



PROGRAM

Friday, April 12

70th Annual General Meeting & Convention Powell River Recreation Complex, 5001 Joyce Avenue

PRE-CONVENTION PROGRAM

- 8:00 am Registration Desk Opens (Foyer)
- 9:00 am – 12:00 pm Workshop: Heritage Guidelines & Townsite District Tour (Elm Room)
- 9:00 am – 12:00 pm Workshop: Blanket Exercise (Arbutus Room)
- 12:00 pm – 1:30 pm Mayors, RD Chairs and RHD Chairs Forum
(First Credit Community Room, Powell River Public Library, 100-6975 Alberni St)
- 12:00 pm – 1:00 pm New Members Orientation Session (Elm Room)
- 1:00 pm Trade Show Opens (Foyer)

AGM & CONVENTION MAIN PROGRAM – Evergreen Theatre

- 2:00 pm Convention Welcome & Opening Remarks: AVICC President Edwin Grieve
O' Canada
Blessing: Honoured Elder Dr. Elsie Paul
Welcome from Hosts: Chair Patrick Brabazon and Acting Mayor Rob Southcott
Welcome from Tla'amin Nation: Hegus Clint Williams
Convention Program Overview: AVICC President Edwin Grieve
- 2:25 pm Nominating Committee Report: Past President Mary Marcotte
- 2:30 pm Keynote Address: Mark Collins, President and CEO, BC Ferries
- 3:30 pm Refreshment Break
- 3:50 pm Nominations from the Floor for Table Officers, Candidate Speeches
- 3:55 pm Address: Honourable Selina Robinson, Minister of Municipal Affairs & Housing
- 4:05 pm Address: Honourable John Horgan, Premier of British Columbia
- 4:45 pm Island Health Update: Leah Hollins
- 4:50 pm Workshop: *Building Universal Child Care for BC Together*
- 5:20 pm Final Comments and Wrap-Up, Major Door Prize Draw from TELUS
- 5:30 pm Adjourn
- 5:30 pm – 7:30 pm Welcome Reception (Foyer and Theatre)
- 7:30 pm – 9:30 pm Council of Forest Industries (COFI) Reception (Seasider at Beach Gardens Resort)

PROGRAM

Saturday, April 13

The Trade Show is Open from 7:15 – 3:00 pm today

7:15 am	Breakfast Service Starts – Networking Breakfast (Arbutus Room)
7:45 am – 8:25 am	Working Breakfast – Let’s Talk Trash Team (Evergreen Theatre)
7:30 am – 8:30 am	Voting for Table Officers (as necessary) (Foyer)
8:30 am	Opening Remarks (Evergreen Theatre)
8:35 am	Address: UBCM President Arjun Singh, Councillor, City of Kamloops
8:55 am	Annual Meeting Convention Rules and Procedures Minutes of 2018 Annual General Meeting President’s Address and Annual Report 2018 Audited Financial Statements
9:05 am	Consideration of Resolutions, First Session
10:00 am	Refreshment Break
10:20 am	BC Hydro – <i>Emergency Response</i>
10:30 am	Consideration of Resolutions, Second Session
11:20 am	Nominating Committee Report Nominations from the Floor for Directors at Large Candidate speeches
11:30 am	FortisBC – <i>Junk to Joules: Renewable Natural Gas</i>
12:00 pm	Delegates Lunch
12:45 pm – 1:30 pm	Elections for Directors at Large (Foyer)
1:00 pm – 1:25 pm	Physical Activity Break Led by 1 st VP Carl Jensen (Meet by Registration)

CONCURRENT WORKSHOPS

1:30 pm – 2:30 pm	#1 Provincial Active Transportation Strategy (MoTI) (Evergreen Theatre) #2 Revitalization of the ALC and ALR (Elm Room) #3 Fair Taxation and the Fundamentals of Property Assessment (Poplar Room)
2:30 pm – 3:00 pm	Refreshment Break
3:00 pm – 3:30 pm	#1 Island Corridor Foundation Update (Poplar Room)
3:00 pm – 4:00 pm	#2 CCSPI: Getting the Greatest Value For Your Tax Dollars (Evergreen Theatre)
3:00 pm – 4:30 pm	#3 Electoral Area Directors’ Forum (Elm Room)

BANQUET

6:30 pm – 11:30 pm	Reception and Banquet (Dwight Hall, Walnut Street, Townsite Historic District)
6:30 pm	Reception and Entertainment
7:30 pm	Dinner and Remarks
9:00 pm	Jim Baron Band

