

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

Metro Vancouver Offices, Burnaby, BC

June 18, 2014

IN ATTENDANCE:

Councillor Chuck Puchmayr, President, New Westminster
Councillor Corisa Bell, First Vice President, Maple Ridge
Councillor Rick Glumac, Second Vice President, Port Moody
Councillor Bruce Hayne, Director at Large, Surrey
Director Dennis Adamson, Director at Large, FVRD
Councillor Jason Lum, Director at Large, City of Chilliwack
Director Bill Dickey, FVRD Representative
Councillor Raymond Louie, Metro Vancouver Representative
Director Susan Gimse, SLRD Representative
Joslyn Young, Executive & Association Services Coordinator

Unable to attend:

Councillor Patricia Heintzman, Past President, Squamish
Councillor Chris Wilson, Director at Large, City of Coquitlam

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

1. AGENDA

A motion was ADOPTED:

That the agenda for the June 18 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the April 16 meeting be approved.

That the Draft Minutes from the 2014 AGM be received for information.

3. REPORTS

President's Report

President Puchmayr welcomed the Executive to the first meeting of the 2014-2015 Board and noted how impressed he is with the proactive work undertaken in recent years. He

continued on to say that he expects it will be an exciting year with respect to our work with the Fraser Basin Council on flood mitigation and the continuation of our CivX workshop (to be held in 2015). We will also want to keep an eye on the details and outcome of the *Elections Act*.

A motion was ADOPTED:

That the report be received for information.

Flood Control and River Management Report

Councillor Lum provided an update on current activities of the Committee. The official launch of the joint program (three point business case) with Fraser Basin Council will be in July. Minister Anton will be there and has shown keen interest on the file to date. The Committee has asked for two things from the Province: hydraulic levels from Hope to Langley/Surrey and water level predictions for a wide range of flood scenarios. The Ministry of Forests, Lands and Natural Resources has updated the hydraulic levels model and the flood scenario report is due out soon.

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 and fielded several questions on general rail safety and current practices.

A motion was ADOPTED:

That the report be received for information.

Municipal Insurance Association Report

Director Gimse advised that the next MIA meeting was scheduled to occur after the LMLGA Executive meeting, so she did not have any new items to report.

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

a. Future Meeting Dates and Locations

The list of future meeting dates was circulated for information. The topic of future meeting locations will be addressed in early 2015.

A motion was ADOPTED:

That the report be received for information.

5. CONVENTION

a. Convention Review – Rare Affairs Report

Rare Affairs provided a report on the 2014 Convention, which included a review of final registration numbers, revenue, sponsorship feedback and A/V.

A motion was ADOPTED:

That the report be received for information.

b. Convention Evaluation Results – Comments

Staff provided a copy of all delegate comments from the 2014 evaluation form.

A motion was ADOPTED:

That report be received for information.

c. 2014 Convention Financials

The final convention budget was presented by staff.

A motion was ADOPTED:

That report be received for information.

6. POLICY

a. Convention Sub-committee Appointments

President Puchmayr asked for volunteers to join the 2015 Convention planning committee.

A motion was ADOPTED:

That the following Executive members be appointed to the Committee:

1. Chuck Puchmayr
2. Corisa Bell
3. Rick Glumac
4. Dennis Adamson
5. Susie Gimse
6. Bruce Hayne

b. Convention Planner Contract

Staff presented the draft RFP document for approval prior to distribution. The RFP process for the Convention Planner contract was discussed and it was agreed that the Convention Sub-committee would meet to review the submissions and then make a recommendation to the Executive in September.

A motion was ADOPTED:

That report be received for information.

7. POLICY & PLANS

a. Resolutions Disposition

The 2014 Resolutions Disposition was circulated for information.

A motion was ADOPTED:

That report be received for information.

b. Fall Workshop (CivX)

The Executive discussed timing of the next CivX workshop. The November election and January Newly Elected Seminars throughout the province need to be considered when booking this event.

A motion was ADOPTED:

That the next CivX event be targeted for February of 2015; and, that staff consult with CivicInfo to bring some dates back for to the Exeutive for discussion.

c. Board Composition

The Executive discussed the composition of the LMLGA Executive – in particular the option to add a Third VP to the Executive – and the benefits to matching the UBCM and FCM in this aspect.

A motion was ADOPTED:

That the Executive support the addition of a Third VP and that staff research appropriate language and procedure for bringing this forward to the 2015 AGM.

8. CORRESPONDENCE/COMMUNICATIONS

Various communications were received.

A motion was ADOPTED:

That the correspondence be received for information.

9. OTHER BUSINESS

There was no other business at this time.

10. NEXT MEETINGS

It was noted that the next upcoming meeting is as follows:
September 10, 2014

ADJOURNMENT

The meeting was adjourned at 2:00 p.m.