

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

July 24, 2002

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled 6:45 p.m. to 8:30 p.m. on Wednesday, July 24, 2002, in the 2nd floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
North Vancouver, District of	Mayor Don Bell (Chair)	Steve Hardy
Greater Vancouver RD	Director Ralph Drew (Vice Chair)	
Anmore, Village of	Councillor Tony Frei	
Belcarra, Village of	Councillor Bruce Drake	
Bowen Island, Municipality of	Mayor Lisa Barrett	
Burnaby, City of	Councillor Nancy Harris	Kimberley Flick
Coquitlam, City of	Councillor Louella Hollington	Sonia Durham
Corporation of Delta		Claudia Jesson
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Bob Long	
Lions Bay, Village of	Councillor Peter Stevenson	
Maple Ridge, District of	Councillor Candace Gordon	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Bill Bell	Ken Tollstam
Pitt Meadows, District of	Councillor Janis Elkerton	
Port Coquitlam, City of	Councillor Mike Forrest	
Port Moody, City of		Gerry vanderWolf
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Mayor Corinne Lonsdale	
Squamish Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Adrian Belshaw	
Surrey, City of	Councillor Jeanne Eddington	Robert Costanzo
City of Vancouver		Pat Wotherspoon
City of White Rock	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
PREPARATION OF MEETING MINUTES:		
Rae Ratslef, President, Raincoast Ventures		

CALL TO ORDER

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 7:10 p.m.

1. AGENDA FOR ADOPTION

1.1 July 24, 2002

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled July 24, 2002, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 June 26, 2002

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held June 26, 2002, be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

2.2 July 2, 2002 CSC

July 4, 2002 FOSC

July 10, 2002 Executive

It was MOVED and SECONDED

THAT the Minutes of the Communications Subcommittee meeting held July 2, 2002, the Finance and Organizational Subcommittee meeting held July 4, 2002, and the LMTAC Executive Committee regular meeting held July 10, 2002, and be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations presented.

4. REPORTS

4.1 Enhancements to Member Communication

Councillor Louella Hollington, Communications Subcommittee Chair, reported on the Subcommittee's discussions relative to means of improving communications with LMTAC members. Resulting from the discussion was staff's proposal that context summary sheets be included with negotiations report materials.

Initial comments from members indicated that the inclusion of context summaries in the agenda package was very helpful.

It was MOVED and SECONDED

That the LMTAC Board request that staff prepare additional introductory or contextual one page overviews (printed on colour paper) to negotiations report material included in the LMTAC Board agendas.

CARRIED UNANIMOUSLY

4.2 Communication Projects, LMTAC 2002 Workplan

Document titled "Workplan 2002 – A Status Report on Key LMTAC Milestones – June 24, 2002".

Councillor Louella Hollington, Communications Subcommittee Chair, reported on the Subcommittee's discussions and rationale for requesting the relocation of the workshop series to another section of the LMTAC 2002 Workplan.

It was MOVED and SECONDED

That the LMTAC Board, with respect to the LMTAC 2002 Workplan, direct staff to relocate the Communications Subcommittee Section Item 4, "Workshop Series" to the "Treaty Negotiation/Policy Section" as separate research items.

CARRIED UNANIMOUSLY

4.3 Review of LMTAC Committee Reporting Structure

- a) *Report Flow Summary – Review of LMTAC Committee Reporting Structure; and*
- b) *On-table document titled "Lower Mainland Treaty Advisory Committee (LMTAC) Organizational Chart last updated August 29, 2001".*

Councillor Candace Gordon, Finance and Organizational Subcommittee Chair, reviewed the history of discussions regarding a possible change in the LMTAC reporting structure, and introduced the recommendation that the existing LMTAC reporting structure be maintained. Chair Bell offered further comments on past related discussions.

It was MOVED and SECONDED

That the LMTAC Board endorse that the LMTAC Committee Reporting Structure be maintained.

CARRIED UNANIMOUSLY
(Councillor Long absent at the vote.)

