

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
EXECUTIVE COMMITTEE
REGULAR MEETING**

September 11, 2002

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:15 p.m. to 4:15 p.m. on Wednesday, September 11, 2002, in the 10th floor North Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
North Vancouver, District of	Mayor Don Bell (Chair)	Steve Hardy
Greater Vancouver RD		Marino Piombini
Coquitlam, City of	Councillor Louella Hollington	
Delta, Corporation of	Councillor Vicki Huntington	
Lions Bay, Village of	Councillor Peter Stevenson	
Maple Ridge, District of		Ron Riach
Richmond, City of	Councillor Harold Steves	
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Adrian Belshaw	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
PREPARATION OF MINUTES:		
Rae Ratslef	Recording Secretary, Raincoast Ventures	

Call to Order

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 4:26 p.m.

1. AGENDA FOR ADOPTION

1.1 September 11, 2002

The Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled September 11, 2002, was adopted as circulated.

2. MINUTES FOR ADOPTION

2.1 August 14, 2002

The Minutes of the Regular Meeting of the LMTAC Executive Committee held August 14, 2002 were adopted as circulated.

2.2 FOSC August 8, 2002

The Minutes of the Regular Meeting of the LMTAC Finance and Organizational Subcommittee held August 8, 2002 were received for information.

3. DELEGATIONS - There were no delegations at the meeting.

4. REPORTS

4.1 Update on Workshop to Discuss LMTAC's Draft Discussion Paper on Regional Governance – Verbal Update by LMTAC Chair & Vice-Chair

Chair Bell reported on discussions with the GVRD Chief Administrative Officer (CAO), and at the GVRD Board at which concerns were raised regarding the proposed broad participation at the planned workshop to discuss LMTAC's Draft Discussion Paper on Regional Governance. It had been suggested that it would be more appropriate to have a smaller, initial internal review with later follow up and broader participation as appropriate.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee rescind its August 14, 2002 resolution as follows:

“THAT subject to confirmation of the involvement of GVRD Staff, the recommendation from Finance and Organizational Sub-Committee, August 8, 2002, be approved as follows: “THAT

- (a) *the Executive endorse the information in the attached documents; and,*
- (b) *LMTAC send a letter requesting the Treaty Negotiations Office to fund the workshop."*

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the LMTAC Executive Committee recommend that the Board endorse:

- a) a workshop to discuss LMTAC's Draft Discussion Paper on Regional Governance; and
- b) participation at the Workshop to include LMTAC's representatives from the three regional districts, senior staff from the three member regional districts, the LMTAC Executive and table representatives.

CARRIED UNANIMOUSLY

4.2 Update: Haida Nation v. BC Minister of Forests & Weyerhaeuser

Report dated August 28, 2002 from Regan Schlecker, Aboriginal Affairs Analyst, providing an update of the findings on the Haida Nation v. BC Minister of Forests and Weyerhaeuser case, and a follow up to a previous report titled "Pacific Business and Law Institute Conference Update: Consultation After the Taku River and Haida Decisions".

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive for information the report dated August 28, 2002, titled "Update: Haida Nations v. BC Minister of Forests and Weyerhaeuser".

CARRIED UNANIMOUSLY

4.3 Amendments to the GVRD Principles for Treaty Negotiations

Letter dated August 13, 2002 from the GVRD Chair providing a copy of the GVRD Board adopted report dated June 20, 2002, titled "Amendments to the GVRD Principles for Treaty Negotiations".

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive for information the GVRD Board adopted report dated June 20, 2002, titled "Amendments to the GVRD Principles for Treaty Negotiations".

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair

Chair Bell reported that he did not attend the Federation of Canadian Municipalities meeting as had been authorized by the Board, and noted that he had sent a welcome back letter to the Chief Negotiator.

5.2 LMTAC Staff

Kirstie Pirie, Manager, confirmed arrangements to hold the Board's September 24, 2002 Board meeting and a September 27, 2002 joint fisheries meeting in Whistler during the UBCM. As well, Ms. Pirie advised that staff would look towards arrangements for a Community Charter Legal Technical workshop in October 2002 given the timeframe of Community Charter.

5.3 Communications Sub-committee (CSC)

- a) *Document titled "2002 LMTAC Member Survey Summary of Results"; and*
- b) *On-table document titled "On-table Item 5.3, Executive Public Agenda, September 11, 02 – Recommendations from Communications Subcommittee Based on Results from the 2002 Member Survey".*

It was agreed that consideration of the recommendations from the Subcommittee be deferred to the next meeting.

5.4 Finance and Organizational Sub-committee (FOSC)

No Finance and Organizational Sub-committee report was provided at the meeting.

5.5 Negotiation Table Reports

Ron Riach, District of Maple Ridge LMTAC staff representative, reported on the Katzie First Nation Table's formation of working group to deal with Land Selection.

6. OTHER BUSINESS

6.1 Update on September 27 Joint Fisheries Meeting

Letter dated September 3, 2002 to Members of the Fraser Valley, Prince George and Cariboo Treaty Advisory Committees, regarding "Meeting of Treaty Advisory Committees with interest in the Fraser River to discuss issues related to fisheries and treaty negotiations".

Kirstie Pirie, Manager, advised that responses received to date indicated that there would be good participation at the September 27, 2002 meeting.

7. INFORMATION

The LMTAC Executive Committee received for information the following:

- 7.1 Mission Statement, Roles and Project Screening Guidelines
- 7.2 Correspondence – General
- 7.3 Agenda Deadlines 2002
- 7.4 Honorarium and Expense Form

8. NEW BUSINESS

8.1 Meeting Schedule

Councillor Huntington requested that consideration be given to rescheduling the LMTAC Executive meetings to occur on an alternate date given the difficulty that she and Councillor Gordon would have in attending as a result of the schedule for table meetings.

8.2 Building Better Relationships Proposal

Marino Piombini, GVRD's LMTAC staff representative, advised that LMTAC's Building Better Relationships proposal was accepted by the BC Treaty Commission, and that an organizational meeting would be held on Friday, September 13, 2002.

9. CONCLUSION

The Regular Meeting of the LMTAC Executive held September 11, 2002 concluded at 4:50 p.m.