4	MUNICIPAL BYLAW FINES	22
R5	CLIMATE ACTION SERVICES	22
R6	PRIVATE MANAGED FOREST LAND	22
R7	COMMUNITY WATERSHEDS	23
FINANCE		
R8	PROPERTY PURCHASE TAX AND AFFORDABLE HOUSING	23
R9	COSTS OF RESPONDING TO PROVINCIAL REFERRALS	23
R10	INFRASTRUCTURE PROGRAM FUNDING	24
R11	COMPENSATION FOR LARGE SCALE MINING ACTIVITIES	24
ELECTIONS		
R12	CANDIDATE REQUIREMENTS	24
R13	LOCAL GOVERNMENT ELECTION DATE	25
JUSTICE		
R14	COMMUNITY JUSTICE	25
R15	SAFER COMMUNITIES AND NEIGHBOURHOODS	26
HEALTH		
R16	INTERNATIONAL MEDICAL GRADUATE PROGRAM	26
ENERGY		
R17	INDEPENDENT POWER PROJECTS	26
R18	SOLAR PANEL INSTALLATION	26
R19	PST ON INDUSTRIAL USE OF ELECTRIC POWER	27
R20	VANCOUVER TRANSMISSION CORRIDOR	28
TRANSPORTATION		
R21	A MINOR ROUTES STRATEGY FOR COASTAL FERRY SERVICE	27

R22 VIA RAIL 29

SELECTED ISSUES

R23 FARM ASSESSMENT 29

R24 RAILS WITH TRAILS 29

R25 BAMFIELD AMBULANCE 30

2009 RESOLUTIONS

LEGISLATION

R1 MAIL BALLOT VOTING

Nanaimo City

WHEREAS recent changes to the *Local Government Act* provide for mail ballots to be available for electors who expect to be absent from the municipality on voting day, in addition to earlier provisions that allow for mail ballots for those electors who are unable to attend a voting opportunity due to a physical disability, illness or injury;

AND WHEREAS it is an ongoing concern that voter turnout for local government elections is often low:

THEREFORE BE IT RESOLVED that the Provincial Government be urged to further amend the *Local Government Act* to allow local governments to use mail ballots for all electors who may wish to take advantage of this option.

R2 VOLUNTEER FIREFIGHTS CONSIDERED EMPLOYEES

Port Hardy

WHEREAS unpaid volunteer firefighters are considered “employees” of local government under section 67 of the *Local Government Act* and are therefore excluded from being nominated for, being elected to, or holding local government office;

AND WHEREAS this creates a hardship for small communities where both volunteer firefighters and those willing to seek election for local government are scarce:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of BC Municipalities petition the Minister of Community Development to revise the Act to exempt unpaid volunteer firefighters from the definition of “employee” under section 67 of the *Local Government Act*, allowing them to be nominated for, elected to or hold local government office without having to resign from the fire department.

R3 ELECTED OFFICIALS AS VOLUNTEER FIREFIGHTERS

Sayward

WHEREAS volunteer firefighters are essential for providing adequate emergency fire response services in many small/rural communities, and there is great difficulty in finding and retaining volunteer firefighters in these communities;

AND WHEREAS volunteer firefighters are deemed to be employees for election purposes requiring them to take a leave of absence to be nominated for elected office and then to resign from being a volunteer firefighter to hold office:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of BC Municipalities request the provincial government to amend the *Local Government Act*, Division 5, Section 67 to exempt volunteer firefighters from being designated as employees for election purposes.

R4 MUNICIPAL BYLAW FINES

Courtenay

WHEREAS municipalities lack the legislative tools to adequately deal with certain types of problem properties and the collection of outstanding municipal fine:

THEREFORE BE IT RESOLVED that the Government of British Columbia amends the *Community Charter* to provide municipalities other methods of collecting outstanding MTI tickets including applying outstanding fines to property taxes.

ENVIRONMENT

R5 CLIMATE ACTION SERVICES

View Royal

WHEREAS signatories to the Climate Action Charter are committed to the reduction of greenhouse gas emissions but do not necessarily have the resources to monitor opportunities and develop initiatives;

AND WHEREAS the Province and the Union of BC Municipalities are committed to supporting local governments in pursuing these goals, including developing options and actions for local governments to be carbon neutral in respect of their operations by 2012:

THEREFORE BE IT RESOLVED that the UBCM establish a service for the purpose of advising local governments on matters related to carbon tax, quotas, and opportunities for carbon tax credit rebates and other allied matters.

R6 REGULATION OF NUISANCES ON
PRIVATE MANAGED FOREST LAND

Sunshine Coast RD

WHEREAS local governments lack the authority to regulate nuisances such as noise on Private Managed Forest Lands;

AND WHEREAS local governments are the first point of contact for residents impacted by nuisances on Private Managed Forest Land within the urban interface:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of British Columbia Municipalities urge the provincial government and the Private Managed Forest Land Council to provide local government the authority to regulate nuisances such as noise on private managed forest lands within the urban interface.

R7 COMMUNITY WATERSHEDS

Port Alberni

WHEREAS dramatic changes in land use and property ownership are impacting private lands within the watersheds of our municipal water sources;

WHEREAS the Provincial Health Authorities are increasing the requirements for clean water in municipal water systems and water quality is more difficult to manage on account of poor land use practices and changing ownership of land within our watersheds:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of BC Municipalities request the provincial government to develop, implement and fund a strategy whereby the appropriate mix of land use regulation and local ownership of community watersheds be applied for the security of our precious municipal water sources.

