

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

April 25, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 6:52 p.m. on Wednesday, April 25, 2001, in the 2nd floor Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
North Vancouver District	Mayor Don Bell (Chair)	Cameron Thom
Village of Anmore		Councillor Rob Boise
Municipality of Bowen Island	Mayor Lisa Barrett (departed 8:00 p.m.)	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta	Councillor Vicki Huntington	Claudia Choroszewski
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 North Vancouver		Ken Tollstam
City of Port Coquitlam	Councillor Mike Forrest	Jim Maitland
City of Richmond	Councillor Harold Steves	
District of Squamish	Mayor Corinne Lonsdale	
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull (departed 8:30 p.m.)	
City of Surrey	Councillor Jeanne Eddington	Robert Costanzo
City of Vancouver	Councillor Sam Sullivan	
City of White Rock	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications Coordinator	
Vivian Guthrie	Recording Secretary, Raincoast Ventures	
OBSERVERS:		
Tamara Little, Aboriginal Affairs Coordinator, Fraser Valley TAC		

1. ADOPTION OF THE AGENDA

1.1 April 25, 2001 LMTAC Board Agenda

It was MOVED (Eddington) and SECONDED (Steves)

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled April 25, 2001 be adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 March 28, 2001 LMTAC Board Minutes

It was MOVED (Drew) and SECONDED (Gordon)

THAT the Minutes of the Regular Meeting of the LMTAC Board held March 28, 2001, be adopted with an amendment to reflect that Director Lee Turnbull departed the meeting at 8:30 p.m.

CARRIED UNANIMOUSLY

- 2.2 **April 11, 2001 LMTAC Executive Committee Minutes**
April 6, 2001 Finance and Organizational Subcommittee Minutes
April 4, 2001 Communication Subcommittee Minutes
March 28, 2001 LMTAC Executive Committee Minutes

It was MOVED (Gordon) and SECONDED (Hollington)

THAT the Minutes of the Regular Meeting of the LMTAC Committee held March 28, 2001, be adopted as circulated; and

THAT the Minutes of the LMTAC Executive Committee meeting held April 11, 2001, Finance and Organizational Subcommittee meeting held April 6, 2001, Communication Subcommittee meeting held April 4, 2001, and LMTAC Executive Committee meeting held March 28, 2001 be received for information.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

There were no delegations received at the meeting.

4. **REPORTS**

4.1 **LMTAC Governance Symposium – Workplanning Update**

Report titled “Lower Mainland Governance Symposium, Working Draft #3”

David Didluck, Executive Director introduced the draft agenda for the June, 7, 2001 symposium, and reported on the planning meeting with aboriginal representatives from the Katzie, Tsleil-Waututh, and Tsawwassen Tables. The agenda was reviewed, with an overall theme of “Understanding the First Nations/Regional Governance Interface”. It was determined that it would be important to facilitate, discuss, and develop issues at the symposium and to then continue with specific details at a future date.

Members were requested to submit their recommendations for case studies of First Nation/Regional linkages as well as questions or potential issues for discussion at the symposium.

It was MOVED (Tattersfield) and SECONDED (Hollington)

THAT the LMTAC Governance Symposium, Working Draft #3 be received for information.

CARRIED UNANIMOUSLY

4.2 **Local Government Fisheries Discussion Paper**

Discussion Paper, marked “Draft, Subject to Further Comment, and Without Prejudice”, dated April 17, 2001, titled “Local Government Fisheries Discussion Paper, A Lower Mainland Treaty Advisory Committee Discussion Paper”.

Councillor Vicki Huntington commented regarding the focus and development of the discussion paper, and discussed potential time sensitive implications for the Tsawwassen table.

Claudia Choros zewski reviewed revisions to the document that referenced a stronger fishing industry and prioritized conservation measures, and acknowledged member's feedback regarding recreational fisheries.

It was noted that fisheries are considered a public resource accessible to all citizens, and statistics were provided indicating support of a stronger fisheries industry. The meeting reviewed the discussion paper, regulations restricting fish sales, and suggested that conservation studies be included in the list of key local government interests. Members suggested that the paper be referred to a committee for further review, and that commercial and local government issues be considered separately.

8:00 p.m.

Mayor Lisa Barrett departed the meeting.

It was MOVED (Kositsky) and SECONDED (Forrest)

THAT the LMTAC Board empower David Didluck, Executive Director to establish a subcommittee to study and revise the Local Government Fisheries Discussion Paper for consideration at the next LMTAC Board meeting.

CARRIED UNANIMOUSLY

4.3 LMTAC Amended Operating Procedures

Document titled "Lower Mainland Treaty Advisory Committee Operating Procedures" dated April 10, 2001.

