

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING
Langley Civic Centre, Langley, BC
April 19, 2017

In attendance:

Councillor Jason Lum, Interim President – Chair
Mayor Wilfried Vicktor, Third Vice-President
Councillor Chuck Puchmayr, Past President
Director Ray Boucher, FVRD
Angie Quaale, Director at Large
Councillor Sue Atrill, Director at Large
Councillor Rob Vagramov, Director at Large
Jamee Justason, Executive Coordinator

Unable to attend:

Councillor Corisa Bell, President (On temporary leave)
Director Jack Crompton, SLRD
Councillor Raymond Louie, Metro RD
Councillor Rick Glumac, First Vice-President

Interim President Jason Lum called the meeting to order at 11:05am

1. AGENDA

A motion was ADOPTED:

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

2. MINUTES

A motion was ADOPTED:

That the Minutes from the Convention Sub-Committee April 5, 2017 meeting be approved.
The Minutes from the March 8, 2017 Executive meeting be approved.

3. CONVENTION

a) Convention Overview & Registration Update

- Registration numbers are good at this point.
- We met our sponsorship goal.
- Executive would like to see Jason Lum be the Convention closing speaker.

A motion was ADOPTED:

That Jason Lum be the closing speaker at 2017 LMLGA Convention.

b) 2018 Convention Location – Burnaby & Whistler

While investigating the option of holding the 2018 LMLGA Convention in the heart of the LMLGA region, in Burnaby, a number of concerns were raised, including:

- A poll of the LMLGA membership was conducted and 95% of respondents indicated that they would not stay in a hotel if it were held in Burnaby. That could leave us unable to meet our hotel room sale obligations and face attrition.
- Many survey respondents also indicated they may only attend for one or two of the days, but not the entire Convention. The important networking opportunities will be lost.
- Some of our long-term sponsors indicated that they would not want to sponsor if it were held in Burnaby.

If we hold the 2018 Convention in Whistler, which is where it is traditionally held in alternating years with Harrison Hot Springs, the benefits include:

- No room rental fee at the Whistler Convention Centre if we reach a reasonable, minimum food & beverage spend.
- Free Wifi
- We can use our own AV Company.
- Delta Whistler Village Suites has a room block available and offering a good rate for studios & one-bedroom suites.

A motion was ADOPTED:

That the 2018 Convention be held in Whistler.

c) Rare Affairs 2018 / 2019 Contract Renewal

A motion was ADOPTED:

That the 2018/2019 Rare Affairs Contract be signed.

4. REPORTS

a) President's Report

- Councillor Tom Gill of the City of Surrey resigned from the LMLGA Executive.
- Councillor Rob Vagramov of the City of Port Moody has agreed to join the Executive up to and including the 2017 Convention.
- CivX 2017 was a success, with much positive feedback. A small profit was made that will be split between LMLGA & CivicInfo BC. The timing of the event was discussed and for 2018, the Executive may move CivX back to the Fall – October or November 2018. There are fewer events competing for the time of the same local government officials and staff.

A motion was ADOPTED:

That the President's Report be approved.

b) Flood River Management

- Next meeting on April 27.
- Flood risk is normal right now
- Upper Fraser snow packs are at average or below average levels.
- Flood management reports going to local government staff, but not always making its way up to elected officials

A motion was ADOPTED:

That the Flood River Management report be approved.

c) Staff Report

- Coast Forest MOU - may have been a miscommunication with UBCM about decisions made at the UBCM Executive. There was a survey of UBCM members and the results were negative and Coast Forest wanted to improve that and sign MOUs with each area association. LMLGA Executive would like to see the agreement that AVICC struck with Coast Forest, to use as a template. Coast Forest will speak to the LMLGA Executive on June 21.

A motion was ADOPTED:

That the staff report be approved.

5. RESOLUTIONS

The Executive reviewed the 24 resolutions received by the March 31, 2017 deadline and considered the UBCM policy staff recommendations.

6. OTHER BUSINESS

None at this time.

7. NEXT MEETINGS

The meeting schedule for 2017 is as follows:

- May 3 – for late resolutions, if required
- June 21
- September 13
- October 18
- November 15

ADJOURNMENT

The meeting was adjourned at 1:40pm.

Councillor Jason Lum
Second Vice-President

Jamee Justason
Executive Coordinator