

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Metro Vancouver Regional District

West Meeting Room 4330 Kingsway, Burnaby, BC

November 10, 2017

In attendance: Director Jack Crompton, First Vice-President – Chair
Councillor Rob Vagramov, Second Vice-President
Councillor Laura Dupont, Director at Large
Councillor Karen Elliott, Director at Large
Councillor Patrick Johnstone, Director at Large
Director Ray Boucher, FVRD
Councillor Raymond Louie, Metro RD
Jamee Justason, Executive Coordinator
Brian Szabo, KPMG

Unable to attend: Councillor Jason Lum, President
Councillor Angie Quaale, Third Vice-President
Councillor Corisa Bell, Past President
Director Tony Rainbow, SLRD

First Vice-President Jack Crompton called the meeting to order at 11:15am.

1. AGENDA

A motion was ADOPTED:

That the agenda for the November 10, 2017 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

The Minutes from the October 20, 2017 Executive meeting be approved.

The Minutes from the October 21, 2017 One-Day Executive Planning meeting be approved.

3. FINANCIAL AND ADMINISTRATION

a) KPMG Financial Review Overview

- Brian Szabo presented to the LMLGA Executive on the audit and review services they provide and the differences between the types.

- The Executive asked questions and discussed the merits of having a financial review. It will offer assurance to our membership that we are being responsible with the finances of the Lower Mainland LGA.

A motion was ADOPTED:

That LMLGA hire KPMG to conduct a Financial Review.

b) Transitioning to the new BC *Societies Act*

- The Executive were provided an overview guide of the transition requirements as well as a copy of the LMLGA Constitution and Bylaws.
- This is an ongoing process with a deadline of November 2018.

A motion was ADOPTED:

To receive the BC *Societies Act* report.

4. REPORTS

a) President's Report

- No report was provided, as Councillor Lum was away ill.

b) Flood Control & River Management Committee Report

- No report was provided, as Councillor Lum was away ill.

c) Staff Report

- An overview of staff work since the last meetings in October.

A motion was ADOPTED:

To receive the staff report.

5. POLICY

a) Municipal Natural Asset Initiative (MNAI)

- Councillor Dupont discussed this cutting edge idea with the Lower Mainland LGA.
- MNAI provides a compelling opportunity for local governments to let mother nature perform services for local governments.
- The potential for cost savings for local governments that use natural assets is huge, compared to creating and maintain man-made solutions.
- Aging infrastructure, budget constraints and increasing costs from climate change all help to make MNAI a cost savings solution.
- Right now cannot include MNAI in financial statements. Can only show deferred costs in the footnotes.

- Can we bring this forward as an LMLGA Executive Resolution to the 2018 AGM? Or would it be better for one of our members to bring it forward to the AGM. Then it would have been debated and adopted by a council.
- A place to start: talk to MNAI organization and ask them what they would like to say? Then maybe we could find a local government to support it.
- Would like to see it be brought to UBCM's AGM and maybe even to FCM.

A motion was ADOPTED:

To receive the report from Councillor Dupont.

6. SUB-COMMITTEES

a) CivX Sub-Committee Chair's Report

- Councillor Johnstone provided the report in Councillor Lum's absence.
- The chosen theme: Smart Cities – Smart Regions.
- Want to expand on Smart Cities ideas and the Cascadia Initiative.
- Todd Pugh will check on the availability of the Wosk Centre for the preferred dates of April 11 or 12.
- Take smart cities stuff and expand it.
- MLA Rick Glumac, and former LMLGA Executive member, is supportive of CivX and may be able to contribute to the event.

A motion was ADOPTED:

To receive the report from Councillor Johnstone.

b) Convention Sub-Committee Chair's Report

- The chosen theme: Connectivity
- Ideas for Opening Keynote Speakers: Chris Lewis from Squamish First Nation
- Ideas for Closing Keynote Speakers: Seth Klein or Shane Gunster
- Like to host:
 - Two public debates
 - Session on Rhetoric
 - Session on Human Connectivity
 - Session on Environmental Connectivity
 - Session on Transportation Connectivity

A motion was ADOPTED:

To receive the report from Director Crompton.

7. CORRESPONDENCE

a) BC Non-Profit Housing Association

- Just prior to the meeting, the BC Non-Profit Housing Association withdrew their request to co-host the 2018 AGM in Whistler.

8. OTHER BUSINESS

- No new business.

9. NEXT MEETING

- Friday, December 8 – phone call for both sub-committees
- Friday, January 19 – New Westminster?
- Friday, February 16
- Friday, March 16
- Friday, April 20

ADJOURNMENT

The meeting was adjourned at 12:10pm

Director Jack Crompton
First Vice-President

Jamee Justason
Executive Coordinator