

**THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION**

**EXECUTIVE MEETING**

**Metro Vancouver Offices, Burnaby, BC**

**September 4, 2013**

**IN ATTENDANCE:** Councillor Patricia Heintzman, President, Squamish  
Councillor Chuck Puchmayr, First Vice President, New Westminster  
Councillor Corisa Bell, Second Vice President, Maple Ridge  
Councillor Dave Hensman, Director at Large, Mission  
Councillor Barinder Rasode, Director at Large, Surrey  
Councillor Jason Lum, Director at Large, City of Chilliwack  
Director Susan Gimse, SLRD Representative  
Director Bill Dickey, FVRD Representative  
Joslyn Young, Executive & Association Services Coordinator

Not in attendance: Councillor Raymond Louie, Metro Vancouver Representative  
Councillor Barbara Steele, Past President, Surrey  
Councillor Rick Glumac, Director at Large, Port Moody

President Heintzman called the meeting to order at 12:30 p.m.

**1. AGENDA**

A motion was ADOPTED:

That the agenda for the September 4 meeting be adopted as circulated.

**2. MINUTES**

A motion was ADOPTED:

That the Minutes from the June 19, 2013 meeting be approved.

**3. REPORTS**

President's Report & Priorities

President Heintzman provided a report on the CivX theme and speakers. It was suggested that the CivX sub-committee meet via conference call or WebX in the future. President Heintzman opened the floor to discuss other priorities and Councillor Puchmayr mentioned our flood committee work and that he would like to see us look at railway safety. Director Gimse sits on the FCM special committee to work with the railways.

A motion was ADOPTED:

That Director Gimse be the designated liaison between FCM and UBCM on rail safety.

### Flood and River Management Report

Councillor Lum provided an overview of recent activities of the flood committee and noted that he would circulate the Fraser Basin Flood Plan Business Case in October.

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**

### Financial Statements

Staff presented financial statements to July 31, 2013.

A motion was ADOPTED:

That the report be received for information.

### LMLGA Luncheon at UBCM

Staff reviewed the draft agenda for the LMLGA luncheon at UBCM with the Executive. The opportunity to invite the FCM President to speak – possibly about rail safety – was discussed.

A motion was ADOPTED:

That Councillor Louie invite the FCM President to attend the LMLGA luncheon.

## **5. CONVENTION**

### Banquet Entertainment

Banquet entertainment options were discussed with a prudent budget in mind, not withstanding the importance of providing an enjoyable evening to paying delegates.

A motion was ADOPTED:

That the popular local band, the "Hairfarmers" be hired to provide banquet entertainment.

#### Future Convention Locations

The 2015 convention location contract had yet to be signed, although 2014 and 2016 had already been arranged to take place in Whistler. At the President's direction, staff did a site visit to Quest University in Squamish in July. While this site had many wonderful attributes, it fell short in meeting delegate accommodation needs.

A motion was ADOPTED:

That the 2015 contract to hold the conference in Harrison Hot Springs be signed; and,

That staff review possible locations for the 2017 and 2018 conferences.

#### **6. CORRESPONDENCE/COMMUNICATIONS**

A motion was ADOPTED:

That correspondence be received for information.

#### **7. OTHER BUSINESS**

None at this time.

#### **8. NEXT MEETINGS**

It was noted that the next upcoming meeting is as follows:  
October 16

#### **ADJOURNMENT**

The meeting was adjourned at 2:15 p.m.

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Councillor Patricia Heintzman  
President

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Joslyn Young  
Executive & Association Services Coordinator

