

**THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION**  
**EXECUTIVE MEETING**  
**Metro Vancouver Offices, Burnaby, BC**  
**June 15, 2016**

**IN ATTENDANCE:**

Councillor Corisa Bell, President  
Councillor Rick Glumac, First VP  
Councillor Jason Lum, Second VP  
Councillor Chuck Puchmayr, Past President  
Mayor Wilfried Vicktor, Director at Large  
Councillor Angie Quaale, Township of Langley  
Councillor Tom Gill, City of Surrey  
Councillor Sue Attrill, City of Chilliwack  
Joslyn Young, Executive & Association Services Coordinator

**Unable to attend:**

Councillor Raymond Louie, Metro RD  
Director Ray Boucher, FVRD

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President Bell called the meeting to order at 11:10 a.m.

DELEGATION: Sherryl Parsons, Rare Affairs – LMLGA Conference Planner  
Councillor Rob Vagramov

**1. AGENDA**

A motion was ADOPTED:

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

**2. MINUTES**

A motion was ADOPTED:

That the Minutes from the May 4, 2016 meeting be approved.

Annual General Meeting – Draft Minutes

A motion was ADOPTED:

That the Minutes from the 2016 AGM be approved.

### **3. REPORTS**

#### President's Report

President Bell had new members introduce themselves, asking them what they were passionate about in regards to local government. Returning board members introduced themselves, followed by President Bell who closed with her own history.

A motion was ADOPTED:

That report be received for information.

#### Flood Control and River Management Committee Report

LMLGA participated in the FBC report announcement on May 30, alongside the Province who agreed to provide \$1,000,000 in funding for Phase Two of the project, in comparison to less than \$15,000 for Phase One. This phase is considered the most challenging with a greater need for communal involvement due to the interconnectedness of the area. LMLGA has been involved in briefings with the government while Caroline Bennett has been meeting with senior First Nations leaders, as their communities are often the ones most heavily impacted.

FBC plan can be found at: [http://www.fraserbasin.bc.ca/water\\_flood.html](http://www.fraserbasin.bc.ca/water_flood.html)

A motion was ADOPTED:

That report be received for information.

#### Staff Report

Staff provided a report on recent activities.

A motion was ADOPTED:

That report be received for information.

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

#### LMLGA Future Executive Meeting Dates

Staff provided an overview of the upcoming scheduled meeting dates.

A motion was ADOPTED:

That report be received for information.

#### 2016-2017 Executive Contact List

Staff provided the contact list for the 2016-2017 Executive.

A motion was ADOPTED:

That report be received for information.

### **5. CONVENTION REVIEW**

#### Convention Review – Rare Affairs Report

Rare Affairs presented both the final Convention budget as well as a final event report. Delegate feedback was generally positive with 148 delegates in attendance, a number that was capped in order to remain manageable (it is believed the video helped with attendance this year). All convention sponsorships were sold out, so the Convention Sub Committee was asked to identify ways to adjust the revenue plan in order to allow for growth. One suggestion for increased revenue was through an expanded Tradeshow.

Outside of sponsorship, there is also a need to re-examine location and identify a venue that will accommodate growth, in addition to looking at affordable hotel options. As well, the pre-conference sessions were well attended but still a problem with multiple speakers and higher registration numbers increasing Convention costs. Low digital signage expenses did help offset this, however an increase in registration fees is recommended, as the current fees are heavily subsidized. Staff identified the need for a full accounting review on convention costs going forward, as the new Big Conversations/multi-session format increased expenses.

#### Convention Evaluation Results

A recommendation was made to defer the report to the Convention Sub Committee.

A motion was ADOPTED:

That the report be reviewed by the Convention Committee.

#### Convention Staffing

Convention staffing, associated budget and future plans for growth were discussed, as well as ways to make the planning process more efficient.

A motion was ADOPTED:

That report be received for information.

## **6. COMMITTEE APPOINTMENTS**

### Convention Sub-Committee

President Bell asked for volunteers to join her on the 2017 Convention Planning Committee. The following members joined the Committee:

- I. Councillor Sue Attrill
- II. Councillor Rick Glumac
- III. Councillor Chuck Puchmayr
- IV. Councillor Angie Quaale

A motion was ADOPTED:

That Cllr. Attrill, Cllr. Glumac, Cllr. Puchmayr, Cllr. Quaale and President Bell be appointed to the Convention Sub-Committee for the 2016-2017 year.

### Civ-X Committee

President Bell asked for volunteers to join her on the 2016 CivX Committee. The following members joined the Committee:

- I. Councillor Jason Lum
- II. Councillor Angie Quaale
- III. Mayor Wilfred Vicktor

A motion was ADOPTED:

That Cllr. Lum, Cllr. Quaale, Mayor Vicktor and President Bell be appointed to the Civ-X Committee for the 2016-2017 year.

## **7. POLICY & PLANS**

### Resolutions Disposition

Staff provided the results of the Resolution Disposition.

A motion was ADOPTED:

That report be received for information.

#### Resolutions Referred to the Executive

Several resolutions were brought to the Executive for endorsement. After discussion, results were as follows:

- R25 NOT ENDORSED
- R26 NOT ENDORSED
- R27 NOT ENDORSED
- R28 NOT ENDORSED
- LR1 ENDORSED

#### Resolutions Prioritization Results

Due to limited time, more discussion is necessary and the topic will be brought to next meeting.

A motion was ADOPTED:

That the top five resolutions be indicated to UBCM as a priority of the LMLGA membership.

### **8. CORRESPONDENCE/COMMUNICATIONS**

Several communications were received.

A motion was ADOPTED:

That correspondence be received for information.

### **9. OTHER BUSINESS**

None at this time.

### **10. NEXT MEETINGS**

It was noted that the next upcoming meeting, as currently scheduled, is: September 14, 2016.

## **ADJOURNMENT**

The meeting was adjourned at 1:50 p.m.

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Councillor Corisa Bell  
President

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Joslyn Young  
Executive & Association Services Coordinator