

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

November 27, 2002

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled 7:45 p.m. to 9:00 p.m. on Wednesday, November 27, 2002, at the Shadbolt Centre for the Arts, Studio 103, 6450 Deer Lake Avenue, Burnaby.

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	Mayor Lisa Barrett	
Burnaby, City of	Councillor Nancy Harris	Kimberley Flick (departed 8:52 p.m.)
Coquitlam, City of	Councillor Louella Hollington	Sonia Santarossa (departed 8:53 p.m.)
Delta, Corporation of	Councillor Vicki Huntington	
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Bob Long	Frank Clark-Jones
Lions Bay, Village of	Councillor Peter Stevenson	
Maple Ridge, District of	Councillor Candace Gordon	
North Vancouver, City of		Ken Tollstam
Pitt Meadows, District of	Councillor Janis Elkerton	
Port Coquitlam, City of	Councillor Mike Forrest	
Port Moody, City of	Councillor Ann Hulbert	
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Mayor Corinne Lonsdale	
Squamish Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
PREPARATION OF MEETING MINUTES:		
Rae Ratslef, President, Raincoast Ventures		

CALL TO ORDER

Given that the Chair was unable to attend the meeting, Vice Chair Drew confirmed a quorum was in attendance and called the meeting to order at 8:42 p.m.

1. AGENDA FOR ADOPTION

1.1 November 27, 2002

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled November 27, 2002, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION AND INFORMATION

Items 2.1 and 2.2 were considered together at the meeting.

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held October 23, 2002, be adopted as circulated; and that the Minutes of the LMTAC Executive Committee regular meeting held November 13, 2002, and the Minutes of the Finance and Organizational Sub-committee meeting held November 8, 2002, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received at the meeting.

4. REPORTS

4.1 Draft #6 of the LMTAC Discussion Paper Regional Governance and Governance in the Region

Report dated November 15, 2002 from Regan Schlecker, Aboriginal Affairs Analyst, providing Draft #6 of the LMTAC Discussion Paper "Regional Governance and Governance in the Region".

Regan Schlecker, Aboriginal Affairs Analyst, reviewed the Discussion Paper. In response to questions, Kirstie Pirie, Manager, and Vice Chair Drew, clarified the rationale for distributing Draft 6 of the Paper to LMTAC members.

In considering the recommendation relative to the preparation of a backgrounder on the issue of "no taxation without representation", several members commented that, given the importance of the issue, it should be considered separately from the issue of governance in the region. It was agreed that, in future Agenda packages, similar issues that required independent thinking would be presented under separate Agenda items.

8:52 p.m.

Kimberley Flick departed the meeting.

Request for Action

It was requested that the letters to Councils introducing Draft 6 of the Discussion Paper should include reference that the workshop had gone a long way to improving the first draft of the Paper.

It was MOVED and SECONDED

That the LMTAC Board:

- a) receive the document titled "Regional Governance and Governance in the Region – Draft Document (Draft #6)" revised November 2002;
- b) direct that Draft #6 of the Discussion Paper be distributed to the membership and other government bodies for consideration and comment; and
- c) direct staff to begin work on a preliminary backgrounder to LMTAC First Principle 27 (Rights of Representation):

"Treaties must uphold the principle of "no taxation without representation" for all persons residing on treaty settlement lands. Mechanisms need to be developed to ensure that all persons who are living on treaty settlement lands and who are paying taxes or levies to the First Nation have access and a voice in First Nation governance systems".

CARRIED UNANIMOUSLY

4.2 NITA Conference Update - Aboriginal Law & Taxation: Impact of Current Issues & Future Trends

Report dated November 18, 2002 from Regan Schlecker, Aboriginal Affairs Analyst, and Alison McNeil, Senior Policy Analyst – UBCM, reporting on the Native Investment and Trade Association (NITA) national conference to examine key Aboriginal law and taxation issues held November 6-8, 2002.

8:53 p.m.

Sonia Santarossa departed the meeting.

Regan Schlecker, Aboriginal Affairs Analyst, reviewed the report, and responded to questions raised regarding discussion at the Conference relative to First Nations taxation issues.

It was MOVED and SECONDED

That the LMTAC Board receive for information the report titled "NITA Conference Update – Aboriginal Law and Taxation: Impact of Current Issues and Future Trends", dated November 18, 2002.

