

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

**July 10, 2002**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 2:45 p.m. to 4:00 p.m. on Wednesday, July 10, 2002, in the 2nd floor Café 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 of	Mayor Don Bell, <b>Chair</b>	Steve Hardy
Greater Vancouver RD	Mayor Ralph Drew, <b>Vice Chair</b>	Marino Piombini
Coquitlam, City of	Councillor Louella Hollington	
Delta, Corporation of	Councillor Vicki Huntington	
Lions Bay, Village of	Councillor Peter Stevenson	
Maple Ridge, District of	Councillor Candace Gordon	
Squamish, District of	Mayor Corrine Lonsdale (via teleconference)	
Sunshine Coast RD	Director Lee Turnbull (via teleconference) (arrived 3:00 p.m.)	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
<b>PREPARATION OF MINUTES:</b>		
Lori Isfeld	Associate, Raincoast Ventures	

**Call to Order**

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 2:41 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 July 10, 2002**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled July 10, 2002, be adopted with amendment to include the on-table report from the Finance and Organizational Subcommittee under Item 5.4.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 June 12, 2002**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held June 12, 2002, be adopted with amendment to reflect Mayor Corrine Lonsdale as being present (via teleconference).

**CARRIED UNANIMOUSLY**

**MINUTES FOR INFORMATION**

**2.2 CSC July 2, 2002**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Communications Sub-committee held July 2, 2002 be received for information.

**CARRIED UNANIMOUSLY**

### **3. DELEGATIONS**

There were no delegations at the meeting.

### **4. REPORTS**

#### **4.1 2002 LMTAC Member Survey**

*Document titled "2002 LMTAC Member Survey".*

Councillor Louella Hollington, Communications Subcommittee Chair, provided an overview of the focus of the 2002 survey and rationale behind the format and revisions. The Committee agreed to amend question 1.b) by replacing the question "What situations impact your attendance to Full Board meetings?" with "What factors determine your interest in or ability to attend Full Board meetings?".

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

THAT the LMTAC Executive Committee approve the member survey as amended, for distribution to LMTAC members by July, 31 2002.

**CARRIED UNANIMOUSLY**

3:00 p.m.

Director Lee Turnbull arrived at the meeting (via teleconference).

#### **4.2 Enhancements to Member Communication**

The Committee agreed to amend 4.2 a) by adding the word "negotiations" between the words "to" and "report".

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

THAT the LMTAC Executive Committee direct staff to prepare additional introductory or contextual one page overviews (printed on colour paper) to negotiations report material included in the Board agendas.

**CARRIED UNANIMOUSLY**

The Committee discussed the recommendation that staff be directed to prepare and distribute a concise monthly summary of LMTAC activities for members to share with their respective Council and/or Board, and reviewed options on the frequency of staff reporting and Update Bulletins.

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

THAT the LMTAC Executive Committee refer the issues of frequency of staff reporting and Update Bulletins to the LMTAC Communications Sub-committee for comment.

**CARRIED UNANIMOUSLY**

#### **4.3 Communication Projects, LMTAC 2002 Workplan**

*Document titled "Workplan 2002 - A Status Report on Key LMTAC Milestones – June 24, 2002".*

Councillor Louella Hollington, Communications Sub-committee Chair, provided an overview of the rationale for the recommendation to move the "Implications of the Community Charter on Local Government and Treaties" and "The Significance of NAFTA in relation to treaties" workshops to the Treaty Negotiation/Policy section of the Workplan.

Chair Bell reported he had spoken with UBCM staff regarding coordination of a joint UBCM and LMTAC staff meeting with Donald Lidstone on the Community Charter, and regarding implications to Treaty and Aboriginal/Local Government issues. During this discussion, it was suggested that the Ministry of Community, Aboriginal and Women's Services be approached to sponsor this meeting, given the importance of further understanding their new legislation.

