

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

October 26, 2000

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 2:45pm – 3:36pm, Thursday, October 26, 2000, in the Sidney Room, Victoria Conference Centre, Victoria.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
District of North Vancouver	Mayor Don Bell (Chair)	Cameron Thorn
Village of Anmore	Mayor Hal Weinberg	Councillor Heather Anderson
Municipality of Bowen Island	Mayor Lisa Barrett	
City of Coquitlam	Councillor Louella Hollington	Norm Cook
Corporation of Delta	Councillor Vicki Huntington	
Greater Vancouver RD	Director Ralph Drew	
Village of Lions Bay		Mayor Brenda Broughton
District of Maple Ridge	Councillor Candace Gordon	
City of North Vancouver		Ken Tollstam
District of Pitt Meadows	Councillor Janis Elkerton	
City of Port Coquitlam	Councillor Michael Wright	
City of Port Moody	Councillor Meghan Lahti	
City of Richmond	Mayor Greg Halsey-Brandt	
Squamish-Lillooet RD	Director Pam Tattersfield	
Squamish District Sunshine Coast RD	Director Bruce Milne	Grant McRadu
City of Surrey	Councillor Jeanne Eddington	
White Rock	Councillor James Coleridge	
LMTAC STAFF ATTENDANCE:		
David Didluck	Executive Director	
Kirstie Pirie	Communications Coordinator	
GUESTS:		
Katherine Gordon, Chief Negotiator, BC Team South, Ministry of Aboriginal Affairs		
Cory Herrera, Negotiator, BC Team South, Ministry of Aboriginal Affairs		
Ellen Frisch, Consultation Manager, BC Team South, Ministry of Aboriginal Affairs		
Gerry Thorne, Negotiator, BC Team South, Ministry of Aboriginal Affairs		
Jody Shimkus, BC Team South, Ministry of Aboriginal Affairs		
Tamara Little, Aboriginal Affairs Coordinator, Fraser Valley TAC		
George Thom, Skeena TAC		

1. ADOPTION OF THE AGENDA

1.1 October 26, 2000 Full LMTAC Agenda

It was MOVED (Coleridge) and SECONDED (Hollington)

THAT the Agenda for the Regular Meeting of LMTAC scheduled October 26, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 September 27, 2000 Full LMTAC Regular Minutes

It was MOVED (Huntington) SECONDED (Drew)

THAT the minutes of the Regular Meeting of LMTAC held September 27, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

- 2.2 **September 27, 2000 Executive Minutes**
October 4, 2000 CSC Minutes
October 6, 2000 FOSC Minutes
October 11, 2000 Executive Minutes

It was MOVED (Huntington) and SECONDED (Drew)

THAT the Minutes be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS

There were no delegations received at the meeting.

4. REPORTS

4.1 Debriefing: Verbal Update on Meeting with Minister Dale Lovick

Chair Bell provided a summary report to the LMTAC members on the October 26, 2000 LMTAC meeting with Minister Lovick at the UBCM Convention. Issues discussed included:

- Linkage between the LMTAC First Principles and the BC Mandates
- Resourcing (in-kind contributions)
- Need for better public awareness
- BC Rail / Porteau Cove Agreement with the Squamish Nation and provincial support for an addition to reserve outside of the treaty process.

It was MOVED (Hollington) and SECONDED (Drew)

That using the briefing note prepared by the Executive Director, LMTAC Chair Bell send a letter to the Minister of Aboriginal Affairs thanking him for the opportunity to meet during the UBCM Convention and to follow-up on the issues raised during the meeting.

CARRIED UNANIMOUSLY

It was MOVED (Hollington) and SECONDED (Drew)

That a copy of the Ministry of Aboriginal Affairs media release and protocol dated October 25, 2000 regarding interim measures and treaty-related measures be sent as soon as possible by e-mail to all LMTAC members.

CARRIED UNANIMOUSLY

It was noted that the Protocol agreement dated October 25, 2000 regarding interim measures and treaty related measures will be brought to a Regional Advisory Committee (RAC) for discussion and review. The usefulness of reviewing this document at the next full LMTAC meeting was discussed.

It was MOVED (Hollington) and SECONDED (Drew)

That LMTAC Chair Bell send a letter regarding the October 26, 2000 protocol on interim measures and treaty-related measures to the Minister of Aboriginal Affairs encouraging the Minister to involve LMTAC directly in the protocol's implementation.

CARRIED UNANIMOUSLY

4.2 Member Comments on July 2000 'Considerations' Paper

Chair Bell offered to attend the City of North Vancouver Council meeting to further explore their comments on the 'Considerations' Paper.

It was MOVED (Coleridge) and SECONDED (Drew)

That further clarification be sought from the representatives of the City of North Vancouver regarding their comments on the July 2000 'Considerations' Paper.

CARRIED UNANIMOUSLY

4.3 Reducing Printing Costs for 2001

The Executive Director clarified that the 2 agendas would be sent to the primary elected and primary staff representatives from each LMTAC member jurisdiction.

It was MOVED (Coleridge) and SECONDED (Broughton)

That the Executive and Full LMTAC approve distribution of only two (2) agenda packages to each LMTAC member for all LMTAC meetings to help reduce internal printing costs for 2001. It will be up to individual LMTAC member jurisdictions to decide how they wish to internally circulate the packages to their alternate elected and staff representatives. LMTAC agendas are also available on the web at: www.lmtac.bc.ca.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair

Chair Bell reviewed the UBCM Policy Paper re: Land Use Coordination that was discussed at a UBCM Convention workshop on October 23, 2000. It was noted that LMTAC members are interested in discussing post treaty Local Government/First Nation relationships.

REQUEST OF STAFF:

That the LMTAC staff distribute the UBCM Land Use Coordination Paper, adopted by UBCM Convention delegates on October 26, 2000, to the Full LMTAC.

5.2 Executive Director

Consideration of this item was deferred to the next meeting.

5.3 Communications Subcommittee

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

5.4 Finance and Organizational Subcommittee

Councillor Gordon, Finance and Organizational Sub-Committee Chair, noted that the draft LMTAC 2001 budget would be presented to the Executive meeting on November 8, 2000 and to the Full Board on November 22, 2000.

5.5 Fraser Valley TAC

No additional FVTAC items were considered at the meeting.

It was MOVED (Ralph) and SECONDED (Coleridge)

That the LMTAC Board receive for information the verbal reports relative to Item 5.

6. OTHER BUSINESS

6.1 Streamside Protection Policy

Members noted that the UBCM endorsed a provincial government policy directive on streamside protection during the UBCM Convention. Members wondered if the new directive will be applicable to First Nations post-treaty.

REQUEST OF STAFF:

That the LMTAC staff prepare a background and briefing report on the streamside protection directive and its application to First Nations.

7. **INFORMATION ITEMS**

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

That the LMTAC Board receive the following for information:

- 7.1 Additions To Reserves Policy, Technical Rewrite & Treaty Making
- 7.2 Delgamuukw Follow-up- Consultation Requirements Of Local Government
- 7.3 Opinion Leaders' Dinners Proposal
- 7.4 Aboriginal Affairs Update
- 7.5 Aboriginal & Treaty-Related Events at UBCM Convention 2000
- 7.6 Agenda Reform – New Deadlines for Agenda Production
- 7.7 Members Honorarium and Expense Form
- 7.8 Media Clippings
- 7.9 First Nations Media Monitor

CARRIED UNANIMOUSLY

8. **CONCLUSION**

It was MOVED and SECONDED

That the LMTAC Board October 26, 2000 Regular Meeting be concluded.

CARRIED
(Time 3:36 p.m.)