

**VILLAGE OF PORT ALICE
COUNCIL MEETING AGENDA**
TO BE HELD WEDNESDAY July 10, 2019 at 7:00 pm
IN THE PORT ALICE COUNCIL CHAMBERS



(1) CALL TO ORDER

We are privileged to acknowledge that this meeting is being held on the traditional territory of the Quatsino First Nations.

(2) ADOPTION OF AGENDA:

THAT the Agenda for the Meeting of the Village of Port Alice for July 10, 2019, be approved; AND THAT all delegations, reports, correspondence and other information set to the agenda be received for information.

(3) DELEGATIONS:

(4) MINUTES:

Pg 3-5 a.) **THAT** the minutes for the Regular Meeting held on June 26, 2019, be adopted.

Pg 7 b.) Public Work & Rec Committee Meeting Minutes for May 1, 2019

Pg 9-10 c.) Public Work & Rec Committee Meeting Minutes for June 6, 2019

(5) OLD BUSINESS: N\A

(6) COMMUNICATIONS:

Pg 11 a.) Request for Support for Gaming Grant – Port Alice Marine Rescue Society
June 21, 2019, Letter from Valerie Eyford, Secretary\Treasurer, PAMRS

Pg 13 b.) North Island Resident – Annual Pass
July 4, 2019, Email from Rylan McCallion, Port McNeill resident

(7) NEW BUSINESS: N\A

(8) REPORTS:

Pg 15 a.) Disposal of Park Land Report
July 5, 2019. Report from Bonnie Danyk, CAO\CFO

Pg 17 b.) Fire Chief's Monthly Report – June 2019
June 6, 2019, Report from Fire Chief Gerry Rose

(9) BYLAWS:

Pg 19-20 a.) Bylaw No 656 – Port Alice Park Closure Bylaw, 2019

THAT Bylaw 656 – Port Alice Park Closure, have third reading rescinded

(10) QUESTION PERIOD:

(11) ADJOURNMENT:

THAT the meeting of the Village of Port Alice Council held July 10, 2019, be adjourned.

INFORMATION ITEMS:

1. June 26, 2019, Letter to Min Fleming re Provincial Support for Libraries, Mayor Terry Rysz, District of Sicamous

VILLAGE OF PORT ALICE
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TO BE HELD WEDNESDAY July 10, 2019 at 7:00 pm
IN THE PORT ALICE COUNCIL CHAMBERS



2. June 27, 2019, Letter to Min Fleming re Provincial Support for Libraries, Mayor Aaron Stone, Town of Ladysmith
3. June 28, 2019, Letter to all BC Municipalities, re recovering costs for Local Climate Change Impacts, from David Weber, Director, City of Richmond
4. June 28, 2019, Letter to all BC Municipalities, re Proposed UBCM Resolution – Conflict of Interest Complaint Mechanism, from David Weber, Director, City of Richmond
5. June 28, 2019, Letter to all BC Municipalities, re Lobbyist Registration, from David Weber, Director, City of Richmond
6. June 28, 2019, Letter to all BC Municipalities, re Proposed UBCM Resolution – Statement of Disclosure Update, from David Weber, Director, City of Richmond

VILLAGE OF PORT ALICE COUNCIL
REGULAR MEETING MINUTES
WEDNESDAY JUNE 26, 2019
IN THE PORT ALICE COUNCIL CHAMBERS



Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk, CAO / CFO

CALL TO ORDER: 6:30 pm

Mayor Kevin Cameron called the meeting to order at 6:30 pm

RESOLUTION TO PROCEED TO CLOSED MEETING:

77/19
Closed
Meeting

MOVED by Councillor Aldis / Seconded by Councillor Lloyd

THAT the meeting be closed to the public to consider matters pursuant to the following sections of the Community Charter:

Section 90 (1) (k) negotiations and related discussion respecting the proposed provision of a municipal service that are in their preliminary stages, and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public

CARRIED

ADOPTION OF AGENDA:

78/19
Adoption of
Agenda

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

*THAT the Agenda for the Meeting of the Village of Port Alice for June 26, 2019, be approved with the addition of the Annual Report under REPORTS: g): **AND THAT** all delegations, reports, correspondence and other information set to the agenda be received for information.*

CARRIED

MINUTES:

79/19
Minutes
June 12, 2019

MOVED by Councillor Yunker / Seconded by Councillor Aldis

THAT the minutes for the Regular Meeting held on June 12, 2019 be adopted.

