

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

Metro Vancouver Offices, Burnaby, BC

September 10, 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
Councillor Chris Wilson, Director at Large, City of Coquitlam
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
Director Bill Dickey, FVRD Representative
Councillor Raymond Louie, Metro Vancouver Representative

President Puchmayr called the meeting to order at 12:40 p.m.

1. AGENDA

A motion was ADOPTED:

That the agenda for the September 10 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the June 18 meeting be approved.

3. REPORTS

President's Report

President Puchmayr welcomed everyone to the meeting, noting that he looked forward to the next couple of months in advance of the election. President Puchmayr continued on to say that post-election may require some extra work in re-establishing our direction if we should lose any members, but that we are in good hands re: staffing. He also asked everyone to be prepared at the upcoming UBCM convention by speaking to and voting on LMLGA resolutions.

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. Phase one of the Fraser Basin Council (FBC) strategy is underway, which includes a regional vulnerability assessment and analysis of impacts and costs. FBC wants municipalities to submit their reports. Also, an item of note is that the Surrey Chamber of Commerce will be hosting an upcoming flood awareness event, which may be a result of the work all Chamber's have done on flood infrastructure research and the impacts on our communities.

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. It was noted that the Railway Transportation Board released their report and that a response from the Federal Government is expected by the end of November. Councillor Glumac noted that he has had some conversations with the Fraser Health Authority and would like to work with them to communicate the need for further analysis to Health Canada and the Ministry of Health.

A motion was ADOPTED:

That the report be received for information.

That LMLGA work with Health Authority staff to draft a letter outlining the need for further assessments and health impact analysis of railway shipments in the region; and that this draft letter be brought back to the Executive for approval in advance of distribution.

Municipal Insurance Association Report

Director Gimse provided an update on her attendance at MIA meetings, noting that most of their current work is focused on specific community issues, but that there has also been a lot of work done on property insurance and whether or not local governments would like this service added.

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. Financial Statements

Financial Statements to August 2014 were distributed for information.

A motion was ADOPTED:

That the report be received for information.

b. LMLGA Luncheon

Staff provided an overview of the agenda for the LMLGA luncheon at the UBCM Convention as well as a list of current registered delegates.

A motion was ADOPTED:

That the report be received for information.

5. CONVENTION

a. Sub-Committee Report - Convention Planner

Councillor Corisa Bell, Chair of the Convention Sub-committee, provided an overview of discussion items at the committee meeting, which included a discussion on the RFP proponents and convention theme. Councillor Bell presented the committee's choice for the event planner contract and asked for the Executive's approval on this item.

A motion was ADOPTED:

That the contract to provide event planner services for the LMLGA's next three conferences be offered to Rare Affairs.

6. CORRESPONDENCE/COMMUNICATIONS

Communications from CN Rail were received.

A motion was ADOPTED:

That the correspondence be received for information.

7. OTHER BUSINESS

There was no other business at this time.

8. NEXT MEETINGS

It was noted that the next upcoming meeting is as follows:
October 15, 2014

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

Councillor Chuck Puchmayr
President

Joslyn Young
Executive & Association Services Coordinator