

January 16, 2002

NOTICE TO THE LMTAC FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held on **Wednesday, January 23, 2002 from 8:00-9:00 p.m. in the 2nd floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.**

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
1.1 **January 23, 2002**

2. **MINUTES FOR ADOPTION**
2.1 **November 28, 2001***

MINUTES FOR INFORMATION
2.2 **December 12, 2001 Executive***
January 9, 2002 Executive*
December 7, 2001 FOSC*

3. **DELEGATION**

4. **REPORTS**

- 4.1 **Proposed Provincial Referendum Principles*** 5 min
Recommendation from Executive January 9, 2002: that the Board receive the report "Proposed Provincial Referendum Principles" for information.
- 4.2 **Dispute Resolution Models and Land Use*** 10 min
Recommendation from Executive, December 12, 2001:
That the LMTAC Board
- a) receive for information the report dated December 3, 2001, titled "Dispute Resolution Models and Land Use"; and
 - b) recommend it be considered as a background paper to LMTAC First Principle #30:
"Treaties should include an effective dispute resolution mechanism that is accessible to Local Governments, particularly relating to inter-jurisdictional issues such as, but not limited to: planning, land use, natural resources, growth management, stewardship and transportation."
- 4.3 **Correspondence from Delta re Fish Farms*** 10 min
- a) *Recommendation from Staff:*
That the attached report be received for information.

b) *Recommendation from Chair:*

That until a thorough review can be undertaken, more research is available and confirmation received from the Federal Department of Fisheries and Ocean that they can provide us with an informed and professional opinion as to whether fish farms pose a threat or not, the LMTAC Board take a position that opposes any further expansion of fish farming in the southwest coast areas.

4.4 Incremental Approach to Treaty Negotiations* 10 min

Recommendation from Executive, January 9, 2002: that the letter dated Dec. 10, 2001 from the Corporation of Delta regarding "Concerns regarding Incremental Approach to Treaty Negotiations" be received by the LMTAC Board for consideration.

5. STANDING REPORTS [only as required] 5 min

- 5.1 Chair's Report
- 5.2 Staff Report*
- 5.3 Communications Sub-Committee (CSC)
- 5.4 Finance and Organizational Sub-Committee (FOSC)
- 5.5 Negotiation Table Reports
- 5.6 Fraser Valley Treaty Advisory Committee (FVTAC)
- 5.7 UBCM

6. OTHER BUSINESS

- 6.1 Correspondence from BC South re. New LMTAC First Principles 5 min

7. INFORMATION*

- 7.1 City of Nanaimo Position Paper re. Snuneymuxw Treaty Negotiations
- 7.2 Correspondence re. Snuneymuxw Treaty Negotiations
- 7.3 Correspondence [LMTAC's Local Government Fisheries Background Paper]
- 7.4 Correspondence – General
- 7.5 Web Site Statistical Summary
- 7.6 LMTAC Mission Statement, Roles and Project Screening Guidelines
- 7.7 Agenda Deadlines 2002
- 7.8 Members Honorarium and Expense Form
- 7.9 Media Clippings
- 7.10 Invitation re. Community to Community Forum

8. ADJOURNMENT – Next Meeting: February 27, 2002