FINANCE

R8 PROPERTY PURCHASE TAX AND AFFORDABLE HOUSING

Metchosin

WHEREAS a purchaser of a residence selling for \$500,000 will pay 1% property transfer tax on the first \$200,000 (\$2,000) and 2% property transfer tax on the remaining \$300,000 (\$6,000) thereby costing the purchaser an additional \$8,000 for housing;

AND WHEREAS Canada is now in a recession and people are suffering from the high cost of housing and basic living needs:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of BC Municipalities urge the provincial government to amend the *Property Transfer Tax Act* to eliminate the 2% property transfer tax on the value of a home above \$200,000.

R9 COSTS OF RESPONDING TO PROVINCIAL REFERRALS

Sunshine Coast RD

WHEREAS local governments expend significant staff resources in order to respond to referrals and requests for comments related to applications within their boundaries from various provincial Ministries related to forest fertilization, mining, logging, foreshore leases, licenses of occupation, water licenses, etc.;

AND WHEREAS local governments face an ongoing struggle to balance budgets and respond to workload issues:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of BC Municipalities lobby the provincial government to provide funding to offset the costs of responding to the large number of referrals.

R10 INFRASTRUCTURE PROGRAM FUNDING

Powell River RD

WHEREAS local governments often have small scale infrastructure projects that must or can proceed quickly;

AND WHEREAS the process of submitting and reviewing applications for infrastructure grants can be time-consuming and costly:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of BC Municipalities urge the federal and provincial governments to review the Canada-BC Building Canada Fund and other infrastructure programs to incorporate a funding mechanism similar to the Community Works Fund, administered under the federal-provincial Gas Tax Agreement, to provide some direct funding for small-scale infrastructure projects, thus enabling local governments to implement these projects quickly and cost-effectively.

R11 COMPENSATION FOR LARGE SCALE MINING ACTIVITIES

Sechelt

WHEREAS large scale mining activities on Crown Land have a negative effect on neighbouring local governments in that they decrease property values and impact overall quality of life of residents;

AND WHEREAS the Crown received royalties from these mining activities:

THEREFORE BE IT RESOLVED that the Province of BC be requested to put in place a mechanism that would allow local government to receive financial compensation to offset these negative impacts.

ELECTIONS

R12 CANDIDATE REQUIREMENTS

View Royal

WHEREAS it is desirable that candidates for positions on municipal councils have vested interest in, and a close tie to the community;

THEREFORE BE IT RESOLVED that the *Local Government Act* be amended to require candidates running for a position on municipal council to have been a resident in, or have been a real property owner in, or have operated a business in the municipality in question for a period of at least 90 days prior to the date of the election.

R13 LOCAL GOVERNMENT ELECTION DATE

Campbell River

WHEREAS local government elections are held every three years on the third Saturday of November and the first regular council meeting following a general local election must occur within the first ten days of December;

AND WHEREAS the current November general local election date does not permit sufficient time for newly elected councils and regional boards to complete orientation sessions, attend the Union of BC Municipalities Local Government Leadership

Academy training sessions, conduct strategic planning or sufficient time for financial planning for the following year; and considering the majority of Canadian provinces conduct local government election in the month of October:

THEREFORE BE IT RESOLVED that the provincial government amend the *Local Government Act* to move the local government election date from the third Saturday in November to the third Saturday in October.

JUSTICE

R14 COMMUNITY JUSTICE

Nanaimo RD

WHEREAS in response to requests for more police presence in our communities, local governments are frequently told that case preparation and court time for minor offences reduce the time available;

AND WHEREAS local governments are called on increasingly to provide funding for Victim Services and Restorative Justice programs which help reduce the case management and court attendance time for police staff;

AND WHEREAS despite these efforts by communities the court system requires increasing attendance by police staff:

THEREFORE BE IT RESOLVED that the Provincial Government find more efficient and effective ways to address delays in the court system in order to reduce the administration impact on police services and thereby improve overall police services to our communities.

R15 SAFER COMMUNITIES AND NEIGHBOURHOODS

Courtenay

WHEREAS municipalities lack the legislative tools to adequately deal with certain types of problem properties:

THEREFORE BE IT RESOLVED that the Government of British Columbia adopt "Safety Communities and Neighbourhoods" legislation, modeled after the Province of Alberta's legislation in order to address the public disorder and neighbourhood deterioration caused by illicit drug houses, problem addresses and the issues associated with them.

HEALTH

R16 INTERNATIONAL MEDICAL GRADUATE PROGRAM

Port Alice

WHEREAS there is a critical shortage of physicians in British Columbia, particularly affecting rural and remote BC;

AND WHEREAS Canadian medical students who have been forced to study abroad and now wish to return to Canada are facing huge barriers due to a medical training model that is over one hundred years old:

THEREFORE BE IT RESOLVED that the Ministry of Health review and correct the obstacles in the existing medical training model that are preventing Canadians, trained as doctors in other Commonwealth countries or the U.S. from returning to Canada to practice;

AND FURTHER BE IT RESOLVED that the Ministry of Health review and correct the obstacles in the current IMG (international Medical Graduate) Program that also prohibits Canadians trained as doctors in other Commonwealth countries or the U.S. from returning to Canada to practice.

ENERGY

R17 INDEPENDENT POWER PROJECTS

Tofino

WHEREAS the public power strategy of creating a crown corporation (BC Hydro) which for over 40 years produced great dividends for the people of BC, providing a secure, long-term supply of power as well as surplus electricity for export;

AND WHEREAS over 600 water license and land tenure applications have been submitted to the integrated and Land Management Bureau for river diversion projects on creeks and rivers across BC, with a typical project requiring river diversion, dams, logging, powerhouses, and many kilometers of roads and transmission lines, with no requirement for environmental assessment process for projects under 50 megawatts;

AND WHEREAS proposed run-of-the-river power projects do not take into consideration the various social, economic, recreational and environmental impacts that the construction and operation of a facility may have on the neighbouring areas and the region at large, and where each project is considered independently, not assessing the cumulative impact of multiple projects on the landscape;

AND WHEREAS the Union of BC Indian Chiefs has called for a moratorium on private hydro development until there was assurance of “transparent” consultation with First Nations and a review of the terms of existing water licenses:

THEREFORE BE IT RESOLVED that the Provincial Government place a moratorium on issuing water licenses or Licenses of Occupation for Independent Power Projects (IPP) until:

1. All IPP’s are regulated by BC Hydro for the public good.
2. Regional plans for IPP development are completed by the BC Government with full public participation including regional and local governments.
3. IPP’s are only developed when other less costly and less damaging forms of hydro power have been developed, and when new development is required for provincial hydro power self sufficiency.
4. Regulations require all IPP’s to be assessed under the BC *Environmental Assessment Act* to determine if they are appropriate; this would include an examination of the cumulative impacts of proposed projects.
5. The development of IPP’s are acceptable to local First Nations and local non-native communities.

