

PEACE RIVER REGIONAL DISTRICT ELECTORAL AREA DIRECTORS COMMITTEE MEETING

A G E N D A

for the meeting to be held on Thursday, January 16, 2014 in the
Regional District Office Boardroom, 1981 Alaska Avenue,
Dawson Creek, BC, commencing at 10 a.m.

1. Call to Order: Director Goodings to Chair the meeting
2. Director's Notice of New Business:
3. Adoption of Agenda:
4. Adoption of Minutes:
M-1 Electoral Area Directors' Committee Meeting Minutes of October 17, 2013.
5. Business Arising from the Minutes:
6. Delegations:
7. Correspondence:
C-1 November 19, 2013 UBCM Member Release regarding Electoral Area Directors Meeting
C-2 Local Government Leadership Academy 2014 Leadership Forum
8. Reports:
9. New Business:
10. Diary:
11. Adjournment:



**PEACE RIVER REGIONAL DISTRICT
ELECTORAL AREA DIRECTORS COMMITTEE
MEETING MINUTES**

M-1

DATE: October 17, 2013

PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors:	Karen Goodings, Electoral Area 'B' and Meeting Chair Arthur Hadland, Electoral Area 'C' Wayne Hiebert, Electoral Area 'D' Jerrilyn Schembri, Electoral Area 'E'																								
Staff:	Fred Banham, Chief Administrative Officer Bruce Simard, Manager of Development Services Shannon Anderson, General Manager of Environmental Services Barb Coburn, Recording Secretary																								
Guests:	<table border="0"><tr><td>Alva Stewart</td><td>Andrew C.</td></tr><tr><td>Joe Breti</td><td>Brenda Briggs</td></tr><tr><td>Walter Stewart</td><td>Hale Hilton</td></tr><tr><td>Val Torgrimson</td><td>Randy Torgrimson</td></tr><tr><td>Rob Nock</td><td>Ed Nock</td></tr><tr><td>Elizabeth Nock</td><td>Joe Houde</td></tr><tr><td>H. Bell</td><td>Don Peterson</td></tr><tr><td>Edith Peterson</td><td>Jim Ross</td></tr><tr><td>Ethelann Stewart</td><td>Mel Stewart</td></tr><tr><td>Larry Houley</td><td>Gary Wright</td></tr><tr><td>Elizabeth Hogan</td><td>Wanda Skopnik</td></tr><tr><td>Helmut Patzelt</td><td></td></tr></table>	Alva Stewart	Andrew C.	Joe Breti	Brenda Briggs	Walter Stewart	Hale Hilton	Val Torgrimson	Randy Torgrimson	Rob Nock	Ed Nock	Elizabeth Nock	Joe Houde	H. Bell	Don Peterson	Edith Peterson	Jim Ross	Ethelann Stewart	Mel Stewart	Larry Houley	Gary Wright	Elizabeth Hogan	Wanda Skopnik	Helmut Patzelt	
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Call to Order Chair Goodings called the meeting to order at 10 a.m.

ADOPTION OF AGENDA:

- 1) October 17, 2013 Agenda MOVED by Director Hadland, SECONDED by Director Jerrilyn,
That the Electoral Area Directors Committee agenda for the October 17, 2013 meeting be adopted:
Call to Order: Director Goodings to Chair the meeting
Director's Notice of New Business:
Adoption of Agenda:
Adoption of Minutes:
M-1 Electoral Area Directors Committee Meeting Minutes of August 15, 2013
Business Arising from the Minutes:
Delegations:
Correspondence:
C-1 October 1, 2013 emails from Chris Hauff, Director, Network BC regarding UBCM Follow-up: PRRD / Network BC Confidential Dialogue
Reports:
R-1 BC Hydro Debt Retirement Idea for discussion (Director Hadland)
R-2 Peace Point Recreational Site for discussion (Director Hadland)
R-3 October 11, 2013 report from Fred Banham, Chief Administrative Officer regarding Building Bylaw 1996, 2011 Review

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M-1

ADOPTION OF AGENDA (continued):

- 1) October 17, 2013 Agenda continued
New Business:
Diary:
Adjournment:

CARRIED.

