

**THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING**

Metro Vancouver Offices, Burnaby, BC

September 12, 2012

IN ATTENDANCE: Councillor Barbara Steele, President, Surrey
Councillor Patricia Heintzman, First Vice President
Councillor Chuck Puchmayr, Second Vice President, New Westminster
Councillor Lorrie Williams, Past President, New Westminster
Councillor Corisa Bell, Director at Large, Maple Ridge
Councillor Selina Robinson, Director at Large, Coquitlam
Councillor Raymond Louie, Metro Vancouver Representative
Director Dennis Adamson, FVRD Representative
Joslyn Young, Executive Coordinator

Unable to attend:

Chair Susan Gimse, SLRD Representative
Councillor Jason Lum, Director at Large, City of Chilliwack
Councillor Barinder Rasode, Director at Large, Surrey

Councillor Puchmayr chaired the meeting and called the meeting to order at 12:30 p.m.

1. AGENDA

A motion was ADOPTED:

That the agenda for the September 12, 2012 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the minutes for the June 20, 2012 meeting be approved.

3. REPORTS

President's Report

President Steele updated the group on plans to set up a workshop for members, in partnership with SFU Surrey Campus. Plans are still in early stages and Councillor Rasode is working on finding a meeting planning date that works for all parties.

A motion was ADOPTED:

That the report be received for information.

Priorities

President Steele discussed the importance of working successfully with all members of government in the run-up to the UBCM Convention. With newly appointed Minister Bennett heading up the Ministry of Community, Sport and Cultural Development, we are fortunate to have someone in the position who has experience.

A motion was ADOPTED:

That the report be received for information.

Staff Report

Staff provided a report on recent activities.

A motion was ADOPTED:

That the report be received for information.

4. ADMINISTRATION

October Meeting Location

The member visit to the Fraser Valley Regional District was discussed. Initial planning details around timing and topics of interest were reviewed. Staff will take this information away and work on an agenda.

A motion was ADOPTED:

That the report be received for information.

LMLGA Luncheon at UBCM Convention

The proposed agenda for the LMLGA luncheon in Victoria during the annual UBCM Convention was reviewed.

A motion was ADOPTED:

That the outlined agenda be approved.

5. POLICY

R07 Congestion in George Massey Tunnel

Resolution R07 was adopted by the LMLGA membership at the conference in May. The resolution was forwarded to UBCM, but was returned to the Association because the resolution was seen to be “of regional nature”.

A motion was ADOPTED:

That a letter be sent to the Provincial and Federal governments in support of R07.

UBCM Convention Guide

Staff provided an outline of content for the UBCM Convention Guide that the Board had previously determined would be a useful tool for the LMLGA membership to have. The concept was supported by the group, with the addition of a Twitter hashtag.

A motion was ADOPTED:

That the report be received for information.

6. CORRESPONDENCE/COMMUNICATIONS

A motion was ADOPTED:

That correspondence be received for information, and;

That we thank NCLGA for their letter.

7. OTHER BUSINESS

South Fraser Perimeter Road

Councillor Puchmayr took the opportunity to inform board members that the New Westminister City Council is meeting with different municipalities in the area affected by the South Fraser Perimeter Road. There is concern over the efficient movement of goods between now and when the new Port Mann Bridge opens. New Westminister Council believes that the Port Mann is not connecting to the South Fraser Perimeter Road. The City of New Westminister has sent a resolution in to UBCM on this topic.

8. NEXT MEETINGS

It was noted that the next upcoming meeting is as follows:
October 17

ADJOURNMENT

The meeting was adjourned at 2:10 p.m.

Councillor Barbara Steele
President

Joslyn Young
Executive Coordinator