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**TOWN OF SIDNEY**  
**COUNCIL Organizational MEETING**

**Monday, December 4, 2017**  
**7:00 p.m.**  
**Council Chambers**  
**2440 Sidney Avenue, Sidney, BC**

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**A G E N D A**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. RECOGNITION OF LONG TERM EMPLOYEES**  
- presentation by R. Humble, Chief Administrative Officer
- 4. MAYOR'S ADDRESS**  
*\* To be circulated at the meeting.*
- 5. 2018 COMMITTEE & COUNCIL APPOINTMENTS**
  - a. Committee / Citizen Appointments**
  - b. Council Appointments**
- 6. 2018 ACTING MAYOR APPOINTMENTS**
- 7. ADJOURNMENT**

***Refreshments***  
*will be served in the foyer following the Organizational meeting*

# Recognition of Long-Term Employees

3

## 2017

Name of Employee	Years of Service	Position
Mike Kimber	25	Crew Chief – Underground Services
Cheryl Wingerter	25	Financial/Admin Assist – Yard
Greg Collins	20	Purchaser/Inventory Controller
Adriano Sumberac	15	Foreman – Surface Infrastructure
Laurie Davis	11	Gardener
Alison Verhagen	10	Manager of Planning
Mike van der Linden	10	Manager of Environmental Services & Engineering
Shawn Ingham	10	Administrative Assistant – Finance
Melanie Bogusz	10	Development & Administrative Coordinator

2018 - COMMITTEES / COMMISSIONS / BOARDS  
CITIZEN APPOINTMENTS

5a

**ADVISORY PLANNING COMMISSION**

- 10 members + 1 alternate

*3 with appropriate professional design qualifications*

*1 with professional environmental background*

*7 community members at large*

**Committee Members:**

- |     |                           |  |
|-----|---------------------------|--|
| 1.  | Terry Johnston            | - 2 year appointment, continues to December 2018 |
| 2.  | Debbie Gray               | - 2 year appointment, continues to December 2018 |
| 3.  | Jane Hall                 | - 2 year appointment, continues to December 2018 |
| 4.  | Brian Losie               | - 2 year appointment, continues to December 2018 |
| 5.  | Denny Gelinis             | - 2 year appointment, continues to December 2018 |
| 6.  | Art Finlayson             | - 2 year appointment, to December 2019           |
| 7.  | Don Carscadden            | - 2 year appointment, to December 2019           |
| 8.  | Jason Rodd                | - 2 year appointment, to December 2019           |
| 9.  | Graden Sol                | - 2 year appointment, to December 2019           |
| 10. | Jordan Templeman          | - 2 year appointment, to December 2019           |
| 11. | <i>vacant (alternate)</i> |  |

**2018 - COMMITTEES / COMMISSIONS / BOARDS  
CITIZEN APPOINTMENTS**

**ECONOMIC DEVELOPMENT COMMISSION**

- 10 members

- 1 Councillor
- 1 Sidney Business Improvement Area
- 1 Saanich Peninsula Chamber of Commerce
- 1 West Sidney Industrial Group
- 6 community members at large

**Committee Members:** - 2 year appointments, to December 2019

1. Councillor Erin Bremner-Mitchell
2. Donna Petrie (*representing Sidney Business Improvement Association*)
3. Denny Warner (*representing Saanich Peninsula Chamber of Commerce*)
4. Robin Richardson (*representing West Sidney Industrial Group*)
5. David Calveley
6. David Dukes
7. Julie Sneddon
8. Brian Losie
9. Annilee Armstrong
10. David Howe

2018 - COMMITTEES / COMMISSIONS / BOARDS  
CITIZEN APPOINTMENTS

**PORTS & WATERFRONT INFRASTRUCTURE COMMITTEE**

- 5 members

*3 members of Council*

*2 community members at large*

**Committee Members:**

1. Adrian Rowland - 1 year appointment, to December 2018
2. *vacant*

**2018 - COMMITTEES / COMMISSIONS / BOARDS  
CITIZEN APPOINTMENTS**

**BOARD OF VARIANCE**

- 3 members

3 *community members at large*

**Committee Members:**

1. Tony Lomas - 3 year appointment, continues to 2019
2. Bruce Nicholson - 3 year appointment, to December 2020
3. Clarence Bolt - 3 year appointment, to December 2020

2018 - COMMITTEES / COMMISSIONS / BOARDS  
CITIZEN APPOINTMENTS

**PENINSULA RECREATION COMMISSION**

- 1 resident for two-year term

**Brian Losie** - *appointment expires December 2018*

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**SAANICH PENINSULA WATER COMMISSION & SAANICH PENINSULA  
WASTEWATER COMMISSION**

