

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

**January 9, 2002**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:00 p.m. to 4:00 p.m. on Wednesday, January 9, 2002, in the 2nd floor west boardroom, 4330 Kingsway, Burnaby, BC.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC ELECTED REPRESENTATIVE:</b>	<b>LMTAC STAFF REPRESENTATIVE:</b>
North Vancouver District	Mayor Don Bell ( <b>Chair</b> )	Steve Hardy
Greater Vancouver RD	Mayor Ralph Drew ( <b>Vice Chair</b> )	Marino Piombini
Village of Anmore	Mayor Hal Weinberg	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta	Councillor Vicki Huntington	
Township of Langley	Councillor Mel Kositsky	
District of Maple Ridge	Councillor Candace Gordon	
City of Richmond	Councillor Harold Steves	
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Adrian Belshaw	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
Rae Ratslef	Recording Secretary, Raincoast Ventures	

**Call to Order**

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 4:14 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 January 9, 2002**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled January 9, 2002, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 December 12, 2001**

**MINUTES FOR INFORMATION**

**2.2 December 7, 2001 FOSC**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held December 12, 2001, be adopted as circulated, and that the Minutes of the LMTAC Finance and Organizational and Communications Subcommittee held December 7, 2001, be received for information.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

There were no delegations at the meeting.

#### **4. REPORTS**

##### **4.1 Proposed Provincial Referendum Principles**

*Report dated January 9, 2002 from Regan Schlecker, Aboriginal Affairs Analyst, providing a summary of the recommended provincial referendum negotiating principles, and to compare it to related LMTAC First Principles and interests.*

In discussion, consideration of proposed provincial referendum principle 9 ensued.

##### ***Request for Action***

*Staff was requested to amend the comparison column of the analysis to replace all references to "Agreement" with "consistent or generally consistent with LMTAC First Principles", and to amend the comparison of principle 9 to note it is generally consistent.*

With respect to proposed provincial referendum principle 16, concerning treaty benefits, clarification was sought regarding who the intended beneficiaries were. It was noted that the principle and the background materials did not reference Aboriginal peoples specifically making the usefulness of the principle questionable. Members discussed that the LMTAC Chair could follow up in the future with the Chair of the Select Standing Committee for further clarification.

##### **It was MOVED and SECONDED**

THAT the LMTAC Executive Committee receive the report dated January 9, 2002, titled "Proposed Provincial Referendum Principles", and forward the report to the Board for information.

**CARRIED UNANIMOUSLY**

#### **5. STANDING REPORTS**

##### **5.1 Chair**

Chair Bell welcomed members to the New Year, advised that Councillor Kositsky would become the alternate for the Township of Langley in 2002 (with the 2001 alternate becoming the principal elected representative), and thanked him for his contributions to date.

Members were informed that a letter from the Chair had been sent to the membership advising of the status of items identified for action in 2001. It was noted that the 2002 Workplan would be distributed as part of the January 23, 2002 Board package.

Chair Bell also commented regarding news reports regarding Bill C-49 and that LMTAC staff were monitoring the information.

##### ***Request for Action***

*Staff was requested to forward Councillor Huntington a copy of the information re Bill C-49.*

##### **5.2 LMTAC Staff**

Kirstie Pirie, Manager, advised that 10-15 new LMTAC elected representative appointments are anticipated for 2002, and noted that elections would be held at the Board's January 23, 2002 meeting. An orientation session for new and interested members has been scheduled January 31, 2002.

##### **5.3 Communications Sub-committee (CSC)**

Mayor Hal Weinberg, Communications Sub-committee (CSC) Chair, advised that the CSC is awaiting a response from the BC Treaty Commission regarding whether it will fund the Urban Forum or start a new process involving First Nations to re-establish the Forum's intent.

Chair Bell advised of his related discussion with the BC Treaty Commission and reported that some direction would be suggested at the January 23, 2002 LMTAC Board meeting.

##### **5.4 Finance and Organizational Sub-committee (FOSC)**

No Finance and Organizational Sub-committee report was provided at the meeting.

**5.5 Negotiation Table Reports**

No Negotiation Table reports were provided at the meeting.

**6. OTHER BUSINESS**

**6.1 Correspondence re Incremental Approach to Treaty Negotiations**

*Letter dated December 10, 2001 from the Corporation of Delta regarding "Concerns regarding Incremental Approach to Treaty Negotiations".*

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee forward the letter dated December 10, 2001 from the Corporation of Delta regarding "Concerns regarding Incremental Approach to Treaty Negotiations" to the Board for its consideration.

**CARRIED UNANIMOUSLY**

**7. INFORMATION**

The LMTAC Executive Committee received for information the following:

- 7.1 City of Nanaimo Position Papers;
- 7.2 Correspondence (LMTAC's Local Government Fisheries Discussion Paper);
- 7.3 Correspondence - General;
- 7.4 Agenda Deadlines 2002; and
- 7.5 Honorarium and Expense Form.

Concerning Item 7.1, an update was requested on the present status of the Nanaimo Treaty. It was recognized that, as the first urban Treaty, the Nanaimo Treaty would set a precedent for other urban treaties, and as such, the importance of LMTAC's involvement was suggested.

**It was MOVED and SECONDED**

That the LMTAC Executive Committee direct staff to contact representatives from Nanaimo and BC South Regional Team to urgently request the province's response to the Nanaimo position papers.

**CARRIED UNANIMOUSLY**

Consideration ensued regarding Item 7.2, seeking LMTAC's support for the recommendation of Delta's Treaty Advisory Task Force (DTATF). Councillors Huntington and Steves noted the importance of a response to their respective councils.

***Request for Action***

*Staff was requested to develop a summary of the LMTAC Principles and Interests related to the DTATF recommendation for the Board's consideration at its January 23, 2002 meeting.*

**8. OTHER BUSINESS**

**8.1 Letter from Robin Dodson**

Chair Bell read aloud portions of a letter dated January 9, 2002, from Robin Dodson, Chief Negotiator, FTNO, regarding interests of local government fisheries and other issues.

***Request for Action***

*Staff was requested to forward copies of the letter to members for information.*

**8. CONCLUSION**

The Regular Meeting of the LMTAC Executive held January 9, 2002 concluded at 4:52 p.m.