

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

May 24, 2000

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 7:32 p.m. Wednesday, May 24, 2000, in the 2nd Floor Board Room, 4330 Kingsway, Burnaby, BC

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
City of White Rock	Councillor James Coleridge (Vice Chair)	
Village of Anmore	Mayor Hal Weinberg	
Village of Belcarra	Councillor Jamie Ross	
Municipality of Bowen Island	Mayor Lisa Barrett	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta		Dave 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	Trevor Wingrove
City of North Vancouver	Mayor Barbara Sharp	Ken Tollstam
District of North Vancouver		Councillor Lisa Muri Cameron Thom
District of Pitt Meadows	Councillor Janis Elkerton	
City of Port Coquitlam		Jim Maitland
City of Port Moody		James McIntyre
City of Richmond	Mayor Greg Halsey-Brandt	
District of Squamish		Councillor Rick King Grant Mc Radu
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Bruce Milne	
City of Surrey	Councillor Jeanne Eddington	Rob Costanzo
City of Vancouver	Councillor Sam Sullivan	
OBSERVERS:		
Tamara Little, Fraser Valley Regional District		
LMTAC STAFF ATTENDANCE:		
David Didluck	Executive Director	
Kirstie Pirie	Coordinator	
Carrie Peacock	Recording Secretary, Raincoast Ventures	
GUESTS:		
Jim Abram, UBCM, Aboriginal Affairs Committee		
Cory Herrera, BC South Team (departed 8:45 p.m.)		
Alison McNeil, Policy Analyst, UBCM		
Vera Vukelich, BC South Team (departed 8:45 p.m.)		

CALL TO ORDER

In the absence of the Chair, Vice-Chair Coleridge assumed the Chair and called the meeting to order at 7:32 p.m.

1. Approval of Agenda

It was MOVED (Kositsky) and SECONDED (Gordon)

THAT the Agenda for the Regular Meeting of LMTAC scheduled May 24, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

2. Approval of Minutes

2.1 Minutes of the Full LMTAC Meeting April 26, 2000

It was MOVED (Eddington) and SECONDED (Muri)

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

CARRIED UNANIMOUSLY

3. Special Delegation: Chair Jim Abram, UBCM Aboriginal Affairs Committee

3.1 Role and Mandate of the UBCM Aboriginal Affairs Committee

On-table document submitted by Jim Abram, Chair, UBCM Aboriginal Affairs Committee titled "Local Government in Treaty Negotiations – A Brief Chronology".

Jim Abram, Chair, UBCM Aboriginal Affairs Committee reviewed the committee's membership, mandate and objectives. Representation of local government interests was discussed and key documents developed by the committee were acknowledged. TNAC's mandate and objectives were reviewed and the responsibilities of local Treaty Advisory Committees were discussed.

Mr. Abram noted that LMTAC's First Principles are all consistent with UBCM's policies, and have been received and reviewed by the UBCM Board.

It was requested that LMTAC:

- a) be given the opportunity to host a treaty forum during UBCM's fall convention; and
- b) receive all TNAC meeting minutes with any documents referred to in the minutes, for information.

Alison McNeil, Senior Policy Analyst, UBCM, commented regarding the current focus and activities of TNAC.

It was suggested that consideration be given to the development of a general UBCM policy that represents the merged interests of local government TAC's and LMTAC's First Principles.

It was MOVED and SECONDED

That the LMTAC Board receive for information the verbal report relative to Item 3.1.

CARRIED UNANIMOUSLY

4. Key Issues for Discussion

4.1 Interests Identification – Review of Documents

4.1.1 Summary of Comments on Additional or Amended LMTAC First Principles

- a) *Document labeled "Consultation Draft", titled "Suggested Additions or Amendments to the LMTAC First Principles"; and*
- b) *Document revised May 12, 2000 titled "Summary of Comments on Additional or Amended LMTAC First Principles".*

David Didluck, Executive Director commented regarding the suggestions received regarding the additional or amended LMTAC First Principles.

Cory Herrera, BC Team South discussed the potential for consideration of any suggested amendments to provincial mandates, and reviewed the finality of treaties.