- 1 resident for one-year term

**Michael Thompson** - *appointment expires December 2018*

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**VICTORIA AIRPORT AUTHORITY - Board of Directors**

- 2 residents for a three-year term

1. **Wendy Everson** - *appointment expires December 31, 2020*
2. **TBA** - *appointment expires December 31, 2020*

**VICTORIA AIRPORT AUTHORITY – Noise Management Committee**

- 1 or 2 resident(s) for one-year term

1. **Malcolm Brailsford** - *appointment expires December 2018*
2. **Bob Jones** - *appointment expires December 2018*

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**OFFICIAL TOWN CRIER**

- 1 appointment for a four-year term of Council

**Kenny Podmore** - *appointment expires December 2018*

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**TOWN OF SIDNEY**

**2018 COUNCIL APPOINTMENTS  
COMMITTEES / COMMISSIONS / BOARDS**

**I. ADVISORY PLANNING COMMISSION** (*Section 898, Local Government Act*)  
*Commission established by Town Bylaw. Councillor serves as liaison. Resolution of Council appoints members.*

	COMMISSION	LIAISON	ALTERNATE	STAFF LIAISON
1.	Advisory Planning Commission 1 Council Member / 1 Alternate	M. Lougher-Goodey	E. Bremner-Mitchell	A. Verhagen

**II. EMERGENCY PROGRAM** (*Section 6, Emergency Program Act*)  
*Committee established by Town Bylaw. Councillor serves as member. Resolution of Council appoints members.*

	COMMITTEE	MEMBER	ALTERNATE	STAFF MEMBER
2.	Emergency Planning Committee 1 Council Member / 1 Alternate	T. Chad	C. McLennan	(as per Bylaw 1936)

**III. STANDING COMMITTEES** (*Section 141, Community Charter*)  
*Committee established by Bylaw or Town Policy. Council servers as members.*

	COMMITTEE	MEMBER	ALTERNATE	STAFF LIAISON
3.	Committee of the Whole	All Members of Council	-	-
4.	Audit & Finance Committee	All Members of Council	-	R. Humble A. Hicik
5.	Economic Development Commission	E. Bremner-Mitchell	C. McLennan	R. Humble A. Hicik
6.	Ports & Waterfront Infrastructure Committee 3 Council Members / 1 Alternate	Mayor S. Price M. Lougher-Goodey P. Wainwright	E. Bremner-Mitchell	R. Humble A. Hicik

**IV. REPRESENTATIVES TO EXTERNAL AGENCIES**  
*These are statutory government agencies. Councillor serves as member. Resolution of Council appoints members.*

	AGENCY	MEMBER	ALTERNATE	STAFF LIAISON
7.	Capital Regional District Board (CRD) (4 year term - appointment to be made at each Inaugural Council Meeting) Mayor / 1 Alternate	Mayor S. Price	M. Lougher-Goodey	-
8.	CRD Water Supply Commission (4 year term - appointment to be made at each Inaugural Council Meeting) 1 Council Member / 1 Alternate	M. Lougher-Goodey	B. Fallot	-
9.	Municipal Insurance Association of BC (4 year term - appointment to be made at each Inaugural Council Meeting) Mayor / 2 Alternates	Mayor S. Price	M. Lougher-Goodey P. Wainwright	-
10.	CRD Arts Committee 1 Council Member	E. Bremner-Mitchell	C. McLennan	-
11.	CRD Solid Waste Advisory Committee 1 Council Member / 1 Alternate	B. Fallot	C. McLennan	-
12.	CRD Climate Action Steering Committee 1 Council Member / 1 Alternate	B. Fallot	C. McLennan	T. Tanton
13.	CRD Housing Trust Fund 1 Council Member / 1 Alternate	B. Fallot	E. Bremner-Mitchell	-



