



**MINUTES OF A MEETING
OF THE ASSOCIATION OF VANCOUVER ISLAND
AND COASTAL COMMUNITIES EXECUTIVE
BEACH CLUB RESORT - PARKSVILLE
THURSDAY, APRIL 10, 2014**

- IN ATTENDANCE:** Mayor Larry Cross, Sidney, President
Councillor Cindy Solda, Port Alberni, First Vice-President
Councillor Barbara Price, Comox, Second Vice-President
Director Mary Marcotte, Cowichan Valley RD, EA Representative
Councillor Meagan Brame, Esquimalt, Director at Large
Councillor Claire Moglove, Campbell River, Director at Large
Councillor Andrew Mostad, Lantzville, Director at Large
Chair Joe Stanhope, Nanaimo RD, Past President
- STAFF ATTENDANCE:** Shelley Webber, Executive Coordinator
- GUEST ATTENDANCE:** Jerry Berry
Gary MacIsaac, UBCM

President Cross called the meeting to order at 12:30 pm.

1. MINUTES

On a motion by Director Moglove, seconded by First Vice President Solda that
The minutes for January 17, 2014, January 27, 2014 and March 7, 2014 be approved was

CARRIED

2. RESOLUTIONS

Resolutions Committee Recommendations on 2014 Resolutions by the Deadline

On a motion by Director Brame, seconded by EA Representative Marcotte,
That the Report on the 2014 Resolutions be approved for distribution within the *Supplementary Materials Package* with the following amendments:

R23 Shortage of Physicians and Specialists in BC be move to Part A and renumber to 18A, amend the Resolutions Committee recommendation for the enactment clause of that resolution to read “to allow *Canadian* students”, and

That Director at Large Moglove introduce the Executive Resolution on BC Ferries on behalf of the Executive was

CARRIED

Report on Late Resolutions

On a motion by Director Moglove, seconded by Director Mostad,
That the revised Resolutions Committee Report on Late Resolutions be approved for distribution within the *Supplementary Materials Package* was

CARRIED

3. AGM & CONVENTION

Nominating Committee Report

On a motion by Past President Stanhope, seconded by Director Moglove,
That the Nominating Committee Report be received was CARRIED

2014 AGM & Convention Program

On a motion by Director Brame, seconded by Second Vice President Price,
That the agenda for the AGM & Convention be approved for distribution in the *Supplementary Materials Package* was CARRIED

Executive Responsibilities

On a motion by Director Brame, seconded by Director Marcotte,
That the report be received was CARRIED

4. ADMINISTRATION

a) Gas Operating Agreement Update

Jerry Berry provided an update to Executive on the status of the BCUC ruling on Fortis BC's application to standardize natural gas rates across the province, and noted that the necessary legislation is not currently on the spring agenda.

AVICC Executive discussed the need to draft a resolution to be presented to the membership at the 2014 Convention with the following wording:

- That AVICC continue to lobby the Provincial Government to expedite the passage of legislation to permit the collection of operating fees within AVICC.
- That AVICC recommend to members that they NOT formally enter into any new operating agreements until such time as the required legislation is passed and the full impacts of the amalgamation phase-in are determined.
- That AVICC strike a policy advisory group of municipal CAO's to gather information and make recommendations to the membership regarding the final implementation of operating fees.

On a motion by Past President Stanhope, seconded by Director at Large Moglove
That the AVICC Executive draft an Executive Resolution to be brought forward for membership consideration at the Resolution Session of the 2014 AVICC AGM & Convention was

b) Special Committee on BC Ferries Report

On a motion by Director Mostad, seconded by Second Vice President Price that

The report from the Special Committee on BC Ferries be approved for distribution in the *Supplementary Materials Package*, and that

The AVICC Executive approve moving the report forward at the AVICC AGM & Convention, and seek endorsement from the membership on the following AVICC Executive Resolution:

- That the AVICC membership endorse the Policy Paper of the Special Committee on BC Ferries on the economic impact of planned ferry service reductions.
- That the AVICC membership support the request by the Special Committee on BC Ferries to engage the services of a consultant to undertake Phase 2 work that would:
 - seek to fill the information gap that presently exists around the socioeconomic impacts of planned ferry changes; and
 - undertake more thorough quantitative research, focusing on one or two specific routes, that would provide reliable quantitative data to identify the socio-economic impacts of planned ferry changes for communities, various sectors and the overall provincial economy

was

CARRIED

5. CORRESPONDENCE

On a motion by Director Moglove, seconded by Director Brame,
That the correspondence be received was

CARRIED

6. NEXT MEETING

1:00 pm – Sunday, April 13, 2014 – Brown Room, Qualicum Beach Civic Centre following the adjournment of the Convention.

ADJOURNMENT

On behalf of Executive, President Cross thanked Director Brame for her contributions to the association.

On a motion by Director Moglove, seconded by Director Brame,
That the meeting be adjourned was

CARRIED

The meeting was adjourned at approximately 3:00 pm.

Mayor Larry Cross
President

Shelley Webber
Executive Coordinator