

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

**February 13, 2002**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:30 p.m. to 4:00 p.m. on Wednesday, February 13, 2002, in the 2nd floor west 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
Delta, Corporation of	Councillor Vicki Huntington	
Greater Vancouver RD		Marino Piombini
Lions Bay, Village of	Councillor Peter Stevenson	
Maple Ridge, District of	Councillor Candace Gordon	
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Mayor Corrine Lonsdale (via teleconference)	
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
Rae Ratslef	Recording Secretary, Raincoast Ventures	
<b>GUESTS:</b>		
Bill Seymour	Consultation Manager, BC South Regional Team	

**Call to Order**

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 3:06 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 February 13, 2002**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled February 13, 2002, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 January 9, 2002 and January 23, 2002**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meetings of the LMTAC Executive Committee held January 9, 2002 and January 23, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

There were no delegations at the meeting.

**4. REPORTS**

No Reports were provided at the meeting.

## 5. STANDING REPORTS

### 5.1 Chair

Chair Bell reported on actions taken in response to the Board's January 23, 2002 resolution relative to the province's position towards treaty advisory committees, including participation at a Treaty Advisory Committee Chairs teleconference meeting.

### 5.2 LMTAC Staff

Kirstie Pirie, Manager, reported on ongoing meetings with Alison McNeil, UBCM, and advised of arrangements for a province wide community-to-community forum scheduled June 11, 2002.

### 5.3 Communications Sub-committee (CSC)

Councillor Peter Stevenson, Communications Sub-committee Vice-Chair, reported on the LMTAC Urban Forum initiative, noting that a part of the process was to have been the securing of funding from partners, including the BCTC. Members were advised that, while the BCTC supported the concept, they had plans for a broader consultation and relationship-building process that would involve First Nations and other interested stakeholders in its design and implementation.

Sub-committee Vice-Chair Councillor Stevenson advised of the Sub-committee's recommendation that, given time constraints, and that there was no guaranteed sources of partnership funding for the LMTAC Urban Forum initiative, LMTAC not proceed with its Urban Forum, and instead participate in the BCTC initiative.

#### **It was MOVED and SECONDED**

That the LMTAC Executive Committee recommend that the Board:

- a) cease initiatives relative to the LMTAC Urban Forum;
- b) support LMTAC's participation in the BCTC Regional Visioning planning process, ensuring that the event agenda planning process is cooperative and mutually agreed to by all parties; and
- c) authorize the reallocation of LMTAC funds budgeted for the Forum to the BCTC initiative as needed.

**CARRIED UNANIMOUSLY**

### 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

#### 5.5a) Katzie

Councillor Candace Gordon, LMTAC representative to the Katzie table, reported that, during the Chief Negotiators meeting held in the first week of February 2002, changes to the table protocol to open the main table and working group meetings to the public had been signed. She advised that several documents had been tabled at that meeting including community relations and a public consultations group summary, intergovernmental relations working group summary, a main table summary, and a work plan.

In her continued report, Councillor Gordon reported on the provincial and federal governments' reaffirmation of their commitment to the table, and advised of the report provided to the Katzie table with respect to the reorganization of provincial resources to the treaty tables in BC. Information was also provided on the favourable attendance at the Katzie Open House held at their recently acquired Camp Lakewood property.

**5.5b) Tsawwassen**

Councillor Vicki Huntington, LMTAC table representative to the Tsawwassen table, reported that a Chief Negotiators meeting had been rescheduled February 21, 2002 to discuss the incremental model, and discussed her concerns that the province was excluding her from attending. She noted that the province had advised it would provide her with a briefing following the meeting.

**6. OTHER BUSINESS**

No Other Business items were presented at the meeting.

**7. INFORMATION**

The LMTAC Executive Committee received for information the following:

- 7.1 Update from the Vancouver Board of Trade Policy Forum – Feb. 1, 2002
- 7.2 Regional Community to Community Forum Funding Now Available
- 7.3 Provincial Contacts & Most Recent List of On-going Interim & Treaty Related Measures
- 7.4 LMTAC Mission Statement, Roles and Project Screening Guidelines
- 7.5 Correspondence – General
- 7.6 Agenda Deadlines 2002
- 7.7 Honorarium and Expense Form
- 7.8 Media Clipping.

With respect to Item 7.5, Chair Bell called attention to the letter dated January 22, 2002 from Premier Gordon Campbell indicating the government's commitment to the protocol agreement with the Union of BC Municipalities signed October 25, 2000.

**8. NEW BUSINESS**

**8.1 Cancellation of February 20, 2002 Meeting**

It was agreed by consensus that the LMTAC Executive Committee meeting tentatively scheduled February 20, 2002 be cancelled given that there were no agenda items for consideration at that time.

**9. CONCLUSION**

The Regular Meeting of the LMTAC Executive held February 13, 2002 concluded at 3:38 p.m.