

## **AGENDA**

### **CITIZENS' ASSEMBLY STANDING COMMITTEE**

**Friday, March 1, 2019, 8:30 to 9:30 a.m.**

**Committee Room #2, Municipal Hall**

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- 1. DRAFT TERMS OF REFERENCE – Discussion**
- 2. OTHER**

**... ADJOURNMENT ...**

# DRAFT for Discussion

Terms of Reference – Citizens’ Assembly on the Amalgamation of 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 its 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. Divergent views of Assembly members and community members will also 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 at their discretion.

#### **5.0 Schedule of the Citizens' Assembly**

The Citizens' Assembly will convene during XX full-day Saturday sessions beginning in XXXXX, and concluding in XXXXX. Additional meetings of the Assembly may be scheduled at the discretion of the Chair. The Citizens' Assembly will also host X public roundtable meetings during the course of their session's schedule which will be open to all local residents.

The Assembly will meet according to the following schedule:

- XXXX
- XXXX
- XXXX

#### **6.0 Reporting and Communications of the Citizens' Assembly**

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

##### **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**

Following its XXXX meetings, 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. This document will be conveyed to the Amalgamation Study team for the purpose of shaping their research activities.

#### Final Report

The Assembly will deliver its report to the Municipalities no later than XXXX. The report will include a letter from 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 contains 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 Assembly's Chair 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 Citizens' Assembly will present this report to the respective Municipal Councils, which may, at their discretion, refer the report to the respective 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 Citizens' 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.

Each household and business owner in the City of Victoria and the District of Saanich will receive or may request an Invitation to the Assembly and will be asked to register as a volunteer before a specified date. On the specified date, a blind draw will select members of the Assembly from the pool of registered volunteers.

### **7.2 Number of Members**

The Citizens' Assembly will consist of 96 members. In order to be eligible to serve on this Citizens' 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); *or*
- Maintain a business within the City of Victoria or District of Saanich; *and,*
- Be at least 16 years of age as of September 1, 2014.

Additional qualifications:

- Business owners and property owners cannot transfer their eligibility to an employee.
- Prospective candidates may only submit their name to the civic lottery once. Multiple applications will result in the candidate's disqualification.

- All residents, business owners and property owners may volunteer to serve on the Citizens' 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 Victoria or the District of Saanich, as well as elected officials (municipal, provincial or federal), are ineligible to serve as Assembly members.
- 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 be composed of:

- 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)
- At least five members who self-identify as Aboriginal

Among the 96 members, X of the spaces will be reserved as follows:

- XXXXXX
- XXXXXX

Proportions will be established based on the most recent (2011) census profile. To assist Assembly members to participate, members will be reimbursed for reasonable childcare, eldercare, and transportation costs. 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 Citizens' 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, his or her 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 Citizens' Assembly will be appointed by the City of Victoria and the District of Saanich to design and host the proceedings of the Citizens' 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, with the support of an Assembly Working Group, 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.

## **8.3 Roles and Responsibilities of the Advisory Working Group**

A Working Group will be formed to support the work of the Citizens' Assembly. The role of the Working Group is to provide guidance to the Chair and Assembly in order to:

- 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.

The Working Group will not comment on the recommendations made by the Citizens' Assembly.

The members of the Working Group will be selected by the Chair and will include representatives with well-regarded expertise in local government operation, deliberative processes and governance.



#### **8.4 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 Citizens' Assembly. Members of the community are encouraged to participate and:

- Attend public roundtables meetings hosted by members of the Citizens' 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.

#### **8.5 Roles and Responsibilities of the City of Victoria and the District of Saanich**

The role of the municipal elected officials and staff is to support the Citizens' Assembly. The municipalities will endeavour to:

- Provide expertise and access to existing strategic plan, financial and other documents.
- Give careful and timely consideration to the Citizens' Assembly's final report.
- Provide logistical support for Assembly activities, including venue booking, food, and additional supports as needed. The District of Saanich and City of Victoria will respect and support the independence and integrity of the Citizens' Assembly.

#### **9.0 Decision making of the Assembly**

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

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.



A SPECIAL INVITATION FROM THE MAYORS  
OF DUNCAN AND NORTH COWICHAN

November 26, 2016

Dear Resident,

This letter is a special invitation to volunteer to serve on the Duncan-North Cowichan Citizens' Assembly on Municipal Amalgamation. The Assembly is a unique exercise in local democracy and as a member you will have an important opportunity to learn more about our community and shape its future.

Over the past decade, new growth has blurred the boundaries between Duncan and North Cowichan. Residents routinely drive between the two jurisdictions several times in the course of a normal day. Some municipal services are already jointly administered and others could be combined. This has prompted both councils to ask whether the time is right to consider amalgamation.

The creation of the Citizens' Assembly is a first step towards examining this issue.

With the assistance of senior staff, independent experts, as well as other advisors and stakeholders, the Assembly will examine the case for and against amalgamation before making a recommendation to both councils before May 31, 2017.

Before any amalgamation could proceed, it would need to be endorsed by both local councils as well as by a clear majority of voters in both municipalities during a referendum.

You do not need to be an expert to participate. It's your perspective as a local resident that matters most.

From among the pool of applicants who have registered as volunteers, thirty-six members will be randomly selected to ensure broad representation from across both communities.

Working together, Assembly members will learn about the area's history, the people who live here, and the needs of local businesses. They will also learn about how both municipalities are governed and financed, and the services they currently provide.

The Assembly will meet for six full-day sessions, from 9:00 a.m. to 4:00 p.m. To serve on the Assembly you must be able to attend each of the following sessions:

1. January 21, 2017
2. February 4, 2017
3. February 25, 2017
4. April 1, 2017
5. April 8, 2017
6. April 22, 2017

Members of the Assembly will also be asked to attend two public meetings open to all local residents on Thursday, February 2, 2017 and Thursday, April 6, 2017, between 6:00 p.m and 8:00 p.m.

To volunteer to serve on the Duncan-North Cowichan Citizens' Assembly on Municipal Amalgamation, please phone 1-844-610-5672, mail the enclosed form, or register online at [dnc-cama.ca](https://www.dnc-cama.ca/) (<https://www.dnc-cama.ca/>) by January 9, 2017.

Every Duncan and North Cowichan resident who is 18 years of age or older is eligible to volunteer to serve on the Citizens' Assembly. You do not need to be a Canadian citizen and there is no cost to participate.

This is an opportunity to serve your community and shape the future of Duncan and North Cowichan. We sincerely hope you will join us.

Sincerely,

Mayor Jon Lefebure  
*Municipality of North Cowichan*

Mayor Phil Kent  
*City of Duncan*

Personal information provided will be stored and used only for communication about the programme.

*If you have any questions about the collection, use, and disclosure of your personal information, please call 1-844-610-5672.*