

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

March 14, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 1:54 p.m. on Wednesday, March 14, 2001, in the 2nd floor West Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
Greater Vancouver RD	Mayor Ralph Drew (Vice Chair)	Marino Piombini
Village of Anmore	Mayor Hal Weinberg	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks (arrived *)
Corporation of Delta	Councillor Vicki Huntington	Dave Ellenwood
Township of Langley	Councillor Mel Kositsky	
District of Maple Ridge	Councillor Candace Gordon	Ron Riach
North Vancouver District	Councillor Bill Denault (Alternate)	Cameron Thorn (arrived 2:05 p.m.)
District of Squamish		Grant McRadu
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull (Alternate)	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications Coordinator	
Rae Ratslef	Recording Secretary, Raincoast Ventures	
GUESTS:		
Rob Costanzo, City of Surrey		
Mike Forest, City of Port Coquitlam (Item 4.1)		
Councillor Nancy Harris, City of Burnaby (Item 4.1)		

CALL TO ORDER

A quorum being present, Vice Chair Ralph Drew called the meeting to order at 1:54 p.m.

1. ADOPTION OF THE AGENDA

**1.1 March 14, 2001 Executive Committee Agenda
It was MOVED (Hollington) and SECONDED (Gordon)**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled March 14, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

**2.1 February 28, 2001 Executive Committee Minutes
It was MOVED (Huntington) and SECONDED (Weinberg)**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held February 28, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 February 7, 2001 Communications Subcommittee Minutes

**2.3 March 2, 2001 Finance and Organizational Subcommittee Minutes
It was MOVED (Weinberg) and SECONDED (Hollington)**

THAT the Minutes of the LMTAC Communications and the Finance and Organizational Subcommittees Meetings held February 7 and March 2, 2001, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No Delegations were received at the meeting.

4. REPORTS

4.1 Governance Symposium Draft Agenda

Planning tool document titled "Governance Symposium".

David Didluck, Executive Director, introduced the document for members' consideration.

Discussion ensued during which members considered who should be invited to attend the Symposium and what its focus should be. It was suggested that local governments need the opportunity to discuss and agree on their position prior to engaging other levels of government and First Nations in related discussions. Alternately, the value of a more inclusive process was suggested.

Request of Staff

Staff was requested to ensure that references to various agencies and levels of government in all LMTAC documents are consistent and respectful.

2:05 p.m.

Cameron Thorn, District of North Vancouver, arrived at the meeting.

Committee members continued a discussion of the pros and cons of multi-party participation in the Symposium.

It was MOVED (Turnbull) and SECONDED (Denault)

THAT the LMTAC Executive Committee recommend the Board:

- a) endorse the Draft Governance Symposium Agenda with the theme of "Land Use and Governance in Urban Areas – the Local Government/First Nations Interface"; and
- b) invite federal and provincial governments, local government and First Nations representatives to participate in the Symposium.

Division of the Question

A call was made for division of the question.

It was MOVED (Turnbull) and SECONDED (Hollington)

THAT the LMTAC Executive Committee recommend the Board endorse the Draft Governance Symposium Agenda with the theme of "Land Use and Governance in Urban Areas – the Local Government/First Nations Interface".

CARRIED UNANIMOUSLY

It was MOVED (Turnbull) and SECONDED (McRadu)

THAT the LMTAC Executive Committee recommend the Board endorse open participation at the Symposium, including representatives of federal and provincial governments and First Nations and interested members of Councils within the LMTAC membership.

CARRIED

(Councillors Hollington and Huntington voting in the negative.)

Request of Staff

Staff was requested to poll LMTAC members to determine whether there is more support for scheduling the Symposium to occur on May 3 or 17, 2001.

4.2 LMTAC Interest Tracking – Issue Specific

Report dated February 27, 2001 from David Didluck, Executive Director, regarding "LMTAC Interest Tracking – Issue Specific".

David Didluck, Executive Director, introduced the report for members' consideration and reviewed the proposed format for tracking issues, comments, follow up and status of items.

Adjourn

The Regular Meeting of the LMTAC Executive held March 14, 2001 adjourned at 2:31 p.m. and reconvened at 3:56 p.m.

Members proceeded with a discussion of the proposed tracking document format and considered who would be responsible for identifying key issues and for updating the information contained therein. It was eventually agreed that the tracking system would be issue driven, not an account of every meeting, but focused on key defined issues (i.e. ownership of foreshore). Additionally the system will track other key issues in the province of particular interest to the LMTAC and will be updated by staff in consultation with, and under the direction of, LMTAC table representatives.

It was MOVED (Weinberg) and SECONDED (Hollington)

THAT the LMTAC Executive Committee, including LMTAC table representatives:

- a) endorse the issue-specific interest tracking model;
- b) direct that discussion of the tracking model be added to the March Full LMTAC agenda for discussion with provincial negotiators; and
- c) direct that a letter be sent to the BC South Chief Negotiator regarding the tracking model prior to the March Full TAC meeting.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

No Standing Reports were presented at the meeting.

6. OTHER BUSINESS

6.1 FCM Aboriginal Affairs Committee Minutes

Councillor Mel Kositsky reported on a recent FCM Aboriginal Affairs Committee meeting and advised that the minutes of same would be made available to LMTAC members through its staff.

6.2 May 9, 2001 LMTAC Executive Committee Meeting Logistics

Councillor Mel Kositsky, on behalf of the LMTAC Chair, introduced for members consideration the possibility of scheduling the Committee's May 9, 2001 meeting to occur at Harrison Hot Springs, BC, during this year's Lower Mainland Municipal Association meeting.

Further consideration of the matter was deferred to the Committee's next meeting.

7. INFORMATION

The LMTAC Executive Committee received for information the following items:

- 7.1 Agenda Deadlines 2001; and
- 7.2 Honorarium and Expense Form.

8. CONCLUSION

The Regular Meeting of the LMTAC Executive held March 14, 2001 concluded at 4:15 p.m.