14.	Regional Economic Development Society 1 Council Member	Mayor S. Price	-	-
15.	Peninsula Recreation Commission Mayor / 1 Council Member / 2 Alternates ( <i>1 has to be CRD Alternate</i> )	Mayor S. Price T. Chad	M. Lougher-Goodey B. Fallot	-
16.	Saanich Peninsula Water Commission 2 Council Members / 2 Alternates	M. Lougher-Goodey P. Wainwright	Mayor S. Price B. Fallot	-
17.	Saanich Peninsula Wastewater Committee 2 Council Members / 2 Alternates	M. Lougher-Goodey P. Wainwright	Mayor S. Price B. Fallot	-
18.	School District No. 63 1 Council Member / 1 Alternate	E. Bremner-Mitchell	C. McLennan	-
19.	Vancouver Island Regional Library 1 Council Member / 1 Alternate	P. Wainwright	E. Bremner-Mitchell	-
20.	Capital Region Emergency Services Telecommunications (CREST) 1 Council Member / 1 Alternate	T. Chad	M. Lougher-Goodey	-
21.	Peninsula Agricultural Commission 1 Council Member / 1 Alternate	C. McLennan	B. Fallot	-
22.	Victoria Family Court 1 Council Member / 1 Alternate	T. Chad	P. Wainwright	-
23.	Greater Victoria Labour Relations Mayor / 1 Alternate	Mayor S. Price	M. Lougher-Goodey	R. Humble
24.	Victoria Airport Authority (VAA) ( <i>Airport Consultative Committee</i> ) 1 Council Member / 1 Alternate	C. McLennan	B. Fallot	-
25.	VAA - Noise Management Committee 1 Council Member / 1 Alternate	C. McLennan	B. Fallot	K. Blott
26.	VAA - Environmental Committee (staff only)	-	-	T. Tanton M. van der Linden
27.	First Nations 1 Council Member / 1 Alternate	P. Wainwright	Mayor S. Price	-
28.	The SHOAL Centre 1 Council Member / 1 Alternate	B. Fallot	E. Bremner-Mitchell	A. Hicik

#### VI. REPRESENTATIVES TO LOCAL GOVERNMENTS

*Councillor serves as member. Resolution of Council appoints members.*

	AGENCY	MEMBER	ALTERNATE	STAFF LIAISON
29.	Emergency Measures Executive 1 Council Member / 1 Alternate	T. Chad	C. McLennan	R. Humble
30.	S. / N.S. Ball Facility Operating Com. (staff only)	-	-	M. van der Linden B. Robinson
	S. / N.S. Ball Facility Liaison Com. 2 Council Members / 1 Alternate	T. Chad C. McLennan	P. Wainwright	-

**VII. LIAISONS TO COMMUNITY PARTNER ORGANIZATIONS***Councillor serves as liaison. Resolution of Council appoints liaisons.*

	<b>AGENCY</b>	<b>LIAISON</b>	<b>ALTERNATE</b>	<b>STAFF LIAISON</b>
31.	Beacon Community Services 1 Council Member / 1 Alternate	E. Bremner-Mitchell	T. Chad	-
32.	Peninsula Celebrations Society 1 Council Member / 1 Alternate	C. McLennan	B. Fallot	-
33.	Peninsula Chamber of Commerce 1 Council Member / 1 Alternate	M. Lougher-Goodey	E. Bremner-Mitchell	-
34.	Memorial Park Society (MPS) 1 Council Member / 1 Alternate	T. Chad	C. McLennan	-
35.	MPS -Joint Finance Steering Committee 3 Council Members / 1 Alternate	Mayor S. Price T. Chad M. Lougher-Goodey	C. McLennan	R. Humble A. Hicik
36.	Society of Saanich Peninsula Museums 1 Council Member / 1 Alternate	E. Bremner-Mitchell	B. Fallot	-
37.	New Marine Centre Society (Shaw Centre for the Salish Sea) 1 Council Member / 1 Alternate	B. Fallot	T. Chad	-
38.	Community Arts Council of S.P. 1 Council Member / 1 Alternate	B. Fallot	E. Bremner-Mitchell	-
39.	Sister Cities Association 1 Council Member / 1 Alternate Sidney	B. Fallot	E. Bremner-Mitchell	-
40.	Sidney Business Improvement Area (SBIA) Society - including Sidney Event Advisory Group 1 Council Member / 1 Alternate	C. McLennan	B. Fallot	-
41.	RCMP - Police Community Consultative Committee 1 Council Member / 1 Alternate	T. Chad	C. McLennan	-
42.	Sidney Community Association 1 Council Member / 1 Alternate	C. McLennan	T. Chad	-



**TOWN OF SIDNEY**

**2018 Schedule of Acting Mayors**

<b><u>Term</u></b>	<b><u>Acting Mayor</u></b>
December 2017	T. Chad
January	P. Wainwright
February	M. Lougher-Goodey
March	C. McLennan
April	B. Fallot
May	E. Bremner-Mitchell
June	C. McLennan
July	B. Fallot
August	E. Bremner-Mitchell
September	T. Chad
October	P. Wainwright
November	M. Lougher-Goodey
December	T. Chad