



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING

Metro Vancouver Offices, Metro Tower III
4730 Kingsway, Burnaby

February 19, 2020

In attendance:

Councillor Laura Dupont, First Vice-President, Acting Chair
Mayor Jack Crompton, President (via phone)
Councillor Patrick Johnstone, Second Vice-President (via phone)
Councillor Jenna Stoner, Third Vice-President
Councillor Jason Lum, Past President (via phone)
Councillor Patricia Ross, Director at Large
Councillor Sam Piper, Director at Large (via phone)
Mayor Neil Belenkie, Metro Vancouver Representative
Shannon Story, Executive Director

Unable to attend:

Councillor Trish Mandewo, Director at Large
Director Dennis Adamson, FVRD Representative
Russell Mack, SLRD Representative

L. Dupont called the meeting to order at 10:05 a.m.

L. Dupont recognized that the meeting is being held on the traditional territories of the Musqueam Band, Tseil-Waututh Nation and 13 other Coast Salish First Nations from Vancouver Island to the Fraser Valley.

1. AGENDA

A motion was ADOPTED:

That the agenda for the February 19, 2020 meeting be adopted.

2. MINUTES

A motion was ADOPTED:

That the minutes from the January 15, 2020 Executive Meeting conference call be approved.

3. 2020 CONFERENCE

J. Lum entered the meeting via phone at 10:13 am.

Program:

- Remove the debate and give Andrea Reimer more time
- J. Lum will head the nominations committee and chair the AGM
- J. Crompton will chair the resolutions session
- Add Telus Kits for Kids again on Thursday afternoon after AGM
- Reach out to Rick Hansen to see if he is available to be our closing keynote as suggested by Mayor Facio of Harrison Hot Springs. Ask him to discuss universal access in design and building
- Ask Brad McCannell from the Rick Hansen Foundation or someone from the Neil Squire Society or Access BC to potentially join him
- No Council Members from Belcarra, Anmore, Bowen Island, Kent, White Rock and West Vancouver have yet registered for our conference

ACTION: P. Johnstone to reach out to West Vancouver, J. Stoner to reach out to Bowen and S. Piper to reach out to Kent.

Charity:

A motion was ADOPTED:

That we appoint the Whistler Health Care Foundation as the 2020 Conference Charity recipient

Executive Resolutions:

-Watershed Watch will submit a resolution-blue way access. Restoration of traditionally neglected waterways.

ACTION: L. Dupont and J. Lum will work with Watershed Watch to get the resolution to the executive table

-Widening of Highway #1. Abbotsford will draft a motion and make it more regional in nature

ACTION: P. Ross and J. Lum will work with FVRD staff to get the resolution to the executive table

-Fair process on land use planning

ACTION: J. Lum to work with FVRD staff to get a resolution to the executive table

-Regional transit: equitable funding models

-Focus on advocacy with regional transit and transportation infrastructure projects.

ACTION:

J. Stoner and J. Lum to work with Squamish and FVRD staff to get a resolution to the executive table

J. Crompton left the meeting at 10:42 am.

-Contact UBCM to find out why Metro Vancouver has a seat and why the FVRD doesn't and the process to add other spots

ACTION: S. Story to investigate background and get back to the group.

P. Johnstone entered the meeting at 11:06 a.m.

-Follow up on climate action resolutions from last year's executive resolution. What should we ask the province in order to help municipalities achieve net zero by 2030?

ACTION:

J. Stoner and P. Johnstone to work together to draft a resolution

-Canopy Coverage: Value of older established trees and funding associated with it. Incentivizing municipalities that have developed a natural asset management plan through climate reporting and how the province can support smaller communities to create natural asset management plans

ACTION: L. Dupont to take a lead

A motion was ADOPTED:

That we hold a strategic planning session in 2020.

-That during the session, we decide on top priorities as an organization for advocacy etc.

Nominations:

S. Story reminded the group that nominations are due on March 12th and that our constitution states that each board member can stay in the same position for no more than two years.

4. 2019 YEAR END

A motion was ADOPTED:

That the 2019 Year End Financials be received.

A motion was ADOPTED:

-Reach out to UBCM to get history on delinquent payments of \$6,402 and try to get collect the money

5. ASSOCIATE MEMBERS

A motion was ADOPTED:

That the executive direct the Executive Director to draft a bylaw amendment to allow for associate members.

-Formal acknowledgment from existing area association that they agree with us allowing them to join.

-Have them pay a discounted rate but they don't have voting rights

6. EXECUTIVE DIRECTOR PAYMENT OPTIONS

A motion was ADOPTED:

That the Executive Director can be paid via direct deposit for contract payments and expense invoices once the President has approved the invoice via email with a cc to First VP and further that the executive policies be updated to reflect the new policy

7. REPORTS

A motion was ADOPTED:

That the Executive Director's report be received.

N. Belenkie left the meeting at 12:14 pm.

8. CORRESPONDENCE

A motion was ADOPTED:

That the letter from UBCM dated December 4, 2019 regarding resolutions 2019-C56-Widening of Trans-Canada Highway #1 be received.

A motion was ADOPTED:

That the letter from dated December 10, 2019 from the SLRD announcing the appointment of Director Russell Mack as the new SLRD Representative be received.

A motion was ADOPTED:

That the letter dated February 6, 2020 from Metro Vancouver announcing the appointment of Mayor Neil Belenkie as the new Metro Vancouver Representative be received.

9. OTHER BUSINESS

- Photographer for conference
- Discussion of calendars and whether people are receiving invites
- CivX on future discussion (add to March agenda)

10. NEXT MEETING

The next meeting will be held on March 18, 2020 at Metro Vancouver offices.

ADJOURNMENT

The meeting was adjourned at 12:34 p.m.



Acting Chair Laura Dupont
First Vice President



Shannon Story, Executive Director