

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
COMMUNICATIONS SUBCOMMITTEE
REGULAR MEETING**

June 21, 2000

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Communications Subcommittee** held at 9:33 p.m. on Wednesday, June 21, 2000, in the 6th floor conference room, 4330 Kingsway, Burnaby, BC.

ATTENDANCE	
JURISDICTION	TAC REPRESENTATIVE
City of White Rock	Councillor James Coleridge (Chair) (arrived 9:33 a.m.)
Village of Anmore	Mayor Hal Weinberg (Vice Chair)
Village of Lions Bay	Councillor Peter Stevenson
City of Port Moody	Councillor Meghan Lahti
City of Surrey	Councillor Jeanne Eddington
LMTAC STAFF	
David Didluck	LMTAC Executive Director
Kirstie Pirie	LMTAC Coordinator
Carrie Peacock	Recording Secretary, Raincoast Ventures
GUESTS	
Mark Atherton, BC Team South	

Call to Order

In the absence of the Chair, Vice-Chair Weinberg assumed the Chair and called the meeting to order at 9:33 p.m.

1. Approval of Agenda

It was MOVED (Lahti) and SECONDED (Eddington)

THAT the Agenda for the Regular Meeting of the LMTAC Communications Subcommittee scheduled June 21, 2000 be approved as circulated.

CARRIED UNANIMOUSLY

9:34 a.m.

Chair Coleridge arrived at the meeting and assumed the Chair.

2. Approval of Minutes

2.1 Minutes of Communications Subcommittee Meeting dated May 17, 2000

It was MOVED (Eddington) and SECONDED (Weinberg)

THAT the minutes of the Regular Meeting of the LMTAC Communications Subcommittee held May 17, 2000 be adopted as circulated.

CARRIED UNANIMOUSLY

3. Key Issues Discussion

3.1 Provincial Communications and Consultation Update

Mark Atherton, BC Team South advised that Sandra Kilmartin will be leaving her position with BC Team South for a new role within another provincial ministry. The meeting discussed provincial treaty communications plans, and suggested LMTAC's participation in this regard.

It was MOVED (Lahti) and SECONDED (Eddington)

That the LMTAC Communications Subcommittee request Vice-Chair Weinberg to consult with LMTAC staff and BC Team South to produce a draft procedure and methodology for developing informal cross-cultural communications between First Nations' and local governments.

CARRIED UNANIMOUSLY

3.2 Website Hosting and Maintenance

- a) *Email dated June 1, 2000 from Ian Dicken regarding "Web Site Question";*
- b) *Letter dated May 23, 2000 from Rob Fenger, RJF Productions, regarding "LMTAC Web Site Development and Maintenance"; and*
- c) *Letter dated May 12, 2000 from Trevor Mayes, iCorp Design Inc. regarding "Call for Contractors – Web Site Development and Maintenance".*

David Didluck, Executive Director reviewed LMTAC's web site options, and GVRD's comments in this regard. Quotations received from external contractors were discussed.

It was MOVED (Eddington) and SECONDED (Lahti)

That the LMTAC Communications Subcommittee award RJF Productions a one year contract to provide web site maintenance and hosting, based on the established fee of \$4,000.00, and that staff act immediately towards hosting LMTAC's web site off-site.

CARRIED UNANIMOUSLY

3.3 Public Input into LMTAC Public Meetings: Options for Delegations and Presentations

Chair Coleridge noted that LMTAC agendas currently do not include an opportunity for public question or delegation. The committee discussed public delegation and question period at various municipal Council meetings.

It was MOVED (Lahti) and SECONDED (Stevenson)

That the LMTAC Communications Subcommittee recommend that a public question and input period and a delegation period be added to the agenda of all regular LMTAC Board and committee meetings.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That the LMTAC Communications Subcommittee, with regard to the proposed public delegation period at the beginning of all regular LMTAC Meetings, recommend that:

- a) the period be limited to two, five-minute delegations per meeting, with the Chair's discretion to allow a third; and
- b) delegations be required to submit a written request to appear as a delegation at least 10 business days prior to the meeting and that the request include the delegation's reason(s) for attending and an outline of their presentation.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That the LMTAC Communications Subcommittee, with regard to the proposed public question and input period at all regular LMTAC Meetings, recommend that:

- a) the period be limited to ten minutes in length and scheduled immediately following the public delegation period;
- b) speakers be required register on a sign-in sheet at the meeting, with the understanding that they will be heard in the order listed on the sign in-sheet; and
- c) the Chair facilitate responses to the public at the meeting.

CARRIED UNANIMOUSLY

4. Business Arising

4.1 Media Distribution List Compilation

- a) *Web page document dated June 1, 2000, from <http://www.gov.bc.ca/mediaguide.html>, titled "BC Media Guide Search Page"; and*
- b) *Document titled "Media Contact List – May 26, 2000".*

Chair Coleridge agreed to compile and provide a list of media contacts focussed on Aboriginal issues, before the next Communications Subcommittee meeting.

4.2 Draft Workplan – Table Update for Councils/Boards

Document titled “Table Update for Councils/Boards in First Nation Statement of Intent Areas – Draft Workplan”.

Kirstie Pirie, LMTAC Coordinator commented regarding the workplan approved at the previous LMTAC Executive Meeting. The meeting noted that some municipalities are involved in negotiations with more than one treaty table.

It was MOVED and SECONDED

That the LMTAC Communications Subcommittee request that the draft workplan titled “Table Update for Councils/Boards in First Nation Statement of Intent Areas” be amended as follows:

- a) identify the LMTAC representative and the community they are from in the Council/Board sections for each table; and
- b) indicate that all presentations will be tailored and will accommodate table overlap issues, within the ‘Logistics’ section.

CARRIED UNANIMOUSLY

The treaty tables and impacted municipalities/regional districts will be indicated in a table format in the workplan, to provide clarity and identify areas of overlap. First Nations monitored, but not in the process will be noted, and Surrey will be added to the list of municipalities impacted by the Katzie treaty table.

4.3 Draft Agenda – Council of Councils Presentation

Document titled “LMTAC Table Update Presentation to Council or Councils – Draft Agenda”.

It was MOVED and SECONDED

That the LMTAC Communications Subcommittee request that the Draft Agenda be amended by replacing reference to honorariums under item 2 with "Honorariums for LMTAC presenters that are not eligible for GVRD honorariums".

CARRIED UNANIMOUSLY

4.4 Draft Workplan – LMTAC Public Forums

Document titled “LMTAC Public Forums – Draft Workplan”.

It was suggested that the LMTAC Public Forums – Draft Workplan be considered during future discussions of the informal public meeting process that was suggested earlier in the meeting.

5. Other Business

Chair Coleridge agreed to write to Sandra Kilmartin thanking her for her assistance to LMTAC, and wishing her well in her new position. A letter to Katherine Gordon will be sent thanking her and BC Team South for making Mark Atherton available to LMTAC.

6. Information Items

It was MOVED and SECONDED

That the LMTAC Communications Subcommittee receive for information:

- 6.1 LMTAC Communications Plan 2000; and
- 6.2 Correspondence – Sharing Treaty-Related News Clippings.

CARRIED UNANIMOUSLY

7. Adjournment

The LMTAC Communications Subcommittee Regular Meeting held June 21, 2000 adjourned at 11:30 p.m.