It was MOVED (Halsey-Brandt) and SECONDED (Milne)

That the LMTAC Board table this item to the next Regular Meeting of the LMTAC Board, to allow for receipt of outstanding submissions relative to the additional or amended LMTAC First Principles.

Request of Staff

Staff was requested to contact all jurisdictions that have not submitted comments relative to the additional or amended LMTAC First Principles.

4.1.2 DTATF Comments on July 98 LMTAC 'Considerations Paper'

Memorandum dated May 12, 2000 from the Executive Director regarding "Analysis of Delta Treaty Advisory Task Force Comments on July 1998 LMTAC 'Considerations' Interest Paper".

David Didluck, Executive Director referred to the report identifying significant differences between DTATF comments and the 1998 LMTAC Considerations Interest Paper.

Dave Ellenwood referred to the lengthy development process and intent of the detailed comments submitted by Delta's TATF.

It was MOVED (Ross) and SECONDED (Halsey-Brandt)

That the LMTAC Board:

- a) receive information submitted by Delta's Treaty Advisory Task Force (DTATF); and
- b) send a letter to DTATF expressing LMTAC's gratitude for its comments.

CARRIED UNANIMOUSLY

4.2 Review Dispute Resolution Flow Charts

4.2.1 Relationship with BC South Team

Document labeled "Draft", titled "LMTAC Dispute Resolution Flow Chart – Relationship with BC South Team".

It was MOVED (Eddington) and SECONDED (Weinberg)

That the LMTAC Board receive and endorse the document titled "LMTAC Dispute Resolution Flow Chart – Relationship with BC South Team" with an amendment such that the word 'needed' in the last line of the fifth block be replaced with the word 'requested'.

CARRIED UNANIMOUSLY

4.2.2 Relationship between Local Governments and LMTAC First Principles

Document labeled "Draft", titled "LMTAC Dispute Resolution Flow Chart – Relationship Between Local Governments and LMTAC First Principles".

It was MOVED (Halsey-Brandt) and SECONDED (Barrett)

That the LMTAC Board receive and endorse the document titled "LMTAC Dispute Resolution Flow Chart – Relationship between Local Governments and LMTAC First Principles".

CARRIED UNANIMOUSLY

5. Business Arising

5.1 Community to Community Forum Update

David Didluck, Executive Director commented regarding the status of the agenda, funding and logistic aspects of the Community to Community Forum.

It was MOVED (Weinberg) and SECONDED (Kositsky)

That the LMTAC Board receive for information the verbal update relative to the Community to Community Forum.

CARRIED UNANIMOUSLY

8:45 p.m.

Cory Herrera and Vera Vukelich, BC South Team departed the meeting.

5.2 Regional District Involvement on LMTAC Executive

Excerpt from the LMTAC Executive Committee Regular meeting held April 26, 2000 regarding Item 3.4, "Regional District Membership on LMTAC Executive".

Councillor Gordon, Chair, Finance and Organizational Subcommittee commented regarding the Subcommittee's discussions regarding regional district participation on the LMTAC Executive.

It was MOVED (Weinberg) and SECONDED (Barrett)

That the LMTAC Board endorse maintaining the status quo regarding the involvement of regional district representatives on the LMTAC Executive.

CARRIED UNANIMOUSLY

5.3 Aboriginal Awareness Day – June 21

- a) *Backgrounder from Canada regarding “National Aboriginal Day”; and*
- b) *Brochure from Canada titled “National Aboriginal Day–June 21–Share the Celebration!”.*

David Didluck, Executive Director provided comments relative to activities scheduled to celebrate June 21, 2000 National Aboriginal Day.

It was MOVED and SECONDED

That the LMTAC Board receive for information the report relative to Item 5.3.

CARRIED UNANIMOUSLY

6. Standing Reports

6.1 Chair

There were no Standing Reports of the Chair considered at the meeting.

6.2 Communications Subcommittee

- a) *Document titled “LMTAC Communications Activity Priorities” noting priorities identified by the Subcommittee on April 19, 2000; and*
- b) *Memorandum dated May 4, 2000 to the LMTAC Members from the Communications Subcommittee Chair regarding “Web Site Status Report”.*

Councillor Coleridge, Chair, LMTAC Communications Subcommittee commented regarding the Website Status Report and referred members to a previous motion of the LMTAC Board requesting LMTAC Members to include links on their Websites to LMTAC's Website.

