

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

June 27, 2007

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled 7:55 p.m. – 8:30 p.m. on Wednesday, June 27, 2007, in the 2nd Floor Boardroom, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	Marino Piombini
Anmore, Village of	Councillor Ken Juvik	
Belcarra, Village of	Councillor Colin Richardson	
Bowen Island, Municipality of	Councillor Lisa Barrett	
Burnaby, City of	Councillor Sav Dhaliwal	David Clutton
Coquitlam, City of	Councillor Brent Asmundson	
Delta, Corporation of		Mike Brotherston
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Mel Kositsky	
Lions Bay, Village of	Councillor Lisa Turpin	
Maple Ridge, District of	Councillor Ken Stewart	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Bob Heywood	Ken Tollstam
North Vancouver, District of	Councillor Alan Nixon	Gavin Joyce
Pitt Meadows, City of	Councillor Debra Eisel	Laurie Darcus
Port Coquitlam, City of	Councillor Darrell Penner	Jim Maitland
Port Moody, City of	Councillor Shannon Watkins	
Richmond, City of	Councillor Linda Barnes	
Squamish Lillooet RD	Director John Turner	
Squamish, District of	Councillor Corinne Lonsdale	
Surrey, City of	Councillor Barbara Steele	Robert Costanzo
West Vancouver, City of	Councillor Jean Ferguson	
Whistler,	Councillor Ralph Forsyth	
White Rock, City of	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Mark Kirsop	Research and Communications Coordinator (departed 8:21 p.m.)	
Regan Schlecker	Managing Director	
PREPARATION OF MINUTES:		
Karen Miller	Recording Secretary, Raincoast Ventures Ltd.	

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 8:23 p.m.

1. AGENDA FOR ADOPTION

1.1 June 27, 2007

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled June 27, 2007, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / INFORMATION

2.1 April 25, 2007

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held April 25, 2007 be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 Executive Committee April 11, 2007 and FASC March 7, 2007

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held April 11, 2007; and the Minutes of the meeting of the Finance and Administration Sub-Committee (FASC) held March 7, 2007 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received.

4. LMTAC REPORTS

No reports were received.

5. TABLE PROGRESS REPORTS

5.1a) Katzie

No items were presented.

5.1b) Musqueam

No items were presented.

5.1c) Squamish

No items were presented.

5.1d) Tsawwassen

Context Summary: Status Update – Tsawwassen Final Agreement Ratification Vote, dated June 27, 2007, and related attachments:

- *Ratification Committee Introduction Letter; and*
- *Treaty and Constitution Notice of Vote.*

Regan Schecker, Managing Director, referenced the context summary noting three days were scheduled for ratification voting and an additional question was included on the ballot with respect to support for the constitution. At present the eligibility list was at 59, and the enrollment will increase once information is provided to TFN members.

Clarification was offered that the constitution would only be in effect if the treaty was ratified; and the Governance chapter is specific in determining aspects of governance.

5.1e) Tseil-Waututh

No items were presented.

5.1f) Other

No items were presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance & Administrative Sub-Committee (FASC)

- *Preliminary 2008 Budget Assumptions; and*
- *LMTAC Operating Procedures.*

Councillor Lonsdale advised that the FASC met May 2, 2007 at which preliminary assumptions were provided. The contribution anticipated from the province and approximate reserve funds placed LMTAC in a relatively sound position to begin 2008.

It was MOVED and SECONDED

THAT the LMTAC Board endorse the 2008 Budget assumptions as presented, as the basis for FASC to proceed with drafting the 2008 Budget.

CARRIED UNANIMOUSLY

It was noted that operating procedures and language regarding remuneration were consistent with GVRD policy.

It was MOVED and SECONDED

THAT the LMTAC Board endorse the amendment to LMTAC's Operating Procedures by deleting section 11.1c.

CARRIED UNANIMOUSLY

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

No report provided.

7.2 Staff Report

LMTAC Managing Director Report: Activities from April 28, 2007 – June 20, 2007

8. MISCELLANEOUS REPORTS

8.1 GVRD Aboriginal Relations Committee

Aboriginal Affairs Update Bulletin No. 11 May 2007.

