

AGENDA

CITIZENS' ASSEMBLY STANDING COMMITTEE

Monday, April 15, 2019, 8:30 a.m. to 10:30 a.m.

To be Held in Committee Room No. 2

1. Approval of Minutes

- April 8, 2019

2. Draft Terms of Reference – Discussion

3. Other Business

*** ADJOURNMENT ***

MINUTES
CITIZENS' ASSEMBLY STANDING COMMITTEE
Kirby Room, Police & Public Safety Building
Monday, April 8, 2019 at 8:36 a.m.

Present: Mayor Haynes and Councillors Brownoff, Mersereau and Plant
Staff: Paul Thorkelsson, Chief Administrative Officer and Lynn Merry, Senior Committee Clerk

CALL TO ORDER

Mayor Haynes called the meeting to order at 8:36 a.m.

APPROVAL OF MINUTES

MOVED by Councillor Plant and Seconded by Councillor Brownoff: "That the minutes of the February 20, 2019 and March 1, 2019 Citizens' Assembly Standing Committee meetings be adopted."

CARRIED

DRAFT TERMS OF REFERENCE – DISCUSSION

The committee reviewed the remaining sections of the draft Terms of Reference and made the following comments:

- Council should discuss whether or not Citizens' Assembly meetings should be open or closed to the public.
- The Chair of the Assembly will be an independent contractor hired to facilitate the process.
- The intent of the Interim Directions Document is to communicate items that the Assembly feels are important and what work will be undertaken.
- The Final Report will be referred to the respective municipalities' staff as it is the responsibility of municipalities to prepare for a potential referendum and develop the process for bringing the municipalities together.
- The document the "Overview of Steps in an Amalgamation Study" should be included as an Appendix to the Terms of Reference.
- Invitations to be considered as a member of the Assembly should be evenly distributed to each community in Saanich and members be chosen to ensure the composition of the Assembly represents the diverse groups in the municipalities including business owners.
- A good facilitator will be able to manage any size of group; there should be enough voices in the room to get different perspectives.
- Stakeholder groups that support or do not support amalgamation will not be eligible to participate as a member of the Assembly as it is important to ensure that all members are able to keep an open mind.
- Further discussion is needed on providing an honorarium to members of the Assembly.
- The Chair may use experts who can assist with technical information but they will not participate in the work of the Assembly.
- Typically a budget would be established as part of the Request for Proposal process; the municipalities will be responsible for managing the budget.
- The Assembly will make decisions based on the consensus of its members.

The meeting adjourned at 10:39 a.m.

CHAIR

I hereby certify these Minutes are accurate.

COMMITTEE SECRETARY

DRAFT for Discussion

Terms of Reference – Citizens’ Assembly between the District of Saanich and the City of Victoria

Terms of Reference

The following Community Opinion Question was included on the ballot for the 2018 General and Local School Board Elections:

“Are you in favour of spending up to \$250,000 for establishing a Citizens’ Assembly to explore the costs, benefits and disadvantages of the amalgamation between the District of Saanich and the City of Victoria?”

1.0 City of Victoria and District of Saanich Objectives

The municipalities of Saanich and Victoria have adopted an innovative and transparent public process to support the completion of an analysis of the costs, benefits and disadvantages of the amalgamation between the District of Saanich and the City of Victoria. The Citizens’ Assembly (the “Assembly”) process is expected to be a deliberative one, providing the residents of Victoria and Saanich with the opportunity to directly and actively participate in evaluating the case for the municipalities’ amalgamation.

The Assembly is expected to be an impartial advisory body that is tasked with representing the residents of Victoria and Saanich in investigating the costs, benefits and disadvantages of the amalgamation between the District of Saanich and the City of Victoria. In doing so, the Assembly will exemplify the highest standards of transparency, accountability and citizen engagement in reaching detailed recommendations to the respective municipal Councils.

