



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
VIA TELECONFERENCE
FRIDAY, SEPTEMBER 10, 2010**

IN ATTENDANCE: Mayor Christopher Causton, Oak Bay, President
Chair Joe Stanhope, Nanaimo RD, First Vice-President
Councillor Barry Avis, Qualicum Beach, Second Vice-President
Director Mary Marcotte, Cowichan Valley RD, EA Representative
Mayor John Fraser, Tofino, Director at Large
Councillor Ronna-Rae Leonard, Courtenay, Director at Large
Mayor Darren Inkster, Sechelt, Director at Large
Mayor Barry Janyk, Gibsons, Past President

STAFF ATTENDANCE: Iris Hesketh-Boles, Executive Coordinator

President Causton called the meeting to order at 1:05 pm with the agenda approved by consensus including the following addition:

4 (d) September 9, 2010 – Serge Vaillancourt Email
Re: Canadian Blood Services' Work Place Partner for Life Program and BC Transplant Society's Give Life at Work Program

REPORTS

a. Report on Summer Member Visits

Mayor Causton provided some brief comments on the report distributed in the meeting documentation.

UBCM CONVENTION

a. AVICC Area Association Lunch

On a motion by First Vice-President Stanhope, seconded by Director Leonard,
That the program be approved as outlined limiting Graham Bruce to 6-7 minutes was
CARRIED

b. Derelict Vessels Workshop

Members recognized President Causton for his role in advocating for a workshop as opposed to clinic, Director Inkster and his sub-committee for their work in developing the proposal and the revised resolution, and to Clare Frater, staff with Islands Trust and AVICC staff for the follow-up in getting the workshop organized.

The workshop will be promoted through a Member Update and at the AVICC luncheon on Wednesday.

Further a question, to be raised during the Cabinet Panel, will be drafted on the topic.

Islands Trust is taking the lead in requesting a meeting with Minister Bell during UBCM Convention. AVICC staff has been asked to initiate a briefing meeting in advance.

CORRESPONDENCE

- a) July 29, 2010 – Municipal Insurance Association
Re: AVICC Representative to the MIABC Board of Directors

On a motion by Second Vice-President Avis, seconded by First Vice-President Stanhope, That President Causton be reappointed for a further three year term was **CARRIED**

- b) August 20, 2010 – UBCM
Re: AVICC Resolutions to 2010 UBCM Convention

Staff provided a brief update on the follow-up of resolutions. An update to members will be provided in the Fall 2010 Member Update. Staff was asked to forward a copy of the related correspondence on the Parksville resolution to Executive.

Director Leonard sought and received advice on the UBCM late resolution process to respond to a request from the Vancouver Island Regional Library Board.

- c) September 2, 2010 – Office of the Information & Privacy Commissioner
Re: Right to Know Week Proclamation

Information will be distributed with the Fall 2010 Member Update.

- d) September 9, 2010 – Serge Vaillancourt Email
Re: Canadian Blood Services' Work Place Partner for Life Program and BC Transplant Society's Give Life at Work Program

President Causton advised of the request he had received to forward information to members on the two programs. Information will be distributed via the Fall 2010 Member Update.

OTHER EMERGENT BUSINESS

Members identified the following three issues:

- New ferry contract – the Chair of the Ferry Advisory Chair Committee will be invited to the October 29 meeting
- Environmental review process around the plans for a new coal mine and its potential affect on the shellfish industry in Fanny Bay – for information
- Protection of Aquifers – for information; topic to be added to October 29 agenda

PLANNING FOR OCTOBER 29, 2010 MEETING

Executive agreed to take advantage of the Mary Winspear's offer of meeting space to meet in Sidney.

In addition to items noted under emergent business, members agreed that the agenda should include:

- Update on June Electoral Area Forum - Director Marcotte to report.
- Brent Edward, Nanoose First Nation, to be invited for 10 minute presentation/discussion on issue relating to DL33; written documentation to be distributed in advance.
- Sean Wouters, Department of Fisheries and Oceans, to be given 30 minutes for update and discussion around the new aquaculture regulations.

9. NEXT MEETING

10:00 am, October 29, 2010, Activity Room 6, Mary Winspear Centre, Sidney

ADJOURNMENT

On a motion by First Vice-President Stanhope, seconded by Director Leonard,
That the meeting be adjourned at 1:50 p.m. was

CARRIED

Mayor Christopher Causton
President

Iris Hesketh-Boles
Executive Coordinator