4.4 Policy for use of Membership, Tuition, Conference Fees

Report Flow Summary – Policy For Use of the Membership, Tuition, Conference Fees.

It was MOVED and SECONDED

That the LMTAC Board endorse that the LMTAC Operating Procedures be amended to include the following new financial policy for use of the Membership, Tuition, Conference Fees budget item 10.0 Budgeting, Funding and Workplans:

“10 (f) There is an established budget for the Membership, Tuition, Conference Fees budget item based on the below uses. All related expenditures must be within this established budget or forwarded to the Full Board for approval.

Uses for Membership, Tuition, Conference Fees:

- *Federation of Canadian Municipalities (FCM) meetings*
- *Union of BC Municipalities (UBCM) Aboriginal Affairs Committee meetings*
- *Conferences and workshops attended by LMTAC elected representatives and staff, such as: UBCM Conventions, Conferences related to Treaty negotiations, Aboriginal Policy/Legal Decisions, Local Government Policy*
- *LMTAC Manager (and, previously, Executive Director) professional development fund (courses, professional memberships) included in contract and approved by LMTAC Chair*
- *Other LMTAC staff professional development funds approved by LMTAC Manager”.*

CARRIED UNANIMOUSLY

4.5 Draft 2003 Budget

Document titled “Preliminary Budget 2003 Assumptions”.

Councillor Candace Gordon, Finance and Organizational Subcommittee Chair, reviewed the budget assumptions, noting those that were different over budget assumptions made in previous years. As well, Councillor Gordon responded to questions regarding the intent to pursue special projects money for certain activities.

It was MOVED and SECONDED

That the LMTAC Board endorse the Preliminary LMTAC 2003 Budget Assumptions as presented.

CARRIED UNANIMOUSLY

4.6 LMTAC Manager Performance Review/Contract Renewal

Chair Bell advised of the necessity of extending the LMTAC Manager’s contract until a new contract could be negotiated in order to ensure that staff continued to receive payment for their services.

It was MOVED and SECONDED

That the LMTAC Board extend the LMTAC Manager's performance evaluation/contract until the September 2002 board meeting or until a new contract can be negotiated.

CARRIED UNANIMOUSLY

4.7 **Audit Services**

Councillor Candace Gordon, Finance and Organizational Subcommittee Chair, advised that, although the requirement for an annual audit had been a requirement of the provincial government funding and was no longer necessary, the Subcommittee recommended continued annual audits given the LMTAC's use of public funds from other sources.

It was MOVED and SECONDED

That the LMTAC Board endorse the following new financial policy:

"13.0 Financial Policies – 13 (c) *That LMTAC financial statements will be audited annually.*"

CARRIED UNANIMOUSLY

4.8 **LMTAC Participation to Federation of Canadian Municipalities meetings**

Chair Bell provided information on past LMTAC discussions relative to attendance at Federation of Canadian Municipalities (FCM) meetings, and discussed the values of continued participation.

In discussion a member questioned the possibility of obtaining information on federal agreements with Métis across Canada.

Request for Action

It was requested that information on federal agreements with Métis across Canada be provided to members.

Chair Bell also encourage members to submit to him any suggestions for topics of discussion at upcoming FCM meetings.

It was MOVED and SECONDED

That the LMTAC Board approve that, until next year's Federation of Canadian Municipalities (FCM) Annual Convention, the LMTAC Chair or other appointed LMTAC representative be authorized to attend the FCM Municipal - Aboriginal Affairs committee meetings.

CARRIED UNANIMOUSLY

(Mayor Lonsdale absent at the vote.)

5. **STANDING REPORTS**

5.1 **Chair's Report**

No items presented.

5.2 **Staff Report**

- a) *Report dated July 15, 2002 from Kirstie Pirie regarding "Manager Report – June 17 to July 16, 2002 Activities; and*
- b) *On-table report dated July 24, 2002 from Kirstie Pirie, Manager, titled "Meeting for TACs with interests in the Fraser River and the Fraser Basin Council to discuss issues related to the fisheries".*

Kirstie Pirie, Manager, reported that planning for the UBCM convention at Whistler was underway with the intent of holding the LMTAC Board meeting during the convention. As well, Ms. Pirie reviewed the on-table report and the suggestion that a clinic with the Fraser Basin Council on fisheries related issues be arranged during the convention. Discussion ensued concerning the proposed dates and times for the clinic.

