

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

March 26, 2008

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, March 26, 2008 from 7:55 to 8:30 p.m. in the 2nd Floor Boardroom, Metro Vancouver Offices, 4330 Kingsway, Burnaby, British Columbia.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Metro Vancouver (RD)	Director 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 Lou Sekora	
Langley, City of	Councillor Ted Shaffer	
Langley, Township of	Councillor Mel Kositsky	
Maple Ridge, District of	Councillor Craig Speirs	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of		Ken Tollstam
North Vancouver, District of	Councillor Alan Nixon	
Port Coquitlam, City of	Councillor Mike Forrest	
Port Moody, City of	Councillor Shannon Watkins	
Squamish Lillooet RD	Director John Turner	
Squamish, District of	Councillor Corinne Lonsdale	
Sunshine Coast RD	Director Barry Janyk	
Surrey, City of	Councillor Barbara Steele	
Vancouver, City of	Councillor George Chow	
West Vancouver, City of	Councillor Jean Ferguson	
Whistler, Resort Municipality of	Councillor Ralph Forsyth	
White Rock, City of	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker, Managing Director		
Mark Kirsop, Research and Communications Coordinator		
PREPARATION OF MEETING MINUTES:		
Karen Miller, Recording Secretary, Raincoast Ventures Ltd.		

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 7:56 p.m.

1. AGENDA FOR ADOPTION

1.1 March 26, 2008

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled March 26, 2008, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 February 27, 2008 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held February 27, 2008, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 February 20, 2008 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Executive Committee meeting held February 20, 2008 be received for information.

CARRIED UNANIMOUSLY

2.3 October 3, 2007

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Finance and Administration Sub-Committee held October 3, 2007, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegation was received.

4. REPORTS

4.1 LMTAC Staff Summary Notes

Related Documents: Report dated March 17, 2008 re: Tsilhqot'in First Nation v. B.C. – the Immediate Impact and Next Steps, Pacific Business & Law Institute Conference (March 4-5, 2008) and attachments:

- *Conference Agenda; and*
- *LMTAC Staff Summary Notes.*

Regan Schlecker, Managing Director, referenced that the summary compiled of the 23 presentations provided at the March 4-5, 2008 conference, noting that full versions of the materials were available to LMTAC members upon request.

LMTAC Board Members complimented the summary provided.

5. TABLE PROGRESS REPORTS

a) Katzie

No items presented.

b) Musqueam

No items presented.

c) Squamish

Related documents:

- *News release dated March 16, 2008 re: Squamish Nation to Redevelop Gibsons Waterfront Property; and*
- *Squamish Nation Business Revenue & Services notification of Future Plans for Chekwelp IR 26 & 26 A.*

Director Barry Janyk reported that many of the individuals impacted by the redevelopment of the Gibsons waterfront property had lived on their property for many years.

d) Tsawwassen

No items presented.

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

6. **SUB-COMMITTEE REPORTS**

6.1 **Finance and Administration Sub-Committee (FASC)**

Councillor Lonsdale reported that the March 13, 2008 FASC Meeting reviewed the FASC Terms of Reference, 2008 Workplan priorities, and feedback received regarding the 2008 Orientation Session. It was noted that the presentation by LMTAC was recognized as a highlight of the Orientation Session. Members also enjoyed the presentation by Mayor Walton and Chief Leah George.

The meeting also discussed a new LMTAC reporting tool. The "Board in Brief" (a synopsis of in-camera and regular meetings) would enable members to better present LMTAC information to their respective Councils and Boards. It was noted that efforts were proceeding towards addressing staff consulting agreements and compiling a comparative analysis of compensation for staff positions. The Lower Mainland Local Government Association (LMLGA) conference booth was being developed with staff participation at the 3 day event, with a draw prize being solicited from the Squamish and Lil'wat Nations, as well as a questionnaire to solicit further feedback.

7. **CHAIR AND STAFF REPORTS**

7.1 **Chair's Report**

Related document: On-table copy of correspondence dated March 26, 2008 to Minister de Jong, re: Proposed Indigenous Nations Recognition Act.

Chair Drew referenced on-table correspondence regarding "Proposed Indigenous Nations Recognition Act", and indicated it was important to express LMTAC's interest that local government be involved in drafting the legislation.

He further noted that the April 10, 2008 UBCM Executive and Committee Meetings would be held in Victoria. A 30-minute meeting of the First Nations Relations Committee with the Minister was anticipated.

7.2 **Staff Report**

Managing Director Report dated March 18, 2008 regarding "Activities from February 21 – March 18, 2008".

Regan Schlecker, Managing Director, updated the meeting regarding consideration of a partnership with Squamish Lillooet Regional District (SLRD) and the Fraser Valley Treaty Advisory Committee (FVTAC) on a Treaty Knowledge Education Fund grant initiative through UBCM. Additionally, she advised that the LMTAC office was scheduled to relocate to the 7th floor of the adjacent building on May 23, 2008 as part of the Metro Vancouver Space Planning Implementation Project.

8. **MISCELLANEOUS REPORTS**

8.1 **Metro Vancouver Aboriginal Relations Committee**

Marino Piombini advised the next Aboriginal Relations Committee Meeting was scheduled April 11, 2008. He confirmed that monthly meetings would be held; and an Emerging Issues Discussion Paper had been requested. On March 7, 2008, it was noted that each member of the committee was assigned as a liaison to a First Nation.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Mel Kositsky reported that the next FVTAC meeting was scheduled March 26, 2008. He reviewed a letter indicating provincial financial support for TAC participation in the development of a Comprehensive Master Agreement for the Yale and In-shuch-ck treaty tables.

8.3 Union of British Columbia Municipalities (UBCM)

The Board was informed that the next meeting of the UBCM First Nation Relations Committee was scheduled for April 10, 2008.

8.4 Federation of Municipalities (FCM)

Councillor Kositsky highlighted the early registration deadline for the annual FCM Conference in Quebec City.

9. OTHER BUSINESS

No items were presented.

10. INFORMATION

It was MOVED and SECONDED

The LMTAC Board received for information the following items:

- 10.1 Correspondence
- 10.2 New Relationship Agreements signed 2007:
 - Social Initiatives
 - Land & Resource Agreements
- 10.3 2008 Meeting Schedule
- 10.4 Honorarium and Expense / Feedback Form

CARRIED UNANIMOUSLY

11. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held March 26, 2008 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:14 p.m.)