ADOPTION OF MINUTES:

- 2) M-1
EADC meeting minutes of August 15, 2013
MOVED by Director Hiebert, SECONDED by Director Schembri,
That the Electoral Area Directors Committee Meeting minutes of August 15, 2013 be adopted.
CARRIED.

CORRESPONDENCE:

- 3) C-1
Re: UBCM Follow-up: PRRD / Network BC Confidential Dialogue
MOVED by Director Hadland, SECONDED by Director Hiebert,
That the Electoral Area Directors Committee recommend to the Regional Board that representatives from Network BC and local internet providers be invited to an Electoral Area Directors' Committee meeting to discuss options for providing internet services to the rural communities.
CARRIED

REPORTS:

- 4) R-1
Re: BC Hydro Debt Retirement Idea for discussion (Director Hadland)
Director Hadland advised that he is drafting a report and motion to take to the Regional Board regarding this subject.
- 5) R-2
Re: Peace Point Recreational Site for discussion (Director Hadland)
MOVED by Director Hadland, SECONDED by Director Schembri,
That the Electoral Area Directors Committee recommend to the Regional Board that public meetings be held in an effort to get public support to request the BC Provincial government to designate the Peace Lookout as a provincial park.
CARRIED
- 6) R-3
Re: October 11, 2013 report from Fred Banham, Chief Administrative Officer regarding Building Bylaw 1996, 2011 Review
The Directors discussed options, and possible repercussions, of dissolving Building Bylaw No. 1996, 2011.
MOVED by Director Hadland, SECONDED by Director Schembri,
That the Electoral Area Directors Committee recommend to the Regional Board that consistent with the will of rural residents, Building Bylaw 1996, 2011 be repealed in its entirety. And That a referendum question be prepared for the next election in each of the Peace River Regional District electoral areas as follows:
Do you want the Peace River Regional District to establish a building inspection service in Area (B, C, D, E)?
And That in the interim of the referendum results, building inspection consistent with the BC Building Code be provided on a requested basis.
DEALT WITH BY THE FOLLOWING
Director Schembri requested a short recess to enable discussions with the people in the gallery.
- 7) Recess
The meeting recessed at 10:40 p.m.
- 8) Reconvene
The meeting reconvened at 10:50 p.m.

M-1

REPORTS (continued):

9) R-3
(continued)

MOVED by Director Hadland, SECONDED by Director Schembri,
That the original motion be amended to read "That the Electoral Area Directors Committee recommend to the Regional Board that, consistent with the will of rural residents, Building Bylaw No. 1996, 2011 be repealed in its entirety.

CARRIED

The Chair called the question on the motion as amended as follows:

MOVED by Director Hadland, SECONDED by Director Schembri,
That the Electoral Area Directors Committee recommend to the Regional Board that, consistent with the will of rural residents, Building Bylaw No. 1996, 2011 be repealed in its entirety.

CARRIED

MOVED by Director Hadland, SECONDED by Director Schembri,
That the Electoral Area Directors Committee recommend to the Regional Board that a referendum question be prepared for the next election in each of the Regional District Electoral Areas as follows:

"Do you want the Peace River Regional District to establish a building inspection bylaw complete with inspection services?"

CARRIED

DIARY:

10)

MOVED by Director Hiebert, SECONDED by Director Hadland,
That Item 1, Telus be removed from the Diary.

CARRIED

11) Adjourn

MOVED by Director Hiebert, SECONDED by Director Schembri,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 11:40 p.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary

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Electoral Area Directors Meeting

Agenda

(Subject to confirmation of speakers)

