2008 RESOLUTIONS

FINANCE
R1 MUNICIPAL FISCAL IMBALANCE Nanaimo RD
R2 MUNICIPAL FISCAL IMBALANCE Parksville
R3 MUNICIPAL FISCAL IMBALANCE Qualicum Beach
R4 BC RESOURCE COMPANIES Tofino
R5 SUSTAINABLE UNCONDITIONAL FUNDING Gibsons
R6 CONSUMPTION BASED TAXATION Nanaimo City
R7 INFRASTRUCTURE FUNDING FOR FIRE HALLS Nanaimo RD
R8 REIMBURSEMENT OF COSTS FOR KEEPING OF PROVINCIAL PRISONERS Nanaimo City
R9 GAS FRANCHISE FEES Nanaimo City
R10 ELECTED OFFICIALS REMUNERATION Nanaimo City
R11 FUNDING FOR FILM COMMISSIONS Campbell River

LEGISLATION
R12 TERM OF OFFICE Port McNeill
R13 VARYING TAX RATES Lake Cowichan
R14 ADDITIONAL HOMEOWNER GRANT Sooke

JUSTICE
R15 POLICE RECORDS INFORMATION MANAGEMENT ENVIRONMENT (PRIME) Comox
R16 FUNDING FOR VICTIM SERVICES AND RESTORATIVE JUSTICE PROGRAMS Nanaimo RD

LAND USE
R17 LOGGING PRACTICES ON PRIVATE FOREST LANDS AND WATERSHED PROTECTION Alberni-Clayoquot RD
R18 WATERSHED CONTROL Sunshine Coast RD
R19 PROVINCIAL WORKING ROUNDTABLE ON FORESTRY Ucluelet
R20 COMMUNITY FORESTS Tahsis

TRANSPORTATION
R21 ROAD AND HIGHWAY MAINTENANCE Port Alberni
R22 HIGHWAY MAINTENANCE Alberni-Clayoquot RD

HEALTH
R23 LABELLING OF GENETICALLY MODIFIED FOOD Sunshine Coast RD
R24 WARNING LABELS ON ALCOHOLIC BEVERAGES Courtenay
R25 TRAINING SPACES FOR DOCTORS AND OTHER MEDICAL PROFESSIONALS Powell River RD
R26 SMALL COMMUNITY WATER AND SEWER SYSTEMS Tahsis

ENVIRONMENT
R27 INTEGRATED OCEANS MANAGEMENT PLANNING PROCESS Alert Bay
R28 IMPLEMENTATION OF INTEGRATED OCEANS MANAGEMENT UNDER CANADA’S OCEANS ACT Central Coast RD
R29 TRANSMISSION LINES ASSOCIATED WITH IPP’S Powell River RD
R30 NON-REFILLABLE 15L PET CONTAINERS Sunshine Coast RD

PERSONNEL
R31 PEARL LAKE WATERSHED Comox-Strathcona RD
R32 DEREGULATION OF COMMUNITY PROGRAMMING Comox-Strathcona RD
R33 PUBLIC PROPERTY OWNERSHIP Lake Cowichan
R34 MANUFACTURED HOME PARKS Cowichan Valley RD
R35 MANUFACTURED HOME PARK TENANCY ACT Nanaimo City
R36 INCLUSION OF BC FERRIES IN OMBUDSMANS MANDATE Sunshine Coast RD

FUTURE CONVENTIONS – LOCATIONS

The convention will be held in the new Nanaimo Convention Centre.

ACCOMMODATION

However it is our understanding that the hotel adjacent to the Convention Centre will not be complete. We will be circulating information on accommodation in Nanaimo in the next few weeks.

SELECTED ISSUES

AVICC CONVENTION PROGRAM OVERVIEW

STARTS
Friday, April 11, 2008
2:00 p.m.

CONCLUDES
Sunday, April 13, 2008
12:00 Noon

PRE-CONFERENCE SESSION
Friday, April 12, 2008
9:00 – Noon
Meetings and Survival Guide

LOCATION
Westin Bear Mountain Resort

OFFICIAL OPENING OF CONVENTION
2:00 p.m. April 11, 2008
Westin Bear Mountain Resort

KEYNOTE SESSIONS
2:20 p.m.

