

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

**Metro Vancouver Offices, Burnaby, BC**

**February 17, 2016**

**IN ATTENDANCE:**

Councillor Corisa Bell, President  
Councillor Rick Glumac, First VP  
Councillor Jason Lum, Second VP  
Councillor Chuck Puchmayr, Past President  
Councillor Bruce Hayne, Director at Large  
Councillor Robert Vagramov, Director at Large  
Mayor Wilfried Vicktor, Director at Large  
Councillor Chris Wilson, Director at Large  
Director Ray Boucher, FVRD  
Joslyn Young, Executive & Association Services Coordinator

**Unable to attend:**

Director Jack Crompton, SLRD  
Councillor Raymond Louie, Metro RD

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President Bell called the meeting to order at 12:45 p.m.

DELEGATION: Sherryl Parsons, Rare Affairs – LMLGA Conference Planner

**1. AGENDA**

A motion was ADOPTED:

That the agenda for the February 17 meeting be adopted as circulated.

**2. MINUTES**

A motion was ADOPTED:

That the Minutes from the January 20, 2016 meeting be approved.

**3. REPORTS**

President's Report

President Bell provided an update on recent activities, including details of her participation at the January UBCM Executive Meeting, where she met with other Area Association

presidents. Regarding LMLGA business, she noted that a response from the Prime Minister's office had come in advising he would not be available to attend the May conference. Councillor Bell has also been visiting LMLGA member local governments since becoming President and shared feedback and comments received at some of these member visits. To further work on communication with members, President Bell assigned each Executive member three local governments within the Lower Mainland and asked that they check in with them a few times a year. She indicated that she would email out the assignment list shortly.

A motion was ADOPTED:

That report be received for information.

### Flood Control and River Management Report

Councillor Lum advised that he had recently attended a Fraser Basin Council meeting and that they are starting to report out on their research. This information will be sent out by FBC to Lower Mainland engineering departments. The next meeting of the Committee is scheduled for early March, where they will look at the Provincial budget and dyking protection.

A motion was ADOPTED:

That 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.

### UBCM Executive Meeting Minutes

A copy of the most recent UBCM Executive Meeting Minutes were provided for information.

A motion was ADOPTED:

That the report be received for information.

#### **4. FINANCE AND ADMINISTRATION**

##### LMLGA Meeting Dates 2016

Staff provided an overview of scheduled meeting dates for the remainder of 2016. The Executive decided to hold the April Executive Meeting on May 4, in conjunction with the Resolutions Meeting. However, the Convention Sub-Committee will still meet in April.

A motion was ADOPTED:

That report be received for information.

##### LMLGA Logo

At the Visioning Session in 2015, the Executive decided to re-brand LMLGA. Councillor Glumac provided two logo re-design options to the Executive, of his own design. After discussion on options available, it was determined that Cllr. Hayne would work with his contacts in the graphic design industry to have an advanced design student work on a new LMLGA logo.

A motion was ADOPTED:

That a student be selected to design the new LMLGA logo and that they be provided an honourarium of up to \$500 in value.

#### **5. CONVENTION**

##### Convention Sub-committee Report

Committee Chair, Councillor Glumac, provided an update on conference planning activities. Sherryl Parsons of Rare Affairs was on hand to provide an update on Session Proposals received, sponsorships and hotel accommodations. The conference theme of “Big Conversations” was discussed and the topics for six key conversations were selected and assigned to members of the Committee. Some agenda timing shifts were made, including moving the resolutions to the afternoon and the workshops to the morning on the Thursday. Two pre-conference sessions were approved.

A motion was ADOPTED:

That report be received for information.

##### Call for Nominations

Staff provided the draft Call for Nominations document for review.

A motion was ADOPTED:

That the report be received for information.

### Call for Resolutions

Staff provided the draft Call for Resolutions document for review.

A motion was ADOPTED:

That the report be received for information.

### Future Conference Locations

In 2015, Councillor Puchmayr asked that the Executive to review the current practice of hosting the annual conference in Harrison and Whistler, and consider whether or not the conference should take place in other locations. The Executive asked the conference planner to research whether or not other communities could meet LMLGA conference needs and report back. Rare Affairs provided a verbal report outlining that there are several communities that could meet LMLGA conference requirements, but that there are other factors to consider such as urban/city vs. resort/rural environment and the implications to attendance and hotel use, etc.

A motion was ADOPTED:

That staff put together an RFP package outlining requirements of a host city and that a cost implications report be provided by Rare Affairs.

## **6. CORRESPONDENCE/COMMUNICATIONS**

Several communications were received.

A motion was ADOPTED:

That correspondence be received for information; and,

That the Executive support the Doctors of BC being involved in the convention program.

## **7. OTHER BUSINESS**

None at this time.

## **8. NEXT MEETINGS**

It was noted that the next upcoming meeting, as currently scheduled, is:  
March 30, 2016.

## **ADJOURNMENT**

The meeting was adjourned at 2:15 p.m.

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Councillor Chuck Puchmayr  
President

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Joslyn Young  
Executive & Association Services Coordinator