



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

TD Canada Trust Boardroom, Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver, BC.

November 28, 2019

In attendance:

Mayor Jack Crompton, President, Chair
Councillor Patrick Johnstone, Second Vice-President
Councillor Jenna Stoner, Third Vice-President
Councillor Jason Lum, Past President
Councillor Patricia Ross, Director at Large
Councillor Sam Piper, Director at Large-via phone
Councillor Trish Mandewo, Director at Large
Director Dennis Adamson, FVRD Representative
Shannon Story, Executive Director

Unable to attend:

Councillor Laura Dupont, First Vice-President
Mayor Neil Belenkie, Metro Vancouver Representative
Councillor Jen Ford, SLRD Representative

J. Crompton called the meeting to order at 4:53 pm.

L. Dupont recognized that the meeting is being held on Musqueam, Squamish and Tsleil-Waututh territory.

1. AGENDA

A motion was ADOPTED:

That the agenda for the November 28, 2019 meeting be adopted.

2. MINUTES

A motion was ADOPTED:

That the minutes from the October 16, 2019 Executive Meeting and the minutes from the November 4, 2019 Conference Keynote Subcommittee Conference Call be approved.

3. WEBSITE REDEVELOPMENT

-S. Story walked the Executive through the new website and stated that it is ready to be launched.

Some details and new features include:

-Using Word Press

-There is a location at the bottom of the home page to sign up to receive communications. This will send it to a Mail Chimp database which will now be used for our CRM system and to send out communications to members

-Members Director: shows map with boundaries and regional district. Links to info page on the municipality along with contact info and links

-Executive page links to social media platforms

-Calendar feature

-Cleaner Event Page and more dynamic

-Updated Privacy Policy following legislation

A motion was ADOPTED:

That the website report from S. Story be received.

4. 2020 CONFERENCE

Theme:

A motion was ADOPTED:

That the theme of the 2020 Conference is -Accounting for the Unaccounted
Caring for our Social, Natural and Financial Assets(draft)

A motion was ADOPTED:

That a subcommittee of Jason Lum, Jenna Stoner and Patrick Johnstone to wordsmith the theme of the conference

ACTION: S. Story, J. Lum, J. Stoner, P. Johnstone

Keynote Speakers:

-Khelsilem: J. Crompton to reach out to him. How will UNDRIP affect us and focus on our theme. 30 minutes speech and then facilitated Q &A.

-A suggestion that Christine Boyle interviews Khelsilem.

Action: J. Crompton

Middle Keynote Session: Andrea Reimer, facilitator. Give her a theme.

Action: J. Crompton to send an email and cc all of the executive

Other Sessions:

-Diane Kalen Sutra (Social asset management)

Action: S. Story to contact her.

Closing Keynote:

Jesse Brown, journalist, podcast Canada Land

Action: P. Johnstone will contact Jesse Brown

Session Proposals:

-Yes to Climate Action Secretariat to talk about the Implementation of Clean BC. Follow up panel with Don Lidstone, and Brad Bedalt (City of Vancouver) and Karen Elliot and include Clean BC in panel.

Action: P. Johnstone to contact Brad Bedalt. S. Story to contact D. Lidstone. J. Stoner to contact Climate Action Secretariat.

-Ministry of Indigenous Affairs to present on UNDRIP- invite Assistant Deputy Minister Jessica Smith and Minister Scott Fraser.

Action: S. Story to reach out.

-Why Green Your City? Aligning LCR and Eco Based Planning that P. Ross was present for at the Liveable Cities Form.

Action: S. Story to reach out.

A motion was ADOPTED:

That we have a debate called "Parks: For Recreation or Preservation?"

-Invite Urban Systems-Long term asset management

Action: S. Story to reach out

Pre-Conference Tours:

-Housing Tour and Session-Marla Zucht of the Whistler Housing Authority

ACTION: J. Crompton to ask M. Zucht to facilitate

Pre-Conference Session:

-Mountain Bike with Matt Bond

Entertainment:

-Hairfarmers

ACTION: S. Story to reach out to them.

Party Leaders and Minister Robinson: Yes, invite.

A motion was ADOPTED:

That the corporate rate for non sponsors to attend the conference be increased to twice the amount of the member rate

Budget:

A motion was ADOPTED

That the draft 2020 Conference Budget be approved.

5. CONSULS

-A discussion was held in regards to consuls and our conference

6. REPORTS

President Report

A motion was ADOPTED:

That the President's verbal report be received.

Executive Director Report:

-S. Story stated that she has been working on the following things since our last meeting:

- We had 90 people registered for CivX and \$10, 500 in Sponsorship.
- New website developed and ready to launch!
- Sent our Call Out for Conference Session Proposals
- Created Sponsorship Package for 2020 Conference and sent out to past sponsors
- Working with Whistler Conference Centre to best maximize space for sponsors
- Sent letter to UBCM re: C56-Widening of Trans-Canada Highway #1
- Received testimonials from our UBCM Student Sponsorship Recipients

A motion was ADOPTED:

That the Executive Director's report be received.

A motion was ADOPTED:

That the Past President of the Lower Mainland LGA take on the preparation of a Provincial Lobbying Day for the association.

A motion was ADOPTED:

That the Lower Mainland LGA Executive will bring back a new resolution to our AGM on C56-Widening of the Trans-Canada Highway #1.

ACTION: P. Ross will get the FVRD Board to draft the resolution and background and then it will be put forward as a Lower Mainland LGA Executive resolution.

7. CORRESPONDENCE

A motion was ADOPTED:

That the letter dated October 22, 2019 from Minister Trevena thanking the Executive for the Meeting at UBCM 2019 be received.

A motion was ADOPTED:

That the letter dated October 24, 2019 from Minister Heyman regarding meeting at UBCM 2019 be received.

A motion was ADOPTED:

That the letter dated November 7, 2019 regarding Section C3 Resolutions be received.

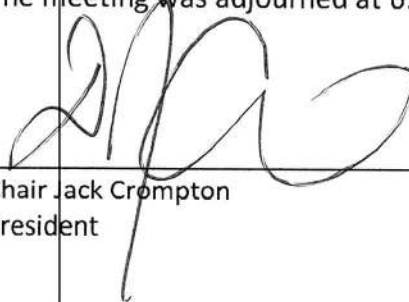
9. OTHER BUSINESS

10. NEXT MEETING

-No December Meeting as usual. The next meeting will be held on January 15, 2020 at Metro Vancouver offices.

ADJOURNMENT

The meeting was adjourned at 6:54 p.m.



Chair Jack Crompton
President



Shannon Story, Executive Director