

DATE OF MEETING | DECEMBER 10, 2018 |

AUTHORED BY | SKY SNELGROVE, STENO COORDINATOR/DEPUTY CORPORATE OFFICER |

SUBJECT | **2019 ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES RESOLUTIONS** |

OVERVIEW

Purpose of Report

To request that Council identify any topics on which it wishes Staff to draft resolutions for consideration of adoption and submission to the Association of Vancouver Island and Coastal Communities 2019 Annual General Meeting and Convention. |

Recommendation

That Council:

1. identify any topics on which Council wishes Staff to draft resolutions; and,
2. direct Staff to present resolutions at the 2019-JAN-14 Regular Committee of the Whole Meeting for consideration of adoption and submission to the Association of Vancouver Island and Coastal Communities 2019 Annual General Meeting and Convention.

BACKGROUND

The Association of Vancouver Island and Coastal Communities (AVICC) 2019 Annual General Meeting and convention is held from April 12-14, 2019 in Powell River. As part of the Annual General Meeting, AVICC invites its members to submit resolutions on subjects of provincial interest that fall within local government jurisdiction. Resolutions endorsed at the AVICC Annual General Meeting are automatically forwarded to the Union of British Columbia Municipalities (UBCM) for discussion and consideration at the UBCM Annual General Meeting. The deadline for resolutions to be received by AVICC is February 7, 2019.

If Council directs Staff to draft resolutions, Staff will return to Council at a future meeting with the drafted resolutions for approval, prior to February 7, 2019. Resolutions must be endorsed by Council prior to sending to AVICC. Separate background information explaining the resolutions must accompany each resolution submitted. The background information is shared on the AVICC website. Sponsors of resolutions should be prepared to introduce their resolutions on the convention floor.

Resolutions submitted after the February 7, 2019 deadline are treated as late resolutions and will not be included in the resolutions package distributed to members before the convention. Late resolutions will only be admitted for debate if the topic was not known prior to the regular deadline date or if they are emergency in nature.

Due to the specific resolution drafting requirements, it is recommended that Staff draft the resolutions and return to Council with the resolutions for Council approval. |

OPTIONS

1. That Council:

1. identify any topics on which Council wishes Staff to draft resolutions; and,
2. direct Staff to present resolutions at the 2019-JAN-14 Regular Committee of the Whole Meeting for consideration of adoption and submission to the Association of Vancouver Island and Coastal Communities 2019 Annual General Meeting and Convention.
 - **Policy Implication:** Resolutions must be forwarded to AVICC prior to consideration at UBCM.
 - **Strategic Priorities Implication:** It is recommended that resolutions align with Council's strategic plan.

2. That Council provide alternate direction.]

SUMMARY POINTS

- Council is requested to provide Staff with topics and background information in order for Staff to draft resolutions for Council's consideration for submission to AVICC.
- Drafted resolutions will be brought forward to Council for approval at a future meeting then forwarded to AVICC.
- The deadline to submit resolutions to AVICC is February 7, 2019. |

ATTACHMENTS

Attachment A: AVICC Submission 2017

Attachment B: AVICC Submission February 2018

Attachment C: AVICC Submission March 2018 |

Submitted by:

Sky Snelgrove
Steno Coordinator/Deputy Corporate Officer |

Concurrence by:

Sheila Gurrie
City Clerk and Corporate Officer |

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