In establishing the Assembly, the municipalities have three objectives:

- To learn about the costs, benefits and disadvantages of the amalgamation between the District of Saanich and the City of Victoria including shared and contrasting values, concerns and needs of residents of Victoria and Saanich regarding neighbourhoods, change, growth, service delivery, governance, capital and infrastructure needs, land use planning and strategic and regulatory frameworks.
- To fully understand the costs, benefits and disadvantages of the amalgamation between the District of Saanich and the City of Victoria including residents’ vision for the future of their respective community and potentially an amalgamated City.

- To provide local residents with an unprecedented opportunity to explore the future of Saanich.

2.0 Guiding Principles for the Citizens' Assembly

- 2.1 **Openness and Transparency** – The Assembly will regularly share its learning and deliberations with the public.
- 2.2 **Accountability and Legitimacy** – The Assembly will work within a defined mandate and budget on behalf of the residents of Saanich and Victoria. The Assembly will deliver its Final Report directly to the respective municipal Councils.
- 2.3 **Effective Representation** – The Assembly will be charged with the responsibility of representing the needs and interests of the residents of Victoria and Saanich. The members of the Assembly will be selected to broadly represent the demographics of the municipalities.
- 2.4 **Accessibility** – The Assembly will provide reasonable supports to address barriers that may prevent a member of the Assembly from participating successfully.
- 2.5 **Independence** – The Assembly will have full independence to determine how to best fulfill its mandate.
- 2.6 **Well-informed** – The Assembly will deliver sound recommendations in its Final Report. The Assembly's recommendations will be informed by a range of perspectives and sources of expertise.
- 2.7 **Balance** – The Assembly will consider a diversity of voices and perspectives in its deliberations.
- 2.8 **Collaborative decision-making** – The Assembly will work towards consensus when drafting their recommendations, while also respecting and documenting differing perspectives among its members.
- 2.9 **Respect** – The Assembly will strive to be conscientious and fair-minded in their deliberations and in their consultations with the residents of Victoria and Saanich.

3.0 Mandate of the Citizens' Assembly

The Assembly is tasked by the City of Victoria and the District of Saanich to learn about the needs and interests of local residents, examine the full basket of implications of creating a new, amalgamated municipal structure, and advise the respective Councils on whether or not the municipalities should proceed towards amalgamation.

Specifically, the Assembly will:

- 3.1 Identify common aspirations for good local governance to provide a basis for evaluating amalgamation and status quo.
- 3.2 List the issues which the Assembly believes needs to be satisfactorily resolved for amalgamation to merit consideration.

- 3.3 Detail recommendation(s) concerning the amalgamation of Victoria and Saanich, including any conditions that need to be satisfied if an amalgamation was to proceed.
- 3.4 List issues and recommendations for addressing identified issues with regard to the implementation and the integration of the municipalities should the Assembly recommend amalgamation.

In satisfying their mandate and developing recommendations, the Assembly will be expected to consider and analyze (at a minimum) the following:

- 3.5 Assets and liabilities of Saanich and Victoria including any related impacts on local rate payers resulting from amalgamation.
- 3.6 Cultural and land use priorities and differences of the two municipalities and any anticipated impacts arising from amalgamation.
- 3.7 Balance of the issues of economy of scale with community identity and representation.
- 3.8 Clear delineation of advantages and disadvantages for the respective municipality in considering amalgamation versus those accruing solely to a combined municipality arising from amalgamation.
- 3.9 Comparison of corporate structures and approaches to governance of the two municipalities and the anticipated impacts (positive and negative) arising from amalgamation.
- 3.10 All analysis and recommendations of the Assembly are informed and mindful of the ongoing work with local First Nations of reconciliation.
- 3.11 Consideration of benefits and costs of amalgamation over both the short and long terms (i.e. Over 5 year, 20 year, 50 year horizons).
- 3.12 Consideration of impacts (positive and negative) at the neighbourhood level not only for the broad community.
- 3.13 Consideration of the congruency and alignment of strategic and political priorities of the municipalities (as expressed in Strategic Plans, Official Community Plans and other significant strategic and plan documents).
- 3.14 Status and strategies of capital and infrastructure replacement reserves including the analysis of anticipated impacts on an amalgamated municipality.
- 3.15 Variations in levels of service of the two municipalities including the development of clear recommendations on aligning service levels in an amalgamated municipality.
- 3.16 If full amalgamation of Victoria and Saanich is not recommended by the Assembly, commentary from the Assembly on other opportunities for service integration is considered part of the Assembly's mandate.
- 3.17 If full amalgamation of Victoria and Saanich is recommended by the Assembly, commentary and recommendations from the Assembly on the integration of full municipal operations (both in the short and longer term) is expected as part of the Assembly's mandate.