R18 SOLAR PANEL INSTALLATION

View Royal

WHEREAS government at all levels should be encouraging the use of “green” methods of energy generation such as solar panels on buildings;

AND WHEREAS it would be cheaper and more convenient for homeowners to install solar panels should they deem to do so at some future time after the building is constructed:

THEREFORE BE IT RESOLVED that the BC Building Code be amended to require new building to be pre-plumbed and pre-wired for future solar panel installation.

R19 PST ON INDUSTRIAL USE OF ELECTRIC POWER

Sunshine Coast RD

WHEREAS the Province of British Columbia is the only province to impose a Provincial Sales Tax on process use of electric power by industrial customers;

AND WHEREAS many pulp and paper mills are struggling to remain viable, particularly during this period of economic uncertainty;

THEREFORE BE IT RESOLVED THAT the Association of Vancouver Island and Coastal Communities lobby the Provincial government to amend the *Social Service Tax Act* to exempt industrial customers from provincial sales tax on the process use of electric power.

R20 VANCOUVER TRANSMISSION CORRIDOR

Mt. Waddington RD

WHEREAS Vancouver Island currently generates only about 500 megawatts of the approximately 2,300 megawatts of power it consumes;

AND WHEREAS the British Columbia Transmission Corporation (BCTC) has identified Transmission Expansion Opportunities of about 1,800 megawatts of ‘green’ power on North Vancouver Island;

AND WHEREAS existing transmission lines will enable less than 10% of this potential power to be utilized:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities and the Union of BC Municipalities request that the BCTC and BC Hydro provide a sufficiently sized Vancouver Island transmission power corridor to help enable Vancouver Island to achieve power self sufficiency from 100% green power sources.

TRANSPORTATION

R21 A MINOR ROUTES STRATEGY FOR COASTAL FERRY SERVICE Islands Trust

WHEREAS the transportation services provided by BC Ferries on minor routes along the south coast are as essential for ferry dependent communities as the provincial road network is for other communities, and are an integral element of provincial tourism goals, yet have been subject to fare increases of as much as 120% over the last five years;

AND WHEREAS the British Columbia Ferry Advisory Committee Chairs have, through extensive research and analysis, proposed a minor routes strategy that supports the sustainability of island economies and the coastal ferry service:

THEREFORE BE IT RESOLVED that the Union of BC Municipalities and the Association of Vancouver Island and Coastal Communities request that the British Columbia Ministry of Transportation and Infrastructure work with coastal communities and BC Ferries to develop a strategy for the minor southern coastal ferry routes, as proposed by the Ferry Advisory Committee Chairs.

R22 VIA RAIL

Nanaimo RD

WHEREAS Via Rail is to provide a passenger train service for Vancouver Island;

AND WHEREAS the current schedule only provides one-way departures between Victoria and Courtenay for same day travel and does not provide morning departure for travel south between Courtenay and Victoria;

AND WHEREAS Via Rail has restricted the ability for passengers to be picked up and dropped off at unscheduled locations:

THEREFORE BE IT RESOLVED that Via Rail consider re-routing or adding an additional Dayliner to travel from Courtenay to Victoria and return daily and to consider reintroducing unscheduled stops on the rail line to provide a sustainable transportation alternative for Vancouver Island Communities.

SELECTED ISSUES

R23 FARM ASSESSMENT

Metchosin

WHEREAS the BC Assessment proposal to remove lands not actively used for agriculture (such as rock, wetlands, natural buffers, woodlots and streams) from a class 9 agriculture rating to a residential class with increase assessed values and subsequently property taxes on many small farms;

AND WHEREAS the preservation of such non-productive lands is often critically important for continued agricultural potential (e.g. maintaining organic certification, farm water supply, preservation of buffers, seasonal livestock grazing, location of farm residence and buildings and other agricultural requirements and services) of small farms;

AND WHEREAS initial experience with reassessment of small lot agriculture has revealed (a) criteria which do not take account of the characteristics of small farms, and

(b) inconsistent, inaccurate, arbitrary and subjective application of those criteria, raising serious questions of equity and fairness;

AND WHEREAS the BC Assessment proposal will have the effect of rendering many small farms uneconomic, forcing many farmers to stop producing at a time when society generally and Vancouver Island population are demanding a sustainable local food production capability:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities notify BC Assessment of its objection to BC Assessment's farm assessment policy criteria;

AND BE IT FURTHER RESOLVED that BC Assessment employ personnel with experience and knowledge of agriculture to apply those criteria in practice.

