

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

March 3, 2010

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 2:30 to 3:05 p.m. on Wednesday, March 3, 2010, in the 2nd Floor Meeting Room, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	
Langley, Township of	Councillor Mel Kositsky	
Delta, Corporation of	Councillor Anne Peterson	
Squamish, District of	Councillor Corrine Lonsdale	
Richmond, City of	Councillor Linda Barnes	
North Vancouver, District of	Councillor Alan Nixon (arr. 2:35 p.m.)	
SCRD	Director Lee Turnbull	
SLRD	Director Jordan Sturdy (arr. 2:44 p.m.)	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker	Managing Director	
Mark Kirsop	Policy Analyst	
PREPARATION OF MINUTES:		
Vivian Guthrie	Recording Secretary, Raincoast Ventures Ltd.	

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 2:33 p.m.

1. AGENDA FOR ADOPTION

1.1 March 3, 2010

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled March 3, 2010 be adopted, as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 January 13, 2010 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held January 13, 2010 be adopted, as presented.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegation was received.

4. LMTAC REPORTS

4.1 Summary of Results - Monthly Board Feedback Form

Mark Kirsop, Policy Analyst, provided an overview of the feedback from members focusing on the applicability of HST to treaty settlement lands, and confirming that there had been no disclosure as to how or if it would be implemented by provincial or federal governments to date.

2:35 p.m.

Councillor Nixon arrived at the meeting.

Request for Action

It was requested that staff prepare an information bulletin regarding the applicability of HST to treaty settlement lands and circulate it to the LMTAC Board.

5.1 Negotiation Table Reports

5.1a) Katzie

Councillor Kositsky, LMTAC Representative to the Katzie Table, reported that the Katzie table has scheduled meeting dates in March 2010; no meetings were held during February 2010.

5.1b) Musqueam

No items presented.

5.1c) Squamish

No items presented.

5.1d) Hwlitsum

No items presented.

5.1e) Tsleil-Waututh

Councillor Nixon, LMTAC Representative to the Tsleil-Waututh Table, reported that no meetings were held in February 2010; however, meetings have been scheduled March 24 and 25, 2010.

Chair Drew advised of the official release of the Say Nuth Khaw Yum Heritage Park/Indian Arm Provincial Park Management Plan on February 17, 2010 noting that reference has been made to an implementation process within the Plan.

5.1f) Other

News Release dated February 5, 2010, Final agreement Initialled by Yale First Nation, BC, Canada with attached Backgrounder.

Regan Schlecker, Managing Director, advised that the Yale First Nation Final Agreement was initialed by the Provincial and Federal governments on February 5, 2010, which had met with some resistance from the Sto:lo First Nation. She noted that the Final Agreement would require a Yale First Nation ratification vote and subsequent ratification by provincial and federal legislatures before the Final Agreement receives official signing.

2:44 p.m.

Director Jordan Sturdy arrived at the meeting

Members discussed possible delays to treaty processes relating to the judicial inquiry on Fraser sockeye salmon. Chair Drew confirmed that tables at the final agreement phase of the treaty negotiations would not be influenced by the inquiry; however there remained the possibility that Sto:lo First Nation would seek a legal injunction.

Mark Kirsop, Policy Analyst, clarified that some treaty settlement lands were located on the Fraser River bank and had been given under fee simple terms. This caused concern for Sto:lo First Nations who were inferring that the treaty granted exclusivity to traditional fishing grounds that were once shared.

Members were informed that MP John Cummings sent out a public notice indicating dismay regarding the treaty signing, and suggesting the negative impact it would impose on fishing catches.

6. CHAIR AND STAFF REPORTS

6.1 Chair's Report

Memo dated March 3, 2010 Lower Mainland Treaty Table Representation and attachments.

Chair Drew provided a brief overview of the document, and encouraged members to review the role of, and procedures for Table Representatives.

Members confirmed elected and staff alternates.

Regan Schlecker, Managing Director, advised that staff would be available should there be any need to schedule a table representatives meeting to discuss issues internally.

6.2 Staff Report

Regan Schlecker, Managing Director, referred to a memorandum sent to member Councils in November 2009 regarding non-payment of consultation fees policy. To date, seven member jurisdictions had adopted a policy, and a few were pending staff reports. A full summary would be presented at the next meeting.

Councillor Lonsdale indicated that the District of Squamish was in the process of considering a policy. Councillor Nixon confirmed that North Vancouver District would not be proceeding with a policy. Director Sturdy advised that no bills for consultation had been received, and that the Mount Currie Band (L'ilwat Nation) had been requested to respond on OCP issues.

Ms. Schlecker noted that the memo was to bring awareness to councils regarding payment of these kinds of consultations.

Ms. Schlecker then addressed Executive Committee and Board meeting scheduling, noting the goal of bi-monthly Board meetings.

It was MOVED and SECONDED

THAT the LMTAC Board meeting originally scheduled to occur at the end of March 2010 be rescheduled to April 28, 2010.

CARRIED UNANIMOUSLY

It was further agreed by members that the Executive Committee Meeting originally scheduled May 12, 2010 would be rescheduled to May 5, 2010. The April 14, 2010 meeting remained as scheduled and to be held only if required.

7. MISCELLANEOUS REPORTS

7.1 Metro Vancouver Intergovernmental Relations Committee

No report.

7.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Kositsky provided information regarding the Inaugural Board meeting held February 23, 2010 at which Mayor Atebe was elected Chair and Councillor Allan Jackson Vice Chair. Both Chair Atebe and Director Adamson remained the appointees to LMTAC, primary and alternate respectively.

7.3 Union of British Columbia Municipalities (UBCM)

It was noted that "Funding for 2010/11 TAC Operations" had been distributed to LMTAC members for information.

Regan Schlecker, Managing Director, informed members that UBCM opened another round for grant applications for 2010-11 TAC operations (\$5,000 per active table) and sought the approval of the Executive to apply for the grant funding.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee direct staff to apply for the Union of British Columbia Municipalities' *Supporting Treaty Implementation* funding program for 2010/11 TAC Operational Funding to support LMTAC participation at both the Katzie and Tsleil-Waututh treaty tables.

CARRIED UNANIMOUSLY

7.4 Federation of Canadian Municipalities (FCM)

No report.

7.5 Treaty Implementation

Regan Schlecker, Managing Director, advised of an invitation from Urban Development Institute to attend a luncheon with speaker Chief Kim Baird, Tsawwassen First Nation, on March 18, 2010. It was recommended to have a LMTAC staff representative attend.

Request for Action

It was requested that staff circulate an electronic copy of notice and invitation to the Urban Development Institute luncheon scheduled March 18, 2010.

8. OTHER BUSINESS

No items presented.

9. INFORMATION

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive for information the following items:

- 9.1 Correspondence:
 - Letter dated Feb.10, 2010 from City of Burnaby regarding Response from Minister George Abbott re: Funding for LMTAC;
- 9.2 Financial Statement as of December 31, 2009 (unaudited); and,
- 9.3 Honorarium and Expense Form Expense.

CARRIED UNANIMOUSLY

10. NEXT MEETING DATE

Members were informed that the next Regular Meeting of the LMTAC Executive Committee would be scheduled March 24, 2010 if required.

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held March 3, 2010 now conclude.

CARRIED UNANIMOUSLY

(Time: 3:10 p.m.)