In meeting is mandate and the expectations outlined in the Terms of Reference the Assembly will, to the greatest extent possible, represent the consensus view of the members. Minority views of Assembly members and community members can be included in the Citizens' Assembly's Final Report.

4.0 Constraints on the Citizens' Assembly

The Assembly will enjoy wide latitude, subject to the processes and mandate laid out in the Terms of Reference, in its ability to make recommendations to Victoria and Saanich regarding the costs, benefits and disadvantages of the amalgamation between the District of Saanich and the City of Victoria. Recommendations must include a final Yes/No recommendation to the respective Councils on proceeding towards a Referendum on amalgamation. The Councils of Saanich and Victoria will have the final authority to accept, modify or reject specific recommendations from the Assembly subject to the processes and mandate laid out in the Terms of Reference.

5.0 Schedule of the Citizens' Assembly

The Citizens' Assembly will convene during 6-10 full-day Saturday sessions beginning in 2019, and concluding in 2020. Additional meetings of the Assembly may be scheduled at the discretion of the Chair. The Assembly will also host multiple public roundtable meetings in their municipality during the course of their session's schedule, with one of the meetings to discuss the technical report, which will be open to all local residents. The Assembly at the start of their process will set and define their schedule.

6.0 Reporting and Communications of the Citizens' Assembly

The Assembly will communicate regularly about its work to the public, Municipal Councils and to the joint municipal working group as outlined below.

**** Placeholder – Council to discuss whether meetings be open or closed.**

General Reporting

The Municipalities will develop a shared webpage that will list the members of the Assembly, a detailed agenda including all speakers and resources, and the Assembly's Terms of Reference. Following each Assembly meeting, a brief summary of its activities and progress will be posted.

Interim Directions Document

As early as possible in their process, the Assembly will issue a brief directions document listing its draft values, and the issues or questions that the Assembly believes deserve further study and consideration during their deliberations.

Final Report

The Assembly will deliver its Final Report to the Municipalities no later than 45 days after the last Assembly meeting. The report will include a letter from the Chair/Facilitator (see 8.2 for the roles and responsibilities of the Chair), an overview of the process, and the proposed values, identified issues and final recommendations of the Assembly. It will also include an appendix that will contain copies of all materials considered by the Assembly, a list of the members of the Assembly, and a 'minority report' that documents any dissenting perspectives.

Communications

The Chair/Facilitator is authorized as the exclusive spokesperson for the Assembly and will approve all public communications regarding the conduct of the Assembly unless otherwise delegated.

The Assembly will present the Final Report to both Municipal Councils, which may, at their discretion, refer the report to municipalities' staff for comment, response and clarification, where appropriate, prior to considering the final recommendations.

7.0 Composition of the Citizens' Assembly

7.1 Recruitment Process

Members of the Assembly will be randomly selected by Civic Lottery — a mechanism that ensures that a broad, representative cross-section of local residents and business owners are selected to participate.

7.2 Number of Members

The Assembly will consist of 100 members. In order to be eligible to serve on this Assembly, an applicant must:

- Reside within the municipal boundaries of the District of Saanich or the City of Victoria as defined by the area map. (See Map – XXXX);
- Be at least 16 years of age as of September 1, 2019.
- Business owners and property owners cannot transfer their eligibility to an employee.
- All residents, business owners and property owners are eligible to serve on the Assembly. However, only one person per residential address (unit in building) or business address will be eligible to become a member of the Assembly.
- Employees of the City of the City of Victoria or the District of Saanich, as well as elected officials (municipal, provincial or federal), are ineligible to serve as Assembly members.
- The Chair/Facilitator will ensure that individuals that are members of stakeholder groups that support or do not support the amalgamation of Saanich and Victoria, are ineligible to serve as Assembly members.

