

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

March 24, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, March 24, 2004 from 7:30 p.m. to 8:30 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
Maple Ridge, District of	Councillor Candace Gordon (Vice Chair)	
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	Kimberly Flick
Coquitlam, City of	Councillor Maxine Wilson	
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Mel Kositsky	Frank Clark-Jones
Lions Bay, Village of	Councilor Lisa Turpin	
New Westminister, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Craig Keating	Ken Tollstam
North Vancouver, District of	Councillor Alan Nixon	
Pitt Meadows, District of	Councillor Debra Eisel	
Port Coquitlam, City of	Councillor Darrell Penner	
Port Moody, City of		Gerry vanderWolf
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Adrian Belshaw	
Surrey, City of		Rob Costanzo
Vancouver, City of	Councillor Ellen Woodsworth	Rhys Williams
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:		
Margo Elewonibi, B.C. Treaty Negotiations Office		
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 5:40 p.m.

1. AGENDA FOR ADOPTION

1.1 March 24, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled March 24, 2004, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 February 25, 2004 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held February 25, 2004, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 March 10, 2004 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meetings of the LMTAC Executive Committee held March 10, 2004, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received at the meeting.

4. LMTAC REPORTS

No items presented.

5. TABLE PROGRESS REPORTS

a) Katzie

Katzie Context Summary and related attachments:

- a) *Document titled "Record of Decision, Katzie First Nation Treaty Negotiations, Main Table Working Group, February 26 and 27, 2004"; and*
- b) *LMTAC Table Representative Negotiation Meeting Summaries of the February 26 & 27, 2004 Main Table Working Group Meetings, labeled "Draft – For Discussion Purposes – Katzie Meeting".*

Vice Chair Gordon, LMTAC Representative to the Katzie Table, noted that a table meeting would be held during the subsequent week. Media reports acknowledging Katzie's intent to seek compensation relative to concerns regarding the Fraser River Crossing were discussed.

b) Musqueam

Margo Elewonibi, Treaty Negotiations Office, reported that the Musqueam table had not met since the end of January 2004, but was scheduled to meet on April 22, 2004.

c) Squamish

No items presented.

d) Tsawwassen

Tsawwassen Context Summary and related attachments:

- a) *Media excerpt: Vancouver Sun, March 16, 2004- Tsawwassen First Nation close to making a treaty deal*
- b) *Summary Notes of the Intergovernmental Relations Technical Working Group (IGRTWG) Inaugural Meeting held February 25, 2004; and*
- c) *BC Treaty Negotiations Office News Release titled "Tsawwassen Treaty One Step Closer to Reality" dated February 27, 2004.*

Regan Schlecker, Aboriginal Affairs Analyst, acknowledged official Provincial approval of the Tsawwassen First Nation's (TFN) Agreement-In-Principle (AIP) February 27, 2004, and discussed the tripartite AIP signing ceremony held March 15, 2004. Members were further informed that the province, LMTAC, the Greater Vancouver Regional District and the Corporation of Delta continued to work towards revising the Intergovernmental Relations Technical Working Group (IGRTWG) concept document, noting that finalization of the

document was anticipated within a week. Chair Drew added that the IGRTWG provided an opportunity for the gathering and presentation of information, and that the selection of a consultant to compile information relative to IGRTWG was on-going.

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

f) **Other**
No items presented.

6. SUB-COMMITTEE REPORTS

6.1 **Finance and Administration Sub-Committee (FASC)**
No items presented.

7. CHAIR AND STAFF REPORTS

7.1 **Chair's Report**
No items presented.

7.2 **Staff Report**
Report dated March 15, 2004 from Kirstie Pirie, Manager regarding "February 17– March 15, 2004 Activities".

Kirstie Pirie, Manager, referenced discussions with the Lower Mainland Municipal Association (LMMA) and the Fraser Valley Treaty Advisory Committee regarding the coordination of a joint presentation (or presence) at the LMMA Annual General Meeting in May 2004, to provide an update regarding Lower Mainland and Fraser Valley treaty negotiations issues.

8. MISCELLANEOUS REPORTS

8.1 **Fraser Valley Treaty Advisory Committee (FVTAC)**
No items presented.

8.2 **Union of British Columbia Municipalities (UBCM)**
Chair Drew advised that a Meeting of the UBCM Aboriginal Affairs Committee had been scheduled in early April 2004.

8.3 **Federation of Canadian Municipalities (FCM)**
No items presented.

9. OTHER BUSINESS

9.1 **Update from the March 4, 2004 BCTC Conference**
Agenda for the BC Treaty Commission's (BCTC) March 4, 2004 Conference.

Kirstie Pirie, Manager, commented regarding the March 4, 2004 BCTC Conference focused on business and treaty relations, and acknowledged the attendance of industry and LMTAC representatives.

10. INFORMATION

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the following:

- 10.1 Correspondence
- 10.2 Website Statistical Summary
- 10.3 Honorarium and Expense Form
- 10.4 2004 Meeting Schedule

CARRIED UNANIMOUSLY

11. **CONCLUSION**

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Board held March 24, 2004 be concluded.

CARRIED UNANIMOUSLY

(Time: 5:50 p.m.)