Councillor Candace Gordon, Chair, Finance and Organizational Subcommittee, reviewed the amendments to the Operating Procedures.

It was MOVED (Kositsky) and SECONDED (Gordon)

THAT the LMTAC Board direct staff to amend Item 8(b) of the proposed amendment to LMTAC Operating Procedures to read: "No individual municipality or regional district has direct representation at any specific negotiating table. LMTAC table representatives need to clarify when they are speaking on behalf of the Full LMTAC membership."

CARRIED UNANIMOUSLY

It was MOVED (Lonsdale) and SECONDED (Tollstam)

THAT the LMTAC Board endorse the revised amendments to the LMTAC Operating Procedures, and request staff to forward a copy of the revised document to all members.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair

Chair Bell recognized Vice Chair Ralph Drew for his continued efforts to communicate LMTAC's position regarding the effects of urban treaties on local tax bases, to the provincial and federal governments.

8:30 p.m.

Director Lee Turnbull departed the meeting.

5.2 Executive Director

On-table document, dated October 2000, titled, "Land Use coordination, Servicing and Dispute Resolution: Towards Certainty for Local Government Through Treaty Negotiations."

David Didluck, Executive Director, referred to the UBCM Land Use Information Table and discussed recommendations from the convention regarding the Chapter on Local Government/First Nations Relations. It was noted that Deputy Minister Phillip Steenkamp, Ministry of Aboriginal Affairs, is expected to attend the May 23, 2001 LMTAC meeting.

5.3 Communications Subcommittee

Councillor Louella Hollington, Communications Subcommittee reported that a comprehensive presentation regarding the September conference would be provided at the next LMTAC meeting. It was agreed at the meeting that the conference date of September 22 and 23, 2001 would need to be changed.

5.4 Finance and Organizational Subcommittee

No further reports from the Finance and Organizational Subcommittee were received at the meeting.

5.5 Negotiation Table Reports

No Negotiation Table Reports were received at the meeting.

5.6 Fraser Valley Treaty Advisory Committee

Tamara Little, Aboriginal Affairs Coordinator, Fraser Valley TAC advised that the Sto:lo continues to actively pursue treaty negotiations.

5.7 UBCM

Memorandum from Alison McNeil, UBCM Office dated March 30, 2001 regarding Provincial Contacts and a recent list of On-going Interim and Treaty Related Measures.

Chair Don Bell, LMTAC representative to UBCM, reported regarding the success of recent community forums and issue workshops held by UBCM, noting that a future emphasis will be on specific theme issues.

It was MOVED (Drew) and SECONDED (Forrest)

THAT the LMTAC Board receive for information the Standing Report items.

CARRIED UNANIMOUSLY

6.0 OTHER BUSINESS

6.1 LMTAC Interest Tracking – Issue Specific

Document titled “Report Flow Summary – LMTAC Interest Tracking – Issue Specific” dated April 11, 2001.

David Didluck, Executive Director discussed the provincial hiatus, which limits continued efforts in this regard. Members expressed interest in continued work with BC South on this project.

6.2 National Aboriginal Day, June 21, 2001

Excerpt from Department of Indian and Northern Affairs Web Site titled “Possible National Aboriginal Day Activities”

Kirstie Pirie, LMTAC Communications Coordinator requested that members review the list of ideas presented for Community National Aboriginal Day activities, and advise LMTAC staff regarding any similar scheduled events in their communities, to be included in a summary for distribution to the LMTAC Board.

It was MOVED (Huntington) and SECONDED (Kositsky)

THAT the LMTAC Board receive for information the Other Business items.

CARRIED UNANIMOUSLY

7.0 INFORMATION

It was MOVED (Hollington) and SECONDED (Drew)

THAT the LMTAC Board receive the following for information:

- 7.1 Local Governments & Urban Aboriginal Issues Backgrounder to First Principle #32 – Final Report;
- 7.2 Media Release, March 30, 2001: Cates Park/Whey-ah-Wichen Protocol/Cultural Agreement Signing Ceremony;
- 7.3 Web Site Statistical Summary;
- 7.4 Correspondence with BC South regarding LMTAC meeting with Deputy Minister Steenkamp;
- 7.5 Correspondence – General;
- 7.6 LMTAC Audited Financial Statements;
- 7.7 Agenda Deadlines 2001;
- 7.8 Members Honorarium and Expense Form; and
- 7.9 Media Clippings.

CARRIED UNANIMOUSLY

8. **CONCLUSION**

It was MOVED (Drew) and SECONDED (Gordon)

That the LMTAC Board Regular meeting held April 25, 2001 be concluded.

CARRIED UNANIMOUSLY

(Time 8:58 p.m.)