

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

July 9, 2003

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held Wednesday, July 9, 2003, in the 2nd floor Café East Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	Marino Piombini
Burnaby, City of	Councillor Lee Rankin (via teleconference)	Kimberly Flick
Coquitlam, City of	Councillor Louella Hollington	
Maple Ridge, District of	Councillor Candace Gordon	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish-Lillooet RD	Director John Turner (via teleconference)	Paul Edgington (via teleconference)
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
PREPARATION OF MINUTES:		
Vivian Guthrie, Recording Secretary, Raincoast Ventures		

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 3:26 p.m.

1. AGENDA FOR ADOPTION

1.1 July 9, 2003

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled July 9, 2003, be approved with amendment to include the following items distributed by e-mail:

- 4.1 Building Relations with First Nations: A Handbook for Local Governments
- 5.1f) Other: Kwantlen and Lheidli T'enneh AIP
- 6.1 FOSC - LMTAC Budget 2004
- 6.2 CSC – Related Workplan Items; and
- 8.1 a) UBCM: Key LMTAC Issues for UBCM.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 June 11, 2003

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held June 11, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATION

There was no delegation at the meeting.

Agenda Varied

The agenda was varied at the meeting to consider Item 6 prior to Item 4.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Organizational Sub-Committee (FOSC)

Documents e-mailed July 8, 2003, from LMTAC Finance and Organizational Sub-Committee (FOSC), titled "LMTAC Budget 2004" and attachments.

Councillor Gordon, FOSC Chair, reviewed the documents, and noted that FOSC had attempted to manage the shortfall in funding with the development of three scenarios:

- increased funding from the Regional Districts;
- seek alternate funding sources;
- review possibilities to reduce current expenses.

It was noted that FOSC continued to solicit funding from other levels of government and was encouraged by the province in regard to funding for participation at the Tsawwassen intergovernmental relations side table.

Members reviewed the distributed documents and suggested revisions.

Request of Staff

Staff was requested to clarify mileage costs for the Squamish Table Rep and to add expenses regarding Whistler.

It was MOVED and SECONDED

THAT the LMTAC Executive endorse the "LMTAC Budget 2004" as presented in the report of the same title dated July 8, 2003.

CARRIED UNANIMOUSLY

Members were informed that the revised budget would be presented to the Board for approval after which letters would be sent to Regions requesting financial support. Chair Drew advised that the Greater Vancouver Regional District had been informed of LMTAC's financial situation and its anticipated future request for increased funding.

6.2 Communications Sub-Committee (CSC)

Excerpt - 2003 LMTAC Workplan Status Report.

Kirstie Pirie, Manager, advised that the report would be presented at the Board meeting on July 23, 2003.

4. LMTAC REPORTS

4.1 Building Relations with First Nations: A Handbook for Local Governments

Memo and Handbook dated July 4, 2003, from Regan Schlecker, Aboriginal Affairs Analyst, titled, 'Building Relations with First Nations: A Handbook for Local Governments'

Regan Schlecker, Aboriginal Affairs Analyst, introduced the handbook and reviewed the background and purpose.

In discussion members identified that some information was missing from the Council inventories.

It was MOVED and SECONDED

That the LMTAC Executive

- a) receive for information the handbook *Building Relations with First Nations: A Handbook for Local Governments* in fulfillment of LMTAC's 2003 Workplan Specific Policy Item 7. b): Research series Local/First Nation Government Protocol Agreements; and
- b) direct that a copy be distributed to municipal staff for review and comment.

CARRIED UNANIMOUSLY

Request of Staff

Staff was requested solicit comments regarding the handbook from member municipalities and to provide a final draft for the Committee's consideration.

5. NEGOTIATION TABLE PROGRESS REPORTS

5.1a) Katzie

There was no Katzie table report provided at the meeting.

5.1b) Musqueam

There was no Musqueam table report provided at the meeting.

5.1c) Squamish

There was no Squamish table report provided at the meeting.

5.1d) Tsawwassen

Context Summary dated July 9, 2003, containing a general update on AIP Chapters and attachment dated June 20, 2003, titled "Tripartite Transmittal Memorandum"

Regan Schlecker, Aboriginal Affairs Analyst, presented the document for information.

5.1e) Tsleil-Waututh

There was no Tsleil-Waututh table report provided at the meeting.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

There was no Chair's report provided at the meeting.

7.2 Staff Report

There was no Staff report provided at the meeting.

8. MISCELLANEOUS REPORTS

8.1 UBCM

8.1a) Key LMTAC Issues for UBCM

Report dated July 7, 2003, from Kirstie Pirie, Manager, regarding key LMTAC issues to be reviewed prior to a meeting with the UBCM Aboriginal Affairs Committee

Chair Drew reviewed issues to be brought to the UBCM Aboriginal Affairs Committee as follows:

- funding to Treaty Advisory Committees;
- implementation of Memorandum of Understanding (MOU) consultations with local governments;
- implementation of MOU (signed January 2003): interim measures and other non-treaty agreements with First Nations;
- land use consultations;
- fisheries, and,
- regional governance.

Members suggested the following further items to be addressed at the meeting:

- Land management Act (communication with local governments); and
- governance by local governments.

It was agreed that the list and a covering letter be provided to the UBCM.

8.1b) New TAC Website

Flyer announcing a new TAC Website

Members were provided the address for the new Treaty Advisory Committee (TAC) Website hosted by UBCM <<www.civicinfo.bc.ca/tac>>. It was noted that a User ID and password were available from UBCM contact - <<amcneil@civicnet.bc.ca>>.

9. OTHER BUSINESS

It was announced that GVRD had scheduled a workshop on regional governance and First Nations on October 10, from 9:00 a.m. – 12:00 p.m. for GVRD board members and CAOs.

10. INFORMATION

The LMTAC Executive Committee received for information Item 10.1, Honorarium and Expense Form.

11. NEXT MEETING (NEW BUSINESS)

The next meeting of the LMTAC Executive was scheduled July 23, 2003, if required.

12. CONCLUSION

The Regular Meeting of the LMTAC Executive held July 9, 2003 concluded at 4:08 p.m.