

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

**November 22, 2000**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 7:45 p.m. Wednesday, November 22, 2000, in the 2<sup>nd</sup> Floor Board Room, 4330 Kingsway, Burnaby, BC.

<b>JURISDICTION:</b>	<b>ATTENDANCE: LMTAC REPRESENTATIVE:</b>	<b>ALTERNATE:</b>
District of North Vancouver	Mayor Don Bell ( <b>Chair</b> )	Cameron Thorn
City of White Rock	Councillor James Coleridge ( <b>Vice-Chair</b> )	
Village of Anmore	Mayor Hal Weinberg	
City of Burnaby		Karen Basi
City of Coquitlam	Councillor Louella Hollington	
Corporation of Delta		David Ellenwood
Greater Vancouver RD	Director Ralph Drew	Marino Piombini
City of Langley	Councillor Terry Smith	
Township of Langley	Councillor Mel Kositsky	Frank Clark-Jones
Village of Lions Bay	Councillor Peter Stevenson	
District of Maple Ridge	Councillor Candace Gordon	
City of New Westminster	Councillor Bob Osterman	
City of North Vancouver	Mayor Barbara Sharp	
City of Port Coquitlam	Councillor Michael Wright	Jim Maitland
City of Port Moody	Councillor Meghan Lahti	Colleen Rohde
City of Richmond	Mayor Greg Halsey-Brandt	
District of Squamish	Mayor Corinne Lonsdale	
City of Surrey	Councillor Jeanne Eddington	Rob Costanzo
City of Vancouver	Councillor Sam Sullivan	
<b>LMTAC STAFF ATTENDANCE:</b>		
David Didluck	Executive Director	
Kirstie Pirie	Communications Coordinator	
Carrie Peacock	Recording Secretary, Raincoast Ventures	
<b>GUESTS:</b>		
Katherine Gordon, Chief Negotiator, BC Team South, Ministry of Aboriginal Affairs		
Cory Herrera, Negotiator, BC Team South, Ministry of Aboriginal Affairs		
Tamara Little, Aboriginal Affairs Coordinator, Fraser Valley TAC		
Mayor Clint Hames, City of Chilliwack, Chair, FVTAC		

**1. ADOPTION OF THE AGENDA**

**1.1 November 22, 2000 Full LMTAC Agenda**

**It was MOVED (Gordon) and SECONDED (Hollington)**

THAT the Agenda for the Regular Meeting of LMTAC scheduled November 22, 2000, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. ADOPTION OF THE MINUTES**

**2.1 October 26, 2000 Full LMTAC Regular Minutes**

**It was MOVED (Gordon) SECONDED (Hollington)**

THAT the minutes of the Regular Meeting of LMTAC held October 26, 2000, be adopted as circulated.

**CARRIED UNANIMOUSLY**

- 2.2 **November 8, 2000 Executive Minutes**  
**November 1, 2000 Communications Sub-Committee Minutes**  
**November 3, 2000 Finance and Organizational Sub-Committee Minutes**

**It was MOVED (Halsey-Brandt) and SECONDED (Osterman)**

THAT the Minutes of the LMTAC Executive Committee Meetings held November 8, 2000 and Minutes of the LMTAC Communications and the Finance and Organizational Sub-Committee meetings held November 1, 2000 and November 3, 2000 be received for information.

**CARRIED UNANIMOUSLY**

3. **DELEGATIONS**

There were no delegations received at the meeting.

4. **REPORTS**

4.1 **Report on Draft 2001 LMTAC Budget**

*Document marked "Draft / Working Version 3", dated November 9, 2000 titled "Statement of Revenue and Expenditure Budget for 12 Months Ended December 31, 2001".*

Councillor Gordon, Chair, Finance and Organizational Sub-Committee, reviewed the draft budget and discussed cost implications associated with LMTAC representation at the Sto:lo and Kwayhquitlum Tables. It was requested that a policy be developed relative to use of LMTAC's reserve funds.

**It was MOVED (Halsey-Brandt) and SECONDED (Hollington)**

That the LMTAC Board adopt the 2001 LMTAC Budget as presented.