CARRIED

COMMUNICATIONS:

a.) Provincial Appointment Book, Meeting requests with Provincial Government Staff

NEW BUSINESS:

a.) Request for Temporary Recreational Vehicle Parking Permission

May 2019, Letter from Bill Feader, Owner, Brooks Bay Holdings

80/19
RV Parking

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

THAT that due to the late opening of the Port Alice Campground the Village permit Bill Feader to temporarily allow recreational vehicles to park overnight in his shopping centre parking lot.

CARRIED

REPORTS:

a.) Accounts Payable Listing for May 2019
June 15, 2019, Report by Bonnie Danyk, CAO / CFO

b.) Summary of Revenue & Expenses for May 2019
June 15, 2019, Report by Bonnie Danyk, CAO / CFO

c.) Gas Tax Report
June 17, 2019, Report from Bonnie Danyk, CAO / CFO

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

81/19
OCP Update
through Gas
Tax

THAT the Village of Port Alice use a portion of the additional GAS Tax funding to hire a consultant to update the Official Community Plan and rewrite the Zoning Bylaw.

CARRIED

d.) By-Election
June 17, 2019, Report from Bonnie Danyk, CAO / CFO

MOVED by Councillor Lloyd/ Seconded by Councillor Yunker

82/19 By-
election

THAT Council choose September 14, 2019 as the by-election Voting Day and FURTHER THAT Bonnie Danyk be appointed as the Chief Election Officer and Tanya Spafford be appointed as the Deputy Chief Election Officer.

CARRIED

e.) Fire Truck
June 20,2019, Report from Bonnie Danyk, CAO / CFO

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

83/19
Purchase of
Fire Truck

THAT the Village of Port Alice purchase the 1990 Pierce Dash Fire Truck from the Town of Ladysmith for the price of \$10,000 and FURTHER THAT the \$10,000 be transferred from the Fire Truck reserve account and FURTHER THAT a letter of appreciation be sent to Ladysmith Council.

CARRIED

f.) Fire Chief's Monthly Report – May 2019.
June 6, 2019, Report from Fire Chief, Gerry Rose

g.) 2018 Annual Report
MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

84/19
2018 Annual
Report

THAT the 2018 Annual Report be approved.

CARRIED

ADJOURNMENT:

85/19
Adjournment

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the Regular meeting of the Village of Port Alice held June 26, 2019, be adjourned at 7:30 pm

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Village of Port Alice Council held June 26, 2019.

Mayor

Chief Administrative Officer

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES



Wednesday May 1, 2019
Village Office Council Chambers
Public Works and Recreation Committee Meeting

Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk, Finance Officer
Jason Yunker, Public Works Foreman
Louisa Moore, CC Coordinator

CALL TO ORDER

Mayor Kevin Cameron called the meeting to order at 3:20 pm

APPROVAL OF AGENDA

PWR 15/19
Agenda

MOVED by Councillor Yunker / Seconded by Councillor Lloyd

*THAT the Agenda for the Public Works and Recreation Committee be approved with the;
AND THAT all delegations, reports, correspondence and other information set to the
agenda be received for information.*

CARRIED

MINUTES:

PWR 16/19
PW/Rec Minutes
2019-04-03

MOVED by Councillor Aldis / Seconded by Councillor Yunker

*THAT the minutes of the Public Works and Recreation Committee Meeting held
April 3, 2019 be adopted.*

