

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

November 14, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 2:11 p.m. on Wednesday, November 14, 2001, in the 2nd floor west boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Mayor Ralph Drew (Vice Chair)	Marino Piombini
City of Coquitlam	Councillor Louella Hollington	
Corporation of Delta		Claudia Choroszewski
Township of Langley	Councillor Mel Kositsky	
District of Maple Ridge	Councillor Candace Gordon (arrived 2:14 p.m.)	
North Vancouver District	Councillor Bill Denault	Steve Hardy
City of Richmond District of Squamish	Councillor Harold Steves Mayor Corinne Lonsdale (arrived 2:12 p.m.)	Kim Anema
Squamish-Lillooet RD	Director Pam Tattersfield (arrived 2:25 p.m.)	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
Vivian Guthrie	Recording Secretary, Raincoast Ventures	

Call to Order

Vice Chair Ralph Drew confirmed a quorum was in attendance and called the meeting to order at 2:11 p.m.

1. ADOPTION OF THE AGENDA

1.1 November 14, 2001 Executive Committee Agenda

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled November 14, 2001, be adopted with amendment to consider Item 4.2 prior to Item 4.1.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 October 24, 2001 Executive Committee Minutes

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held October 24, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 November 1, 2001 Finance and Organizational Subcommittee Minutes

2.3 November 1, 2001 Communications Subcommittee Minutes

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Finance and Organizational and Communications Subcommittees held November 1, 2001, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS There were no delegations at the meeting.

4. REPORTS

Agenda Varied

As was noted under Item 1.1, "November 14, 2001 Executive Committee Agenda", the order of the Agenda was varied at the meeting to consider Item 4.2 prior to Item 4.1.

4.2 Workplan 2002

Document titled "LMTAC Workplan 2002, A summary of Key LMTAC Milestones"

2:12 p.m.

Mayor Corrine Lonsdale arrived at the meeting.

Kirstie Pirie, LMTAC Manager reviewed the Workplan division of activities and explained the format of Annual and Specific activity categories. In reviewing the Annual Activity list it was determined that Item 1, "New members orientation", and Item 4, "Annual members' survey" would be on an as needed basis.

2:14 p.m.

Councillor Candace Gordon arrived at the meeting.

In consideration of the Specific activities for the Treaty Negotiation/Policy, it was decided to add an item of 'First Principles dialogue – ongoing' and rank it near the top of the list in order to address First Principles that have not been reconciled with the government.

Under the Specific activities of the Communications Sub-committee (CSC), it was decided to delete the term 'ongoing items' from Item 7 and to schedule them 'as needed'. It was felt that this would describe the more substantive web site and media relation items that would be considered by the CSC. Ongoing web site management, and media relations would be considered in-house, routine activities.

It was MOVED and SECONDED

That the LMTAC Executive Committee endorse the 2002 LMTAC Workplan as amended and recommend to the LMTAC Board that the Workplan be adopted.

CARRIED UNANIMOUSLY

4.1 Budget 2002

- a) *Document titled "Lower Mainland Treaty Advisory Committee, Statement of Revenue and Expenditure for 12 Months ended December 31, 2002, Draft / Working Version"*
- b) *Document titled "Lower Mainland Treaty Advisory Committee, Draft 2002 Budget Detail (by account code)", comparing 2001 and 2002 fiscal years.*
- c) *Document titled "Draft 2002 Budget" showing General, Committee, and Urban Forum accounts with notes.*

Councillor Gordon, Chair FOSC, reviewed the documents and noted that \$20,000 less expenditure had been budgeted for 2002, excluding an allowance of \$40,000 for the Urban Forum. However, it was noted that the Urban Forum would not be held if outside funding was not found or if registration numbers were too low. Councillor Gordon advised that while LMTAC had applied to the government for a \$90,000 contribution for the 2002 fiscal year, expectations were that no increase would be realized from last year's grant of \$82,500.

2:25 p.m.

Director Tattersfield arrived at the meeting.

In discussion it was recommended that for clarification the following changes be made:

- a) In the Budget Detail document, under Meeting/Travel expenses, Urban Forum costs should be differentiated from other costs; and,

- b) In the Statement of Revenue and Expenditure, add a note at the bottom of the estimated Treaty Table Funds.

Councillor Gordon advised that the LMTAC Finance and Organizational Sub-committee continues to investigate ways of saving money. One concern of the committee was that LMTAC still relied on funds from the money put aside for the Treaty Table Fund. To better clarify the intent of the LMTAC reserve funds, the FOSC has changed the account name to 'Treaty Table Fund'.

A question in regard to a staff request to send agendas by e-mail was considered. It was suggested that a system be devised whereby members receive agenda packages by e-mail or courier. Discussion ensued about the costs and the handling of email in different municipalities and the costs associated with scanning documents for distribution. It was suggested that members be polled on their preferences and/or that materials be made available on the web site and that members be advised by e-mail when meeting agendas and supporting documents were accessible.

Request of Staff

Staff was requested to add a project to the LMTAC Workplan 2002 under Specific activities, Financial and Organizational Sub-committee, 'To investigate methods of distributing agendas to LMTAC members.'