**Handout
Re: C-1**

Tuesday, February 4, 2014

12:00 pm – 1:00 pm	Registration
1:00 pm – 1:05 pm	Introduction Chair Art Kaehn , UBCM Electoral Area Representative
1:05 pm – 1:10 pm	UBCM President Director Rhona Martin , UBCM President
1:10 pm – 1:30 pm	Minister of Community, Sport & Cultural Development The Honourable Coralee Oakes (TBC)
1:30 pm – 3:00 pm	Environmental Issues Update Chair Art Kaehn , Electoral Area Representative (Chair) <i>Small Water Systems Update</i> Chair Al Richmond , Cariboo Regional District <i>Water Sustainability Act</i> TBC <i>Product Stewardship Review</i> Craig Wisehart , Executive Director, Western Canada Electronic Products Recycling Association Stewardship Representative (TBC)
3:00 pm – 3:15 pm	Coffee Break
3:15 pm – 4:00 pm	Rural Ambulance Service Chair Art Kaehn , Electoral Area Representative (Chair) Participants: Regional District Representative Mike Michalko , Executive Director, Rural Operations (TBC) BC Ambulance Service
4:00 pm – 5:00 pm	Electoral Area Directors: Discussion & Best Practices Session Chair Art Kaehn , Electoral Area Representative (Chair) Participants: Selected Regional District Chairs
5:00 pm – 6:00 pm	Electoral Area Directors: Meet and Greet Session (reception) Chair Art Kaehn , Electoral Area Representative (Chair) January 16, 2014

Wednesday, February 5, 2014**Handout****Re: C-1**

7:30 am – 8:30 am

Hot Breakfast

8:30 pm – 8:35 pm

Introduction**Chair Art Kaehn**, Electoral Area Representative

8:35 am – 9:30 am

Regional District Update**Chair Art Kaehn**, Electoral Area Representative (Chair)

Participants:

Becky Denlinger, Deputy Minister

Ministry of Community, Sport & Cultural Development

Gary Paget, Senior Advisor

Ministry of Community, Sport & Cultural Development

9:30 am – 10:15 am

Aggregate Management**Chair Art Kaehn**, Electoral Area Representative (Chair)

Participants:

Fraser Valley Regional District**Stewart Guy**, Director Aggregates Policy

Ministry of Forests, Lands & Natural Resource Operations

10:15 am – 10:30 am

Coffee Break

10:30 am – 11:15 am

Agricultural Land Reserve**Chair Art Kaehn**, Electoral Area Representative (Chair)

Participants:

TBC

11:15 am – 11:55 am

Off-Road Recreation Vehicles**Chair Art Kaehn**, Electoral Area Representative (Chair)**Vera Vukelich**, Manager, Land Policy & Programs

Land Tenures Branch

Ministry of Forests, Lands & Natural Resource Operations

11:55 pm – 12:00 pm

Conference Summary**Chair Art Kaehn**, Electoral Area Representative

12:00 pm

Adjourn



MEMBER RELEASE

November 29, 2013

C-1

TO: Chair & Board | Senior Staff
FROM: Chair Art Kaehn, Electoral Area Representative
RE: **ELECTORAL AREA DIRECTORS MEETING**

Conference Focus

A meeting for Electoral Area Directors is planned for **Tuesday afternoon, February 4, 2014** and **Wednesday morning, February 5, 2014** at the Radisson Hotel Vancouver Airport in Richmond. The intent is to hold the meeting in conjunction with the Local Government Leadership Academy to help reduce costs.

The conference focuses on issues of concern to Electoral Area Directors and provides an opportunity to discuss common problems and share potential solutions to the problems identified. Some of the issues that are under consideration at this time are:

- Environmental Update – small water systems, water sustainability & product stewardship;
- Aggregate Management; and
- Agricultural Land Reserve.

Attached is a form soliciting issues for discussion at the Electoral Area Directors meeting. If you have discussion ideas to share, please fill out the form and return it to UBCM **by January 8, 2014**.

In addition, a draft agenda is attached, subject to confirmation of speakers, and feedback from Electoral Area Directors on the policy issues they would like to see addressed.

Who should attend?

The conference is open to Regional District Chairs, Electoral Area Directors and regional district staff.

Registration

Registration Fee: **\$ 168.00** (\$160.00 + taxes)

- Session will start at 1:00 p.m. Tuesday, February 4, 2014
- Fee includes coffee breaks, Tuesday reception, Wednesday morning hot breakfast
- Deadline for registration is Friday, January 31, 2014
- Cancellation notice required by January 28, 2014 to receive a refund

Register online: <http://www.civicinfo.bc.ca/event/2014/EAMeeting.asp>

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Location:**Radisson Hotel Vancouver Airport**

8181 Cambie Road
Richmond BC V6X 3X9

Tel: 604-276-8181

www.radisson.com/vancouverca

Accommodation

A room block has been set aside at the Radisson Hotel Vancouver Airport in Richmond. In order to receive the \$99 delegate rate, please quote "UBCM" and place your reservation with the hotel directly by emailing reservations@radissonvancouver.com or calling 604-276-8181 and asking for "in-house reservations."

