

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

**November 12, 2008**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 1:30 p.m. – 2:30 p.m. on Wednesday, November 12, 2008, in the 2<sup>nd</sup> Floor Café East Meeting Room, Metro Vancouver, 4330 Kingsway Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>ELECTED REPRESENTATIVES TO LMTAC:</b>	<b>STAFF REPRESENTATIVES TO LMTAC:</b>
Metro Vancouver (RD)	Mayor Ralph Drew ( <b>Chair</b> )	Marino Piombini
Squamish, District of	Councillor Corinne Lonsdale ( <b>Vice Chair</b> )	
Bowen Island, Municipality	Councillor Lisa Barrett	
Richmond, City of	Councillor Linda Barnes	
Langley, Township of	Councillor Mel Kositsky	
North Vancouver, District of	Councillor Alan Nixon	
Sunshine Coast (RD)	Director Barry Janyk	
West Vancouver, District	Councillor Jean Ferguson	
White Rock, City of	Councillor Mary-Wade Anderson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Mark Kirsop	Policy Analyst	
Regan Schlecker	Managing Director	
<b>PREPARATION OF MINUTES:</b>		
Rae Ratslef	Recording Secretary, Raincoast Ventures Ltd.	

**Call to Order**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 1:47 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 November 12, 2008**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled November 12, 2008, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION**

**2.1 October 8, 2008**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held October 8, 2008 be adopted with amendment to reflect the presence of Director Janyk in the list of attendees.

**CARRIED UNANIMOUSLY**

**3. DELEGATION**

No delegation was received.

**4. LMTAC REPORTS**

**4.1 Summary of Results – Monthly Board Feedback Form**

*Summary of Results – LMTAC Monthly Board Feedback Form, October 22, 2008 providing results obtained from the month Board feedback form.*

Mark Kirsop, Policy Analyst, advised that three feedback forms had been received with information requests relating to the presentation received at the October 22, 2008 Board meeting from Tsawwassen First Nation (TFN) Chief Kim Baird. Staff's recommendation was to consider implications of TFN membership on LMTAC taking into consideration the recently signed Memorandum of Understanding (MOU) between the Province and UBCM.

In ensuing discussion comments included:

- suggestion to seek clarification as to the interpretation of the MOU;
- MOU language could be amended to involve First Nations, if that was the preference;
- there is need for clarification of First Nations intentions/interests;
- the mandate of LMTAC is to represent local governments, which First Nations have indicated they do not wish to be referred to as;
- there is no desire for local government to be involved in dealing with overlap issues between First Nations;
- First Nations will be represented at the Metro Vancouver Board in April 2009 and could have representation at the Aboriginal Relations Committee, rather than seeking an opportunity through the venue of LMTAC;
- it is the responsibility of the Metro Vancouver Board to make appointments to LMTAC so it is possible that the Board could appoint a First Nation individual to LMTAC at some point in future;
- TFN has indicated that they would not be interested in participating in LMTAC at this time; given the optics and capacity issues.

#### **4.2 2008 LMTAC Annual Member Survey Results**

*Report from Mark Kirsop, Policy Analyst, dated October 31, 2008, providing results obtained from the 2008 LMTAC Annual Member Survey.*

Regan Schlecker, Managing Director, noted that annual surveys had been circulated to the LMTAC membership since 2000, and then reviewed the overall findings of the 2008 survey, which would be provided for Board information as well.

#### ***Request for Action***

*It was requested that the grammar in survey question 6 be amended to ask whether individuals were in attendance at any meetings where a special delegation was heard.*

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

THAT the LMTAC Executive Committee receive for information the report titled 2008 LMTAC Annual Member Survey Results, dated October 31, 2008.

**CARRIED UNANIMOUSLY**

### **5. STANDING REPORTS**

#### **5.1 Negotiation Table Reports**

##### **5.1a) Katzie**

Councillor Kositsky, Table Representative to the Katzie Table, advised of the Land Technical Working Group Meeting on November 7, 2008, and the scheduled Main Table and Land Technical Working Group meetings on November 19-20, 2008.