R24 PORT HARDY AIRPORT TRAFFIC REVIEW

Port Alice

WHEREAS Nav Canada is conducting airport traffic services review for a number of sites which includes Port Hardy, British Columbia;

AND WHEREAS the true northern communities of Vancouver Island are reliant on this full service airport for search and rescue, military, emergency, and health services, business and pleasure travel:

THEREFORE BE IT RESOLVED that in the interest of improving and stabilizing economic development and the population in the true northern Vancouver Island communities, it is imperative that Nav Canada exempt Port Hardy Airport from any alteration of services during this scheduled round of reviews;

AND BE IT FURTHER RESOLVED that Nav Canada recognizes the 3,100 additional flights through Port Hardy, not included in the Traffic Aircraft Movements calculations, and that Port Hardy Airport provide the essential service for the true north island. This service must not be conducted elsewhere as the economic revitalization of the true north island, through mining, forestry, tourism, aquaculture and a growing number of seniors choosing to live on the north island require airport services. Cutting services that would hamper, deter and even possibly destroy the revitalization of the true island.

R25 RAILS WITH TRAILS

Courtenay

WHEREAS communities along the Island Corridor, formerly the E & N Rail Corridor, are involved in developing Rails-with-Trails along the rail corridor;

AND WHEREAS there may be financial efficiencies in developing a single coordinated infrastructure project for the entire corridor;

AND WHEREAS there may be financial efficiencies in developing a single coordinated infrastructure project for the entire corridor;

AND WHEREAS one large, coordinated project may be more attractive to outside funding:

THEREFORE BE IT RESOLVED that the Association of Vancouver Island and Coastal Communities work with those communities to facilitate the exploration of creating a single project to develop Rails-with-Trails infrastructure along the Island Corridor on Vancouver Island.

R26 BAMFIELD AMBULANCE

Alberni-Clayoquot RD

WHEREAS Bamfield needs an ambulance service;

AND WHEREAS Bamfield's population is approximately 350 (doubling in summer) and produces approximately 35 to 40 medical responses, along with 100 to 120 Search and Rescue events and 20 Medic-airvacs each year:

THEREFORE BE IT RESOLVED that the provincial government continue to explore ways to provide ambulance services in Bamfield, utilizing existing resources and by developing partnerships between the Vancouver Island Health Authority, BC Ambulance Service, Emergency Health Services and the Bamfield and Huu-ay-aht First Nation communities.

BYLAWS
OF
ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

Part 1 – Interpretation

1. (1) In these Bylaws, unless the context otherwise requires:

 “**directors**” mean the directors of the Society for the time being;

 “**Society Act**” means the *Society Act* of British Columbia from time to time in force and all amendments to it;

 “**registered address**” of a member means the member’s address as recorded in the register of members.

 (2) The definitions in the *Society Act* on the date these Bylaws become effective apply to these bylaws.
2. Words importing the singular include the plural and vice versa, and words importing a male person include a female person and a corporation.

Part 2 – Membership

3. The members of the Society are the applicants for incorporation who are the municipalities and regional districts on Vancouver Island and in the northern coastal communities more particularly described as the Regional Districts of Alberni-Clayoquot, Capital Region, Central Coast, Comox-Strathcona, Cowichan Valley, Mount Waddington, Nanaimo, Powell River and Sunshine Coast; and the municipalities of Alert Bay, Campbell River, Central Saanich, Comox, Courtenay, Lake Cowichan, Langford, Lantzville, Metchosin, Nanaimo, North Cowichan, North Saanich, Oak Bay, Parksville, Port Alberni, Port Alice, Port McNeill, Port Hardy, Powell River, Qualicum Beach, Saanich, Sayward, Sechelt, Sidney, Sooke, Tahsis, Tofino, Ucluelet, Victoria, View Royal and Zeballos; and the Sechelt Indian Government District; and Islands Trust and any other municipality or regional district on Vancouver Island or in the northern coastal communities of British Columbia, and a person who holds the office of mayor or councillor of a member municipality or chairperson or director of a member regional district or a trustee of the Islands Trust and who subsequently becomes a member, in accordance with these Bylaws and, in either case, have not ceased to be members.
4. (1) A municipality or regional district on Vancouver Island or in the northern coastal communities, or the Islands Trust may apply to the directors for

membership in the Society and on acceptance by the directors is a member.

- (2) Except for a person who is an authorized representative under Bylaw 23(2) of a member municipality, regional district, or Islands Trust, any person who holds the office of mayor or councillor or a member municipality or of chairperson or director of a regional district may apply to the Directors for membership in the Society and on acceptance by the Directors is a member until they no longer hold office.
5. Every member must uphold the constitution and comply with these Bylaws.
 6.
 - (1) The amount of the first annual membership dues must be determined by the directors and after that the annual membership dues must be determined at the general meeting of the Society.
 - (2) The annual membership dues must be paid before the annual general meeting and before members will be permitted to vote at the annual general meeting.
 - (3) A person accepted for membership under Bylaw 4(2) is not required to pay any annual membership dues.
 7. A person ceases to be a member of the Society.
 - (a) by delivering his or her resignation in writing to the Secretary of the Society or by mailing or delivering it to the address of the Society.
 - (b) on his or her death or, in the case of a corporation, on dissolution.
 - (c) on being expelled, or
 - (d) on having been a member not in good standing for 12 consecutive months.
 - (e) if he or she was accepted for membership under Bylaw 4(2), on ceasing to hold the office of mayor or councillor of a member municipality or of chairperson or director or a member regional district; or
 - (f) on becoming an authorized representative under bylaw 23(1).
 8.
 - (1) A member may be expelled by a special resolution of the members passed at a general meeting.
 - (2) The notice of special resolution for expulsion must be accompanied by a brief statement of the reasons for the proposed expulsion.
 - (3) The person who is the subject of the proposed resolution for expulsion must be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.

9. All members are in good standing except a member who has failed to pay his or her current annual membership fee, or any other subscription or debt due and owing by the member to the Society, and the member is not in good standing so long as the debt remains unpaid.

