

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

**Metro Vancouver Offices, Burnaby, BC**

**February 18, 2015**

<b>In attendance:</b>	Councillor Chuck Puchmayr, President, New Westminster Councillor Corisa Bell, First Vice President, Maple Ridge Councillor Rick Glumac, Second Vice President, Port Moody Director Dennis Adamson, Director at Large, FVRD Councillor Bruce Hayne, Director at Large, Surrey Director Ray Boucher, FVRD Representative Joslyn Young, Executive & Association Services Coordinator
<b>Unable to attend:</b>	Mayor Patricia Heintzman, Past President, Squamish Councillor Jack Crompton, SLRD Representative Councillor Jason Lum, Director at Large, Chilliwack Councillor Chris Wilson, Director at Large, City of Coquitlam 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 February 18 meeting be adopted as circulated.

**2. MINUTES**

A motion was ADOPTED:

That the Minutes from the January 21, 2015 meeting be approved.

**3. REPORTS**

President's Report

President Puchmayr provided an update on recent activities, including details of his participation at the February UBCM Executive Meeting. An overview of the upcoming UBCM Advocacy Days taking place in April was also provided. President Puchmayr also gave an update on the Executive's request to UBCM that our First VP is provided Observer Status at UBCM Executive meetings, noting that the request had been approved.

A motion was ADOPTED:

That report be received for information.

## Flood Control and River Management Report

As Councillor Lum was unable to attend the meeting, Councillor Puchmayr took the opportunity to give accolades to this committee and the traction their work has gained. The partnerships they've established and the number of appointments that have been made to the committee are also evidence of a strong presence.

## Staff Report

Staff provided a report on recent activities.

A motion was ADOPTED:

That the report be received for information.

## **4. FINANCE AND ADMINISTRATION**

### Municipal Insurance Association

Director Adamson, who had previously been appointed to the MIA as the LMLGA representative, respectfully resigned as the designate noting that scheduling conflicts left him unable to fulfil the duties of the position. Discussion ensued regarding whether another representative who met the MIA criteria was available, and who also had the time available. It was determined that there was no representative available at this time.

### Future Executive Meeting Dates

Executive meeting dates up until the AGM were reviewed for the third time since June 2014. It was determined that the last two meetings of the Executive before the AGM be held on March 25 and April 29; and, that the April meeting include both the regular meeting of the Executive and the Resolutions meeting.

## **5. CONVENTION**

### Convention Sub-committee Report

Committee Chair, Councillor Bell, provided an update on the conference planning activities. The conference theme of "Planning Today, Protecting Tomorrow" is providing great inspiration for excellent workshop topics and the agenda has now been set. The keynote speaker has been chosen – National Post columnist Jeff Simpson.

A motion was ADOPTED:

That report be received for information.

### Future Conference Locations

President Puchmayr asked that the Executive consider the current practice of hosting the annual conference in Harrison and Whistler, and whether or not we should consider other locations. The Executive will need to sign a contract for 2017 with a hotel/conference centre within the next six months, so it is timely to consider all possibilities.

A motion was ADOPTED:

That LMLGA supports the concept of taking the conference to a member municipality every third year, whilst retaining Harrison Hot Springs and Whistler in the circulation; and, that staff bring back a report analyzing financial viability of this possibility to ensure it is a reasonable endeavour.

## **6. POLICY**

None at this time.

## **7. CORRESPONDENCE/COMMUNICATIONS**

A motion was ADOPTED:

That correspondence be received for information.

## **8. OTHER BUSINESS**

None at this time.

## **9. NEXT MEETINGS**

It was noted that the next upcoming meeting, as currently scheduled, is: March 25, 2015.

## **ADJOURNMENT**

The meeting was adjourned at 2:10 p.m.

---

Councillor Chuck Puchmayr  
President

---

Joslyn Young  
Executive & Association Services Coordinator