

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

**June 12, 2002**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:00 p.m. to 4:00 p.m. on Wednesday, June 12, 2002, in the 2nd floor Café East Boardroom, 4330 Kingsway, Burnaby, BC.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC ELECTED REPRESENTATIVE:</b>	<b>LMTAC STAFF REPRESENTATIVE:</b>
North Vancouver, District of	Mayor Don Bell ( <b>Chair</b> )	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	Councillor Candace Gordon	
Squamish-Lillooet RD	Director Pam Tattersfield (via teleconference)	
Squamish, District of	Mayor Corrine Lonsdale (via teleconference)	
Sunshine Coast RD	Director Lee Turnbull (via teleconference)	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
Rae Ratslef	Recording Secretary, Raincoast Ventures	

**Call to Order**

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 4:04 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 June 12, 2002**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled June 12, 2002, be adopted with amendment to include Item 6.1 "First Nation Governance Initiatives".

**CARRIED UNANIMOUSLY**

**2. MINUTES**

**2.1 MINUTES FOR ADOPTION - May 15, 2002**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held May 15, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2.1 MINUTES FOR INFORMATION – FOSC May 22, 2002**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Finance and Organizational Sub-committee held May 22, 2002 be received for information.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

There were no delegations at the meeting.

**4. REPORTS**

**4.1 Regional Visioning Proposal for Building Better Relationships**

*Memorandum dated June 4, 2002 from Marino Piombini, Senior Planner, GVRD Policy and Planning, providing an update on the regional visioning project and seeking a letter of support for the proposal to the BC Treaty Commission.*

**It was MOVED and SECONDED**

That the LMTAC Executive receive for information the report dated June 4, 2002, titled "A Regional Visioning Proposal for Building Better Relationships"; and

That the Chair, Lower Mainland Treaty Advisory Committee, forward a letter of support for the concept for inclusion with Director Tom Blom's proposal for Building Better Relationships to the British Columbia Treaty Commission.

**CARRIED UNANIMOUSLY**

**4.2 Summary: Draft Community Charter**

*Report dated May 29, 2002 from Regan Schlecker, Aboriginal Affairs Analyst, providing information on the Community Charter legislation.*

Regan Schlecker, Aboriginal Affairs Analyst, advised that the Technical and Strategic Working Group would do an analysis of the legislation and report back at a future meeting. As well, members were informed of legislation related briefings and presentations scheduled at the District of North Vancouver, the UBCM and the UDI.

**It was MOVED and SECONDED**

That the LMTAC Executive receive for information the report dated May 29, 2002 titled "Summary: Draft Community Charter".

**CARRIED UNANIMOUSLY**

**4.3 Summary of "Improving the Treaty Process" Report of the Tripartite Working Group**

*Report dated May 28, 2002 from Regan Schlecker, Aboriginal Affairs Analyst.*

Regan Schlecker, Aboriginal Affairs Analyst, highlighted elements of the report and advised of an upcoming related meeting with TNAC.

**It was MOVED and SECONDED**

That the LMTAC Executive receive for information the report dated May 28, 2002 titled "Summary of Improving the Treaty Process Report of the Tripartite Working Group".

**CARRIED UNANIMOUSLY**

**5. STANDING REPORTS**

**5.1 Chair**

*Previously emailed UBCM memorandum dated May 31, 2002 from Alison McNeil, Aboriginal Affairs Office, regarding "Aboriginal Affairs Update".*

Chair Bell reported on his attendance at the recent Federation of Canadian Municipalities meeting at which support for the Centre for Municipal Aboriginal Relations (CMAR) was expressed and its funding was supported.

Members were advised that the Chair's notes from the FCM Aboriginal Affairs meeting would be forwarded to them for information.

**5.2 LMTAC Staff**

*Previously circulated LMTAC Update Bulletin – Volume 4, Issue 2, June 2002 – Reporting on LMTAC Activities March – May 2002.*

In response to various enquires received, Kirstie Pirie, Manager, confirmed that the Update Bulletin was public information, and encouraged members to share it. As well, Ms. Pirie noted that June 21 was Aboriginal Peoples Day, and requested that members forward information on any related activities in their municipalities to her for inclusion on the LMTAC website.

**5.3 Communications Sub-committee (CSC)**

Councillor Hollington, Communications Sub-committee Chair, reported that the Sub-committee would meet the following week to review the membership survey, and to regroup after a long hiatus.

**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**

*Document labeled "Without Prejudice" and "For Discussion Purposes Only", titled "Katzie First Nation – Wildlife Interest Paper" dated March 22, 2002.*

Councillor Gordon, LMTAC Representative to the Katzie Table, advised that the Katzie Intergovernmental Relations Group was continuing its visits to municipalities in its traditional territory and would be in Coquitlam on June 14, 2002. She noted that there had been lively debate at the Table in response to the Katzie's culture and heritage paper, and that concern had been expressed by the province regarding their capacity to support it given their limited heritage resources.

Councillor Gordon also commented on her consultation with expert archeologists in Ontario regarding the protection of First Nation historical sites. She noted that the Katzie wished to protect their sites but were not willing to divulge their locations for fear that the sites would be desecrated as a result.

## **5.6 UBCM**

*Letters dated May 15, 2002 from the UBCM Aboriginal Affairs Committee Chair, and May 23, 2002 from the UBCM President providing responses to the request that the UBCM undertake a coordinating role for planning a meeting for all TACs along the Fraser River to discuss fisheries related issues, and responding to LMTAC's position opposing any further expansion of fish farming in the Southwest coastal water systems respectively.*

Received for information.

## **6. OTHER BUSINESS**

### **6.1 First Nation Governance Initiatives**

Regan Schlecker, Aboriginal Affairs Analyst, reported that, due to the federal liberal leadership challenge, it was anticipated that the government's First Nation Governance Initiative would be delayed and not tabled in the legislature until the fall.

## **7. INFORMATION**

The LMTAC Executive Committee received for information the following:

- 7.1 LMTAC Mission Statement, Roles and Project Screening Guidelines
- 7.2 Correspondence – General
- 7.3 Agenda Deadlines 2002
- 7.4 Honorarium and Expense Form; and
- 7.5 Media Clipping.

## **8. NEW BUSINESS**

No items presented.

## **9. CONCLUSION**

The Regular Meeting of the LMTAC Executive held June 12, 2002 concluded at 4:25 p.m.