Contact

If you have any questions please contact:

Ken Vance
Senior Policy Advisor
Tel: 604-270-8226 ext. 114
Email: kvance@ubcm.ca



Electoral Area Directors Meeting Draft Agenda

(Subject to confirmation of speakers and input from electoral area directors)

C-1

Tuesday, February 4, 2014

12:00 pm – 1:00 pm	Registration
1:00 pm – 1:05 pm	Introduction Chair Art Kaehn, Electoral Area Representative
1:05 pm – 1:10 pm	UBCM President Director Rhona Martin, UBCM President
1:10 pm – 1:30 pm	Minister of Community, Sport & Cultural Development The Honourable Coralee Oakes
1:30 pm – 3:00 pm	Environmental Issues Update Chair Art Kaehn, Electoral Area Representative (Chair) Small Water Systems Update Participants: Chair Al Richmond, Cariboo Regional District Water Sustainability Act Participants: TBD Product Stewardship Review Participants: TBD
3:00 pm – 3:15 pm	Coffee Break
3:15 pm – 5:00 pm	Electoral Area Directors: Discussion & Best Practices Session Chair Art Kaehn, Electoral Area Representative (Chair) Participants: 3 or 4 Regional District Chairs
5:00 pm – 6:00 pm	Electoral Area Directors: Meet and Greet Session (reception) Chair Art Kaehn, Electoral Area Representative (Chair)

January 16, 2014

Wednesday, February 5, 2014

7:30 am – 8:30 am	Hot Breakfast
8:30 pm – 8:35 pm	Introduction Chair Art Kaehn , Electoral Area Representative
8:35 am – 9:30 am	Regional District Update Chair Art Kaehn , Electoral Area Representative (Chair) Participants: Becky Denlinger , Deputy Minister Ministry of Community, Sport & Cultural Development Gary Paget , Senior Advisor Ministry of Community, Sport & Cultural Development
9:30 am – 10:15 am	Aggregate Management Chair Art Kaehn , Electoral Area Representative (Chair) Participants: Fraser Valley Regional District Stewart Guy , Director Aggregates Policy Ministry of Forests, Lands & Natural Resource Operations
10:15 am – 10:30 am	Coffee Break
10:30 am – 11:15 am	Agricultural Land Reserve Chair Art Kaehn , Electoral Area Representative (Chair) Participants: TBD
11:15 am – 11:55 am	Off-Road Recreation Vehicles Chair Art Kaehn , Electoral Area Representative (Chair) Participants: TBD
11:55 pm – 12:00 pm	Conference Summary Chair Art Kaehn , Electoral Area Representative
12:00 pm	Adjourn

January 16, 2014



Electoral Area Directors Meeting

February 4 - 5, 2014

C-1

Radisson Hotel Vancouver Airport, Richmond, BC

Soliciting Issues for Discussion

1. Issues for Discussion

Listed below are some issues for possible discussion at the Electoral Area Directors Meeting. Please indicate which issues you would like to see included on the agenda:

- ☐ Aggregate Management
- ☐ Agricultural Land Commission
- ☐ Small Water Systems
- ☐ Water Sustainability Act
- ☐ Product Stewardship Review
- ☐ Off-Road Recreation Vehicles

2. Other Issues & Best Practices

Please identify other issues, or examples of best practices, that you would like to raise for discussion at the Electoral Area Directors Meeting.