CARRIED

REPORTS:

Community Centre Coordinator Monthly Report – April

April 26, 2019, Report from Louisa Moore, CC Coordinator

Public Works Foreman's Monthly Report – April

April 25, 2019, Report from Jason Yunker, Public Works Foreman

ADJOURNMENT:

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

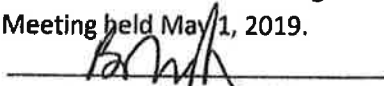
*THAT the Public Works & Recreation Committee meeting of the Village of Port Alice held
May 1, 2019 be adjourned at 3:55 p.m.*

CARRIED

PWR 17/19
Adjournment

I hereby certify the preceding to be a true and correct account of the Regular meeting of
the Public Works and Recreation Committee Meeting held May 1, 2019.


Mayor


Chief Administrative Officer

VILLAGE OF PORT ALICE COUNCIL
MEETING MINUTES



Wednesday June 5, 2019
Village Office Council Chambers
Public Works and Recreation Committee Meeting

Present Mayor Kevin Cameron
Councillor Holly Aldis
Councillor Bruce Lloyd
Councillor Angela Yunker

Staff Bonnie Danyk, Finance Officer
Jason Yunker, Public Works Foreman
Louisa Moore, CC Coordinator

CALL TO ORDER

Mayor Kevin Cameron called the meeting to order at 3:15 pm

APPROVAL OF AGENDA

PWR 18/19
Agenda MOVED by Councillor Yunker / Seconded by Councillor Lloyd

*THAT the Agenda for the Public Works and Recreation Committee be approved with the;
AND THAT all delegations, reports, correspondence and other information set to the
agenda be received for information.*

CARRIED

MINUTES:

PWR 19/19
PW/Rec Minutes
2019-05-01 MOVED by Councillor Aldis / Seconded by Councillor Yunker

*THAT the minutes of the Public Works and Recreation Committee Meeting held
May 1, 2019 be adopted.*

CARRIED

COMMUNICATIONS:

a) Cops for Cancer- Tour de Rock Event

May 20, 2019 Letter from Ashley Boese, Organizer

PWR 20/19
Tour de Rock MOVED by Councillor Lloyd / Seconded by Councillor Aldis

*THAT the Village of Port Alice give permission for the Port Alice Cops for Cancer
Committee for free use of the Community Centre and Arena facilities to host the RCMP
riders and support team during the 2019 Tour de Rock and FURTHER THAT the
Committee be given the use of the Village barbecues on Saturday September 21, 2019.*

CARRIED

b) Seaview School request to use Arena for Bike Rodeo

May 21, 2019 Letter from Sheila McGrath, Seaview School, Principal

PWR 21/19
Bike Rodeo MOVED by Councillor Lloyd / Seconded by Councillor Yunker

THAT Seaview School be permitted to use the Doug Bondue Arena on June 13, 2019 from

10:00 am to 2:00 pm to host a Bike Rodeo in conjunction with the Seaview PAC and the RCMP.

CARRIED

REPORTS:

Community Centre Coordinator Monthly Report – May

May 31, 2019, Report from Louisa Moore, CC Coordinator

MOVED by Councillor Lloyd / Seconded by Councillor Aldis

THAT the Community Centre be closed after the cake ceremony on Canada day to enable staff to be at Lion's ark to supervise the festivities, and FURTHER THAT signage be put up inviting tourists to the park.

CARRIED

Public Works Foreman's Monthly Report – May

May 31, 2019, Report from Jason Yunker, Public Works Foreman

Canada Day Parade Invite

May 28, 2019, Invitation from Louisa Moore, Community Centre Co-ordinator

ADJOURNMENT:

MOVED by Councillor Lloyd/ Seconded by Councillor Aldis

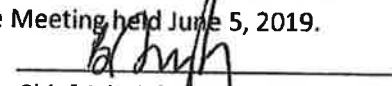
THAT the Public Works & Recreation Committee meeting of the Village of Port Alice held June 5, 2019 be adjourned at 3:45 p.m.

