

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

March 28, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 7:15 p.m., Wednesday, March 28, 2001, in the 2nd floor Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
North Vancouver District	Mayor Don Bell (Chair)	Cameron Thorn
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	
Corporation of Delta	Councillor Vicki Huntington	Claudia Choroszewski
Greater Vancouver RD	Director Ralph Drew	Marino Piombini
City of Langley	Councillor Evan Williams	
Township of Langley	Councillor Mel Kositsky	Frank Clark-Jones
Village of Lions Bay	Councillor Peter Stevenson	
District of Maple Ridge	Councillor Candace Gordon	Ron Riach
City of New Westminster	Councillor Bob Osterman	
City of North Vancouver		Fred Smith
District of Pitt Meadows	Councillor Janis Elkerton	
City of Port Coquitlam	Councillor Mike Forrest	Jim Maitland
City of Port Moody	Councillor Megan Lahti	
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	
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	
GUESTS:		
Katherine Gordon, Chief Negotiator, BC Team South, Ministry of Aboriginal Affairs		
Cory Herrera, Ministry of Aboriginal Affairs		
Bill Seymour, Consultation Manager, BC Team South, Ministry of Aboriginal Affairs		
Gerry Thorne, Ministry of Aboriginal Affairs		

1. ADOPTION OF THE AGENDA

1.1 March 28, 2001 LMTAC Board Agenda

It was MOVED (Maitland) and SECONDED (Huntington)

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled March 28, 2001, be adopted with the addition of the following Items:

- 6.1 Urban Issues; and
- 6.2 Acknowledgment of Chief Leonard George.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

February 28, 2001 Full LMTAC Regular Minutes

March 14, 2001 Executive Committee

March 2, 2001 Finance and Organizational Subcommittee Minutes

March 7, 2001 Communication Subcommittee Minutes

It was MOVED (Weinberg) and SECONDED (Gordon)

THAT the Minutes of the Regular Meeting of the LMTAC held February 28, 2001 be adopted as circulated, and the Minutes of the Regular LMTAC Executive Committee held March 14, 2001, the Minutes of the LMTAC Finance and Organizational and the Communication Subcommittees meetings held March 2, 2001 and March 7, 2001 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS

There were no delegations received at the meeting.

4. REPORTS

4.1 LMTAC Governance Symposium Draft Agenda

Report Flow Summary "Governance Symposium"

Lower Mainland Treaty Advisory Committee Governance Symposium, Working Draft #2

David Didluck, Executive Director, introduced the Symposium draft agenda and reported that results of a poll of LMTAC members has confirmed that Tuesday, June 14, 2001 is suitable to most for an all day symposium.

In discussion members considered issues of theme, objectives, and participation. Debate ensued regarding the inclusion of 'Land Use in Urban Areas' in the theme of the symposium and whether it would be preferable to have a continuance of the theme of 'Governance' from the previous year's symposium. It was thought to be important to discover how First Nation bands want to fit into the regional network of governments.

Concerns in regards to the ambitious nature of the objectives were raised and some members felt that it was expecting too much of the symposium to develop specific recommendations to federal and provincial governments.

While consideration was given to the value of the workshop to all levels of government, there were concerns expressed that participation should be kept to a local level. It was suggested that First Nations be included and alternatively, that the meeting be exclusive.

It was MOVED (Hollington) and SECONDED (Lahti)

THAT the LMTAC Board approve the focus of the symposium as Governance, and that the title of Local Government/First Nations Interface be maintained.

CARRIED

It was MOVED (Hollington) and SECONDED (Drew)

THAT the LMTAC Board direct that staff, in consultation with the Communications Subcommittee, restructure the symposium agenda with a focus on regional governance, and that it be subject to Board approval.

CARRIED

It was MOVED (Weinberg) and SECONDED (Gordon)

THAT the LMTAC Board direct that an invitation to attend the symposium be extended to First Nations representatives.

CARRIED

It was MOVED (Tattersfield) and SECONDED (Huntington)

THAT the LMTAC Board direct that First Nations be involved with determining the symposium's agenda.

CARRIED

In further discussion, it was clarified that the symposium's outcomes are to be determined by the Communications Subcommittee.

4.2 LMTAC Interest Tracking – Issue Specific

Report Flow Summary, "LMTAC Interest Tracking – Issue Specific"

Letter to Katherine Gordon, Chief Negotiator, of March 16, 2001, from Mayor Ralph Drew

Memo of February 27, 2001, from David Didluck, Executive Director, including model of matrix

David Didluck, Executive Director, and Vice Chair Drew introduced the documents that described the development of a tracking tool, sought advice and participation from provincial negotiators, and proposed a potential model for implementation.

Katherine Gordon, Chief Negotiator, BC Team South advised that she will respond in detail to the letter of March 16, 2001 from Vice Chair Drew. While the initiative is supported, there is concern about BC Team South resources to meet the workload that tracking would entail. It was thought that to define the best use of the application of the tracking tool (e.g., foreshore, subsurface, or dykes issues) would be of value, especially for use as part of a planning process for AIP sub-agreement issues.

8:30 p.m.

Director Lee Turnbull, Sunshine Coast Regional District, departed the meeting.

In the ensuing discussion members noted that the 'Elements' documents were very useful at the Tsawwassen Table and that it would be desirable for Treaty Tables to be of a consistent nature and not deal with separate issues.