Part 3 – Meetings of Members

10. General meetings of the Society must be held at the time and place, in accordance with the *Society Act*, that the directors decide.
11. Every general meeting, other than an annual general meeting, is an extraordinary general meeting.
12. The directors may, when they think fit, convene an extraordinary general meeting.
13.
 - (1) Notice of a general meeting must specify the place, day and hour of the meeting, and, in case of special business, the general nature of that business.
 - (2) The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.
14. The first annual general meeting of the Society must be held not more than 15 months after the date of incorporation, and after that an annual general meeting must be held at least at least once in every calendar year and not more than 15 months after the holding of the last preceding annual general meeting. The location of an annual general meeting other than the first annual general meeting must be determined by ordinary resolution at the annual general meeting.

Part 4 – Proceedings at General Meetings

15. Special business is
 - (a) all business at an extraordinary general meeting except the adoption of rules of order and
 - (b) all business conducted at an annual general meeting, except the following:
 - (i) the adoption of rules of order;
 - (ii) the consideration of the financial statements
 - (iii) the report of the directors
 - (iv) the report of the auditor; if any
 - (v) the election of directors;
 - (vi) the appointment of the auditor, if required;
 - (vii) the other business that, under these Bylaws, ought to be conducted at an annual general meeting, or business that is brought under

consideration by the report of the directors issued with the notice convening the meeting.

16. (1) Business, other than the election of a chair and the adjournment or termination of the meeting, must not be conducted at a general meeting at a time when a quorum is not present.
 - (2) If at any time during a general meeting there ceases to be a quorum present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.
 - (3) A quorum is 51 members present or a greater number that the members may determine at a general meeting.
17. If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, must be terminated, but in any other case, it must stand adjourned to the same day in the next week, at the same time and place, and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum.
18. Subject to Bylaw 19, the president of the Society, the vice president or, in the absence of both, one of the other directors present, must preside as chair of a general meeting.
19. If at a general meeting
- (a) there is no president, vice president or other director present within 15 minutes after the time appointed for holding the meeting, or
 - (b) the president and all the other directors present are unwilling to act as the chair,
- the members present must choose one of their number to be the chair.
20. (1) A general meeting may be adjourned from time to time and from place to place, but business must not be conducted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- (2) When a meeting is adjourned for 10 days or more, notice of the adjourned meeting must be given as in the case of the original meeting.
- (3) Except as provided in this Bylaw, it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned general meeting.
21. (1) The chair of a meeting may move or propose a resolution.

- (2) In the case of a tie vote, the chair does not have a casting or second vote in addition to the vote to which he or she may be entitled as a member, and the proposed resolution does not pass.
 - (3) Unless the *Society Act* or these Bylaws otherwise provide, any action to be taken by a resolution of the members of the Society may be taken by ordinary resolution.
 - (4) Resolutions will be considered by the Society at the annual general meeting only if they are in the hands of the secretary/treasurer no later than 45 days prior to the annual general meeting in sufficient copies to permit distribution to the clerk or secretary of the members.
 - (5) Copies of the resolutions received by the secretary/treasurer must be distributed to the clerk or secretary of the members at least 14 days prior to the annual general meeting.
 - (6) Notwithstanding the foregoing, the members may submit any matter to the Annual General Meeting for consideration or action at any time if $\frac{3}{4}$ of members in attendance at the Annual General Meeting approve.
 - (7) Despite clause (6) above, a resolution to amend the Constitution or these Bylaws must be given in writing to the secretary/treasurer 45 days before an annual general meeting or special meeting.
22. (1) A member in good standing present at a meeting of members is entitled to one vote.
- (2) Voting is by show of hands.
 - (3) Voting by proxy is not permitted.
23. (1) A member municipality, regional district, or Island Trust may vote by its authorized representative who is entitled to speak and vote, and in all other respects exercise the rights of a members, and that representative must be considered as a member for all purposes with respect to a meeting of the Society.
- (2) Only a mayor or councillor of a member municipality, a chairperson or director of a member regional district, of a trustee of the Islands Trust, may be an authorized representative under Bylaw 23(1) for either a member municipality, a member regional district, or the Islands Trust, in which he or she holds office, but not both.
 - (3) If a mayor or councillor of a member municipality, a chairperson or director of a member regional district, or a trustee of the Islands trust is a member under Bylaw 4(2), upon being made an authorized representative under Bylaw 23(1), that person then ceases to be a member of the Society in accordance with Bylaw 7(f).

Part 5 – Directors and Officers

24. (1) The directors may exercise all the powers and do all the acts and things that the Society may exercise and do, and that are not by these Bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Society in a general meeting, but subject, nevertheless, to
- (a) all laws effecting the Society,
 - (b) these Bylaws, and
 - (c) rules, not being inconsistent with these Bylaws, that are made from time to time by the Society in a general meeting.
25. (1) The President, immediate past president, first vice president, second vice president, three directors at large, Electoral Area Representative elected annually at the Annual Meeting, and one or more other persons are the directors and the executive of the Society.
- (2) The number of directors must be 8 or a greater number determined from time to time at a general meeting.
- (3) A person is eligible to be a director only when they are and while they remain either a councillor or mayor on a municipal council, a director on a regional district board or a trustee of the Islands Trust.
26. (1) The directors must retire from office at each annual general meeting when their successors are elected.
- (2) Separate elections must be held for each office to be filled.
- (3) An election may be by acclamation, otherwise it must be by ballot.
- (4) If a successor is not elected, the person previously elected or appointed continues to hold office.
- (5) A director may be nominated in writing in advance of the annual general meeting or may be nominated from the floor at the annual general meeting.
- (6) All elected official members of the Society are eligible to stand for election to the executive provided however, that the position of Electoral Area Representative must be filled by an Electoral Area Director.
- (7) All elected official members of the Society present at the annual general meeting are entitled to vote for the executive position of Director at Large.