For more information, contact: Eydie Fraser, Executive Coordinator AVICC 545 Superior Street Victoria, B.C. V8V 1T7 Telephone: (250) 356-5133 Fax: (250) 356-5119 Email: efraser@civicnet.bc.ca

FEATURED SPEAKERS

Director Susan Giesse, UBCM President will be speaking on Saturday morning. The Honourable Ida Chong, Minister of Community Services, will be addressing the delegates on Saturday morning.

Carol James, Leader of the Official Opposition, will be addressing the delegates on Sunday morning.

Annual Report and Resolutions Book

We are pleased to advise that the 2008 Annual Report and Resolutions Book was mailed to all members on March 7th. If you have not received your copies, please contact Eydie Fraser at (250) 356-5133. This report contains the 2008 resolutions received by the deadline, responses received to date to endorsed 2007 resolutions, the nominations received by the deadline, resolutions procedures, membership list, a list of Life Members, the AVICC Constitution and bylaws.

Future Convention Dates

NANAIMO
April 3 – 5, 2009

The convention will be held in the new Nanaimo Convention Centre.

AVICC Newsletter

March 2008

Please mark your calendar to attend the Annual General Meeting and Convention to be held in Langford at the Westin Bear Mountain Resort on April 11, 12 and 13, 2008. Registrations were sent out in January. Deadline for Early Registrations is March 14, 2008.

The Executive and staff have been busy working on a program which they feel will address issues that local government are involved in at this time. Details for Friday morning session are being finalized. Updates will be posted on the AVICC website at www.avicc.ca and will be faxed out to members as they are finalized.

There will be a Welcome Reception on Friday evening, which is an excellent opportunity for networking with your fellow local government politicians and those provincial politicians who will be attending. The Welcome Reception is to be held at the Westin Bear Mountain Resort.

If you have any questions please contact Eydie Fraser, Executive Coordinator at 356-5133 (telephone) or 356-5119 (fax) or email efraser@civicnet.bc.ca
In just over a month we will be meeting in Langford and I’m sure there will be much discussion around decisions made or still to be made regarding the 2008 local government elections. You will see from the resolutions submitted that there are a wide variety of topics to be discussed and debated. Issues affecting local governments are always our major focus.

At the first UBCM Executive meeting following the UBCM convention in Vancouver I was appointed as Vice Chair to the Community Economic Committee and to the First Nations Relations Committee. The UBCM Executive in April will be held in Victoria and the UBCM Executive will be joining the AVICC delegates Friday afternoon on April 11th following the conclusion of the Executive meeting. As well Gary Maclsaac, UBCM Executive Director will be joining us for part of the convention and this will give you an opportunity to meet him. We are pleased to advise that Richard Taylor will be joining us for part of the convention and to the First Nations Economic Committee Chair to the Community Relations Committee.

I was appointed as Vice President of the convention and to the First Nations Relations Committee.

In addition AVICC hosted a meeting with Terasen Gas officials to discuss the issue of gas line locates which rose in the form of a resolution at the 2007 convention. As reported earlier there were no changes in policy however perhaps a better understanding of the position by both Terasen and local government.

In December AVICC co-hosted with CAVI and the Real Estate Board a one-day workshop entitled Green Infrastructure Leadership Forum. Unfortunately the day we picked coincided with the snowstorm that seemed to occur over the entire Island. As opening time neared we concluded that 60 people of the nearly 100 registered had managed to plow their way there. The decision was made to proceed with the forum after some quick re-working of the program.

I know that Eydie has been working closely with staff from the City of Langford and the Westin Bear Mountain Resort staff to ensure that you are provided with a full weekend on April 11, 12 and 13, which allows you to learn, discuss topics and also network with your fellow delegates. We would like to extend special thanks to Lindy Karcher at the City of Langford.

The AVICC Executive and I look forward to seeing you at the upcoming convention in Langford.

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 has 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. 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 and set out the main responsibilities and commitments of an AVICC Executive member.

A nomination and consent form was available and was to be used for all nominations in advance of the AGM.