CARRIED

I hereby certify the preceding to be a true and correct account of the Regular meeting of the Public Works and Recreation Committee Meeting held June 5, 2019.



Mayor



Chief Administrative Officer

PWR 22/19
Canada Day CC
Closure

PWR 23/19
Adjournment

From: eyford@cablerocket.com
Sent: Friday, June 21, 2019 1:46 PM
To: Mayor Kevin Cameron
Cc: Tanya Spafford
Subject: Port Alice Marine Search and Rescue - Community Gaming Grant
Attachments: Village of Port Alice Letter of Support 2018.pdf

Once again the Port Alice Marine Rescue Society is applying for a Community Gaming Grant.

The Port Alice Marine Rescue Society became an incorporated society in the Province of British Columbia in July of 1994, our Society Registration number is S-32259. On August 29, 2002 we became a Registered Charity with Revenue Canada. Our Business No. is 8627474250RR0001.

The Port Alice Marine Rescue Society is an organization of volunteers providing administrative and fund raising activities in support of Royal Canadian Marine SAR Unit #43 Port Alice. The mission of Unit #43 is to provide 365 day per year, 24 hour per day volunteer marine rescue service.

The Port Alice Marine Rescue Society is submitting an application for Gaming Funds. A letter of support will assist us in securing funds to purchase vital equipment and training to support the Royal Canadian Marine, Search and Rescue, Unit #43 in Port Alice. Without this funding our Unit would struggle financially and place our volunteer efforts in jeopardy. In previous years funding has enabled us to build and equip three "Kids Don't Float Stations" at the Marina's in Port Alice. It has also enabled us to purchase a paging system to improve response times, pay for vital First Aid Training and a very expensive new rescue vessel. This year's application will consist of funding to continue our training and to supply upgraded equipment required for both volunteer safety and the safety of those in peril on the seas.

On behalf of the Port Alice Marine Rescue Society, I would like to respectfully request a "Letter of Support" from you for our continued efforts. We greatly appreciate your assistance.

Yours Sincerely,

Valerie Eyford
Secretary/Treasurer
Port Alice Marine Rescue Society
Box 137
Port Alice, BC V0N 2N0
250-284-3922

ps. I have attached the 2018 Letter of Support from then Mayor Jan Allen, for your convenience.



Virus-free. www.avg.com

From: Rylan McCallion <rystoneworks@gmail.com>
Sent: Thursday, July 04, 2019 3:18 PM
To: info@portalice.ca
Subject: North Island Residents- Launch pass

Hi there,

I'm sending this email to express my disappointment with not being able to purchase an annual Rumble Beach Boat Launch and Park Pass, as I have previously.

I live in Port McNeill, and I understand that possibly some out-of-province or entirely non-local users have caused concerns for your town resident users.

Although I can understand making a change to minimize this, I feel that other North Island Residents in the Triport area will feel less encouraged to support your marina.

I would suggest perhaps making a semi-resident rate of \$75, for example, for Triport/NorthIsland Residents, for an annual pass.

Otherwise you are possibly going to miss out on some revenues entirely, as people might be more likely to launch @ Rupert Arm and/or Coal Harbor.

Your community has an excellent facility which I personally would enjoy continuing to use on a frequent basis. Please let me know if you Reconsider the current policy.

Rylan McCallion
1780 Jordan Place
Port McNeill
250 956 0534



Virus-free. www.avg.com



VILLAGE OF PORT ALICE REPORT TO COUNCIL

To: Mayor & Council
From: CAO / CFO
Date: July 5, 2019
Subject: Disposal of Park Land

The Village of Port Alice proceeded with an Alternative Approval Process for Port Alice Park Closure Bylaw # 656. The deadline to return the forms was July 5, 2019 and the number of elector submissions required for 10% of the electors was 66.