#1 ISSUE OR BEST PRACTICE

REASON FOR DISCUSSION

- ☐ GET IDEAS
- ☐ SEEK HELP OR ADVICE
- ☐ SHARE OUR EXPERIENCE

#2 ISSUE OR BEST PRACTICE

REASON FOR DISCUSSION

- ☐ GET IDEAS
- ☐ SEEK HELP OR ADVICE
- ☐ SHARE OUR EXPERIENCE

#3 ISSUE OR BEST PRACTICE

REASON FOR DISCUSSION

- ☐ GET IDEAS
- ☐ SEEK HELP OR ADVICE
- ☐ SHARE OUR EXPERIENCE

3. Your Contact InformationName:

Position:

Regional District:

Phone:

Email:

4. Submission

*Please submit your suggestions to UBCM via e-mail by **January 8, 2014**.*

Email to: kvance@ubcm.ca

UBCM Contact

Ken Vance

Senior Policy Advisor

Phone: 604 270 8226 ext. 114

Email: kvance@ubcm.ca



THROUGH THE LOOKING GLASS: REFLECTIONS ON LEADERSHIP

LOCAL GOVERNMENT LEADERSHIP ACADEMY
2014 LEADERSHIP FORUM
FEBRUARY 5-7, 2014
RICHMOND, BC



PROGRAM

As we enter the final year of the current electoral term, it's time to take a look at ourselves as leaders, our impact on the community, the relationships we have built, and the legacies we are leaving. Like Alice stepping through the looking glass, when we move past our reflection and look at the real implications of our public service, we may be confronted by a world that is both clear and recognizable, but also different than we expect. How does your experience over the past two years compare with your original vision of elected office or as a public servant? Have you encountered challenges you could not have foreseen? Have you achieved successes you could never have anticipated? This is your chance to look back and reflect; to share your experiences and to learn from the experiences of others. The 2014 LGLA Forum will provide an opportunity for thoughtful reflection, as well as inspiration, education, and practical tools and advice you can take with you into your post-electoral life, your campaign, your next term of office, or your continued service in local government.

Within the context of the overall conference theme, we will focus on three main topic streams: **Reflecting on the Personal, Reflecting on the Community, and Reflecting on Relationships**. Thursday will see six concurrent sessions running under these streams, with delegates having an opportunity to attend four of the six. After the Thursday concurrent sessions, there will be a fantastic evening session you will not want to miss.

To set the context, we have Peter Woods, a seasoned local government leader and exciting keynote speaker coming all the way from Down Under. His address will be followed by a brief welcome to Ken Cameron, our returning 2013 Forum Rapporteur. Next up a plenary panel of young local government leaders discussing their experiences over the current electoral term; and then a networking reception where delegates will have an opportunity to connect with old friends and extend their network of local government colleagues.

Friday the focus will be on six "Interactive Information Sessions" where our experts will provide a brief overview of their topics and then open the floor to questions, comments and discussion. Come prepared with your burning local government legal, ethics, planning, wellness, parliamentary/meeting procedure, and financial questions!

As well, we offer two early-morning clinics, one presented by the Union of BC Municipalities and the other by the Municipal Insurance Association, and a wrap-up by our Forum Rapporteur before we say our goodbyes on Friday. Please see below for program details...



January 16, 2014

Forum Registration (12:30-1:30 pm)

Pick up your registration package in the Ballroom Foyer.

Welcome (1:30-1:45), Mayor Mary Sjostrom, LGLA Chair

Join LGLA Chair Mayor Mary Sjostrom as she opens the Forum and introduces our Keynote Speaker.

Keynote Address – Think Locally and ACT Globally (1:45-3:00 pm), Emeritus Mayor Peter Woods

We begin this year's Forum with what promises to be a rousing and participatory keynote address from a highly accomplished and well-travelled speaker and local government leader who brings his international perspective to BC for the first time. Join Emeritus Mayor Peter Woods, who will share his experiences in the local government sector at the local, state/provincial, national and international level, and will also draw on the experiences of delegates to illustrate the profound role that local government leaders can and do play. This will not be a "sermon on the mount" type presentation, nor a mere question and answer forum, but rather a session where all participants are equal and all have something to share.

