



2016 COUNCIL COMMITTEE APPOINTMENTS

STATUTORY COMMITTEES AND COUNCIL COMMISSIONS

Board of Variance (Established by Bylaw No. 311, *Board of Variance Bylaw, 2009*)
Local Government Act, section 899

Secretary: Municipal Planner or designate
Staff Support: Planning
Coordinator: Planning Department Recorder: Planning Department

Members: Three (3) persons
Term: Three (3) years, and until a successor has been appointed
Expiry date: December 1, 2016 for current Board members

Members	Date Appointed
1. TBD	TBA
2. TBD	TBA
3. Robert Irwin	September 8, 2015

Sooke Fire Services Commission (Established by Council Resolution November 23, 2015)
Community Charter, section 143

Purpose: The Commission is responsible for the review of all matters referred to the Commission by Council relating to the District of Sooke Fire Rescue Department.

Staff support: Fire Chief

Coordinator: Corporate Services Recorder: Corporate Services

Members: Three (3) public members having knowledge and experience pertaining to the operations of a fire department.

Term: Two (2) years

Members	Date Appointed
1. TBD	
2. TBD	
3. TBD	

Sooke Economic Development Commission (Inactive)

(Established by Bylaw August 28, 2006)

Staff Support: Corporate Services

Parcel Tax Review Panel (Inactive)

Community Charter, section 205

Staff Support: Finance

STANDING COMMITTEES

Emergency Executive Committee (established by bylaw September 8, 2003)

Purpose: Bylaw No. 137, *Emergency Program Bylaw, 2003*
Staff support: Fire Department
Coordinator: Corporate Services Recorder: Fire Department
Members: Mayor
 Chief Administrative Officer
 Emergency Program Coordinator
Term: One year (ending December 1st in the year of the general local election)

Members	Date Appointed
Councillor Brenda Parkinson	March 9, 2016

Hiring Committee (established July 7, 2015)

Purpose: Terms of Reference adopted July 20, 2015
Staff support: Finance
Members: Three (3) members of Council
Term: One year (ending December 1st in the year of the general local election)
Coordinator: Corporate Services Recorder: Corporate Services

Members	Date Appointed
Councillor Kerrie Reay	July 7, 2015
Councillor Rick Kasper	July 7, 2015
Councillor Kevin Pearson	July 7, 2015

Long Term Financial Planning Committee (established March 9, 2015)

Purpose: Terms of Reference adopted April 27, 2015
Staff support: Finance
Members: Two (2) members of Council
Term: One year (ending December 1st in the year of the general local election)
Coordinator: Corporate Services Recorder: Corporate Services

Members	Date Appointed
Councillor Kerrie Reay	March 9, 2015
Councillor Rick Kasper	March 9, 2015

Mayor's "Promote Sooke" Task Force (INACTIVE) (established March 25, 2013)

Purpose: Terms of Reference adopted March 25, 2013
Staff support: CAO, Corporate Officer, Director of Finance
Members: Three (3) members of Council
Term: One year (ending December 1st in the year of the general local election)
Coordinator: Corporate Services Recorder: Corporate Services

SELECT COMMITTEES

Climate Change Action Committee

Purpose: Terms of Reference adopted November 9, 2009
Staff support: Engineering
Coordinator: Environmental Recorder: Corporate Services
Members: One (1) member of District of Sooke Council and at least one District of Sooke staff member representing each department
Term: One year (ending December 1st in the year of the general local election)

Members	Date Appointed
Councillor Ebony Logins	March 9, 2015
1. Jeff Bateman, Chair (Sooke Transition Town/Zero Waste Sooke	May 8, 2015
2. Andrew Moore, T'Sou-Ke Nation Representative	March 9, 2015
3. Representative from Engineering	March 9, 2015
4. Representative from Corporate Services	March 9, 2015
5. Representative from Finance	March 9, 2015
6. Representative from Planning	March 9, 2015
7. Representative from Fire	March 9, 2015

Community Grant Review Committee (Established November 26, 2007)

Purpose: Terms of Reference adopted January 14, 2013
Staff support: Finance
Coordinator: Finance Recorder: Corporate Services
Members: Up to two (2) voting public members being residents of or business owners located in the District of Sooke
Term: One year (ending December 1st in the year of the general local election)

Members	Date Appointed
Councillor Kerrie Reay	March 9, 2015
Councillor Bev Berger	March 9, 2015
1. Michelle Strafford	November 23, 2015
2. Coleen Heenan	November 23, 2015

Emergency Planning Committee (established March 12, 2012 -- first meeting June 26, 2012)