PROGRAM

Sunday, April 14

7:30 am – 8:30 am	Networking Breakfast (<i>Arbutus Room</i>)
8:30 am	Opening Remarks Nominating Committee Report Nominations from the Floor for Electoral Area Representative, Candidate Speeches
8:35 am	Dr. Andrew Weaver, MLA, Leader of the BC Green Party
8:50 am	Carbon Footprint Survivor Challenge – District of Highlands
8:55 am	Working with the Department of Fisheries and Oceans – Aquaculture Division
9:55 am	Municipal Insurance Association of BC Update
10:00 am – 10:20 am	Refreshment Break
10:00 am – 10:30 am	Elections for Electoral Area Representative (as necessary) (<i>Foyer</i>)
10:20 am	Municipal Finance Authority of BC Update
10:25 am	Consideration of Resolutions and Late Resolutions
11:45 am	Nominating Committee Report (as required) Installation of New Executive Remarks by President Elect Prizes and Grand Prize Draw – <i>Must Be Present to Win</i> BC Ferries prize package
12:00 pm	Adjourn & Safe Travels BC Transit Bus to Downtown Ferry Terminal for Foot Passengers

THANK YOU TO OUR HOSTS

Special thanks are extended to qathet Regional District and the City of Powell River for hosting the 2019 AGM & Convention including supplying the facilities, decorating for the banquet, organizing the Friday morning sessions, providing local contacts, and speaker gifts.

Thank you for making the Convention a great experience for our Association.



qathet
REGIONAL DISTRICT

TRADE SHOW

HOURS

Friday 1:00 pm – 7:30 pm

Saturday 7:15 am – 3:00 pm

EXHIBITORS

BC Assessment

BC Hydro

BC Lottery Corporation

BC Transit & Powell River Regional Transit Commission

BC Council of Forest Industries & Wood WORKS! BC

Canada Post

FortisBC Energy

Health Networks

ICBC

Let's Talk Trash Team

Managed Forest Council

Ministry of Forests, Lands, Natural Resource Operations and Rural Development

Ministry of Jobs, Trade and Technology

Ohtoqken Canoe Family of Tla'amin Nation

Pacific Coastal Airlines

Private Forest Landowners Association

TELUS

Tourism Powell River

Vancouver Island University

Western Forest Products

SPONSORS

We wish to thank our sponsors for their contributions toward the 2019 AVICC Convention:

Saturday Delegates Lunch

FortisBC

Concurrent Workshops

BC Hydro

Municipal Finance Authority

Keynote Speaker

Friday Opening Session

Island Health

Audio Visual

TELUS

Banquet Dinner

Young Anderson

Banquet Entertainment

BC Lottery Corporation

Banquet Reception

BC Seafood Alliance

Trade Show

Mining Association of BC

Friday Welcome Reception

Vancouver Island University

Mayors and Chairs Forum

Lidstone & Company Law Corporation

Saturday Morning Breakfast

ICBC

Sunday Morning Breakfast

Municipal Insurance Association of BC

Program

BC Assessment

Speaker Gifts

Geoscience BC

Pre-Convention Session

BC Council of Forest Industries (COFI)

Pre-Convention Session

Wood *WORKS!* BC

Registration Services

Western Forest Products

Communications

Shaw Communications

Friday Afternoon Refreshment Break

Private Forest Landowners Association

Saturday Morning Refreshment Break

KPMG

Saturday Afternoon Refreshment Break

Truck Loggers Association

Sunday Morning Refreshment Break

CUPE VI

Transportation

BC Transit / Powell River Regional Transit

Grand Prize

BC Ferry Services

Banquet Wine

Pacific Coastal Airline

SESSIONS & SPEAKERS

KEYNOTE SPEAKER: MARK COLLINS, President & CEO, BC Ferries

Role of BC Ferries in Coastal Communities

Friday, 2:30 pm

The Convention will begin with a presentation and conversation with BC Ferries' President & CEO, Mark Collins. Mr. Collins will share information about how the company is preparing for the future and contributing to a sustainable environment.

Mr. Collins will also talk about the ways BC Ferries is moving to more closely align its vision and strategic plan with the aspirations of ferry customers and the communities served by ferries. He'll share the company's plans to add capacity to our coastal ferry system to meet demand and to build resiliency for the millions of customers who rely on BC Ferries each year.

