

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

Metro Vancouver Offices, Burnaby, BC

January 15, 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 Barinder Rasode, Director at Large, Surrey
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
Councillor Barbara Steele, Past President, Surrey
Councillor Raymond Louie, Metro Vancouver Representative
Director Susan Gimse, SLRD Representative
Joslyn Young, Executive & Association Services Coordinator

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

1. AGENDA

A motion was ADOPTED:

That the agenda for the January 15 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the November 20, 2013 meeting be approved.

3. REPORTS

President's Report

President Heintzman provided an update on recent activities, including her work on the UBCM Executive, the Fraser Basin Council and LMLGA Policy Committee. Policy Committee Chair, Cllr. Rick Glumac provided details of the Committee work plan, which includes a complete review of LMLGA Executive Policies over the next few months. The Committee will bring back recommendations to the Executive once the review is complete. President Heintzman also reviewed the success of CivX 2013 – Local Government in the 21st Century: Open Government, Open Data, Open Future. The feedback thus far has been

incredibly positive – a sentiment which was echoed by all members of the Executive who were able to attend.

A motion was ADOPTED:

That the report be received for information.

Convention Sub-Committee Report

Committee Chair Cllr. Corisa Bell provided an overview of the meeting highlights. The Committee discussed keynote speaker options and

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. They noted that there are challenges with unincorporated areas, as these areas have no coverage and have been impacted in the past. The Committee hopes to reach out to them and let them know we're speaking for them too. The Committee would like to broaden the scope and participation. Director Gimse mentioned some work done by the SLRD that the Committee may want to look at and the related funding they've been able to obtain, due to partnerships established. Cllr. Lum hopes to be in touch with SLRD staff so that the Committee may learn more about their successes.

A motion was ADOPTED:

That the report be received for information.

Railway Safety Liaison Report

Director Gimse provided a report on recent activity of the FCM Committee, citing that more details would be available at the next meeting because of meeting timing. Discussion is ongoing between the Minister and FCM regarding changes local governments want to see, as well as on timing and how it will all work. Additional safety measures have been added to trains carrying crude oil, as it is finally considered a "dangerous substance". Ongoing work includes making sure our first responders are equipped to deal with emergencies that arise.

A motion was ADOPTED:

That the report be received for information.

Municipal Insurance Association Report

Director Gimse provided an update on recent activities of the MIA. Local governments have asked MIA to move into property insurance, which would be municipally owned property insurance. There are a few permits and approvals they need to put in place, but MIA should be able to provide property insurance by April of this year.

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

Call for Nominations

Staff presented the draft Call for Nominations document and requested approval for distribution to the membership.

A motion was ADOPTED:

That the Call for Nominations document be approved for distribution.

Call for Resolutions

Staff presented the draft Call for Resolutions document and requested approval for distribution to the membership.

A motion was ADOPTED:

That the Call for Resolutions document be approved for distribution.

That LMLGA send a letter to the UBCM Resolutions Committee requesting that the Committee review their emergency resolutions policy – in particular, the aspect of the process that allows people to introduce resolution off the floor as an emergency and get the opportunity to debate that resolution, while some resolutions don't get debated, even if they were sent in on time.

Financials

An interim financial statement for period ending October 31, 2013 was provided.

A motion was ADOPTED:

That the report be received for information.

5. CORRESPONDENCE/COMMUNICATIONS

A motion was ADOPTED:

That correspondence be received for information.

6. OTHER BUSINESS

No other business at this time.

7. NEXT MEETINGS

It was noted that the next upcoming meeting is as follows:
February 19, 2014.

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

Councillor Patricia Heintzman
President

Joslyn Young
Executive & Association Services Coordinator