**CARRIED UNANIMOUSLY**

4.2 **Discussion: Implementation of new MAA Interim Measures/TRM Protocol**

*Correspondence dated November 1, 2000 from Chair Bell to the Minister of Aboriginal Affairs regarding the development of an interim measure / treaty related measures agreement, and related attachments.*

Katherine Gordon, Chief Negotiator, BC Team South, commented regarding the development of an interim and treaty-related measures consultation agreement. It was noted that the ministry will be maintaining a database of all interim measures (including those under negotiation and finalized) within the province. The coordination of information between the line ministries and TAC's was discussed.

**It was MOVED (Weinberg ) and SECONDED (Coleridge)**

That LMTAC identify individuals to be contacted by line ministries with respect to interim and treaty related measures, and that all information relative to all treaty related measures and interim measures within the region be forwarded to LMTAC and distributed at the discretion of the Executive Director.

**CARRIED UNANIMOUSLY**

**It was MOVED (Coleridge) and SECONDED (Lahti)**

That LMTAC accept the province's offer to provide regular reports on interim and treaty related measures.

**CARRIED UNANIMOUSLY**

***Request of Staff***

*Staff was requested to provide the Board with only a summarized indication of the information received, with members receiving more detailed information upon request.*

4.3 **Fiscal Relations Secretariat – Information to Date**

*Memorandum dated November 8, 2000 from LMTAC Executive Director regarding "Fiscal Relations Secretariat – Information to Date".*

Katherine Gordon, Chief Negotiator, BC Team South, provided clarification relative to the "Fiscal Relations Secretariat".

**It was MOVED (Coleridge) and SECONDED (Halsey-Brandt)**

That the LMTAC Board receive for information the report relative to Item 4.3.

**CARRIED UNANIMOUSLY**

**4.4 Incremental and Measured Approach to Reconciliation**

*Memorandum dated November 8, 2000 from LMTAC Executive Director, regarding "Incremental and Measured Approach to Reconciliation".*

David Didluck, Executive Director, commented regarding the development and intent of the subject report.

Katherine Gordon, Chief Negotiator, BC Team South referred to the report and provided clarification relative the intent and parameters of interim and treaty related measures.

**It was MOVED (Weinberg) and SECONDED (Halsey-Brandt)**

That the paper entitled "An Incremental and Measured Approach to Reconciliation", with revisions, be received for consideration as a draft public discussion document.

**CARRIED UNANIMOUSLY**

**4.5 Incremental and measured approach to reconciliation**

*Report dated October 4, 2000 from the Technical and Strategic Working Group, David Didluck, and Marino Piombini regarding "Local Government Issues Regarding Urban Aboriginal Peoples".*

**It was MOVED (Halsey-Brandt) and SECONDED (Weinberg)**

That the LMTAC Board:

- a) endorse the report, dated October 4, 2000 titled "Local Government Issues Regarding Urban Aboriginal Peoples" as a public discussion document;
- b) engage federal and provincial representatives in discussions on these issues prior to the negotiation of treaty settlements to the satisfaction of Local Governments, prior to;
- c) recommending the development of a detailed interest statement (relative to LMTAC First Principles #32) that addresses the issue of Aboriginal Peoples currently living off-reserve or on future treaty settlement lands and their implications on negotiated treaty settlements; and further;
- d) that the report be forwarded to the FCM Aboriginal Affairs Committee.

**CARRIED UNANIMOUSLY**

**4.6 LMTAC Board Meetings Throughout the Lower Mainland**

*Memorandum dated October 11, 2000 from LMTAC Executive Director regarding "LMTAC Board Meetings Throughout the Lower Mainland".*

**It was MOVED (Hollington) and SECONDED (Stevenson)**

That the LMTAC Board defer consideration of Agenda Item 4.6 to a 2001 LMTAC meeting.

**CARRIED UNANIMOUSLY**

**4.7 Communications Sub-Committee Report**

*Document dated November 1, 2000 from the LMTAC Communications Sub-Committee titled "Status Report – LMTAC Communications Plan 2000"*

No additional reports from the Communications Sub-Committee were received at the meeting.

