

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

November 26, 2003

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, November 26, 2003 from 6:15 p.m. to 7:30 p.m. in the 2nd Floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, British Columbia.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Director Ralph Drew (Chair)	Marino Piombini
Anmore, Village of	Councillor Ken Juvik	
Belcarra, Village of	Councillor Colin Richardson	
Bowen Island, Municipality of	Mayor Lisa Barrett	
Burnaby, City of	Councillor Lee Rankin	
Coquitlam, City of	Councillor Louella Hollington	
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Bob Long	Frank Clark-Jones
North Vancouver, City of		Ken Tollstam
Pitt Meadows, District of	Councillor Debra Eisel	
Port Coquitlam, City of	Councillor Mike Forrest	
Port Moody, City of		Gerry vanderWolf
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet RD	Director John Turner	
Sunshine Coast RD	Mayor Barry Janyk	
Surrey, City of		Rob Costanzo
Vancouver, City of	Councillor Ellen Woodsworth	
West Vancouver, District of	Councillor Jean Ferguson	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
GUESTS:		
Ian Batey, Executive Director, B.C. Treaty Negotiations Office Bronwen Beedle, Chief Negotiator, B.C. Treaty Negotiations Office Margo Elewonibi, Senior Negotiator, Federal Treaty Negotiations Office Katherine Gordon, Chief Negotiator, B.C. Treaty Negotiations Office Cory Herrera, Negotiator, BC Negotiations Office Director Terry Raymond, Fraser Valley Treaty Advisory Committee		
PREPARATION OF MEETING MINUTES:		
Carrie Peacock, Recording Secretary, Raincoast Ventures		

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 6:36 p.m.

1. AGENDA FOR ADOPTION

1.1 November 26, 2003

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled November 26, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 October 22, 2003 Board

**2.2 November 12, 2003 Executive Committee
November 6, 2003 CSC/FOSC Joint Meeting
It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Board held October 22, 2003, be adopted as circulated, and that the Minutes of the Regular Meeting of the LMTAC Executive Committee held November 12, 2003 and the Minutes of the Joint Meeting of the Communications Subcommittee and Finance and Organizational Subcommittee held November 6, 2003, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were presented.

4. REPORTS

4.1 2003 Workplan Status Report

Report dated November 13, 2003, from Kirstie Pirie, Manager, titled "Workplan 2003 Status Report", providing a status report regarding the implementation of the LMTAC Workplan for the year 2003.

Kirstie Pirie, Manager, referenced and reviewed the Workplan and discussed the status of the items contained therein. It was noted that copies of the report would be distributed to local government for information.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the report titled "Workplan 2003 Status Report", dated November 13, 2003.

CARRIED UNANIMOUSLY

4.2 Presentation of the 2003 Annual Member Survey Results

Document titled "2003 LMTAC Member Survey Summary of Results".

Kirstie Pirie, Manager, presented an overhead presentation regarding the 2003 Annual Member Survey Results, referencing responses received relative to organizational / operations issues, communications / member services, LMTAC Workshops / Special Meetings, and membership enhancement / effectiveness.

Plans for 2004 were also reviewed including: consideration of alternate information sharing methods; focusing on lead treaty table issues and policy work; and providing an expanded orientation session for new and returning LMTAC members.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the document titled "2003 LMTAC Member Survey Summary of Results".

CARRIED UNANIMOUSLY

4.3 New Sub Committee Name and Terms of Reference

Documents titled:

- a) *"Report Flow Summary – New LMTAC Sub Committee Name and Terms of Reference" and report dated November 1, 2003, from Kirstie Pirie, Manager, regarding "New LMTAC Sub Committee Name and Terms of Reference";*
- b) *"List of potential names for a new LMTAC Sub Committee";*
- c) *"Terms of Reference for the new LMTAC Sub Committee (based on FOSC document);*
and
- d) *"Lower Mainland Treaty Advisory Committee – Operating Procedures".*

Councillor Rankin reviewed the need for improved communications with member municipalities and discussed the intent of the new Sub Committee.

It was MOVED and SECONDED

THAT the LMTAC Board endorse the Executive Committee's recommendation that:

- a) the new LMTAC Sub Committee be named "Finance and Administration Sub Committee (FASC)";
- b) the terms of reference for the FASC be endorsed with an amendment to Item 2.J, omitting the words "and developing"; and
- c) outlined changes be made to Sections 4.0 (b), 7.2 (e), 12.0 (h), 13 (a) & (b), 14.0 (a) of the LMTAC Operating Procedures as a result of creating the FASC.

CARRIED UNANIMOUSLY

4.4 2004 LMTAC Workplan – Final Version

Report dated October 31, 2003 from Kirstie Pirie, Manager, regarding "2004 Workplan Report", providing an overview regarding the preparation and implementation of the LMTAC Workplan for the year 2004.