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 composed of two members of the Executive. This year’s Committee is composed of:

P a s t  P r e s i d e n t ,  Councillor Bea Holland, Chair
A V I C C  E x e c u t i v e  C o o r d i n a t o r ,  E y d i e  F r a s e r

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 11th, 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 11th, 2:15 p.m.

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

Continued on page 3

Directions to Westin Bear Mountain Resort (driving from Up Island)

Following the Island Highway/Highway #1 south towards Victoria. Take the Millstream/Highlands exit (Exit #140 stay in the left lane after exiting). From the traffic signal stay on Millstream Road, you will see Future Shop, Costco and Home Depot on your left. Keep driving on Millstream Road until you see Bear Mountain Parkway on your left (opposite All Fun Recreation Park). Follow Bear Mountain Parkway to the Resort.

Directions to Westin Bear Mountain Resort (driving from the City of Victoria)

From the city center continue on Douglas Street and it will turn into the Island Highway (Highway #1/Trans-Canada Highway). Stay on the Island Highway (Highway #1/Trans-Canada Highway) for approx. 15 – 20 minutes until you see Exit 14. Take the Millstream/Highlands exit (Exit #14) and stay in the furthest right lane (Highlands) and stay on Millstream Road. You will see Future Shop, Costco and Home Depot on your left. Keep driving on Millstream Road until you see the Bear Mountain Parkway on your left (opposite All Fun Recreation Park). Follow Bear Mountain Parkway to the Resort.
2008 AVICC AGM & Convention
Meetings: a survival guide for elected officials
(Overview of the various types of meetings, their processes and requirements)

PURPOSE:
1) to review the various types and requirements of meetings in which elected officials participate, and
2) to provide an ample opportunity for elected officials to ask questions of the presenter regarding meeting processes and requirements.

CONTEXT:
This session is proposed to be held on the morning of Friday, April 11, 2008.

PRESENTER:
A lawyer who specializes in local government law would be invited to be the speaker for this clinic.

TOPICS:
The morning clinic would cover the following topics:
- Types of meetings: e.g. statutory & non-statutory, council, regional board, public hearings
- Council meeting processes and procedures
- Committee meeting processes and procedures
- Regional board meeting processes and procedures
- In camera meetings processes and requirements
- Town Hall meetings
- A review of public hearings processes and requirements
- Conflict of interest at meetings

PROPOSED CLINIC FORMAT:
9:00 a.m. Introduction
9:10 a.m. Overview of types of meetings
9:30 a.m. Council meetings (possible skit) (Q & A)
10:00 a.m. Committee meetings (Q & A)
10:10 a.m. Regional Board meetings (highlighting any differences from council meetings) (Q & A)
10:20 a.m. Refreshment Break
10:40 a.m. In camera meetings (Q & A)
11:10 a.m. Public Hearings (possible skit (Q & A)
11:40 a.m. Conflict of Interest at meetings (Q & A)

REFERENCE MATERIALS:
Printed materials may be provided by the presenter for the future reference of participants.

REGISTRATION:
Registration forms will be finalized and sent out to members by March 10th.
**President**

Mayor Barry Janyk, Town of Gibsons

As Council for 4 terms - third term as Mayor - local government is just another life career. Formerly forestry services contractor, a helicopter owner and licensed commercial operator who initiated and managed Vancouver’s Harbour Heliport, he continues to work as heliport design and operations consultant in Canada and the U.S.

Instrumental in teaming other professionals to develop and promote the “Smart Growth” agenda, Barry is recognized as one of the “new breed” of locally elected representatives, challenging traditional development practices where they appear to conflict with common sense.

His son Kohlby is a certified welder employed on the Sunshine Coast and daughter Roën attends Acadia University in Nova Scotia. His wife Jane is an award-winning lower mainland journalist.

**Second Vice-President**

Director Barbara Price, Comox-Strathcona RD

Barbara Price is the present Electoral Area representative on the AVICC Executive and has served in this position for 2 years. In her fourth term as an Electoral Area Director on the Comox Strathcona Regional District (CSRD), she is very aware of the challenges, especially of growth, facing rural areas. At the Regional District she is Chair of the CSRD Community Planning Committee. It is a committee made up solely of Electoral Area Directors, which deals with all 26 planning matters in the CSRD Electoral Areas.