**4.8 LMTAC Position on Additions to Reserves**

*Correspondence dated November 9, 2000 from LMTAC Executive Director regarding "Additions to Reserves Policy – Technical Rewrite".*

**It was MOVED (Hollington) and SECONDED (Halsey-Brandt)**

That the LMTAC Board endorse the position that:

- a) the federal Addition to Reserve policy should no longer apply, and
- b) that additions of new lands to treaty settlement lands should follow the provisions set out in the "lands" chapter of the treaty, not the ATR policy.

**CARRIED UNANIMOUSLY**

**4.9 Transcript of Workshop to Discuss First Nation Participation on Regional District Boards**

*Meeting Notes of the LMTAC-hosted Workshop held October 5, 2000.*

**It was MOVED (Sharp) and SECONDED (Gordon)**

That the LMTAC Board receive for information the transcript from the October 5, 2000 Workshop on First Nation participation on Regional District Boards, and that the transcript be:

- a) added to the LMTAC/GVRD Governance Paper, and
- b) distributed to workshop participants.

**CARRIED UNANIMOUSLY**

**5 STANDING REPORTS**

**5.1 Chair**

- a) *Correspondence dated October 31, 2000 from the Minister of Aboriginal Affairs, responding to issues raised by LMTAC at the UBCM;*
- b) *Correspondence dated November 8, 2000 from Chair Bell to the Minister of Aboriginal Affairs, reviewing issues raised by LMTAC to the previous minister, and related attachment.*

Chair Bell commented regarding his recent involvement in responding to TFN's references to dykes and ALR lands in Delta, and referred to communications with the office of the Minister of Aboriginal Affairs.

**5.2 Executive Director**

*Executive Director's Report dated November 15, 2000.*

David Didluck, Executive Director provided a summary of recent LMTAC activities, referred to scheduled LMTAC events, and welcomed comments regarding the new LMTAC Bulletin format.

**5.3 Communications Sub-Committee**

No Communications Sub-Committee items were considered at the meeting.

**5.4 Finance and Organizational Sub-Committee**

No Finance and Organizational Sub-Committee items were considered at the meeting.

**5.5 Fraser Valley TAC**

Tamara Little, Fraser Valley TAC, commented regarding the upcoming Servicing Agreement Workshop and Community-to-Community Forum.

**It was MOVED (Halsey-Brandt) and SECONDED (Hollington)**

That the LMTAC Board receive the Standing Table reports (items 5.1 through 5.5) for information.

**CARRIED UNANIMOUSLY**

**6.1 LMTAC Member Survey Results**

**It was MOVED (Hollington) and SECONDED (Halsey-Brandt)**

That the LMTAC Board defer consideration of Agenda Item 6.1 to its January 2001 meeting.

**CARRIED UNANIMOUSLY**

**6.2 Terms of Elected Officials: Preparation for January Election**

- a) *Document titled "Terms of LMTAC Elected Officials"; and*

b) Memorandum dated November 15, 2000 from the LMTAC Executive Director regarding a change to the order of the LMTAC elections process.

**It was MOVED (Hollington) and SECONDED (Lonsdale)**

That the LMTAC Board request that the LMTAC operating procedures be amended to begin the election process with a call for nominations for the position of LMTAC Chair and Vice-Chair.

**CARRIED UNANIMOUSLY**

**7 INFORMATION**

**It was MOVED (Hollington) and SECONDED (Gordon)**

That the LMTAC Board receive the following for information:

- 7.1 Islands Trust Position on Treaty Negotiations;
- 7.2 UBCM Aboriginal Affairs Update;
- 7.3 Correspondence – General;
- 7.4 Members Honorarium and Expense Form; and
- 7.5 Media Clippings

**CARRIED UNANIMOUSLY**

**8. CONCLUSION**

**It was MOVED and SECONDED**

That the LMTAC Board November 22, 2000 Regular Meeting be concluded.

**CARRIED**  
(Time 9:05 p.m.)