- (8) Only elected official members of the Society representing Electoral Areas are entitled to vote for the position of Electoral Area Representative.
- (9) Voting by proxy shall not be permitted.
27. (1) The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors.
 - (2) A director so appointed holds office only until the conclusion of the next annual general meeting of the Society, but is eligible for re-election at the meeting.
28. (1) If a director resigns his or her office or otherwise ceases to hold office, the remaining directors must appoint a member to take the place of the former director.
 - (2) An act or proceeding of the directors is not invalid merely because there are less than the prescribed number of directors in office.
 - (3) If a director ceases to be a councillor or mayor on a municipal council, a director on a regional district board, or a trustee of the Islands Trust, the director ceases to hold office as a director of the Society.
29. (1) The members may, by special resolution, remove a director, before the expiration of his or her term of office, and may elect a successor to complete the term of office.
 - (2) The office of a director must be vacated if the director:
 - (a) delivers a resignation in writing to the secretary or mails or delivers it to the address of the Society.
 - (b) is convicted of an indictable offence, and the directors have resolved to remove him;
 - (c) fails to attend three consecutive meetings of the directors without good and sufficient reason in the opinion of the directors and the directors must have resolved to remove him;
 - (d) if he is found by a Court to be of unsound mind;
 - (e) if he becomes bankrupt; or
 - (f) on death.
30. A director must not be remunerated for being or acting as a director but a director must be reimbursed for all expenses necessarily and reasonably incurred by the director while engaged in the affairs of the Society.

Part 6 – Proceedings of Directors

31. (1) The directors may meet at the places they think fit to conduct business, adjourn and otherwise regulate their meetings and proceedings, as they see fit.

- (2) The directors may from time to time set the quorum necessary to conduct business, and unless so set the quorum is 5 of the directors then in office.
- (3) The president is the chair of all meetings of the directors, but if at a meeting the president is not present within 30 minutes after the time appointed for holding the meeting, the first vice president must act as chair, but if neither is present the directors present may choose one of their number to be the chair at that meeting.
- (4) A director may at any time, and the secretary, on the request of a director, must, convene a meeting of the directors.
- (5) Without limiting the generality of Bylaw 31(1), the directors of the Society must manage the affairs and the property of the Society, including, but not limited to, the power to:
 - (a) enter into contracts and agreements on behalf of the Society and to delegate in such terms and conditions it considers appropriate the entering into contracts and agreements.
 - (b) authorize expenditures on behalf of the Society from time to time;
 - (c) delegate by unanimous resolution to an officer or officers of the Society the right to employ and pay salaries to employees;
 - (d) enter into trust arrangements with a trust company, bank or the Municipal Finance Authority for the purpose of creating a trust fund in which the capital interest may be made available for the benefit of promoting the interest of the Society in accordance with the terms as the directors may prescribe;
 - (e) take any steps it deems requisite to enable the Society to acquire, accept, solicit or receive legacies, gifts, grants, settlements, bequests, endowments and donations of any kind whatsoever for the purpose of furthering the objects of the Society; and
 - (f) subject to section 32 of the *Society Act*, the directors may from time to time on behalf of the Society invest the funds of the Society in any investments whatsoever which in the director's discretion it may consider advisable, and the Board may delegate on such terms and conditions as it considers appropriate the power to invest the funds of the Society.
- (6) Reasonable notice of a meeting must be given by specifying the place, the date and the hour of such meeting by mail, postage prepaid, addressed to each of the directors at his or her address as it appears on the books of the Society or by leaving it at his or her usual business or residential address or by telephone, telegram, telex or any method of transmitting legibly

recorded messages or by personal service. Reasonable notice must be seven days or a lesser period if agreed to by all 8 directors.

- (7) The directors may confer and vote by teleconference or by other electronic means.
32. (1) The directors may delegate any, but not all, of their powers to committees consisting of the director or directors as they think fit.
- (2) A committee so formed in the exercise of the powers so delegated must conform to any rules imposed on it by the directors, and must report every act or thing done in exercise of those powers to the earliest meeting of the directors held after the act or thing has been done.
33. A committee must elect a chair of its meetings, but if no chair is elected, or if at a meeting the chair is not present within 30 minutes after the time appointed for holding the meeting, the directors present who are members of the committee must choose one of their number to be the chair of the meeting.
34. The members of a committee may meet and adjourn as they think proper.
35. For a first meeting of directors held immediately following the appointment or election of a director or directors at an annual or other general meeting of members, or for a meeting of the directors at which a director is appointed to fill a vacancy in the directors, it is not necessary to give notice of the meeting to the newly elected or appointed director or directors for the meeting to be constituted, if a quorum of the directors is present.
36. A director who may be absent temporarily from British Columbia may send or deliver to the address of the Society a waiver of notice, which may be by letter, telegram, telex or cable, of any meeting of the directors and may at any time withdraw the waiver, and until the waiver is withdrawn.
- (a) a notice of meeting of directors is not require to be sent to that director, and
 - (b) any and all meetings of the directors of the Society, notice of which has not been given to that director, if a quorum of the directors is present, are valid and effective.
37. (1) Questions arising at a meeting of the directors and committee of directors must be decided by a majority of votes.
- (2) In the case of a tie vote, the chair does not have a second or casting vote.
38. A resolution proposed at a meeting of directors or committee of directors need not be seconded, and the chair of a meeting may move or propose a resolution.

39. A resolution in writing, signed by all the directors and placed with the minutes of the directors, is as valid and effective as if regularly passed at a meeting of directors.