PLENARY PRESENTATIONS

Building Universal Child Care for BC Together

Friday, 4:50 pm

With a one billion dollar commitment made in Budget 2018, the Provincial Government is seeking to build partnerships with local governments to support the creation of new child care spaces in their communities. This session will provide an overview of opportunities open to local governments to connect you with provincial resources and supports to build child care in your community. We will highlight successful project examples, and share insight into the vision taking shape for a universal child care system for BC.

Presenter: Michelle Kirby, Manager, Partnerships and Engagement, Childcare BC and former Oak Bay Councillor

Let's Talk Trash

Saturday, 7:45 am

Join Let's Talk Trash, qathet Regional District's waste reduction education team, to learn about the region's shoreline clean-up initiative and how you can integrate a similar volunteer-driven program that diverts 90% of what is collected in your community. The team will then dive into zero waste events, displaying zero waste stations that are available for use in the community, a mobile dishwashing trailer to facilitate the use of real dishware at outdoor events, and other resources that can help event coordinators integrate zero waste efforts into event planning.

Presenters: Abby McLennan, Let's Talk Trash Team Member
Tai Uhlmann, Let's Talk Trash Team Member

SESSIONS & SPEAKERS

Junk to Joules

Saturday, 11:30 am

Join us for an inspiring panel discussion about Renewable Natural Gas. Learn how FortisBC is working with AVICC communities and local governments to realize benefits from this innovative, carbon neutral energy option. CRD will give an update on the project being considered in the Capital Region, and hear how the Village of Cumberland is looking at RNG as a building block in their economic development plans.

Presenters: Siraz Dalmir, FortisBC Energy, Key Account Manager, Municipalities
Liz Ferris, Capital Regional District, Corporate Climate Action Analyst
Sundance Topham, CAO, Village of Cumberland

Working with the Department of Fisheries and Oceans Canada Aquaculture Division

Sunday, 8:55 am

The Department of Fisheries and Oceans Canada (DFO) has responsibility for regulating aquaculture activities in British Columbia. This includes marine finfish, shellfish, freshwater/land-based, and enhancement. DFO staff have responsibility for a variety of duties including: environmental reviews, approval and management of licences; First Nations consultation; stakeholder and industry engagement; policy development and intergovernmental liaison; monitoring and adaptive management (including fish health); research and science; compliance and the newly announced Area Based Aquaculture Management initiative. This presentation will provide an overview of the role of the DFO, and an opportunity to discuss how this intersects with the roles and interests of local governments in BC.

Presenters: Allison Webb, Director, Aquaculture Management Division
Brenda McCorquodale, Manager, Aquaculture Resource Management
Zac Waddington, Lead Veterinarian, Aquaculture Management Division

SATURDAY CONCURRENT WORKSHOPS 1:30 pm – 2:30 pm

Provincial Active Transportation Strategy – Hearing from Your Community

Saturday, 1:30 pm

The Ministry of Transportation and Infrastructure is developing an Active Transportation Strategy to be released later this year. The Strategy will aim to increase the use of active transportation (including walking and cycling) by British Columbians of all ages and abilities. The Ministry is hosting a series of regional consultation sessions in communities around the Province. The AVICC session is an opportunity to share information about the development of the strategy, some of the feedback we have heard so far, and provide details about how communities can have input into the themes, priorities and major initiatives of the forthcoming strategy.

Presenters: Dean Murdock, Project Manager, Active Transportation Project, MoTI
Jesse Skulmoski, Director, Strategic Initiatives, MoTI and BikeBC

SESSIONS & SPEAKERS

Revitalization of the ALC and ALR

Saturday, 1:30 pm

In January 2018, BC's Minister of Agriculture tasked an independent committee to provide recommendations to the provincial government on the revitalization of the Agricultural Land Reserve and Agricultural Land Commission. The Provincial Agricultural Land Commission (ALC) is an independent administrative tribunal dedicated to preserving agricultural land and encouraging farming in British Columbia. In November, the Province gave Royal Assent to amendments to the ALC Act. Join ALC Chair Jennifer Dyson to learn about the outcomes of this revitalization initiative and how changes to provincial legislation governing the ALR affect your local government.