7.3 Assembly Composition

The Assembly will generally reflect the composition of the population of each municipality with regard to:

- An equal proportion of male and female members;
- A proportionate number of members from five age cohorts: 16-29, 30-44, 45-64, 65+;
- A proportionate number of renters and home owners;
- A proportionate number of members from the two municipalities – 55 members from Saanich, 41 members from Victoria (based on BC Statistics population data); and
- At least five members who self-identify as Aboriginal. (check % of census data)

Proportions will be established based on the most recent (2016) census profile. To assist Assembly members to participate, members will be reimbursed for reasonable childcare, eldercare, and transportation costs or other reasonable expenses that could be a barrier to participation. Assistance will also be provided to those members with differing physical or learning abilities.

The working language of the Assembly is English. Translation services are not available.

8.0 Roles and Responsibilities

8.1 Roles and Responsibilities of Citizens' Assembly Members

Members of the Assembly are expected to fulfil their duties and agree to:

- Attend each of the sessions of the Assembly as well as public roundtable meetings.
- Work to understand and represent the varied perspectives of *all* Saanich and Victoria residents.
- Treat each other with respect and take an active role in the work of the Assembly.
- Work collaboratively to achieve a strong consensus concerning the Assembly's recommendations.

If a member of the Assembly must withdraw owing to illness or unexpected events, their position may be filled from the pool of applicants at the discretion of the Chair.

8.2 Roles and Responsibilities of the Chair

The Chair of the Assembly will be the Facilitator appointed by the City of Victoria and the District of Saanich who will design and host the meetings and proceedings of the Assembly. The Chair will not be a municipal employee and is expected to remain neutral with regards to the recommendations or direction of the Assembly. The Chair/Facilitator is charged to:

- Oversee a fair and representative member selection process.
- Develop a balanced learning program that involves residents, community organizations and experts to provide a range of perspectives.

- Follow Robert's Rules of Order in supporting respectful dialogue and deliberation amongst members leading to consensus based decisions.
- Ensure that regular updates concerning the Assembly's proceedings are made publicly available.
- Provide opportunities to inform and convey perspectives from local residents and stakeholders to Assembly members.
- Produce and deliver a Final Report concerning the Assembly's activities and recommendations to the Municipal Councils.
- Exercise discretion in ensuring the integrity and sound conduct of the Assembly.
- Ensure that the design and conduct of the Assembly are consistent with good democratic practices.
- Ensure that the Assembly's learning program is balanced, adequate and reflects a range of reasonable perspectives.

8.3 Roles and Responsibilities of the Victoria and Saanich Community

All residents of Saanich and Victoria have a role to play in assisting and ensuring the success of the Assembly. Members of the community are encouraged to participate and:

- Attend public roundtables meetings hosted by members of the Assembly to discuss its progress and solicit community perspectives.
- Attend occasional open sessions of the Assembly to observe its proceedings.
- Submit ideas to the Assembly website and review regular public updates.

8.4 Roles and Responsibilities of the City of Victoria and the District of Saanich

The District of Saanich and City of Victoria will respect and support the independence and integrity of the Assembly and Municipal elected officials and staff will remain at arm's length during deliberations of the Assembly.

Municipal staff will endeavour to:

- Provide logistical support for Assembly activities, including venue booking, provide food, and additional supports as needed;
- Provide expertise and access to existing strategic, plan, financial and other documents; and
- Give careful and timely consideration to the Assembly's Final Report.

9.0 Decision Making of the Assembly

Wherever possible decisions will be made on the consensus of its members. It is expected that discussion, debate and decision making of the Assembly will be undertaken in accordance with Robert's Rules of Order

Divergent views are to be respected in this process including the opportunity for their expression in the Final Report of the Assembly submitted to Saanich and Victoria Councils.