Part 7 – Duties of Officers

40. (1) The president presides at all meetings of the Society and of the directors.
- (2) The president is the chief executive officer of the Society and must supervise the other officers in the execution of their duties.
- (3) The president must designate the bank with which the Society's accounts must be kept.
- (4) Either the president or a director authorized by resolution of the Board must co-sign with the secretary/treasurer banking resolutions and cheques drawn on the Society's bank account.
- (5) The president must generally exercise such oversight of the affairs of the Society as may best promote its prosperity and protects its interest.
- (6) The president must be the chair of the meetings held by the directors.
- (7) The president may appoint two persons to audit the accounts of the secretary / treasurer if he deems it necessary.
- (8) The president may appoint such special committees as he deems necessary.
- (9) The Executive of the Society shall appoint a secretary-treasurer.
41. The vice president must carry out the duties of the president during the president's absence.
42. The secretary must do the following:
- (a) conduct the correspondence of the Secretary;
- (b) issue notices of meetings of the Society and directors;
- (c) keep minutes of all meetings of the Society and directors;
- (d) have custody of all records and documents of the Society except those required to be kept by the treasurer;
- (e) have custody of the common seal of the Society;
- (f) maintain the register of members.

- (g) in January of each year advise all members in the Society the amount of their annual dues.
43. The treasurer must
- (a) keep the financial records, including books of account, necessary to comply with the *Society Act*, and
 - (b) render financial statements to the directors, members and others when required;
 - (c) deposit all monies to the credit of the Society's bank and pay all accounts due by the Society;
 - (d) present at the annual general meeting a full and complete statement of the finances of the Society, showing all receipts and disbursements for the year and listing by membership the annual fees paid;
 - (e) document director expenses incurred in the performance of his or her duties including, but without limiting the generality of the foregoing, long distance phone calls, photocopying, postage, stationary, etc. and charge these to the Society as administrative and overhead fees.
44. (1) The offices of secretary and treasurer may be held by one person who is to be known as the secretary treasurer.
- (2) If a secretary treasurer holds office, the total number of directors must not be less than 5 or the greater number that may have been determined under Bylaw 25(2).
- (3) The secretary / treasurer must be appointed by the directors and may be made an employee by resolution of the directors.
- (4) The secretary / treasurer must be employed for one year from the date he or she is hired, but must be re-eligible for rehiring at the expiration of their employment term.
- (5) The secretary / treasurer must be subject to removal by resolution of the directors at any time.
45. In the absence of the secretary from a meeting, the directors must appoint another person to act as secretary at the meeting.

Part 8 – Seal

46. The directors may provide a common seal for the Society and may destroy a seal and substitute a new seal in its place.

47. The common seal must be affixed only when authorized by a resolution of the directors and then only in the presence of the persons specified in the resolution, or if no persons are specified, in the presence of the president and secretary or president and secretary treasurer.

Part 9 – Indemnities to Directors and Officers

48. Subject to the provisions of the *Society Act*, the directors must cause the Society to indemnify a director or former director of the Society and the heirs and personal representatives of any such person against all costs, charges and expenses, including an amount paid to settle an action or satisfy a judgment actually and reasonably incurred by him, her or them including an amount paid to settle an action or satisfy a judgment in a civil or administrative action or proceeding to which he or she or they are made a party by reason of his or her being or having been a director of the Society, including any action brought by the Society. Each director of the Society on being elected or appointed must be deemed to have contracted with the Society on the terms of the foregoing indemnity.
49. Subject to the provisions of the *Society Act*, the directors may cause the Society to indemnify any officer of the Society and his or her heirs and personal representatives against all costs and expenses whatsoever incurred by him or them and resulting from acting as an officer of the Society.
50. The directors may cause the Society to purchase and maintain insurance for the benefit of any person who is or was serving as a director or officer of the Society and his or her heirs or personal representatives against any liability incurred by him or her as such director or officer.

Part 10 – Execution of Documents

51. Contracts, documents or any instruments in writing requiring the signature of the Society, must be signed by any two officers and all contracts, documents and instruments in writing so signed must be binding upon the Society without any further authorization or formality. The directors must have the power from time to time by unanimous agreement of the directors to appoint an officer or officers on behalf of the Society to sign specific documents, contracts and instruments in writing. The directors may give the Society's power of attorney to any registered dealer in securities for the purposes of the transferring of and sealing with any stocks, bonds and other securities of the Society.

Part 11 – Borrowing

52. In order to carry out the purposes of the Society the directors may, on behalf of and in the name of the Society, raise or secure the payment or repayment of money in the manner they decide, and, in particular but without limiting that power, by the issue of debentures.
53. A debenture must not be issued without the authorization of a special resolution.

54. The members may, by special resolution, restrict the borrowing powers of the directors, but a restriction imposed expires at the next annual general meeting.

Part 12 – Auditor

55. This Part applies only if the Society is required or has resolved to have an auditor.
56. The first auditor must be appointed by the directors who must also fill all vacancies occurring in the office of auditor.
57. At each annual general meeting the Society must appoint an auditor to old office until the auditor is re-elected or a successor is elected at the next annual general meeting.
58. An auditor may be removed by ordinary resolution.
59. An auditor must be promptly informed in writing of the auditor's appointment or removal.
60. A director or employee of the Society must not be its auditor.
61. The auditor may attend general meetings.

Part 13 – Notices to Members

62. A notice may be given to a member, either personally or by mail to the member at the member's registered address.
63. A notice sent by mail is deemed to have been given on the second day following the day on which the notice is posted, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle.
64. (1) At least 30 days written notice of a general meeting must be given to
- (a) every member shown on the register of members on the day notice is given, and
 - (b) the auditor, if Part 10 applies.
- (2) No other person is entitled to receive a notice of a general meeting.

Part 14 – Voting of Members

65. At all meetings of members of the Society every question must be determined by a majority of votes unless otherwise specifically provided by statute or by these Bylaws.