Purpose: Bylaw No. 137, *Emergency Program Bylaw, 2003*
Staff Support: Emergency Operations Coordinator
ESS Coordinator
Engineering

Coordinator: Corporate Services Recorder: Fire Department
 Members: Decision making leaders of all the groups and agencies which would be involved in the mitigation, planning and response to emergencies in the District of Sooke.
 Term: One year (ending December 1st in the year of the general local election)

Members	Date Appointed
Councillor Brenda Parkinson	March 9, 2015
1. Representative from RCMP	March 9, 2015
2. Representative from BC Ambulance	March 9, 2015
3. Representative from Sooke Fire Department	March 9, 2015
4. Representative from School District #62	March 9, 2015
5. Representative from Emergency Health Services	March 9, 2015
6. Representative from local Amateur Radio Group	March 9, 2015
7. Representative from Juan de Fuca Emergency Program	March 9, 2015
8. Representative from Metchosin Emergency Program	March 9, 2015
9. Representative from T'Sou-Ke First Nation	March 9, 2015
10. Representative from Emergency Social Services	March 9, 2015

Parks and Trails Advisory Committee (Established March 9, 2015)

Purpose: The Committee will make recommendations and provide advice to Council regarding a wide range of District of Sooke parks and trails issues,
 Staff support: Planning/Engineering
 Coordinator: Corporate Services Recorder: Corporate Services
 Members: The Committee will consist of a maximum of seven members.
 Term: One year (ending December 1st in the year of the general local election)

Members	Date Appointed
Councillor Brenda Parkinson	March 9, 2015
1. John Boquist (CHAIR)	July 13, 2015
2. Kendall Arnold	July 13, 2015
3. Jim Bouthillier	July 13, 2015
4. Debbie Clarkston	July 13, 2015
5. Ross Reid	July 13, 2015
6. Mark Ziegler	July 13, 2015

Sooke Community Centre Advisory Committee (Established March 9, 2015)

Purpose: The Sooke Community Centre Advisory Committee will make recommendations to Council on the three phases outlined in the Committee terms of reference for the development of multi-use community centre facilities for the District of Sooke area.

Staff support: Finance/Corporate Services

Coordinator: Corporate Services Recorder: Corporate Services

Members: The Committee will consist of up to fifteen (15) voting members representing local community groups.

Term: One year (ending December 1st in the year of the general local election)

Members	Date Appointed
Councillor Ebony Logins	April 27, 2015
1. Lee Boyko, Sooke Region Museum, Chair	May 21, 2015
2. Karl Linell (or alternate), Sooke Community Association	May 21, 2015
3. Carol Pinalski (or alternate), Sooke Seniors Drop In Centre	May 21, 2015
4. Karen George, T'Sou-ke Nation	May 21, 2015
5. Paul McTavish, RC Legion Branch 54	October 13, 2015
6. Trevor Colley, Sooke Rotary Club	May 21, 2015
7. Sharon Bussard Grove, Sooke Community Arts Council	May 21, 2015
8. Ellen Lewers, Sooke Fall Fair	May 21, 2015
9. Steve Knoke, SEAPARC	May 21, 2015
10. Nicky Logins (or alternate), Sooke Region Communities Health Network	May 21, 2015
11. Infinity Logan (or alternate), EMCS Youth Engagement Project	June 11, 2015
12. Jeff Bateman, Sooke Transition Town Society	May 21, 2015
13. Sandy Pedneault, Sooke Elderly Citizens Hosing Society	May 21, 2015
14. Al Beddows, Sooke Lions	September 17, 2015
15. Bob Phillips or Margot Swinburnson, Trustees, School District #62	October 26, 2015

Sooke Program of the Arts (Established September 14, 2015)

Purpose: Terms of Reference adopted September 14, 2015
Staff support: Planning
Coordinator: Corporate Services Recorder: Corporate Services
Members: Up to nine (9) voting members consisting of:

- Representative from Sooke Region Historical Society
- Representative from Sooke Arts Council
- Members of the public at large who have an interest in literary, performing and/or visual arts.

Term: One year (ending December 1st in the year of the general local election)

Members	Date Appointed
Councillor Brenda Parkinson	March 9, 2015
1. Lorna Cospier	October 13, 2015
2. Drew Johnston	October 13, 2015
3. Frederique Philip	October 13, 2015
4. John David Russell	October 13, 2015
5. Bob Tully	October 13, 2015
6. Lee Boyko, Sooke Historical Society	October 13, 2015
7. Linda Bristol, T'Sou-Ke Nation	October 13, 2015
8. Linda Anderson, Sooke Arts Council	October 13, 2015