The Village of Port Alice received more than 66 responses. If Council wishes at this time to proceed with the Bylaw, the next step would be assent voting (referendum). This could be held in conjunction with our By-election with the voting day on September 14, 2019.

If Council decides to go forward with an assent vote I recommend that Village staff hold a public meeting to provide information regarding why Council wishes to remove the property from the Park dedication and to answer any questions. This meeting could be held after the notice of assent voting is advertised on August 16, 2019.

The assent vote will require a resolution to approve a question that can be answered with a yes or no.

Proposed question:

Do you approve of the removal of the lot shown as dedicated park on Plan 17098 (currently being used as a parking lot) from park dedication as per Bylaw 656, Port Alice Park Closure Bylaw?

Respectfully submitted,

Bonnie Danyk
CAO / CFO

VILLAGE OF PORT ALICE

BYLAW NO. 656

BEING A BYLAW TO DISPOSE OF PARK LAND DEDICATED BY A SUBDIVISION PLAN IN THE VILLAGE OF PORT ALICE

WHEREAS pursuant to Section 27 of the Community Charter SBC, 2003, C.26, as amended, the Council of the Village of Port Alice may by Bylaw dispose of all or part of a dedicated park land vested in a municipality provided that the proceeds of the disposal are to be placed to the credit of the park land acquisition reserve fund.

NOW THEREFORE the Council of the Village of Port Alice enacts as follows:

1. The Council hereby authorizes the disposal of the lot shown as dedicated Park on Plan 17098 and included within the outline on the attached Schedule A.
2. The Council hereby authorizes that instead of taking land in exchange of the park disposal, the net proceeds of the disposal be placed to the credit of the reserve fund established under Section 188 of the Community Charter, SBC, 2003, c. 26, as amended, for the purpose of acquiring park lands.
3. As required by Section 84 of the Community Charter, SBC, 2001, C. 26, as amended an alternative approval process was provided in accordance with Section 86 of that Act.
4. This Bylaw may be cited as Port Alice Park Closure Bylaw No. 656, 2019.

Read a FIRST time this 22nd day of May, 2019

Read a SECOND time this 22nd day of May, 2019

Read a THIRD time this 22nd day of May, 2019

Notice of Intention advertised in the North Island Eagle on the 24th day of May 2019 and the 31st day of May 2019.

THIRD reading recinded 10th day of July, 2019

Notice of Assent Vote advertised in the North Island Eagle on the 16th day of August 2019 and the 23rd day of August 2019.

