

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

January 27, 2010

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, January 27, 2010 from 5:30 p.m. to 6:00 p.m. and from 8:10 p.m. to 8:30 p.m. in the 2nd Floor Board/Committee Room, GVRD 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 John McEwen	
Belcarra, Village of	Councillor Colin Richardson	
Bowen Island, Municipality of	Councillor Peter Frinton Councillor Nerys Poole	
Burnaby, City of	Councillor Dan Johnston	David Clutton
Coquitlam, City of	Councillor Brent Asmundson	Jay Gilbert
Delta, Corporation of	Councillor Anne Peterson	
Langley, City of	Councillor Jack Arnold	
Langley, Township of	Councillor Mel Kositsky	
Maple Ridge, District of	Councillor Craig Speirs	
Lions Bay, Village of	Councillor Joanne Ronsley	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Bob Fearnley	Ken Tollstam
North Vancouver, District of	Councillor Alan Nixon	
Pitt Meadows, City of	Councillor Doug Bing	
Port Moody, City of	Councillor Gerry Nuttall	
Richmond, City of	Councillor Linda Barnes	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet, RD	Director Jordan Sturdy	
Sunshine Coast RD	Director Lee Turnbull	
Vancouver, City of	Councillor Ellen Woodsworth	Tilo Driessen
West Vancouver, City of	Councillor Michael Evison	
White Rock, City of	Councillor Mary Wade Anderson	
GUESTS:		
Dennis Adamson, Fraser Valley Regional District		
Bronwen Beedle, Ministry of Aboriginal Relations and Reconciliation		
Cory Herrera, Ministry of Aboriginal Relations and Reconciliation		
Duncan Jillings, Ministry of Aboriginal Relations and Reconciliation		
LMTAC STAFF ATTENDANCE:		
Regan Schlecker, Managing Director		
Mark Kirsop, Policy Analyst		
PREPARATION OF MEETING MINUTES:		
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 5:45 p.m.

OVERVIEW

1. **Welcome and Roundtable Introductions**

LMTAC document titled "2010 Membership – Lower Mainland Treaty Advisory Committee".

Chair Drew welcomed attendees and led the meeting in a roundtable of introductions.

2. **Overview of LMTAC**

LMTAC documents titled "LMTAC Mission Statement, Roles and Project Screening Guidelines"; and "Lower Mainland Treaty Advisory Committee Organizational Chart".

Chair Drew provided information regarding LMTAC, noting that an orientation session was not held in 2010 due to budget constraints.

3. **2009 Year in Review**

Document titled "Workplan 2009 - A Summary of Key LMTAC Milestones".

Chair Drew offered comments regarding events that occurred during 2009, including the province's conclusion of direct funding for LMTAC and other TACs in the province for the 2009/10 Fiscal Year.

4. **2010 Workplan / Looking Ahead**

Document titled "Workplan 2010 – A Summary of Key LMTAC Milestones".

Chair Drew referenced specific issues local government was focused on, including "Additions to TSL", which provincial representatives were present to address. He confirmed that LMTAC would continue to monitor key issues.

5. **ANNUAL ELECTION OF LMTAC REPRESENTATIVES**

5a) **Nominations Committee Report**

Report from the LMTAC Executive / Nominations Committee regarding "Nominations Committee Report to the Board – 2010 Elections", dated January 13, 2010.

5b) **Elections Procedures**

LMTAC documents titled:

- a) *"Annual Election Procedures";*
- b) *"Information Sheet – LMTAC Executive Committee";*
- c) *"Information Sheet – LMTAC Technical and Strategic Working Group (TSWG)"; and*
- d) *"Technical and Strategic Working Group – Terms of Reference".*

Regan Schlecker, Managing Director and Chief Election Officer, reviewed the Elections Procedures, and welcomed comments from attendees in this regard. She noted that elections would be held for the LMTAC Chair, Vice-Chair and Members at Large.

5c) **2010 Order of Elections**

LMTAC Chair

Ms. Schlecker called for nominations for the position of LMTAC Chair.

Director Ralph Drew was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Director Ralph Drew was acclaimed to the position of LMTAC Chair for a one-year term.

LMTAC Vice Chair

Ms. Schlecker called for nominations for the position of LMTAC Vice Chair.

Councillor Corinne Lonsdale was nominated, and consented to the nomination.

Ms. Schlecker called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Corinne Lonsdale was acclaimed to the position of LMTAC Vice Chair for a one-year term.

LMTAC Executive Committee – Two At Large Members

Ms. Schlecker called for nominations for the two at large positions on the LMTAC Executive Committee.

Councillor Mary Wade Anderson was nominated, and consented to the nomination.