##### **5.1b) Musqueam**

No items were presented.

##### **5.1c) Squamish**

*Memorandum of Understanding and Protocol Agreement between Squamish Nation and the District of North Vancouver dated for reference October 9, 2008.*

The Executive was informed that an official signing ceremony occurred at the District of North Vancouver municipal hall, and was well attended. The City of North Vancouver, the District of Squamish and the Town of Gibsons have also signed Memoranda of

Understanding (MOU) with the Squamish First Nation. Suggestion was that it could be interesting to do a comparison of the four MOUs to date.

**5.1d) Tsawwassen**

*Memorandum of Agreement (MOA) with Delta for Servicing of TFN Land.*

Regan Schlecker, Managing Director referenced the MOA to extend and expand services into Treaty Settlement Lands.

**5.1e) Tsleil-Waututh**

Councillor Nixon, Table Representative to the Tsleil-Waututh Table, advised of a Working Group meeting held November 4-5, 2008, which was attended by Peter Jones, Manager, First Nations Initiatives, South Coast, Integrated Land Management Bureau, who discussed the *New Relationship* agreement. Support was expressed to extend an invitation to Mr. Jones to provide a presentation at a future LMTAC Board meeting regarding the logistics of implementing the *New Relationship* and how it relates to treaty negotiations. It was further conveyed that the Tsleil-Waututh wish to extend rights post treaty to include economic development initiatives in their traditional territory.

**5.1f) Other**

No items were presented.

**6. SUB-COMMITTEE REPORTS**

**6.1 Finance & Administrative Sub-Committee (FASC)**

No items were presented.

**7. CHAIR & STAFF REPORTS**

**7.1 Chair's Report**

No items were presented.

**7.2 Staff Report**

Regan Schlecker, Managing Director, advised that a joint meeting with the Ministry of Community Development and Ministry of Aboriginal Relations and Reconciliation was anticipated to be rescheduled before February 2009, as an opportunity to introduce the new LMTAC Executive Committee and discuss policy matters previously identified in a briefing note. She provided an update on the 2009 orientation planning and confirmed guest presentations; and advised that the audit by KPMG would soon occur.

Members expressed support to convene the November 26, 2008 Board meeting one hour early to facilitate a year-end Board social gathering afterwards.

**8. MISCELLANEOUS REPORTS**

**8.1 Metro Vancouver Aboriginal Relations Committee**

No items presented.

**8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**

Councillor Mel Kositsky reported that the last FVTAC meeting had been cancelled.

**8.3 Union of British Columbia Municipalities (UBCM)**

*UBCM Joint Treaty Advisory Committee Chairs and Administrators Meeting Notes for the meeting held September 25, 2008; and list of UBCM First Nation Relations Programs – Administered by Local Government Program Services of September 2008.*

An update was provided on the composition of the UBCM First Nations Relations Committee, noting that its next meeting would occur on December 4, 2008.

**8.4 Federation of Canadian Municipalities (FCM)**

The FCM Annual Conference and Municipal Expo was scheduled to occur May 30-June 2, 2009, in Whistler, with the next meeting being held in Ottawa later in November 2008.

**9. OTHER BUSINESS**

No items were presented.

**10. INFORMATION**

**It was MOVED and SECONDED**

That the LMTAC Executive Committee receive for information:

10.1 Correspondence

10.2 Fasken Martineau Aboriginal Law Bulletin – *Tzeachten and Gitanyow: Update on the Duty to Consult* (October 2008)

10.3 Honorarium and Expense Form.

**CARRIED UNANIMOUSLY**

**11. NEXT MEETING**

The next Regular Meeting of the LMTAC Executive Committee was scheduled for November 26, 2008 (only as required).

**12. CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Executive Committee held November 12, 2008 be now concluded.

**CARRIED UNANIMOUSLY**

(Time: 2:39 p.m.)