Ms. Pirie also advised that the GVRD Boardroom would be under renovation in the fall and as such, would not be available for LMTAC's use. Members were requested to forward any suggestions for alternate venues to staff.

It was MOVED and SECONDED

That the LMTAC Board receive for information the report from the Manager relating to Item 5.2.

CARRIED UNANIMOUSLY

5.3 Communications Sub-committee (CSC)

Councillor Hollington, Communications Sub-committee Chair, requested that members return their member surveys to staff prior to the meeting's conclusion.

5.4 Finance and Organizational Sub-Committee (FOSC)

No items presented.

5.5 Negotiation Table Reports

Context Summary presenting an overview of attachments related to Culture and Heritage, Parks and Environmental Management.

Councillor Gordon, Katzie table representative, introduced the materials provided in the Agenda package relative to culture and heritage, parks, and environmental management. As well, Councillor Gordon discussed difficulties at the Katzie table as a result of the decreased provincial staff support, and commented on the success of Katzie's recent visit to the City of Langley.

5.6 Fraser Valley Treaty Advisory Committee (FVTAC)

FVTAC memorandum titled "Summary of Current Issues – June 1st – 30th 2002".

Councillor Gordon, FVTAC Observer, reported that although the FVTAC was not meeting, the negotiations in that area were proceeding. In particular, the Yale table is proceeding.

5.7 UBCM

Chair Bell reported on the status of UBCM related issues, including discussions around the Centre for Canadian Municipal Relations, and the issue of protocol agreements as a requested workshop topic with additional Community to Community Forum funds. In response to a member's question, comments were offered on the significance of the Regional Governance and Governance in the Region discussion paper to other regional districts in the province.

It was MOVED and SECONDED

That the LMTAC Board receive for information the materials presented under Agenda Items 5.3, 5.4, 5.5 and 5.6.

CARRIED UNANIMOUSLY

6. OTHER BUSINESS

6.1 Regional Governance and Governance in the Region Discussion Paper

Sample letters from LMTAC to various interested parties regarding "LMTAC Draft Discussion Paper on Regional Governance and Governance in the Region".

Kirstie Pirie, Manager, reported that the correspondence provided in the package seeking comments and feedback on the discussion paper had been distributed.

Vice Chair Drew encouraged the discussion paper workshop, and together with other members, offered suggestions for keynote speakers from other regions who could speak to their challenges and successes.

It was MOVED and SECONDED

That the LMTAC Board endorse that the contemplated Regional Governance and Governance in the Region workshop be held in mid-October 2002, with the venue and format to be determined by staff in consultation with the Executive Committee.

CARRIED UNANIMOUSLY

6.2 Regional Visioning: Building Better Relationships

Letter dated June 26, 2002 to Director Tom Blom, Electoral A, regarding "Building Better Relationships Proposal and Regional Visioning Exercise".

Kirstie Pirie, Manager, provided an update on discussions related to the letter, such as the BC Treaty Commission giving it a positive response and the scheduling of a workshop planning meeting in mid September; she also advised that a further update would be forthcoming, as the anticipated date of the proposal being implementation is early 2003.

It was MOVED and SECONDED

That the LMTAC Board receive for information the materials provided relative to Agenda Item 6.2.

CARRIED UNANIMOUSLY

7. INFORMATION

The LMTAC Board received for information the following:

- 7.1 Web Site Statistical Summary
- 7.2 Mission Statement, Roles and Project Screening Guidelines
- 7.3 Correspondence
- 7.4 Agenda Deadlines
- 7.5 Honorarium and Expense Form; and
- 7.6 Media Clipping.

8. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held July 24, 2002 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:02 p.m.)