

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

October 10, 2007

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:55 p.m. – 4:30 p.m. on Wednesday, October 10, 2007, in the 2nd Floor Café East Meeting Room, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Metro Vancouver	Mayor Ralph Drew (Chair)	Marino Piombini
Bowen Island, Municipality of	Councillor Lisa Barrett	
Langley, Township of		Eric Britton
North Vancouver, District of	Councillor Alan Nixon	Gavin Joyce
Richmond, City of	Councillor Linda Barnes (departed 4:40 p.m.)	
Squamish, District of	Councillor Corrine Lonsdale	
Squamish Lillooet RD	Director John Turner	
White Rock, City of	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Mark Kirsop	Research and Communications Coordinator	
Regan Schlecker	Managing Director	
PREPARATION OF MINUTES:		
Carrie Peacock	Recording Secretary, Raincoast Ventures Ltd.	

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 4:30 p.m.

1. AGENDA FOR ADOPTION

1.1 October 10, 2007

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled October 10, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 September 18, 2007

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held September 18, 2007 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No delegations were received.

4. LMTAC REPORTS

4.1 2008 Workplan – Final Draft

LMTAC report regarding “2008 Workplan – Final Draft”, dated October 2, 2007 and related attachment.

Regan Schlecker, Managing Director, led the meeting a review of the subject report, and the items contained therein.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee

- a) endorse the 2007 Workplan as presented; and
- b) recommend the 2008 Workplan for final endorsement by the LMTAC Board.

CARRIED UNANIMOUSLY

4.2 2007 LMTAC Annual Member Survey Results

LMTAC report regarding "2007 LMTAC Annual Member Survey Results", dated October 2, 2007 and related attachment.

Mark Kirsop, Research and Communications Coordinator, led the meeting in a review of the subject report. Suggestions received to improve LMTAC's effectiveness were reviewed, including that: information items be distributed electronically in advance of LMTAC Board meetings; and that annual workshop-style meetings be held.

A member suggested that the Update Bulletin was an excellent communications tool for members to bring to their respective Councils, and as such, should be continued.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive for information the report titled "2007 LMTAC Annual Member Survey Results", dated October 2, 2007.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Negotiation Table Reports

5.1a) Katzie

No items were presented.

5.1b) Musqueam

No items were presented.

5.1c) Squamish

No items were presented.

5.1d) Tsawwassen

Regan Schlecker, Managing Director, reported that the settlement legislation was being brought forward on October 15, 2007. Chair Drew added that the Final Agreement document would become superseding legislation.

5.1e) Tsleil-Waututh

Councillor Nixon, LMTAC Representative to the Tsleil-Waututh Table, noted that Tsleil-Waututh announced plans to develop 250 residential units, without prior consultation with the District of North Vancouver. He reviewed his understanding that existing infrastructure capacity would accommodate the increased development, and that the project was a joint venture with a development corporation.

4:40 p.m.

Councillor Barnes left the meeting.

5.1f) Other – Lheidli T'enneh Communications

Document titled "Lheidli T'enneh Communications Probe", offering information obtained through eight interviews conducted May 30-31, 2007 and a telephone and mail survey conducted by Mustel Group, May 24-June 5, 2007.

A member referred to the document titled "Lheidli T'enneh Communications Probe". She recognized 'failures' in the process that might be prevalent throughout other treaty processes. A general lack of understanding regarding the process was acknowledged.

6. SUB-COMMITTEE REPORTS

6.1 Finance & Administrative Subcommittee (FASC)

6.1a) Draft 2008 Budget

Related documents:

- a) *LMTAC Statement of Revenues and Expenditures Budget for the Years Ended December 31, 2008 and 2007; and*
- b) *On-table FASC related recommendation.*

Councillor Lonsdale, Chair, Finance and Administrative Subcommittee, referred the meeting to the Statement of Revenues and Expenditures Budget for the Years Ended December 31, 2008 and 2007.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee recommend the Draft 2008 Budget for final endorsement by the LMTAC Board.

CARRIED UNANIMOUSLY

6.1b) 2008 Orientation Session

Related documents:

- a) *Document titled "Draft Outline, 2008 Orientation / Refresher Session", dated October 3, 2007 and labeled "For FASC Discussion";*
- b) *On-table FASC related recommendation; and*
- c) *On-table document titled "Revised Draft Outline, 2008 Orientation / Refresher Session".*

Councillor Lonsdale, Chair, Finance and Administrative Subcommittee, noted that the document presented would be further examined and developed by FASC. Chair Drew added that LMTAC's focus was moving towards active AIP treaty tables.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive for information the document titled "Revised Draft Outline, 2008 Orientation / Refresher Session", dated October 3, 2007.

CARRIED UNANIMOUSLY

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

No report was presented.

7.2 Staff Report

Regan Schlecker, Managing Director, reported that counsel from the Ministry of Attorney General would be invited to attend the October or November 2007 LMTAC Board Meeting to discuss the topic: "Duty to Consult and Accommodate". She added that Chief Baird would be invited to the November 2007 LMTAC Board meeting.

8. MISCELLANEOUS REPORTS

8.1 Metro Vancouver Aboriginal Relations Committee

It was announced that the next meeting of the Metro Vancouver Aboriginal Relations Committee was scheduled on November 9, 2007, at which LMTAC would be providing a presentation.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

No report was presented.

8.3 Union of British Columbia Municipalities (UBCM)

No report was presented.

8.4 Federation of Canadian Municipalities (FCM)

No report was presented.

9. OTHER BUSINESS

No report was presented.

10. INFORMATION

The LMTAC Executive Committee received for information the following items:

10.1 Correspondence items from:

- a) Chuck Strahl, Minister of Indian Affairs and Northern Development and Federal Interlocutor for Métis and Non-Status Indians, dated September 13, 2007;
- b) Gordy Robson, Mayor, District of Maple Ridge, dated September 13, 2007;
- c) Manager of Legislative Services, Resort Municipality of Whistler, dated September 13, 2007;
- d) Lois Jackson, Mayor, Corporation of Delta, dated September 17, 2007;
- e) Michael de Jong, Minister of Aboriginal Relations and Reconciliation, dated September 19, 2007;
- f) Chuck Puchmayr, MLA, New Westminster, dated September 19, 2007; and
- g) Michael de Jong, Minister of Aboriginal Relations and Reconciliation, received September 27, 2007.

11. NEXT MEETING

The next Regular Meeting of the LMTAC Executive Committee was scheduled for October 24, 2007 (only as required).

12. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held October 10, 2007 be concluded.

CARRIED UNANIMOUSLY

(Time: 4:50 p.m.)