It was MOVED (Weinberg) and SECONDED (Hollington)

THAT the LMTAC Board direct that the Executive Director develop a model for a method to make comparisons between tables in consultation with table representatives.

CARRIED UNANIMOUSLY

The Agenda Varied

The order of the Agenda was varied at the meeting to consider Item 4.3 following Item 5.7.

4.4 LMTAC Operating Procedures

It was MOVED (Lahti) and SECONDED (Weinberg)

THAT the terms of Reference of all Subcommittees and Working Groups be amended to show that reports and recommendations are to be approved by the Full TAC but are reported via the Executive. Reports and recommendations from subcommittees will be shown on the Executive and Full TAC agendas under "Standing Reports" of the appropriate subcommittees.

CARRIED

4.5 UBCM Aboriginal Affairs Update and TNAC Information

It was MOVED (Lahti) and SECONDED (Hollington)

THAT the monthly UBCM Aboriginal Affairs Update covering memo be e-mailed to all members with attachment made available from the LMTAC office upon request.

CARRIED

4.6 Election of LMTAC Representative to the Musqueam Treaty Table

Councillor Harold Seves, City of Richmond, was nominated and elected by acclamation to the position of LMTAC Representative to the Musqueam Treaty Table.

It was suggested that Councillor Steves meet with Councillors Eddington and Huntington prior to the next meeting of the Musqueam Treaty Table.

6.0 OTHER BUSINESS

6.1 Update on urban issues as a background to first principle #32

Discussion Paper dated March 2001, titled "Local Governments and Urban Aboriginal Issues: Backgrounder to First Principle #32"

David Didluck, Executive Director, requested members review the document and respond with comments as soon as possible.

6.2 Acknowledgement of Chief Leonard George

It was MOVED (Lonsdale) and SECONDED (Lahti)

THAT the LMTAC Board authorize the Chair, on behalf of LMTAC, to present a gift of appreciation, to a maximum cost of \$100, to Chief Leonard George on Friday, March 30, 2001 in recognition of his assistance to LMTAC through his years as Chief.

CARRIED UNANIMOUSLY

6.3 Urban Aboriginals Student Criteria

Councillor Bob Osterman advised that Urban Aboriginals Student Criteria was available from the Ministry of Education.

7. INFORMATION

It was MOVED (Weinberg) and SECONDED (Huntington)

THAT the LMTAC Board receive for information the following Items:

- 7.1 Concerns re. Snuneymuxw Treaty Negotiations
- 7.2 Notes from meeting on First Nations Land Management
- 7.3 National Conference on Aboriginal Law & Governance 2001
- 7.4 Web Site Statistical Summary
- 7.5 Correspondence – General
- 7.6 Agenda Deadlines 2001
- 7.7 Members Honorarium and Expense Form
- 7.8 Media Clippings

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair

Chair Bell thanked Vice Chair Drew and Councillor Louella Hollington for their roles in expediting meetings during his absence.

5.2 Executive Director

Executive Director Report of the period February 15 to March 15 Activities.

David Didluck, Executive Director, introduced for consideration the possibility of reducing the number of Executive Committee meetings to one per month by canceling the Committee's regularly scheduled month-end meeting.

It was MOVED (Lahti) and SECONDED (Williams)

THAT the regularly scheduled month-end LMTAC Executive Committee be at the call of Chair.

CARRIED UNANIMOUSLY

5.3 Communications Subcommittee

Hal Weinberg, Chair, Communications Subcommittee reported briefly on proposed plans for a two-day Conference in the fall, and outlined the three major themes:

- a) Business/Economic
- b) Environmental

c) Social

The purpose of the conference would be to develop a regional vision for business/economic, environmental and social community partnerships in the Lower Mainland. It would entail the evaluation of different cases where attendees could learn from the experience of public/private issues.

No additional reports from the Communications Subcommittee were received at the meeting.

5.4 Finance and Organizational Subcommittee

No report from the Finance and Organizational Subcommittee was received at the meeting.

5.5 Negotiation Table Reports

No report from the Negotiation Tables was received at the meeting.

5.6 Fraser Valley Treaty Advisory Committee

No report from the Fraser Valley Treaty Advisory Committee was received at the meeting.

5.7 UBCM

Aboriginal Affairs Update dated March 2, 2001

Notes from Joint Treaty Advisory Committee Meeting dated March 6, 2001

No additional reports from the Union of British Columbia Municipalities (UBCM) were received at the meeting.

4.3 Local Government Fisheries Discussion Paper

Document dated March 14, 2001, titled "Draft – Local Government Fisheries Discussion Paper"

It was MOVED (Tattersfield) and SECONDED (Gordon)

THAT consideration of the draft Local Government Fisheries Discussion Paper be deferred to the next regular meeting.

CARRIED UNANIMOUSLY

Request of Staff

To collate and distribute issues rising from the members' review of the Fisheries Discussion Paper and distribute to all members for their review prior to the next meeting.

Councillor Huntington requested that members review and comment as soon as possible by e-mail as this is crucial to the Tsawwassen Table discussions.

8. CONCLUSION

It was MOVED (Elkerton) and SECONDED (Weinberg)

That the LMTAC Board Regular meeting held March 28, 2001 be concluded.

CARRIED UNANIMOUSLY

(Time 8:50 p.m.)