

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

Metro Vancouver Offices, Burnaby, BC

April 16, 2014

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

Unable to attend:

Councillor Barbara Steele, Past President, Surrey
Councillor Barinder Rasode, Director at Large, Surrey
Councillor Raymond Louie, Metro Vancouver Representative

President Heintzman called the meeting to order at 12:35 p.m.

1. AGENDA

A motion was ADOPTED:

That the agenda for the April 16 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the February 19, 2014 meeting be approved.

3. REPORTS

President's Report

President Heintzman provided an update on her participation at the three-day UBCM Executive meeting in Victoria in April, which included regular committee meetings as well as special meetings with provincial ministers regarding the Strong Fiscal Futures. She

advised that she has spoken to the AGM keynote speaker and PechaKucha plenary session speakers to provide them with an understanding of LMLGA priorities.

A motion was ADOPTED:

That the report be received for information.

Flood Control and River Management Report

Councillors Lum and Puchmayr provided an update on current activities of the Committee, including an overview of what the AGM presentation will include. They envision an update on the Fraser Basin Council business plan and the gap analysis they are performing. They will also present a Powerpoint slideshow that gives an overview of all regions. The Chamber of Commerce is doing work on the economics of flood management and local business.

A motion was ADOPTED:

That the report be received for information.

Railway Safety Liaison Report

Director Gimse provided an update on current activities of the FCM Committee. She noted that the next meeting was set to coincide with the Transportation Safety Board's deadline for the government to respond to the Quebec derailment. Councillor Puchmayr added that New Westminster has submitted a resolution on Dot 111 rail cars. Director Gimse continued with the assurance that the FCM committee has good communication with the Federal government and that the Minister regularly attends their meetings.

A motion was ADOPTED:

That the report be received for information.

Municipal Insurance Association Report

Director Gimse provided an update on MIA activities, including details of the property program, which is still in development. She also noted there are some internal staffing changes and reorganization activities taking place.

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. FINANCE AND ADMINISTRATION

2014 Final Budget

The final budget was presented to the Executive via email in March 2014. The budget was approved via an email vote, as the March meeting had to be cancelled. At the April meeting, the 2014 final budget was presented for information.

A motion was ADOPTED:

That the report be received for information.

5. CONVENTION

Sub-Committee Report

Committee Chair, Cllr. Bell, provided an update on the conference planning activities. The conference agenda big blocks have been determined, as has the theme: "Economically Speaking: How External Pressures Affect Local Government". This year, we will have two pre-conference sessions and will again host a Pecha Kucha/mini-CivX. The banquet theme will be "western".

A motion was ADOPTED:

That report be received for information.

2014 Convention Program

The final convention program was circulated for information.

A motion was ADOPTED:

That report be received for information.

Executive Responsibilities

The Executive Responsibilities list for on-site in Whistler was circulated for information.

A motion was ADOPTED:

That report be received for information.

Resolutions Received

Staff provided a report on resolutions received by the deadline.

A motion was ADOPTED:

That report be received for information.

Provincial Responses to 2013 Resolutions

Staff presented a report on the Provincial Responses received on LMLGA resolutions that were approved at the UBCM conference.

A motion was ADOPTED:

That report be received for information.

6. POLICY

Executive Policy Review

Councillor Glumac provided a review of the work done on the Executive Policies and presented the final document for approval by the Executive.

A motion was ADOPTED:

That the revised Executive Policies document be approved.

7. CORRESPONDENCE/COMMUNICATIONS

Various communications were received.

A motion was ADOPTED:

- a) That the letter from AKBLG – Conference Invitation – February 20, 2014 be received for information.
- b) That the letter from CN Rail – News Release Re: Safety Practices – February 26, 2014 be received for information.
- c) That the letter from AGLG requesting a speaking opportunity at the 2014 AGM be received and that a response be sent explaining that no opportunity to address the LMLGA delegates is available this year.
- d) That the letter from Ministry of Forests – Request for Consultation – April 1, 2014 be sent out to the membership for information.

8. OTHER BUSINESS

CivX 2014

The Executive discussed hosting another CivX event.

A motion was ADOPTED:

That LMLGA will, in partnership with Civicinfo, hold another CivX event this fall.

To add a question on the AGM delegate evaluation form requesting themes/ideas for CivX 2014.

9. NEXT MEETINGS

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

Wednesday, April 30, 2014 – Resolutions Meeting

Wednesday, May 7, 2014 – Working Lunch/Convention Prep on-site in Whistler

ADJOURNMENT

The meeting was adjourned at 2:20 p.m.

Councillor Patricia Heintzman
President

Joslyn Young
Executive & Association Services Coordinator