Marino Piombini noted that the Aboriginal Affairs bulletin outlined how the GVRD Aboriginal Relations Committee Terms of Reference was different from LMTAC. The next meeting will occur July 6, 2007 and will be a special joint meeting with the Waste Management and Water Committees.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Kositsky advised that there was a FVTAC Board Meeting May 29, 2007 to discuss a local government relations chapter. FVTAC was thankful for LMTAC information shared; and was waiting for a federal chief negotiator to be appointed. A meeting was planned July 24, 2007.

National Aboriginal Day celebrations were held in Maple Ridge and Fort Langley Park. Saturday, July 21, 2007 will be the Annual Katzie Day celebration, and additional information was offered to those wishing to attend.

8.3 Union of British Columbia Municipalities (UBCM)

- *UBCM Conference May 23-24, 2007 Agenda Final Treaty Agreements: Examining Local Government Interests; and*
- *UBCM Comparative Analysis of 2006 Final Treaty Agreements (initialed) and Local Government Interests, dated May 2007.*
- *On-table correspondence to UBCM Chair, First Nations Relations Committee re: Establishing a Role for Local Government in the New Relationship, and related attachments:*
- *LMTAC Proposal June 21, 2007 for discussion purposes – draft MOU between the Province of BC and the UBCM on Local Government Participation in the Negotiation of Treaties and Other Agreements Reached Under the New Relationship; and*
- *Protocol between the p=Province of BC and UBCM on Local Government Role in the Negotiation of Interim Measures Including Treaty Related Measures.*

Chair Drew advised that the UBCM Treaty Conference May 23-24, 2007 was well supported by all levels of government, including First Nations. LMTAC provided four panel presentations on various issues. Minister deJong announced that the UBCM would receive \$300,000 for programming and information sharing.

During the conference, Councillor Lonsdale suggested an expanded review of TACs role in the province's New Relationship (i.e. bilateral discussions on interim measures where local government should be consulted on). It was noted that the LMTAC Executive discussed this and followed up with a letter to the Chair of the First Nations Relations Committee outlining the proposal and how the Memorandum of Understanding might be modified. The UBCM First Nations Relations Committee will meet July 19, 2007, to consider LMTAC's proposal and next steps.

8.4 Federation of Canadian Municipalities (FCM)

No report provided.

8.5 Other

On a miscellaneous note, the meeting was apprised that the signing of the In-SHUCK-ch land use plan will be taking place July 6, 2007 in Pemberton.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the miscellaneous reports.

CARRIED UNANIMOUSLY

9. OTHER BUSINESS

9.1 Summary of Results – Monthly Board Feedback Form (April 25, 2007)

Mark Kirsop, Research and Communications Coordinator, reviewed LMTAC feedback questions noting that staff will follow up with inquires regarding amendments undertaken on the Land Titles Act, following passage of Tsawwassen Final Agreement settlement legislation. Further to the request of members, Tsawwassen First Nation (TFN) Chief Kim Baird will also be invited as a special delegation following the TFN ratification vote, should it be successful.

Councillor Osterman advised that the City of New Westminster signed an agreement in principle with Douglas Collage to build a long house for community cultural activities. Also, work is being done on a spirit community plaza.

Councillor Nixon noted that the District of North Vancouver signed a cooperation protocol with Tsleil-Waututh at Cates Park on June 23, 2007, which could be circulated to LMTAC members for information.

10. INFORMATION

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the following items:

- 10.1 Correspondence;
- 10.2 Federal Specific Claims Action Plan
 - o Announcement
 - o Backgrounder
 - o A Statistical Snapshot
 - o First Nations Leadership Council News Release
- 10.3 2007 LMTAC Meeting Schedule; and
- 10.4 Honorarium and Expense/Feedback Form.

CARRIED UNANIMOUSLY

11. NEXT MEETING

The next Regular Meeting of the LMTAC Board was scheduled for July 25, 2007.

12. **CONCLUSION**

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Board held June 27, 2007 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:40 p.m.)