

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

May 22, 2002

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled 8:00 p.m. to 9:00 p.m. on Wednesday, May 22, 2002, in the 2nd floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Director Ralph Drew, Vice Chair	Marino Piombini
Anmore, Village of	Councillor Tony Frei	
Belcarra, Village of	Councillor Jamie Ross	
Bowen Island, Municipality of	Mayor Lisa Barrett	
Burnaby, City of	Councillor Nancy Harris	
Corporation of Delta		John Dumont
Langley, City of	Councillor Ted Schaffer	
Langley, Township of		Frank Clark-Jones
Lions Bay, Village of	Councillor Peter Stevenson	
Maple Ridge, District of	Councillor Candace Gordon	
New Westminster, City of		Jim Hurst
Pitt Meadows, District of	Councillor Janis Elkerton	
Port Moody, City of	Councillor Ann Hulbert	Gerry vanderWolf
Squamish Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull	
West Vancouver, District of		Rick Beauchamp
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
PREPARATION OF MEETING MINUTES:		
Rae Ratslef, President, Raincoast Ventures		

CALL TO ORDER

Vice Chair Drew confirmed quorum and called the meeting to order at 7:48 p.m.

1. AGENDA FOR ADOPTION

1.1 May 22, 2002

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled May 22, 2002, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 April 24, 2002

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held 24, 2002, be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

2.2 April 24, 2002 FOSC

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Finance and Organizational Sub-committee meeting held April 24, 2002, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

Provincial Update

In response to a request for information on a recent report titled "Improving the Treaty Process", Ms. Herrera commented on the evolution of the treaty process, and concerning the technical and research groups utilized by the the Principals to the treaty process.

Question was raised regarding how LMTAC would be provided the opportunity for consultation in the preparation of any revised BCTC strategy, and in the execution stage of developing concepts. Concern was noted that there would be high level decisions made that precluded input from interested parties such as LMTAC.

Ms. Herrera noted that the report was a very high level look at the broad treaty process, and advised that she did not know how the consultation would be dealt with. As well she advised that the province recognized its responsibilities with respect to consultation and noted that the province continued to be diligent in relaying the Committee's views. She suggested that LMTAC could forward their related comments to the Assistant Deputy Minister.

Concern was expressed that there was no formal terms of reference or provincial strategy evident .Ms. Herrera clarified that the strategy was contained in the provincial interest paper on access that was developed in partnership with the provincial caucus and mtac representative.

Arising from a member's comment, Ms. Herrera noted that the processes for future involvement and dispute resolution between First Nations and municipalities were envisioned to be similar to the way that municipalities deal with these issues between themselves.

Question was raised regarding the anticipated end of the treaty process. Ms. Herrera noted that the incremental approach was intended to build incentives to move discussions towards closure, and to encourage decision making with respect to final treaty. It was hoped that an Agreement in Principle (AIP) could be reached at Tsawwassen by the end of March 2003.

4. REPORTS

4.1 Technical Workshop Discussion on Urban Aboriginal and First Nation Issues

Notes of the April 30, 2002 - Technical Workshop Discussion on Local Government and Urban Aboriginal Issues.

Kirstie Pirie, Manager, and several members, commented on the success of the workshop. Members were informed of the workshop participant's interest in having the workshop notes sent to all municipalities, and in convening another workshop in future.

It was MOVED and SECONDED

That the LMTAC Board receive for information the notes of the April 30, 2002 - Technical Workshop Discussion on Local Governments and Urban Aboriginal Issues.

CARRIED UNANIMOUSLY

4.2 Updated Operating Procedures

Document titled "Lower Mainland Treaty Advisory Committee Operating Procedures".

Vice Chair Drew introduced the revised Operating Procedures that had been previously reviewed by the Executive Committee and Finance and Organizational Subcommittee.

It was MOVED and SECONDED

That the LMTAC Board endorse as presented the revised LMTAC Operating Procedures.

CARRIED UNANIMOUSLY

4.3 Regional Governance

Document titled "Outline – LMTAC TSWG Discussion Paper on Regional Governance and Governance in the Region".

Vice Chair Drew provided contextual information relative to the discussion paper outline.

It was MOVED and SECONDED

That the LMTAC Board direct staff to prepare a policy document on the topic of regional governance based on the presented outline titled "LMTAC TSWG Discussion Paper on Regional Governance and Governance in the Region".

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair's Report

On-table letter dated May 15, 2002 from the UBCM Aboriginal Affairs Committee Chair regarding "Proposal for TAC Meeting on Fisheries".

Received for information.

5.2 Staff Report

- a) *Report dated May 13, 2002 from Kirstie Pirie, Manager, titled "Manager Report – April 15 to May 13, 2002 Activities"; and*
- b) *On-table letter dated May 16, 2002 to Attorney General Minister Responsible for Treaty Negotiations regarding concerns about the absence of provincial negotiating instructions on fisheries related issues.*

Received for information.

5.3 Communications Sub-Committee (CSC)

Kirstie Pirie, Manager, reported that the Sub-committee had not met for some time given the uncertainty of the province's mandate relative to consultation. Members were informed that the next Sub-committee meeting would focus on the workplan for the coming year.

5.4 Finance and Organizational Sub-Committee (FOSC)

Document titled "Scheduled of Eligible and Non-Eligible Expenditures of Lower Mainland Treaty Advisory Committee Years ended December 21, 2001 and 2000".

It was MOVED and SECONDED

That the LMTAC Board receive for information the Auditor's Report as presented.

CARRIED UNANIMOUSLY

5.5 Negotiation Table Reports

- a) *Document dated April 24, 2002, labeled "Without Prejudice, For Discussion Purposes Only" titled "Katzie First Nation Parks and Protected Areas"; and*
- b) *Document dated March 22, 2002, labeled "Without Prejudice, For Discussion Purposes Only" titled "Katzie First Nation Wildlife Interest Paper".*

Councillor Gordon, LMTAC representative to the Katzie table, welcomed members questions relative to the materials provided in the agenda package and provided an update on the status of discussions at the Katzie table meetings.

Councillor Gordon commented on the May 9, 2002 tripartite open house where many attendees expressed support for the resolution of a treaty as soon as possible. She noted that May 29, 2002 was the next working group meeting at which Katzie would table its culture and heritage interest paper.

5.6 Fraser Valley Treaty Advisory Committee (FVTAC)

Document from the Fraser Valley Treaty Advisory Committee titled "Summary of Current Issues February 26, 2002 to April 30, 2002".

Kirstie Pirie, Manager, reported that the FVTAC and LMTAC staff members would continue to share information on the activities at their respective tables. Councillor Gordon, LMTAC Observer to the FVTAC, advised of the recent division of the Nu Shuck Na Quat Qua into two First Nations.

5.7 UBCM
No items presented.

6. OTHER BUSINESS
No items presented.

7. INFORMATION
It was MOVED and SECONDED

That the LMTAC Board receive for information the following:

- 7.1 Pacific Business and Law Institute Conference Update: Consultation After the Taku River Rlingit and Haida Decisions;
- 7.2 Web Site Statistical Summary;
- 7.3 LMTAC Mission Statement, Roles and Project Screening Guidelines;
- 7.4 Correspondence;
- 7.5 Agenda Deadlines 2002; and
- 7.6 Honourarium and Expense Form

CARRIED UNANIMOUSLY

8. CONCLUSION
It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held May 22, 2002 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:12 p.m.)