Councillor Anne Peterson was nominated, and consented to the nomination.

Given there were no further nominations, the call for nominations was closed, and Councillor Mary Wade Anderson and Councillor Anne Peterson were acclaimed to the two at large positions on the LMTAC Executive Committee, for a one-year term.

Acclamation of Regional District Representatives

Chair Drew announced the acclamation of the following Regional District Representatives:

- Director Jordan Sturdy for the Squamish Lillooet Regional District;
- Director Ralph Drew, for Metro Vancouver; and
- Director Lee Turnbull, for Sunshine Coast Regional District.

Adjournment

The meeting adjourned at 6:00 p.m. and reconvened at 7:48 p.m.

1. AGENDA FOR ADOPTION

1.1 January 27, 2010

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled January 27, 2010, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 November 25, 2009 Board Meeting

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held November 25, 2009, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 October 14, 2009 Executive Committee Meeting

2.3 November 18, 2009 Executive Committee Meeting

2.4 December 9, 2009 Executive Committee Meeting

It was MOVED and SECONDED

THAT the Minutes of the Regular Meetings of the LMTAC Executive Committee held October 14, 2009, November 18, 2009 and December 9, 2009 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations received.

4. REPORTS

No reports presented.

5. TABLE PROGRESS REPORTS

- a) **Katzie**
No items presented.
- b) **Musqueam**
No items presented.
- c) **Squamish**
No items presented.
- d) **Hwiltsum**
No items presented.
- e) **Tsleil-Waututh**
Councillor Nixon, LMTAC Representative to the Tsleil-Waututh Table, advised that a teleconference was tentatively scheduled February 8, 2010, and that after 14 years, the table's federal senior negotiator was leaving the Tsleil-Waututh table due to a promotion.
- f) **Other**
No items presented.

6. CHAIR AND STAFF REPORTS

6.1 Chair's Report

Chair Drew acknowledged a recent UBCM First Nations Relations Committee teleconference. He further referenced a discussion with representatives from the Ministry of Community and Rural Development regarding consultation with First Nations.

6.2 Staff Report

Managing Director Report dated January 20, 2010 regarding "November 18, 2009 – January 20, 2010".

Regan Schlecker, Managing Director, welcomed members to contact the LMTAC office for briefings on LMTAC policy or operational items, as and when required. Members were further welcomed to invite LMTAC staff to provide a presentation to their respective councils and boards regarding LMTAC activities and policy issues.

7. MISCELLANEOUS REPORTS

7.1 Metro Vancouver Intergovernmental Relations Committee

Marino Piombini acknowledged the Solid Waste Management Plan meeting held earlier in the day at Metro Vancouver to which 93 First Nations were invited to attend. Representatives from approximately 15 to 20 First Nations were present.

He added that following the meeting, staff intended to bring forward to the Metro Vancouver Board recommendations on how to engage First Nations. Different First Nations had identified different protocols for engagement (some through tribal councils and some directly through the First Nation). Chair Drew acknowledged that the word 'dialogue' replaced references to the word 'consultation' at the meeting. It was clarified at the meeting that Metro Vancouver wished to enter into dialogue with First Nations, not formal consultation.

Mr. Piombini referenced a January 25, 2010 meeting with the Kwikwetlem First Nation, at which they indicated their intent to pursue a modern day treaty outside the BC Treaty process. They wanted to meet with representatives of BC Hydro, the federal and provincial governments, and Metro Vancouver, and requested Metro Vancouver's boardroom space for their meetings.

Chair Drew suggested that the First Nation was relatively small, and as such sought an incremental and paced approach towards a treaty.

7.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Members were encouraged to watch the local print media for information regarding the initialing of the Yale agreement.

7.3 Union of British Columbia Municipalities (UBCM)

No items presented.

7.4 Federation of Municipalities (FCM)

Members were informed that an FCM Board meeting had been scheduled during March 2010, and that the agenda had not yet been provided; though the dates may conflict with the LMTAC Board.

7.5 Treaty Implementation

No items presented.

8. OTHER BUSINESS

It was noted that the next meeting of the LMTAC Board was scheduled March 24, 2010.

9. INFORMATION

Chair Drew confirmed that the list of meeting dates provided as Item 10.2 would be reviewed by the Executive Committee. Efforts would be made to adjust the schedule to accommodate events and meetings many local government representatives may otherwise be scheduled to attend.

The LMTAC Board received for information the following items:

- 9.1 Correspondence
- 9.2 2010 Meeting Schedule
- 9.3 Honorarium and Expense / Feedback Form

10. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held January 27, 2010 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:00 p.m.)