6.3 Finance and Organizational Subcommittee

- a) *Document titled “Proposed Changes to LMTAC Operating Procedures” regarding expenses and honorariums and procurement policies for new services/contractors;*
- b) *Letter dated April 26, 2000 to Sandra Kilmartin from David Didluck presenting LMTAC's three month Provisional Budget for 2001 and requesting it be forwarded to the appropriate department for processing.*

Councillor Gordon, Chair Finance and Organizational Subcommittee commented regarding proposed changes to LMTAC's operating procedures and procurement policy.

It was MOVED and SECONDED

That the LMTAC Board receive the information relative to Item 6.3 and, with respect to the LMTAC Operating Procedures, endorse the following additions to Section 11.0, “Expenses and Honorariums”, and Section 13.0, “Procurement Policies for New Services/Contractors”:

- 11.0 (e) Limit paid attendance (elected members, not staff) at non-LMTAC meetings for which LMTAC representation may be desirable to a maximum of 3 LMTAC representatives to any particular treaty negotiation should be included when items relating to that set of negotiation are on the agenda.
- (f) Interested (elected) LMTAC members wishing to attend LMRAC (Lower Mainland Regional Advisory Committee), Consultation Groups and Regional Caucus meetings should contact the LMTAC office to express their interest in attending and to seek approval of their paid attendance by the LMTAC Chair. Exceptions will be at the discretion of the LMTAC Chair or by the resolution of the Executive.
- 13.0 (a) The Executive Director is to request two (2) quotes on all new projects over \$1,000.00 and outline clear terms of reference for the projects. FOSC (Finance

and Organizational Sub-Committee) and Executive approval is only required when the project is outside of the LMTAC budget or approved workplan for the project.

CARRIED UNANIMOUSLY

6.4 Executive Director

- a) *Correspondence dated April 4, 2000 to Jim Abram, UBCM Aboriginal Affairs Committee Chair from Deputy Ministers Veit and Steenkamp regarding open meeting rules and the operation of the Treaty Advisory Committees; and*
- b) *On-table correspondence dated May 16, 2000 to Deputy Ministers Veit and Steenkamp from Jim Abram, UBCM Aboriginal Affairs Committee Chair regarding regulations for TAC's pertaining to open meeting legislation.*

David Didluck, Executive Director commented regarding correspondence relative to openness rules and sharing of confidential information. It was noted that a joint LMTAC/BC South Team morning workshop to discuss conflicting LMTAC First Principles is scheduled June 16, 2000.

6.5 Fraser Valley TAC

Tamara Little, FVTAC Aboriginal Affairs Coordinator, commented regarding recent treaty-related discussions relative to fisheries. Changes to Sto:lo Nation's Statement of Intent were reviewed.

7. Information Items

It was MOVED and SECONDED

That the LMTAC Board receive the following for information:

- 7.1 Minutes of LMTAC Executive meeting May 10, 2000;
- 7.2 Minutes of LMTAC Executive meeting April 26, 2000;
- 7.3 Correspondence – BC South Discussion Response to LMTAC's First Principles;
- 7.4 Correspondence – General;
- 7.5 Invoices for LMTAC Contributions;
- 7.6 Media Release – Principals Make Important Progress on the BC Treaty Process (May 1, 2000);
- 7.7 LMTAC Update Bulletin (May edition);
- 7.8 UBCM Aboriginal Affairs Update;
- 7.9 Members Honorarium and Expense Form;
- 7.10 Media Clippings; and
- 7.11 First Nations Media Monitor – May 5, 2000.

CARRIED UNANIMOUSLY

8. On-Table Items

Information regarding on-table items considered at the meeting is documented under Items 3 and 6.4 of the minutes.

9. Other Business

There were no Other Business items considered at the meeting.

10. Adjournment

It was MOVED and SECONDED

That the LMTAC Board May 24, 2000 Regular Meeting be adjourned.

CARRIED
(Time 8:54 p.m.)