Barbara brings a wealth of experience from her many years in local government and variety of responsibilities. At present she is the CSRD Board representative on the Comox Valley Environmental Council, the Comox Valley Social Planning Council, the Northern Sunshine Coast BC Ferry Advisory Committee and the Vancouver Island Regional Library Board (of which she is the Vice Chair.)

Barbara has a Masters Degree in Town and Regional Planning and was a Regional Planner in England.

She is a hardworking advocate for her community. Barbara wants to continue bringing her knowledge of local government, her rural leadership experience and her strong voice to the challenges facing all Vancouver Island and our mainland coastal communities.

**Director at Large**

Director Joe Stanhope, Nanaimo RD

Joe’s working experience included 24 years in management in the forest industry, 18 years as highway design engineer and manager with the Ministry of Finance.

Joe brings that experience to his role at the board of the Nanaimo Regional District. Joe started his local government involvement in Port Alberni as a Councillor and Municipal Director on the Alberni-Clayoquot Regional District. He held that position for five years. Joe has now been the Electoral Area Director for Area G (French Creek) for eleven years on the Nanaimo Regional District. He is serving in his 6th year as the Chair of the Nanaimo Regional District. Joe also serves on many other RDN Committees such as Arrowsmith Water Services Management Committee, Nanaimo Regional Hospital District Board, Central South RAC for Island Coastal economic Trust and many other Standing and Select Committees.

Joe has also served for fifteen years on the Municipal Finance Authority Board of Directors.

**First Vice-President**

Christopher M. Causton, District of Oak Bay

Born in Cobham, Surrey (England)

Attended Marlborough College in Wiltshire, England, and the Scottish Hotel School, University of Strathclyde, Glasgow (Scotland), taking courses in hotel and restaurant management.

Worked in Denmark, Switzerland, and Canada before receiving a permanent position with Beaver Foods in London, Ontario.

Subsequently moved to the west coast and purchased a restaurant in Victoria. Two years later was employed by the Keg Restaurants in Canada and the United Stated.

Returned to Canada in 1980 and built Rattenbury’s Restaurant which was sold in 1996.

• was elected a Councillor for the District of Oak Bay in 1987;
• has served as Mayor since 1996;
• Chair of the Capital Regional District Board and the Capital Regional Hospital Board from December 1999 to January 2002;
• Chair of the Oak Bay Police Board;
• Director of the Victoria Transit Commission and also BC Transit;
• member of the Regional Transportation Advisory Committee for Vancouver Island;
• member of the Advisory Board of the Greater Victoria Hospital Foundation;
• member of the Harbourside Rotary Club since 1984;
• former Director of the Friends of Royal BC Museum
• member of the Municipal Insurance Association Board

Interests include food and wine (naturally), tennis and ping-pong.

Married to Elizabeth, and has two children: Sarah (25 years old) and Jennifer (22 years old).

**Director at Large**

Barry Avis, Town of Qualicum Beach

Educated at York University and Seneca College Ontario, in Business Administration and also received first class honours in Industrial Engineering (The study of developing the best practices and most efficient means of operating).

39 years working in manufacturing companies of which 35 were in senior management positions of Operations Control for two Pharmaceutical and Technology companies.

I am seeking my second term as Director at Large for AVICC and this year will also be seeking my third term for Councillor, Town of Qualicum Beach.

My town primary responsibilities are Finance, Planning, Water and Environment along with community events:

• Chair, Town Finance Committee
• Chair, Arrowsmith Water Services Advisory Planning Commission liaison
• Environment Committee Society member
• Oceanside Attainable Housing Coalition member
• Arrowsmith Water Coalition liaison
• Heritage Forest Commission member
• Trustee with the Vancouver Island Library Board for four years also part of the Executive and Chair of the Planning Committee.

I stay keenly involved with Nature Trust, Brant Festival activities and community special events.

I am passionate about sustainability and the environment and am a hard working advocate for “Community”. Truly enjoy our way of life here on the coast.

Local government has become my life’s second career.

Hilary and I have been married for 40 years, we have one son Richard who is a contract employee with the Town of Aurora in Ontario.

For recreation I enjoy playing hockey, baseball and golf.

Councillor Barry Avis
Qualicum Beach