Kirstie Pirie, Manager, reviewed the subject report and attached "Workplan 2004", and commented regarding LMTAC communications with LMMA Members acknowledging the importance of continuing to focus on the precedent-setting Tsawwassen First Nation process. Chair Drew added that LMTAC would be following up with Minister Plant regarding LMTAC's need to explore funding for treaty related issues.

It was MOVED and SECONDED

THAT the LMTAC Board receive the memorandum titled "2004 Workplan Report", dated October 31, 2003 and adopt the 2004 Workplan contained therein.

CARRIED UNANIMOUSLY

4.5 First Nations Governance Projects in BC

Report dated November 13, 2003 from Regan Schlecker, Aboriginal Affairs Analyst, regarding "First Nations Governance Projects in BC", providing information regarding a recent announcement by the Federal Ministry of Indian Affairs and Northern Development, and related attachments.

Regan Schlecker, Aboriginal Affairs Analyst, reviewed the subject report noting that seven out of 45 recently approved First Nations governance pilot projects were in the Lower Mainland.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the report titled "First Nations Governance Projects in BC", dated November 13, 2003.

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

a) Katzie

Katzie Context Summary accompanied by the attachment "Record of Decision: Katzie First Nation Treaty Negotiations, Main Table Working Group, October 30 and 31, 2003".

No other items presented.

b) Musqueam

No items presented.

c) Squamish

No items presented.

- d) Tsawwassen**
No items presented.

- e) **Tsleil-Waututh**
No items presented.
- f) **Other**
No items presented.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the table progress reports presented under Item 5.

CARRIED UNANIMOUSLY

6. SUB-COMMITTEE REPORTS

6.1 Finance and Organizational Sub-Committee (FOSC)

No items presented.

6.2 Communications Sub-Committee

No items presented.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report – Special Presentations

Chair Drew announced that Councillor Hollington and Vice Chair Bell were resigning from their positions on the LMTAC Board. Gifts for Councillor Hollington and Vice Chair Bell in recognition of their years of service to LMTAC were displayed at the meeting.

Chair Drew further announced that Katherine Gordon, Chief Negotiator, would be resigning her position with the Treaty Negotiations Office, and presented her with a gift of acknowledgement.

7.2 Staff Report

Report dated November 17, 2003 from Kirstie Pirie, Manager regarding "October 14-November 17, 2003 Activities".

Kirstie Pirie, Manager, referenced the subject report noting that re-appointment letters for 2004 were forthcoming.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the Chair and staff reports.

CARRIED UNANIMOUSLY

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

Document from the Fraser Valley Treaty Advisory Committee titled "Summary of Current Issues" dated October 31, 2003.

Terry Raymond, Fraser Valley Treaty Advisory Committee (FVTAC), advised that the Yale negotiating table was proceeding rapidly, and that an Agreement in Principle (AIP) was anticipated by early 2004. Key table issues were reviewed, including those relating to fish and lands. It was noted that the Yale First Nation had completed their governance Treaty Related Measure and had subsequently presented interests to BC and Canada at a main table meeting.

Mr. Raymond also referenced Sto:lo negotiations meetings, noting that discussions had ensued regarding the removal of gravel from the Fraser River. It was further noted that the In-SHUCK-ch and Yale First Nations were eager to proceed, and that Sto:lo was proceeding at a slower pace. Mr. Raymond added that FVTAC had been reviewing other agreements,

and noted the importance of local government collaboration as treaties continued to progress throughout the province.

8.2 Union of British Columbia Municipalities (UBCM)

Document from the Union of British Columbia Municipalities regarding "UBCM Comparative Analysis of 2003 Agreements in Principle" dated October 30, 2003, and attached "Executive Summary".

Received for information.

8.3 Federation of Canadian Municipalities (FCM)

No items presented.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the miscellaneous reports.

CARRIED UNANIMOUSLY

9. OTHER BUSINESS

9.1 Next Meeting Dates

Kirstie Pirie, Manager, reminded members that the next LMTAC Executive Committee meeting was scheduled December 10, 2003, and that the next LMTAC Board Meeting was scheduled January 28, 2004. It was noted that a draft meeting schedule for 2004 was forthcoming.

10. INFORMATION

It was MOVED and SECONDED

That the LMTAC Board receive for information the following:

- 10.1 Correspondence
- 10.2 GVRD Meeting Notes (October 10, 2003 Workshop)
- 10.3 Website Statistical Information
- 10.4 Honorarium and Expense Form
- 10.5 Media Clippings
- 10.6 On-table correspondence.

CARRIED UNANIMOUSLY

11. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held November 26, 2003 be concluded.

CARRIED UNANIMOUSLY

(Time: 7:20 p.m.)