

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

**November 28, 2007**

Minutes of the **Regular Meeting of the Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled 7:40 p.m. – 8:30 p.m. on Wednesday, November 28, 2007, in the 2<sup>nd</sup> Floor Boardroom, 4330 Kingsway Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>ELECTED REPRESENTATIVES TO LMTAC:</b>	<b>STAFF REPRESENTATIVES TO LMTAC:</b>
Metro Vancouver	Mayor Ralph Drew ( <b>Chair</b> )	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 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		Ken Tollstam
North Vancouver, District of	Councillor Alan Nixon	
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	
Sunshine Coast RD	Director Barry Janyk	
Surrey, City of	Councillor Barbara Steele	Rob Costanzo
Vancouver, City of	Councillor George Chow	Barb Pearce
West Vancouver, City of	Councillor Jean Ferguson	Rick Beauchamp
White Rock, City of	Councillor Mary-Wade Anderson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Mark Kirsop	Research and Communications Coordinator	
Regan Schlecker	Managing Director	
<b>PREPARATION OF MINUTES:</b>		
Carrie Peacock	Recording Secretary, Raincoast Ventures Ltd.	

**CALL TO ORDER**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 7:41 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 November 28, 2007**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled November 28, 2007, be adopted as presented.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION / INFORMATION**

**2.1 October 24, 2007**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Board held October 24, 2007 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2.2 Executive Committee, October 10, 2007**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meetings of the LMTAC Executive Committee held October 10, 2007 be received for information.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

No delegations were received.

**4. LMTAC REPORTS**

**4.1 2007 Workplan Status Report**

*LMTAC report titled "2007 Workplan Status Report", dated November 5, 2007, and attached LMTAC document titled "Workplan 2007".*

Regan Schlecker, Managing Director, acknowledged completion of the 2007 Workplan, and welcomed comments and questions regarding the report provided.

**5. STANDING REPORTS**

**5.1a) Katzie**

No items were presented

**5.1b) Musqueam**

*Related items:*

- a) Province of British Columbia News Release titled "Reconciliation Agreement Reached with Musqueam", dated November 9, 2007; and*
- b) Province of British Columbia Backgrounder titled "Musqueam Reconciliation Agreement", dated November 9, 2007 and related attachments.*

No additional information was provided.

**5.1c) Squamish**

No items were presented.

**5.1d) Tsawwassen**

*Tsawwassen First Nation Community Planning and Land Use Development Project, Project Bulletin #1, dated October 23, 2007.*

Mike Brotherston, Corporation of Delta, referenced two separate agreements reached with Tsawwassen First Nation (TFN), relative to enhanced police services (funded jointly by the federal and provincial governments) and 24/7 police service response. He reported that discussions were ongoing relative to treaty-settlement lands, and that Tsawwassen was proceeding with a land planning process. It was noted that Delta was the second community to enter into comprehensive master agreements with a First Nation.

Regan Schlecker, Managing Director, confirmed that a generic presentation regarding comprehensive master agreements was being pursued for the February 2008 LMTAC Board Meeting.

Marino Piombini, Metro Vancouver, referenced meetings with TFN Chief Baird and her staff to address obligations relative to intergovernmental relations. He added that working groups with representatives from Metro Vancouver and TFN had been organized, to help mentor the First Nation regarding their membership responsibilities. Other issues such as regional services and negotiations for water would also be addressed through working groups.

**5.1e) Tsleil-Waututh**

Councillor Nixon, LMTAC Representative to the Tsleil-Waututh Table, reported that Tsleil-Waututh sought a pre-AIP 'check-in' to determine whether Canada, BC and Tsleil-Waututh were similar in their perspectives relative to a Tsleil-Waututh treaty. He added that Canada and BC had agreed to informally discuss some land, cash and resource sharing suggestions. It was noted that Tsleil-Waututh's Fish Chapter would not include numbers or allocations, until late spring at the earliest.

**5.1f) Other**

No items were presented.

**6. SUB-COMMITTEE REPORTS**

**6.1 Finance & Administrative Sub-Committee (FASC)**

Councillor Lonsdale, Chair, Finance and Administrative Sub-Committee, referenced cost-savings achieved over the course of the year, noting that the next FASC meeting would be scheduled in February 2008. Chair Drew noted that the annual LMTAC presentations to all regional districts had gone well.

**7. CHAIR & STAFF REPORTS**

**7.1 Chair's Report**

Chair Drew extended thanks to members for their participation and input over the last year, particularly relative to their questions with provincial representatives.

**7.2 Staff Report**

*LMTAC Managing Director Report: Activities from October 16, 2007 – November 21, 2007.*

Regan Schlecker, Managing Director, referred the meeting to the LMTAC Managing Director Report. She reported that efforts were proceeding towards the January 2008 LMTAC Board Orientation Session. Participant's expressed a preference for scheduling the session on January 30, 2008 rather than January 31, 2008.

**8. MISCELLANEOUS REPORTS**

**8.1 Metro Vancouver Aboriginal Relations Committee**

*Related items:*

- a) *Metro Vancouver report regarding "2008 Programs and Priorities of the Aboriginal Relations Committee", dated October 22, 2007, and related attachments;*
- b) *Metro Vancouver report regarding "Bill 40 – Tsawwassen First Nation Final Agreement Act", dated October 22, 2007, and related attachments; and*
- c) *Metro Vancouver report regarding "Progress Report on Treaty Negotiations and Aboriginal Relations", dated October 22, 2007, and related attachments.*

Chair Drew referred the meeting to the Metro Vancouver reports, and acknowledged the need for additional funding to accommodate additional research required.

**8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**

No items were presented.

**8.3 Union of British Columbia Municipalities (UBCM)**

No items were presented.

**8.4 Federation of Canadian Municipalities (FCM)**

*FCM Invitation to a Land Management Workshop, scheduled December 6, 2007 in Nanaimo, BC.*

No additional information was provided.

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information the 'Miscellaneous Reports' provided.

**CARRIED UNANIMOUSLY**

**9. OTHER BUSINESS**

**9.1 Summary of Results – Monthly Board Feedback Form (October 24, 2007)**

Mark Kirsop, Research and Communications Coordinator, acknowledged two information requests received following the prior LMTAC Board Meeting. He added that contact information for all Lower Mainland First Nations had been provided to LMTAC members, in response to a feedback form request.

**10. INFORMATION**

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information the following items:

10.1 Correspondence items from:

- a) Ralph Drew, Chair, LMTAC, to Chief Kim Baird, Tsawwassen First Nation, dated November 5, 2007; and
- b) Michael de Jong, Minister of Aboriginal Relations and Reconciliation, to the Chair, First Nations Relations Committee, dated October 19, 2007;

10.2 Draft 2008 Meeting Schedule;

10.3 Website Statistical Summary; and

10.4 Honorarium and Expense/Feedback Form.

**CARRIED UNANIMOUSLY**

**11. NEXT MEETING**

Members were informed that the next Regular Meeting of the LMTAC Board was scheduled January 23, 2008.

**12. CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Board held November 28, 2007 be concluded.

**CARRIED UNANIMOUSLY**

(Time: 8:00 p.m.)