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

5.1 Katzie Final Governance Report

Context Summary titled "Negotiation Table Reports – Katzie" and attachments.

It was MOVED and SECONDED

That the LMTAC Board receive for information the report titled "Katzie First Nation Treaty Related Measure on Governance – Final Report", dated October 20, 2002.

CARRIED UNANIMOUSLY

5.2 Delta's Comments on the Tsawwassen First Nation's (TFN) Draft Community Planning Report

Context Summary titled "Negotiation Table Reports – Tsawwassen" and attachments.

It was MOVED and SECONDED

That the LMTAC Board receive for information the report titled "TFN Treaty Negotiations – Community Planning Report", dated September 11, 2002.

CARRIED UNANIMOUSLY

6. SUB-COMMITTEE REPORTS

6.1 Communications Subcommittee (CSC)

No Communications Subcommittee report was provided at the meeting.

6.2 Finance and Organizational Subcommittee (FOSC)

Councillor Gordon, Finance and Organizational Subcommittee Chair, introduced the recommendation and offered a reminder to members to submit their expense claims for the year prior to December 31, 2002.

It was MOVED and SECONDED

That the LMTAC Board adopt a temporary policy for the month of December 2002, whereby, in the absence of the LMTAC Manager, the LMTAC Chair or Vice Chair be given authority to approve honourarium, expense, contract and other payments.

CARRIED UNANIMOUSLY

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report – Workplan Status Report

Document titled "Workplan 2002 A Status Report on Key LMTAC Milestones – November 18, 2002".

It was MOVED and SECONDED

That the LMTAC Board receive for information the report from the LMTAC Chair relating to Item 7.1.

CARRIED UNANIMOUSLY

7.2 Staff Report

Report dated November 18, 2002 from Kirstie Pirie, Manager, titled "Manager Report – October 15 to November 18 Activities".

It was MOVED and SECONDED

That the LMTAC Board receive for information the report from the Manager relating to Item 7.2.

CARRIED UNANIMOUSLY

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

No FVTAC report was provided at the meeting.

8.2 UBCM

Context Summary titled UBCM and attachments.

It was MOVED and SECONDED

That the LMTAC Board receive for information the report from the Fraser Valley Treaty Advisory Committee liaison relating to Item 5.6.

CARRIED UNANIMOUSLY

9. OTHER BUSINESS

9.1 Operating Procedures Excerpt: Transition Procedures between Municipal Election Day and the First Meeting of the New LMTAC Membership

Report dated November 18, 2002 from Kirstie Pirie, Manager, providing an overview of the Operating Procedures relating to the transition between the municipal elections and LMTAC's first meeting of 2003.

It was MOVED and SECONDED

That the LMTAC Board receive for information the report titled "Operating Procedures Excerpt: Transition Procedures between Municipal Election Day and the First Meeting of the New LMTAC Membership", dated November 18, 2002.

CARRIED UNANIMOUSLY

10. INFORMATION

With respect to Item 10.4, correspondence from the Minister of Fisheries and Oceans, Councillor Forrest raised concerns relative to the Minister's understanding of the implications of a separate First Nations fishery.

It was MOVED and SECONDED

That the LMTAC Board direct that staff, in consultation with Councillor Forrest, draft a letter in response to the correspondence from the Minister of Fisheries and Oceans relaying LMTAC's concerns related to the implications of a separate First Nations fishery.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That the LMTAC Board receive for information the following:

- 10.1 "Connecting the Pieces; Leaders in Action" - *A Regional Visioning Exercise for Building Better Relationships*
- 10.2 Web Site Statistical Summary
- 10.3 Mission Statement, Roles and Project Screening Guidelines
- 10.4 Correspondence
- 10.5 Schedule of Meetings for 2003
- 10.6 Honorarium and Expense Form
- 10.7 Media Clipping.

CARRIED UNANIMOUSLY

11. NEW BUSINESS

11.1 Letter of Appreciation to Outgoing Members
It was MOVED and SECONDED

That the LMTAC Board direct that a letter of appreciation be sent to LMTAC's outgoing members in recognition of their significant contributions to LMTAC during their respective terms.

CARRIED UNANIMOUSLY

12. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held November 27, 2002 be concluded.

CARRIED UNANIMOUSLY

(Time: 9:13 p.m.)