

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

**June 11, 2003**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held Wednesday, June 11, 2003, 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>
Greater Vancouver RD	Mayor Ralph Drew ( <b>Chair</b> )	Marino Piombini
Burnaby, City of	Councillor Lee Rankin (departed 4:35 p.m.)	
Maple Ridge, District of	Councillor Candace Gordon	
North Vancouver, District of		Steve Hardy
Richmond, City of	Councillor Harold Steves (via teleconference)	
Squamish, District of	Councillor Corinne Lonsdale	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
<b>PREPARATION OF MINUTES:</b>		
Vivian Guthrie, Recording Secretary, Raincoast Ventures		

**Call to Order**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 3:55 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 June 11, 2003**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled June 11, 2003, be approved as circulated.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 May 14, 2003**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held May 14, 2003 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATION**

There was no delegation at the meeting.

**4. LMTAC REPORTS**

**4.1 Review of Observer Member Status on LMTAC**

*Report dated May 13, 2003, from Kirstie Pirie, Manager, regarding "Review of Observer Member Status on LMTAC".*

Kirstie Pirie, Manager, reviewed the report that provided a summary of current LMTAC policies on membership categories. Ms. Pirie noted that revisions to LMTAC Operating Procedures would be required for clarification.

In discussion issues were raised relative to in-camera meeting proceedings; member observer status; breach of confidential issues; member access to sub-committees; and distribution of material.

In discussion it was noted that as an observer to Fraser Valley TAC, LMTAC had full access to all meetings, and was offered that it would be beneficial for LMTAC to have access to information at other tables.

It was agreed that further consideration of the issues raised was required, and would be referred to the FOSC.

#### **4.2 Additions to Reserve: Implications for Local Government**

*Report dated June 2, 2003, from Regan Schlecker, Aboriginal Affairs Analyst, regarding "Additions to Reserve: Implications for Local Government".*

Regan Schlecker, Aboriginal Affairs Analyst, presented the document and advised of the complexities involved in the Federal disbursement of the 10-acre area located near the Burrard Bridge in the City of Vancouver to the Squamish First Nation. Members discussed the ramifications of the designation of land as 'reserve' or 'fee simple'.

##### ***Request of Staff***

*Staff was requested to provide further information regarding the litigants and the status of the current appeal before the courts.*

Councillor Lonsdale queried the status of the Kalahan Valley lands. Kirstie Pirie, Manager, advised that staff continued to monitor the issue and that information regarding treaty-related measures and interim agreements had not been forthcoming.

#### **4.3 TABLE PROGRESS REPORTS**

##### **4.2a) Katzie**

Councillor Gordon, LMTAC representative to the Katzie table, noted that progress at the table had been impeded by the lack of funding and human resources. She noted that the Katzie had expressed interest in the environmental assessment process in regard to the proposed Fraser River Crossing. Further, members were advised that an endeavour to instigate a new tourist industry had not received funding.

##### **4.2b) Musqueam**

There was no Musqueam table report.

##### **4.2c) Squamish**

There was no Squamish table report.

##### **4.2d) Tsawwassen**

There was no Tsawwassen table report.

##### **4.2e) Tsleil-Waututh**

Steve Hardy, District of North Vancouver, advised of a meeting to be held June 12, 2003.

##### **4.2f) Other**

There were no other table reports presented.

#### **6. SUB-COMMITTEE REPORTS**

##### **6.1 Finance and Organizational Sub-Committee (FOSC)**

Councillor Gordon, FOSC Chair, advised of FOSC's goal to present the budget to the Board in July 2003. She noted that an approximate \$54,000 shortfall would have to be addressed, and advised of the possibility that some of the shortfall could be addressed by contributions from regional districts.

In addition, she advised that FOSC would be preparing a preliminary 2004 budget for endorsement by the LMTAC board in July.

Further it was noted that there had been increasing complaints regarding the food served at Board meetings. In discussion it was noted that as the meeting started at 5:30 p.m. to accommodate those who had long distances to travel, a meal should be provided. Staff commented on the available options under the budget restrictions.

***Request for Action***

*It was requested that the complaints regarding food be addressed at the next Board meeting.*

**6.2 Communications Sub-Committee (CSC)**

Kirstie Pirie, Manager, advised of the upcoming meeting scheduled the first week of July 2003 noting that one of the main tasks at the meeting would be to develop the annual member survey.

4:35 p.m.

Councillor Rankin departed the meeting.

**7. CHAIR AND STAFF REPORTS**

**7.1 Chair's Report**

Members were informed that Chair Drew and Vice Chair Bell would meet with the Hon. Stan Hagen, Minister of Sustainable Resource Management, on July 2, 2003, to advise the Minister on LMTAC.

**7.2 Staff Report**

Kirstie Pirie, Manager, advised of a change in the computer server and resulting problems, noting plans for an e-mail performance test in the near future. As well, she noted that work continued on LMTAC budget related items.

**8. MISCELLANEOUS REPORTS**

**8.1 UBCM**

Chair Drew reported on a recent joint treaty advisory committee conference call to address clarification of items for UBCM.

***Request of Staff***

*Staff was requested to assist the Chair in writing a follow-up letter to the joint TAC conference call.*

**9. OTHER BUSINESS**

There was no other business presented.

**10. INFORMATION**

The LMTAC Executive Committee received for information the following:

10.1 Correspondence - general; and

10.2 Honorarium and Expense Form.

**11. NEXT MEETING (NEW BUSINESS)**

The next meeting of the LMTAC Executive was scheduled June 25, 2003, if required.

**12. CONCLUSION**

The Regular Meeting of the LMTAC Executive held June 11, 2003 concluded at 4:40 p.m.