Received Approval of the Electors on ____ of ____ 2019

Read a THIRD time this ____th day of ____, 2019

FINALLY ADOPTED this ____th day of ____, 2019

Mayor

Chief Administrative Officer

Certified a true copy of Port Alice Park Closure Bylaw No. 656, 2019

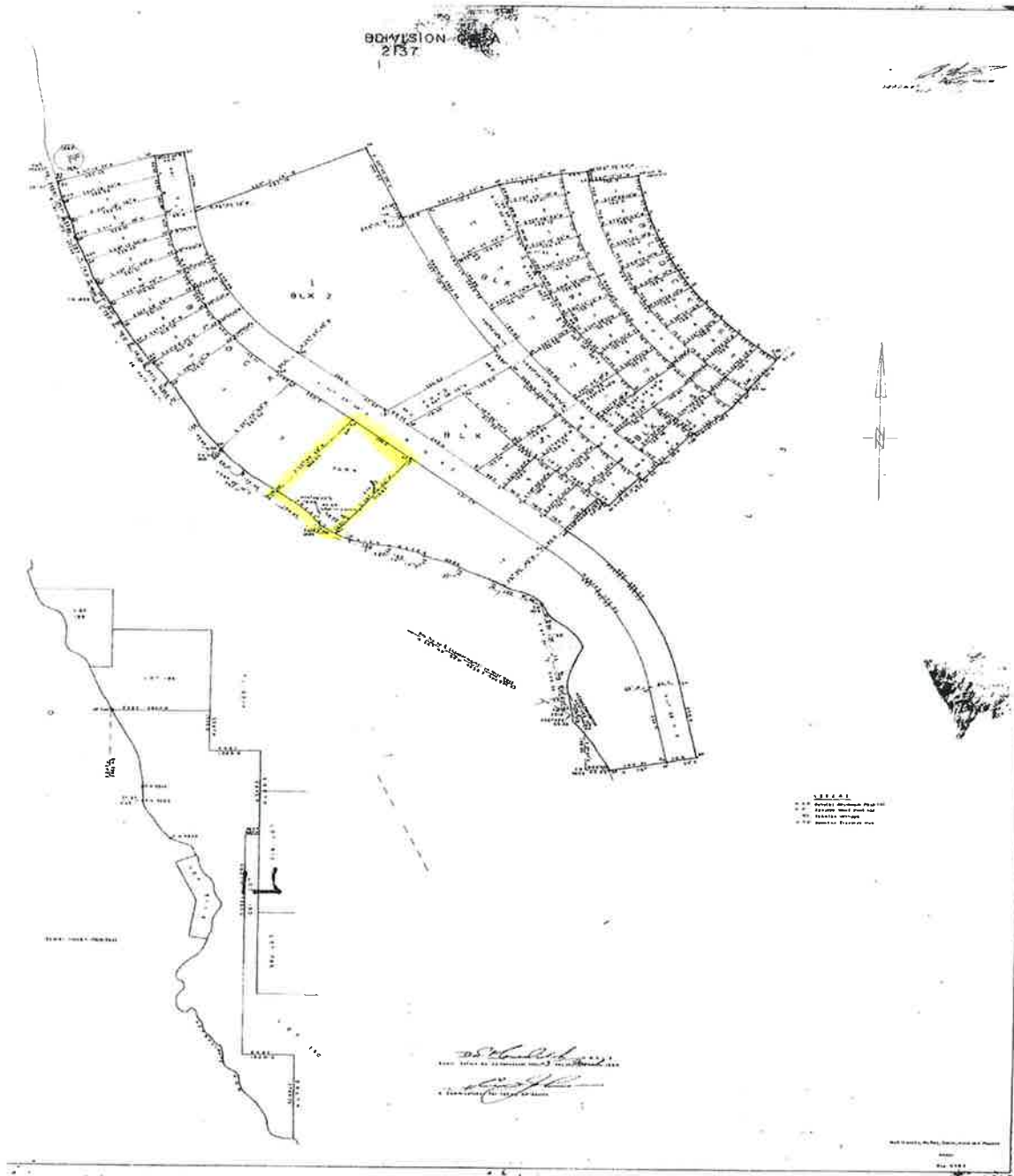
Chief Administrative Officer

VILLAGE OF PORT ALICE

BYLAW NO. 656

Schedule A

Plan 17098





Gateway to the Wild West Coast

INFORMATION ITEMS

District of Sicamous

446 Main Street
PO Box 219
Sicamous, BC
V0E 2V0

T: 250 836 2477
F: 250 836 4314
E: info@sicamous.ca
sicamous.ca



June 26, 2019

File No. 0110

Honourable Rob Fleming
Ministry of Education
P.O. Box 9045 Stn Prov Govt
Victoria, BC V8W 9E2
EDUC.Minister@gov.bc.ca

Re: Provincial Support for Libraries

Dear Honourable Rob Fleming,

At the Regular Council meeting of June 12, 2019, the District of Sicamous received correspondence from the City of Victoria dated May 29, 2019 regarding a request for Provincial support for libraries.

The District of Sicamous Mayor and Council, by way of resolution, supports advocating for the restoration of library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the Province.

