



**MINUTES OF A MEETING  
OF THE ASSOCIATION OF VANCOUVER ISLAND  
AND COASTAL COMMUNITIES EXECUTIVE  
TELECONFERENCE  
WEDNESDAY, April 23, 2014**

- IN ATTENDANCE:** Mayor Larry Cross, Sidney, President  
Councillor Barbara Price, Comox, Second Vice-President  
Director Mary Marcotte, Cowichan Valley RD, EA Representative  
Councillor Jessie Hemphill, Port Hardy, 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
- REGRETS:** Councillor Cindy Solda, Port Alberni, First Vice-President
- STAFF ATTENDANCE:** Shelley Webber, Executive Coordinator

President Cross called the meeting to order at 9:07 am.

On a motion by Past President Joe Stanhope, seconded by Director at Large, Claire Moglove  
That the agenda be adopted.

Was

CARRIED

**1. ADMINISTRATION**

**a) Setting of June 2014 Executive Meeting and 2014/15 Executive Meeting Schedule**

Executive reviewed the proposed meeting schedule for 2014/15. Suggested changes to the schedule include: change the September meeting from September 9<sup>th</sup> to September 10<sup>th</sup>, and add a tentative scheduled additional meeting date of April 2<sup>nd</sup>, 2015 to discuss the resolutions in advance regularly schedule pre-convention meeting on April 9<sup>th</sup>.

On a motion by Past President Stanhope, seconded by Second Vice President Price  
That the proposed agenda with suggested changes was

CARRIED

**b) Identification of agenda topics and potential delegations to June 2014 meeting**

The following suggestions were made by Executive members to add to the June 2014 meeting agenda;

- Extend an invitation to Hebden Engineering to be a delegation and provide a presentation on the briefing note that was distributed to AVICC Executive in February 2014 entitled "SEISMIC RISK TO VITAL TRANSPORTATION LINKS BETWEEN VANCOUVER ISLAND, AS WELL AS COASTAL COMMUNITIES, AND THE LOWER BC MAINLAND"
- Extend an invitation to member of the AVICC CAO Natural Gas Working Group to provide a verbal or written update on activities of the group since the Convention;
- Add Convention Delegate Feedback as an agenda item;
- Add Home Heating Oil Tanks update as an agenda item (Shelley to contact UVic Law

- Centre);
- Add Conflict of Interest as an agenda item
- Extend an invitation to Island Health to appear as a delegation either at the June or October 2014 meeting;
- Add Solid Waste Management as an agenda item, Joe Stanhope to forward a copy of the RDN Staff report (to be included in the June 18<sup>th</sup> Executive Meeting Package).

## 2. CONVENTION

### a) Outstanding Resolutions from 2014 AVICC AGM & Convention

Staff will send the late resolutions and one resolution from the floor that was referred to the AVICC Executive for their consideration by the membership at the 2014 AVICC Convention due to time constraints.

## 3. POLICY

### a) Policy Priorities for 2014-2015

The AVICC Executive identified the following policy priorities for 2014-2015

- BC Ferries
- Natural Gas Operating Agreements
- Solid Waste Management

On a motion by Second Vice President Price, seconded by Director at Large Mostad  
That the meeting be adjourned was

CARRIED

The meeting was adjourned at 9:35 AM.

## 9. NEXT MEETING

10:30 am – 2:30 pm, June 18, 2014  
Committee Room, Nanaimo Regional District

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Mayor Larry Cross  
President

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Shelley Webber  
Executive Coordinator