It was MOVED and SECONDED

That the LMTAC Executive Committee endorse the 2002 Budget as amended and recommend its adoption to the LMTAC Board.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair

There was no report from the Chair at the meeting.

5.2 LMTAC Staff

Kirstie Pirie, LMTAC Manager, reported on meetings with the GVRD Aboriginal Affairs Committee, GVRD and other Regional Districts. Ms. Pirie advised of an e-mail sent to Board members regarding scheduling a seasonal event around the Board's November meeting. It was suggested that a luncheon prior to a meeting would be preferable for those members with long distances to travel.

5.4 Communications Subcommittee

No Communications Subcommittee report was presented at the meeting.

5.4 Finance and Organizational Subcommittee

No Finance and Organizational Subcommittee report was presented at the meeting.

5.5 Negotiation Table Reports

Document dated October 31, 2001, titled "Treaty Advisory – Lower Mainland Region, November-December, 2001".

a) Katzie

No Katzie Negotiation Table Report was received at the meeting.

b) Musqueam

Councillor Steves advised members that a substantial amount of MOT lands may be designated for another use (tourism) and may cause ramifications at other negotiation tables. Further he noted that the LMTAC Fisheries Paper had been fully endorsed by Richmond Council and forwarded to the attention of MLA's, MP's, the Fisheries Union and other organizations.

c) Squamish

No Squamish Negotiation Table Report was received at the meeting.

d) Tsawwassen

Claudia Choroszewski reported that Governance Consultation group meetings had been held where concerns of post treaty representation and taxation were discussed. She advised that the federal and provincial governments were to host a meeting of all lease holders and members of the Tsawwassen First Nation to develop a committee with lease holder and first nation representation. (Modelled after Westbank.)

Ms. Choroszewski reported that a Chief Negotiators meeting would be held Wednesday November 21, 2001 and that the Fish Sub-committee meeting was postponed and tentatively rescheduled for December.

In reference to Treaty Related Measures it was reported that there was a sense that the process was somewhat on hold, waiting to see what the effect the incremental approach would have on the process. On the issue of fisheries, the provincial negotiators were waiting for final instructions from the government before planning final response to the TFN proposal. While LMTAC's Fisheries Paper has been taken into consideration, further consultation of the LMTAC Table representation will identify specific concerns for the provincial government.

e) Tsleil-Waututh

No Tsleil-Waututh Treaty Negotiation Report was received at the meeting.

f) Other

Further to the Negotiation Table Reports, Mayor Lonsdale commented on the receipt of the LMTAC Fisheries Paper at UBCM. The paper will be circulated to all UBCM members for feedback and will be considered for endorsement at the next UBCM meeting in January 2002. It was thought that the publicity received from the endorsement of the Fisheries Paper by municipalities and organizations was of benefit to LMTAC and a tool for public education.

6. OTHER BUSINESS

6.1 Updated Terms of Reference: Communications Sub-committee (CSC)

Document dated November 2001, titled "LMTAC Communications Sub-committee, Terms of Reference"

Kirstie Pirie, LMTAC Manager, presented the document and noted that the Terms of Reference had been reviewed by the Communications Sub-committee with a view of aligning with the new LMTAC mission statement and project screening guidelines.

It was MOVED and SECONDED

That the LMTAC Executive Committee approve the CSC Terms of Reference as presented and recommend its endorsement to the LMTAC Board.

CARRIED UNANIMOUSLY

6.2 Updated Terms of Reference: Technical and Strategic Working Group (TSWG)

Document dated October 30, 2001, titled "LMTAC Technical and Strategic Working Group, Terms of Reference".

Kirstie Pirie, LMTAC Manager, presented the document for consideration and explained that the Terms of Reference for the Technical and Strategic Working Group had not been updated for three years. The purpose of the committee has changed to consider all issues of a strategic nature and this would now be reflected in the new Terms of Reference.

In an aside the original intent for every member of the Executive committee to name a staff person to the TSWG was queried. It was felt that the subject warranted further investigation. Suggestions included that staff be automatic members of TSWG and to consider whether having a staff person

still met with the original purpose of continuity at the Treaty Tables. One staff member commented that it was of benefit to attend meetings to get an understanding of the non-technical side of treaty negotiations.

It was MOVED and SECONDED

THAT the Technical and Strategic Working Group prepare a discussion paper regarding the role of the municipal staff members in the Group for consideration by the LMTAC Executive.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That the LMTAC Executive Committee approve the TSWG Terms of Reference as presented and recommend its endorsement to the LMTAC Board.

CARRIED UNANIMOUSLY

7. INFORMATION

The LMTAC Executive Committee received for information the following:

- 7.1 Legal Definitions of Status and Non-Status Indians;
- 7.2 Correspondence;
- 7.3 New LMTAC Mission Statement, Roles and Project Screening Criteria;
- 7.4 Agenda Deadlines 2002;
- 7.5 Honorarium and Expense Form; and
- 7.6 Media Clippings.

8. CONCLUSION

The Regular Meeting of the LMTAC Executive held November 14, 2001 concluded at 3:22 p.m.