Regards,

DISTRICT OF SICAMOUS

A handwritten signature in black ink that reads "Terry Rysz".

Terry Rysz
Mayor

Cc: Premier John Horgan (Premier@gov.bc.ca)
MLA Greg Kylo (Greg.Kylo.MLA@leg.bc.ca)
UBCM Member Municipalities

June 27, 2019

File: 0400-20

Via email: EDUC.Minister@gov.bc.ca

The Honourable Rob Fleming
Minister of Education
PO Box 9045 Stn Prov Govt
Victoria, BC V8W 9E2

Dear Minister Fleming:

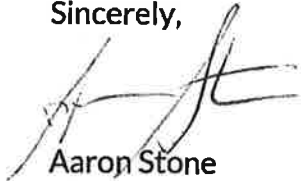
Re: Provincial Support for Libraries

At the Regular Council Meeting of June 17, 2019, Council of the Town of Ladysmith unanimously passed a resolution endorsing the City of Victoria's request for Provincial support for libraries.

Council respectfully requests the Province of British Columbia's support and consideration to increase support to restore provincial funding for libraries. In 2017, the Association of Vancouver Island and Coastal Communities endorsed a similar request brought forward by both the Town of Ladysmith and the City of Powell River.

The Town of Ladysmith values our libraries and believes they are critically important to a democratic and free society.

Sincerely,



Aaron Stone
Mayor

- C: Premier John Horgan via email: premier@gov.bc.ca
MLA Doug Routley via email: douglas.routley.mla@leg.bc.ca
UBCM Member Municipalities via email



June 28, 2019
File: 10-6125-07-02/2019-Vol 01

Finance and Corporate Services Division
City Clerk's Office
Telephone: 604-276-4007
Fax: 604-278-5139

All BC Municipalities
Via email

Re: Recovering Costs for Local Climate Change Impacts

This is to advise that Richmond City Council at its Regular Council meeting held on Monday, June 24, 2019 considered the above matter and adopted the following resolution:

- (1) *That the draft letter attached to the report titled "Recovering Costs for Local Climate Change Impacts" from the Senior Manager, Sustainability and District Energy dated May 14, 2019, be endorsed; and sent to the Premier of British Columbia, British Columbia Minister of the Environment and Climate Change, British Columbia Attorney General, with copies to local MLAs, the leaders of the opposition parties and Metro Vancouver; and*
- (2) *That the draft Union of British Columbia Municipalities resolution attached to the report titled "Recovering Costs for Local Climate Change Impacts" from the Senior Manager, Sustainability and District Energy dated May 14, 2019, be endorsed and copies sent to BC Municipalities requesting favourable support at the UBCM convention.*

Accordingly, the above has been submitted to UBCM and the City of Richmond Council requests your favourable consideration of the resolution at the 2019 UBCM convention.

Yours truly,

David Weber
Director, City Clerk's Office

RECOVERY COST FOR LOCAL CLIMATE CHANGE

City of Richmond

WHEREAS local governments have incurred significant costs in response to the real and projected threats of climate change including flooding, sea-level rise and weather variations;

AND WHEREAS fossil fuel corporations profit without sharing the costs of the pollution caused by their operations and their products:

THEREFORE BE IT RESOLVED that the Province enact legislation to hold the fossil fuel industry responsible for its role in causing climate change by making it accountable for costs incurred by governments to adapt to climate change.



City of Richmond

June 28, 2019

6911 No. 3 Road,
Richmond, BC V6Y 2C1
www.richmond.ca

All BC Municipalities
Via email

Re: Proposed UBCM Resolution – Conflict of Interest Complaint Mechanism

This is to advise that Richmond City Council at its Regular Council meeting held on Monday, June 24, 2019 considered the above matter and adopted the following resolution:

To forward the following resolution for consideration at UBCM and to send copies to the Local Governments of BC for their favourable considerations prior to the 2019 UBCM meeting. Additional copy to be sent to the Minister of Municipal Affairs.