Peter Woods has been a teacher, an academic, a senior administrator and an industrial advocate in state and federal courts in addition to his 26 years of local government service as Mayor and Councillor of Concord, Australia (since an amalgamation now known as the City of Canada Bay). He has extensive political and board experience in both the public and private sectors, nationally and internationally, and is currently serving as Ambassador for the United Cities and Local Governments Asia Pacific (UCLG-ASPAC). Among many other distinguished positions and directorships, Mr. Woods has been President of the Australian Local Government Association, a member of the Council of Australian Governments chaired by the Prime Minister of Australia, and a member of numerous Ministerial Councils and State and Federal Boards of Enquiry. He is a Justice of the Peace, holds a Bachelor of Arts, Master of Letters, Teachers Certificates, and a Certificate in Commercial Mediation. He received the Order of Australia Medal in 1995, the Outstanding Service Medal in 2002 and was conferred the title "Emeritus Mayor" for long and distinguished service. He has been recognized for his work with Aboriginal people, and has extensive experience in Asia-Pacific and around the world through his service with UCLG-ASPAC, the International Union of Local Authorities, the Commonwealth Local Government Forum, the United Nations, etc. His list of achievements goes on and his experiences are many and varied. Mr. Woods is sure to entertain, educate and inspire – you don't want to miss this opportunity to hear him speak!

Introduction of Forum Rapporteur (3:00-3:10 pm), Ken Cameron

For those of you who attended the 2013 Leadership Forum, it will come as welcome news that Ken Cameron will again act as our Forum Rapporteur. Bringing his many years of local government experience and his broad perspective on the sector, Ken will attend sessions, speak with delegates and presenters, and provide a take-away summary of the whole forum experience on our last day.

Leaders Plenary Panel – A Fresh Perspective on Leadership (3:30-5:00 pm)

Join our panel of young leaders and first-time mayors for a look back at the challenges they have faced, the lessons they have learned and the successes they have achieved since taking office. Mayor Taylor Bachrach of Smithers, Councillor John Jack of the Huu-ay-aht First Nation and Alberni Clayoquot RD, Mayor Josie Osborne of Tofino and Mayor Luke Strimbold of Burns Lake will provide a fresh perspective on leadership at the local level.

Networking Reception (5:00-6:00 pm)

This is your chance to unwind and reflect with your colleagues on the opening plenary sessions. Join local government and First Nations leaders from around the province, as well as our first-day presenters, for a beverage, a bite to eat, and some great discussion.

Early Morning Clinic (7:15-8:15 am), Union of BC Municipalities

Rise and shine for a special early morning clinic brought to you by the folks at UBCM. Details to come...

Morning Concurrent Sessions (8:30-10:00 am; repeat 10:30-noon) – Choice of Two

1) Reflecting on the Personal – Best of Both Worlds: Achieving Work-Life Balance, Joyanne Landers

Are you striving to be everything you think you should be at work and at home? If so, this workshop is for you. It will help you:

- identify solutions to bring you more balance and harmony at work and at home;
- integrate successful and fulfilling professional and personal lives; and
- develop effective strategies for coping with the time/energy balance.

Join Joyanne Landers – trainer, speaker and leadership coach extraordinaire – for an invigorating, interactive session that will provide you with practical skills, tips and workable solutions that you can implement immediately to improve your work-life balance. Joyanne presented a shorter session at the 2013 Leadership Forum to rave reviews...don't miss out on this one!

2) Reflecting on the Community – Community Outreach, Dr. Greg Halseth

Join Dr. Greg Halseth for an informative and interactive session exploring community outreach strategies through storytelling. The focus will be on the three main topic areas of youth, service provision and regional collaboration. Through these examples, Dr. Halseth will explore how people in leadership roles have mobilized citizens to resolve community development issues in a positive way, and how partnership building enables us to accomplish more than can be achieved individually. Come prepared to listen and learn, as well as to share your community's outreach stories. Greg Halseth is a Professor in the Geography Program at the University of Northern British Columbia, where he is also the Canada Research Chair in Rural and Small Town Studies and Director of UNBC's Community Development Institute. His research examines rural and small town community development, and community strategies for coping with social and economic change.