Part 15 – Financial Year

66. Unless otherwise ordered by the directors the fiscal year end of the Society will be December 31st.

Part 16 – Rules and Regulations

67. The proceedings of the annual general meeting must be governed by the Society's Rules and Procedures for Handling Resolutions and, where not in conflict with thee, the last edition of Roberts Rules of Order applies.
68. The Board of Directors may prescribe such rules and regulations not inconsistent with these Bylaws relating to the management and operation of the Society as they deem expedient, provided that such rules and regulations will have force and effect only until the next annual general meeting of the members of the Society when they will be confirmed, and failing such confirmation at such annual general meeting of members, will at and from time to time cease to have any force and effect.

Part 17 – Bylaws

69. On being admitted to membership, each member is entitled to, and the Society must give the member without charge, a copy of the Constitution and Bylaws of the Society.
70. These bylaws must not be altered or added to except by special resolution. Resolutions to amend the Bylaws shall be submitted in writing at least forty-five days prior to the Annual Meeting.

APPENDIX B (1)

2008 AVICC MEMBERS

CITIES

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

VILLAGES

Alert Bay
Cumberland
Gold River
Port Alice
Sayward
Tahsis
Zeballos

DISTRICTS

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

REGIONAL DISTRICTS

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

TOWNS

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

APPENDIX B(2)

AVICC LIFE MEMBERS

DATE	POSITION/NAME	PLACE
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	Mayor George Piercy	Comox
1980-1981	Mel Couvelier	Saanich
1981-1982	Mayor Anne Fiddick	Gold River
1982-1983	Alderman Dick Winkleman	Nanaimo
1983-1984	Mayor Norma Sealey	Sidney
1984-1985	Mayor Robert Ostler	Campbell River
1985-1986	Mayor Gillian Trumper	Port Alberni
1986-1987	Alderman William (Bill) Kinley	Port McNeill
1987-1988	Mayor Tom McCrae	Tahsis
1989-1990	Mayor Frank Ney	Nanaimo
	Director George Borza	Nanaimo R.D.
	Mayor George Cochrane	Courtenay
	Alderman Walter Behn	Port Alberni
	Alderman Eric Simmons	Victoria
1990-1991	Alderman Bill Cox	Ladysmith
1992-1993	Mayor Ron Webber	Courtenay
1993-1994	Mayor Al Huddleston	Port Hardy
1994-1995	Councillor Martin Segger	Victoria

1995-1996	Councillor Maxine Williams	Alert Bay
1996-1997	Director Jim Gurney	Sunshine Coast R.D.
1998-1999	Mayor James Lornie	Campbell River
1999-2000	Councillor John Crook	Langford
2000-2001	Mayor Frank Leonard	Saanich
2001-2003	Mayor Pearl Myhres	Zeballos
2004-2005	Councillor Mary Ashley	Campbell River
2005-2006	Mayor W. J. (Jack) Peake	Lake Cowichan
2007-2008	Councillor Bea Holland	Victoria



CALL FOR NOMINATIONS FOR AVICC EXECUTIVE

AVICC is the collective voice for local government on Vancouver Island, the Sunshine Coast, Powell River and the Central Coast. The membership elects directors during the Convention to ensure the directions set by the general membership are carried forward. The Executive also provides the direction to the AVICC between Conventions.

This circular is notice of the AVICC Executive positions open for nomination, the process and the procedures for nomination.

1. POSITIONS OPEN TO NOMINATIONS

The following positions are open for nomination:

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

2. NOMINATION PROCESS AND QUALIFICATIONS FOR OFFICE

A candidate must be nominated by two elected officials of an AVICC local government member. The candidate must be an elected official of an AVICC member.

Background information for Candidates is available on request that sets the main responsibilities and commitments of an AVICC Executive member.

A nomination and consent form is available and should be used for all nominations.

The Chair of the 2009 Nominating Committee is:

- Rod Sherrell, Past President

3. NEXT STEPS

It is part of the duties of the Nominating Committee to review the credentials of each candidate. A Report on Nominations including, at the candidate's option, a photo and 300-word biography will be prepared under the direction of the Nominating Committee and distributed in the March Supplemental AVICC Newsletter.

To Be Included In This Report, Nominations Must Be Received By February 20, 2009.

4. FINAL COMMENTS

The nomination process does not change the process where candidates can be nominated off the floor at the Convention. That process remains in place. The process outlined above provides for those that are interested in seeking office to be directly nominated prior to the Convention without the "sanction" of a Nominating Committee.

5. FURTHER INFORMATION

Copies of the "consent form" or duties of Executive members are available from the AVICC office.

All other inquiries should be directed to:

Rod Sherrell, Past President
Chair, 2009 Nominating Committee
c/o AVICC
545 Superior Street
Victoria, B.C.
V8V 1T7

Phone: (250) 356-5133
Fax: (250) 356-5119
Email: efraser@civicnet.bc.ca

NOMINATIONS FOR THE 2009 AVICC EXECUTIVE

We are qualified under the AVICC Constitution to nominate¹ a candidate and we nominate:

Name: _____

Position in local government (Mayor/Councillor/Director): _____

Municipality or Regional District represented: _____

AVICC Executive Office Nominated for: _____

Signed:

Name _____

Name _____

Position: _____

Position: _____

Mun/RD _____

Mun/RD _____

Signature _____

Signature

CONSENT FORM

I consent to this nomination and attest that I am qualified to be a candidate for the office I have been nominated to pursuant to the AVICC Constitution². I also agree to provide the following information to the Chair, AVICC Nominating Committee (c/o AVICC Office) by February 20, 2009.

- photo (to size set by Nominating Committee Chair)
- biographical information. The maximum length of such information shall be 300 words. If the information provided is in excess, the Nominating Committee Chair shall edit as required.

Signed Name: _____

Position: _____

Mun/RD: _____

Signature: _____

Date: _____

¹ Nominations require two elected officials of members of the Association.

² All nominees of the Executive shall be elected representatives of a member of the Association. Nominee for electoral area representative must hold the appropriate office.