Conflict of Interest Complaint Mechanism

Whereas professional regulatory bodies, such as CPABC, BC Law Society, APEGBC, and others, have conflict of interest and ethics rules for their members and enforce them through a complaints process;

Whereas the public expects elected representatives to be held to a professional standard of conduct;

And whereas the only remedy for a citizen complaint of a municipal elected person's conflict of interest is through a judgement of the Supreme Court of British Columbia;

So be it resolved that the Province of British Columbia consider a mechanism including to resolve and remedy conflict of interest complaints through a non-partisan Municipal Conflict of Interest Commissioner or expansion of the scope of powers of the BC Conflict of Interest Commissioner.

Accordingly, the above has been submitted to UBCM and the City of Richmond Council requests your favourable consideration of the resolution at the 2019 UBCM convention.

Yours truly,

David Weber
Director, City Clerk's Office

pc: The Honourable Selina Robinson, Minister of Municipal Affairs and Housing



City of Richmond

6911 No. 3 Road,
Richmond, BC V6Y 2C1
www.richmond.ca

June 28, 2019
File:

Finance and Corporate Services Division
City Clerk's Office
Telephone: 604-276-4007
Fax: 604-278-5139

All BC Municipalities
Via email

Re: Lobbyist Registration

This is to advise that Richmond City Council at its Regular Council meeting held on Monday, June 24, 2019 considered the above matter and adopted the following resolution:

To forward the following resolution for consideration at UBCM and to send copies to the local governments of B.C. for their favourable consideration prior to the 2019 UBCM meeting:

Whereas the BC Lobbyists Registration Act (LRA) requires individuals and organizations who lobby public office holders and meet specific criteria to register their lobbying activities in an online public registry; and

Whereas the goal of the BC Lobbyists Registration Act (LRA) is to promote transparency in lobbying and government decision-making;

Therefore be it resolved that UBCM request that a lobbying regulation system for municipal government, similar to the provincial mechanism under the BC Lobbyists Registration Act, be established.

Accordingly, the above has been submitted to UBCM and the City of Richmond Council requests your favourable consideration of the resolution at the 2019 UBCM convention.

Yours truly,

David Weber
Director, City Clerk's Office



City of Richmond

June 28, 2019

6911 No. 3 Road,
Richmond, BC V6Y 2C1
www.richmond.ca

All BC Municipalities
Via email

Re: Proposed UBCM Resolution – Statement of Disclosure Updates

This is to advise that Richmond City Council at its Regular Council meeting held on Monday, June 24, 2019 considered the above matter and adopted the following resolution:

To forward the following resolution for consideration at UBCM and to send copies to the Local Governments of BC for their favourable considerations prior to the 2019 UBCM meeting. Additional copy to be sent to the Minister of Municipal Affairs.

Statement of Disclosure Updates

Whereas professional regulatory bodies, such as CPABC, BC Law Society, APEGBC, and others, have conflict of interest and ethics rules for their members, under which appearance of conflict of interest is disallowed;

Whereas the public expects elected representatives to act to a professional standard of conduct;

And whereas the scope of decisions and responsibilities of an elected representative can be broad and encompass a variety of issues;

So be it resolved that the Statement of Disclosure for municipal nominees and elected representatives be updated to additionally include a spouse's assets; a spouse's liabilities; and real property, other than their primary residence, held singly or jointly by a spouse, child, brother, sister, mother or father, to the best knowledge of the candidate. Further, within 60 days of being sworn in, to file a confidential financial disclosure statement to a non-partisan Municipal Conflict of Interest Commissioner.

Accordingly, the above has been submitted to UBCM and the City of Richmond Council requests your favourable consideration of the resolution at the 2019 UBCM convention.

Yours truly,

David Weber

Director, City Clerk's Office

pc: The Honourable Selina Robinson, Minister of Municipal Affairs and Housing