3) Reflecting on Relationships – Relationship Building, A Chief, A Chair and Two Mayors

Attend this session to learn about some unique and interesting efforts at relationship building. Mayor John Ruttan of Nanaimo will discuss his community's institution of e-Town Hall Meetings to engage and build relations with the public. Mayor Phil Kent of Duncan will discuss council relations and the establishment of a Council Code of Conduct. And Chair Edwin Grieve of the Comox Valley Regional District and Chief Rob Emerson of the Komoks First Nation will discuss local government-First Nations relationship building between their communities.

Thursday Afternoon Concurrent Sessions (1:00-2:30 pm; repeat 3:00-4:30 pm) – Choice of Two

1) Reflecting on the Personal – Finding Your Joy Spot: The Art and Science of Happiness at Work, Carol Ann Fried

What makes the human heart sing? In this multimedia, experiential, playful and applications-oriented session, learn:

- Why being happy comes first, engagement and productivity come second;
- How to reap the benefits of a positive mindset; and
- 5 habits that will dramatically increase happiness.

Based on cutting-edge research from the world of positive psychology. Laughter guaranteed. Naturally!

2) Reflecting on the Community – Citizen Engagement: Engaging Canada to Work for all Generations, Dr. Paul Kershaw

C-2

As younger Canadians finish school, begin careers, and start homes and families, they face lower wages, higher costs, less time and a deteriorating environment – even though Canada's economy produces more wealth than ever. Why, in the midst of prosperity, are Canadian governments continuing down a path that leaves less and less for younger generations? Dr. Paul Kershaw, a farmer by morning and night, and a professor, public speaker, volunteer and regular media contributor by day, will address this and other questions in his session. Dr. Kershaw is the founder of the "Generation Squeeze" campaign, a faculty member of UBC's Human Early Learning Partnership in the School of Population and Public Health, and has twice been awarded national prizes for his research by the Canadian Political Science Association. Join him for a compelling and illuminating exploration of generational inequity and the importance of encouraging Canadians of all ages to reconnect with formal politics.

3) Reflecting on relationships – Managing the Council/Board-CAO Relationship, George Cuff

George B. Cuff likely has the longest track record in Canada in dealing with the issue of the Council/Board-Chief Administrative Officer relationship. In this session, he will outline from his experience what he sees as the key elements to ensuring a healthy, positive relationship with your CAO, as well as the seven sins of poor relationships. George is noted for his "no holds barred" approach to speaking is guaranteed to keep delegates entertained and illuminated. He will share what he sees as the critical elements to a healthy balance in the roles of a Council/Board-CAO relationship and the signals to watch for when that relationship becomes frayed. George is the author of six books on local government (book #6 being published within the first quarter of 2014) as well as monthly articles in *Municipal World* on governance/management and the newly published series of eight videos on related themes.

Evening Plenary Dialogue – Building Public Trust in Local Government (7:00-9:00 pm)

Join us for a compelling evening of discussion featuring Mike Harcourt, Jennifer Clarke and Dr. Gerald Baier of UBC. Our panel will look back at some of the events that have eroded public trust in all levels of government over the past year and will reflect on how local governments, in particular, can earn the trust and confidence of their communities.

Mike Harcourt: City of Vancouver Alderman, 1973-80; Mayor of Vancouver, 1980-86; Premier of BC, 1991-96; Associate Director of UBC's Centre for Sustainability; author of *City Making in Paradise*

Jennifer Clarke: Vancouver City Councillor, 1993-2002; President of JPC Strategies Ltd.; Instructor with UBC's Department of Political Science.

Dr. Gerald Baier: Acting Director of UBC's Centre for the Study of Democratic Institutions, Associate Professor with UBC's Department of Political Science; regular commentator on federal politics in national and local media



FRIDAY, FEBRUARY 7TH

Early Morning Clinic (7:15-8:15 am), Municipal Insurance Association

Join Sherman Chow, Claims Manager with the Municipal Insurance Association, for a presentation on the evolution of MIABC over the past 25 years and a look at where the Association plans to go in the 25 years to come. Strides made in risk management and the Association's plans to expand into property insurance will be among the topics covered.

Concurrent Interactive Information Sessions (8:30-9:30 am)

1) Legal Information Session, Reece Harding

Do you have a burning legal question related to local governance? Would you like the chance to speak candidly with a lawyer specializing in local government law? Reece Harding of Young Anderson, Barristers and Solicitors will present a "Top 10" list of common legal issues facing local governments (e.g., conflict of

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interest, elected official conduct, citizen conduct, etc.) and will take questions from participants in this informal, interactive session.