Presenters: Jennifer Dyson, Chair, Agricultural Land Commission
Kim Grout, Chair, Agricultural Land Commission

SATURDAY CONCURRENT WORKSHOPS 1:30 pm – 2:30 pm

Fair Taxation and the Fundamentals of Property Assessment

Saturday, 1:30 pm

The session will provide a background on the history of taxation and BC Assessment, including the products and services BC Assessment offers and the role it plays in supporting the development of vibrant communities in BC. New and returning elected officials and senior staff will have the opportunity to learn more about fair taxation and property assessment, and to be a part of the continued conversation about building and strengthening our relationships and communities. Topics that will be covered include a history of taxation; principles of fair taxation; and an overview of BC Assessment including how it values and classifies properties, the assessment appeals process, and the relationship between assessments and taxes.

Presenter: Michael Spatharakis, Manager, Local Government Customers, BC Assessment

SATURDAY CONCURRENT WORKSHOPS 3:00 pm – 3:30 pm

Let's Talk Rail

Saturday, 3:00 – 3:30 pm

The Island Corridor Foundation's new CEO, Larry Stevenson will share information regarding the future of Rail on Vancouver Island.

Presenter: Larry Stevenson, CEO, Island Corridor Foundation

SESSIONS & SPEAKERS

SATURDAY CONCURRENT WORKSHOPS 3:00 pm – 4:00 pm

Getting the Greatest Value For Your Tax Dollars with the CCSPI

Saturday, 3:00 – 4:00 pm

This dynamic, 60 minute presentation will trace the roots of social procurement and the development of the new Vancouver Island and Sunshine Coast initiative that is helping local governments in the AVICC region maximize the value of tax dollars spent to procure goods and services. The presentation will provide case studies of social procurement projects on Vancouver Island that have delivered successful infrastructure projects that maximize community benefits while staying on (or under!) budget and compliant with international trade agreements. The Coastal Community Social Procurement Initiative is the result of two years of development and incubation by Vancouver Island and Sunshine Coast local government officials, staff members and experts, and this session will describe how your local government can join the CCSPI to benefit from the growing network of local governments and suppliers delivering successful social procurement.

Presenters: Kristi Fairholm-Mader, SCALE Collaborative
Rory Kumala, CEO, Vancouver Island Construction Association
Sundance Topham, CAO, Village of Cumberland

SATURDAY CONCURRENT WORKSHOPS 3:00 pm – 4:30 pm

Electoral Area Directors Forum

Saturday, 3:00 – 4:30 pm

The EA Forum has been an annual fixture at the AVICC Convention since 2016. The Forum provides an excellent opportunity to discuss issues that are common to many electoral areas. As an EA Director we may often feel that we are unique in the challenges we might have in our area, but by attending the Forum soon realize that there are many shared issues. What is most important from the Forum is that we can identify paths to advocate to senior governments to effect change and turn our collaboration into action. A louder voice is better heard.

Director Craig sent out a request for directors to suggest topics for discussion and these will be confirmed at the Forum.

Facilitator: Vanessa Craig, AVICC EA Representative and Nanaimo RD Director



BC ASSESSMENT



CODE OF CONDUCT

In keeping with practice at the UBCM Convention, AVICC is implementing a Code of Conduct for this year's convention. The online registration included a link to a form outlining the Code. By registering, delegates are acknowledging that they are aware that they are expected to adhere to the 2019 Code of Conduct.

ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES CONVENTION CODE OF CONDUCT

2019 Convention

The AVICC Executive has implemented a code of conduct for convention participants based on the following principles.

1. The primary purpose of the annual AVICC Convention is to provide the membership with an opportunity to set the Association's policy direction for the year ahead.
2. The Convention also provides delegates with an opportunity to learn, share and meet with other local, provincial and federal government officials in addition to other associations that are interested in engaging with local governments.
3. All delegates and convention participants have the right to a safe, fun and enjoyable experience. AVICC will not tolerate any communication or behaviour that demeans, threatens, or harasses anyone at its events.
4. All participants at the Convention, regardless of their employer, their position, their perspectives or priorities will treat others, and be treated, in a respectful, understanding and cooperative manner and behave in a manner that is respectful to other participants and their guests, and will not do anything that threatens the health, safety, security, or dignity of other participants or their guests.
5. Only local elected officials who are AVICC members are entitled to speak and vote on matters put forward to the membership. However, the annual Convention is open to the public, and anyone may attend the Convention so long as they register.
6. All AVICC members are viewed as equal regardless of their population, location, or their ability to attend the annual convention.
7. Participants are expected to adhere to this Code of Conduct at AVICC and other non-AVICC organized events associated with the Convention; and will be required to sign a confirmation that they have read, understood, and agree to this Code of Conduct at time of registration.
8. Breaches of the code of conduct will be addressed by the AVICC Executive.