

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING
Metro Vancouver Offices, Burnaby, BC
January 18, 2017

In attendance:

Councillor Jason Lum, Second Vice-President - Chair
Councillor Chuck Puchmayr, Past President
Director Ray Boucher, FVRD
Director Jack Crompton, SLRD
Councillor Raymond Louie, Metro RD
Angie Quaale, Director at Large
Councillor Sue Atrill, Director at Large
Joslyn Young, Executive & Association Services Coordinator
Kathleen Spalek, Chief Financial Officer
Jamee Justason, Office Administrator

Unable to attend:

Councillor Corisa Bell, President
Councillor Rick Glumac, First Vice-President
Mayor Wilfried Vicktor, Third Vice-President
Director Tom Gill, Director at Large

Second Vice-President Jason Lum called the meeting to order at 11:19am.

1. AGENDA

A motion was ADOPTED:

That the agenda for the January 18 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the November 16, 2016 meeting be approved.

3. REPORTS

a) President's Report

President Bell was not present, so no report was provided.

b) Flood Control and River Management Committee Report

Jason Lum provided the following report:

- The river forecast centre is closely monitoring flooding in BC. There has been some localized flooding in the North. Not heard of any flooding in the lower mainland.
- BC mountain snow packs levels are below average – approx. 76% of normal levels. Despite having snow close to sea level in December and January. Low snow packs particularly in the north, around Prince George and the Upper Nechako basin.
- Large ice flows have been spotted on the Fraser River. That much ice hasn't been seen in over 30 years.
- Next flood control and river management committee meeting will occur prior to May Convention, so Jason should be able to provide an update at the Convention.

Approved.

c) Staff Report

Joslyn and Jamee provided a staff report on recent activities.

A motion was ADOPTED:

That the staff report be approved.

d) UBCM Staff Contract and Staff Time Allocation

A copy of the UBCM – LMLGA Contract from 2016 is attached for review.

A report on annual staff time allocation is attached for review.

LMLGA Executive had an in camera discussion about the contract.

A motion was ADOPTED:

Motion was passed to sign the contract with UBCM.

Following the in camera discussion, staff returned to the meeting and the Executive had the following discussion:

- Executive would like a review conducted of the other Area Associations' funding models. Provide a report on what percentage of income is from dues, sponsorship and fees (for attending events).
- Executive would like a report on the impact on LMLGA dues, if sponsorship levels were set at 1/3, 50/50 or 2/3 of annual funding requirements.

e) UBCM Executive Meeting Summary – November 18, 2016

- Executive discussed the absence of President Corisa Bell, who has had health problems.
- UBCM's Advocacy days will occur February 22-24 in Victoria. The LMLGA President sits on the UBCM Executive. If President Bell's health concerns persist, she may be unable to attend Advocacy Days as well as other UBCM Executive meetings.
- Staff will reach out to President Bell to find out if she can return to work for LMLGA or has decided to take a medical leave of absence.
- If President Bell does take a leave, then First Vice President Rick Glumac can decide to move into the role of Interim President of LMLGA. However, Glumac has decided to run in the upcoming Provincial Election in May 2017. This will disqualify him from sitting on the UBCM Executive. He can however, be the LMLGA Interim President, but he would have to assign another LMLGA Executive member to sit at the UBCM Executive representing LMLGA.
- The next best choice to sit on the UBCM Executive would be Second Vice President Jason Lum. Lum could also take on the role of Interim President, should Glumac decline.
- The decision by President Bell needs to be confirmed no later than the next LMLGA Executive meeting on February 15, given the UBCM Advocacy Days are February 22-24. LMLGA would have to choose their representative for the UBCM Executive no later than February 15 in order to prepare that person for their Advocacy Days duties.

4. FINANCE AND ADMINISTRATION

a) LMLGA Meeting Dates 2017 – March 2017 date selection

The meeting schedule for 2017 is as follows:

- February 15
- March 8 or 29
- April 19
- May 3
- June 21
- September 13
- October 18
- November 15

The Executive chose March 8 as the March meeting date.

5. Sub-COMMITTEES

a) CivX 2017 Sub-Committee Chair's Report

Reviewed the discussion from the sub-committee meeting earlier in the day:

- Jason has reached out to Great Canadian Casino to sponsor.
- Jason reached out to Telus, but they aren't likely to sponsor this year.
- Jason confirmed Stolo First Nation Chief David Jimmy cannot speak.

- Angie reached out to Uber to be the \$500 Program Sponsor.
- Angie reached out to Loco.BC for a speaker and possible \$300 Coffee Sponsor.
- Angie noted that Richmond just banned AirB&B, should we get a speaker from Richmond to discuss this topic?
- Jason spoke to Raymond Louie and Andrea Reimer of Vancouver to see if they can provide a staff member to speak on the topic of AirB&B.
- Todd Pugh from CivicInfoBC still looking for speakers.
- Jamee will send Angie's confirmed list of speakers to Todd Pugh.

5) b) Convention Sub-Committee

- The sub-committee prioritized the topics for the pre-conference sessions.
 - A proposed Key Note speaker idea is to have well known political commentators, like Keith Baldrey and Vaughn Palmer, Skype in from Victoria to discuss the election that occurred the day before Convention begins.
 - We still require Big Conversation topic description and speaker names. Require this to include on the web site prior to opening registration. Registration typically opens at the beginning of February.
- i) Chair's Report – Rick Glumac was not present, so no report was provided.
 - ii) Call for Resolutions – see 2017 Call for Resolutions information and template package. This will be posted on the website and emailed to the membership.
 - iii) Call for Nominations – see 2017 Call of Nominations Information and nomination form. This will be posted on the website and emailed to the membership.

A motion was ADOPTED:

That the two reports are approved.

c) Homelessness Sub-Committee Date Selection

This topic is tabled, as the Chair of this sub-committee, Mayor Wilfried Vicktor, was not present.

6) POLICY

a) LMLGA Website

Jason spent time fixing the hacking issue.

- The Executive did not decide to move forward with any of the new web site options that had been discussed at the November Executive meeting.
- For next steps, the Executive agreed that it would be helpful to have the web site moved to a more user-friendly format like Wordpress.

- Jason and Jack volunteered to move the site over from its current format to Wordpress and then update site with new LMLGA colours and logo. This was promised at last AGM.
- Jamee will provide Jason and Jack with information about the web hosting company, which is required to move the site.

b) SR5 – FCM Response: Routine Highway Maintenance Over Pipelines

7) CORRESPONDENCE/COMMUNICATIONS

The Executive received one item of correspondence:

- a) Minister Mike Morris RE: Policing/Payday Loans – October 24, 2016
- b) Coast Forest MOU Working Committee Request – December 15, 2016
 - LMLGA Executive has not yet had a discussion to agree to sign an MOU with the Coast Forest.
 - Jamee will contact the Coast Forest group and invite them to speak to us at a future meeting.
- c) SLRD's LMLGA Appointment – December 16, 2016

A motion was ADOPTED:

If an item is included on two meeting agendas and not discussed at either and the Executive member responsible isn't there to discuss it, that it be struck from future agendas.

8) OTHER BUSINESS

None at this time.

9) NEXT MEETINGS

The meeting schedule for 2017 is as follows:

- February 15
- March 8
- April 19
- May 3
- June 21
- September 13
- October 18
- November 15

ADJOURNMENT

The meeting was adjourned at 1:30pm.

Councillor Jason Lum
Second Vice-President President

Jamee Justason
Office Administrator