C-2

2) Ethics Information Session, Dr. Alberto De Feo

Join Dr. Alberto De Feo, Adjunct Professor with the Department of Political Science at UNBC and a local government practitioner since 1987, for a look at questions of ethics in local government. Bring your questions, queries and quandaries...this will be an interactive session with plenty of opportunity to discuss the ethical issues facing elected officials and staff alike.

3) Planning Information Session, Ken Cameron

Drawing on his many years of experience in local government, and particularly on his role as Metro Vancouver's Manager of Policy and Planning, Ken Cameron will give an overview of some of the top planning challenges and opportunities for BC local governments and will then open the floor to a discussion of all things related to planning at the local level.

Concurrent Interactive Information Sessions (9:45-10:45 am)

1) Wellness Information Session, Mayor Christina Bentley

Join former Wellness Coach and Golden's current Mayor Christina Bentley for an informative session on self-care for politicians. Mayor Bentley will touch on nutrition, fitness, rest and the importance of your personal life in maintaining health and well-being.

2) Parliamentary Information Session, Ian Izard, QC

Learn how to run effective Council and Board meetings and ask UBCM's official Parliamentarian your burning procedural questions.

3) Financial Information Session, Isabel Gordon

Isabel Gordon, Director of Finance for the City of North Vancouver, will cover the main points of concern relating to local government finance and will then open the floor to questions and a general discussion of financial issues.

Forum Rapporteur's Report (10:50-11:20), Ken Cameron

Ken Cameron wraps up this year's Forum with his summary of the sessions and events and his unique take on the topics, and ideas up for discussion: the perfect finale to your LGLA experience.

Forum Closing (11:20-11:30)

LGLA Chair Mayor Mary Sjoström officially closes the 2014 Forum.



Updated January 7, 2014

January 16, 2014

From: Bruce & Cheryl Christensen <b&cchristensen@telus.net>
Date: 01/15/2014 9:47 PM (GMT-07:00)
To: kgooding@pris.bc.ca
Cc: hadland@xplornet.com
Subject: Regional funding for seniors housing

Handout
Re: NB-1

Hi Karen

How are things going. I sincerely hope that all is well with the selection of a new CAO, and Deputy, along with Solid Waste.

Karen, we spoke briefly in the past year about somehow funding senior housing across our region thru a tax. I think 20 cents per, would raise a few million dollars which may be able to be leveraged thru partnerships such as industry etc., as well as possibly senior levels of government.

Is this something that could be considered. I had the pleasant/unpleasant experience of having to go to the walk in clinic yesterday. I arrived at 10:30 and left at 1:00 pm. While with the doctor I spoke to him about the doctor issue.

He said, "Bruce. This situation is not serious, it is dire. If something is not done soon, there will be no doctors".

He said the doctors have spoken with the MLA, the Mayor, and Northern Health, and nobody appears to be hearing. He said they appear to listen, but are not hearing. I suggested back when Jim Eglinski was Mayor, that Local Government meet with the Medical Professionals and spouses, and have a conversation about things like, why would a doctor want to come to FSJ. Why would he and his family want to stay. Why would they want to leave. What things could be done to increase the desire to come and stay. At the time the doctor, Dr Jamison, said, what a wonderful idea. My conversation yesterday received the same response from the doctor (I do not know his name, ABC Clinic). Neither of the Mayors took my idea, other than now, apparently Lori has had a meeting with some of them.

I am not trying to step on anyone's toes, but am very concerned for not only myself and my families ability to access proper health care but also for the region. We need to think outside the box, together, to fix this problem.

Any thoughts.

Bruce

January 16, 2014

Updated: October 17, 2013

ELECTORAL AREA DIRECTORS' COMMITTEE

DIARY ITEMS

<u>Item</u>	<u>Status</u>	<u>Notes</u>	<u>Diarized</u>
1. LED Speed Signs	Ongoing	reconsider the cost of purchasing and installing LED speed signs along remote roads	June 20, 2013