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee:

- a) with respect to the LMTAC 2002 Workplan, direct staff to relocate Communications Sub-committee Section Item 4, "Workshop Series" to the "Treaty Negotiation/Policy Section" as separate research items; and
- b) request the UBCM to approach the Ministry of Community, Aboriginal and Women's Services to host a session/workshop for UBCM and TAC on the implications of the Community Charter to Treaty Negotiations and Aboriginal/Local Government issues.

**CARRIED UNANIMOUSLY**

**5. STANDING REPORTS**

**5.1 Chair**

No report from the Chair was presented at the meeting.

**5.2 LMTAC Staff**

Kirstie Pirie, LMTAC Manager, advised of a potential meeting of the UBCM Aboriginal Affairs Committee and Mr. Plant regarding referendum results.

**Change in Chair**

4:00 p.m.

Chair Bell departed the meeting. Vice Chair Drew assumed the chair.

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

No Communication Sub-committee reports were presented, other than those dealt with earlier in the meeting.

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

*On-table Finance and Organizational Sub-committee report to the Executive Committee meeting July 10, 2002.*

Councillor Candace Gordon, Finance and Organizational Sub-committee Chair, provided rationale for the recommendations in the report. The Committee agreed to amend recommendation f) by deleting the words "funds be available for" and adding the words "be authorized" between the words "representative" and "to".

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee recommend that the Board:

- a) endorse that the LMTAC Committee Reporting Structure be maintained;
- b) endorse that the LMTAC Operating Procedures be amended to include a new financial policy for use of the Membership, Tuition, Conference Fees budget item as follows

**"10.0 Budgeting, Funding and Workplans**

*10(f) There is an established budget for the Membership, Tuition, Conference Fees budget item based on the below uses. All related expenditures must be within this established budget or forwarded to the Full Board for approval.*

*Uses for Membership, Tuition, Conference Fees:*

- *Federation of Canadian Municipalities (FCM) meetings*
- *Union of BC Municipalities (UBCM) Aboriginal Affairs Committee meetings*
- *Conferences and workshops attended by LMTAC elected representatives and staff, such as: UBCM Conventions, Conferences related to Treaty negotiations, Aboriginal Policy/Legal Decisions, Local Government Policy*
- *LMTAC Manager (and, previously, Executive Director) professional development fund (courses, professional memberships) included in contract and approved by LMTAC Chair*

- *Other LMTAC staff professional development funds approved by LMTAC Manager;*
- c) endorse the Preliminary LMTAC Budget 2003 Assumptions;
- d) endorse deferring consideration of the LMTAC Manager's performance evaluation/contract renewal until the September Board meeting;
- e) endorse that the LMTAC Operating Procedures be amended to include under Section 13.0 Financial Policies the following:

*"13 (c) That LMTAC financial statements will be audited annually. "*

- f) approve that, until next year's FCM Annual Convention, the LMTAC Chair or other appointed LMTAC representative be authorized to attend the FCM Municipal – Aboriginal Affairs committee meetings.

**CARRIED UNANIMOUSLY**

### **Change in Chair**

4:14 p.m.

Chair Bell returned to the meeting and resumed the chair.

### **5.5 Negotiation Table Reports**

Regan Schlecker, Aboriginal Affairs Analyst, advised that a report titled "Musqueam Servicing Agreement" would be dealt with at a City of Vancouver Standing Committee on City Services and Budgets meeting on June 11, 2002. She noted that the staff recommendation in the report was that the Musqueam First Nation be allowed to participate in servicing agreement negotiations, and as an interim measure, that they be allowed to renew the existing agreement for a two year period. Ms. Schlecker advised information on similar servicing agreement models had been requested by City of Vancouver staff and that LMTAC had provided direction in this regard.

*Request of Staff: Staff was requested to provide this information update to the LMTAC representative at the Musqueam treaty table and other interested staff.*

### **5.6 UBCM**

No UBCM reports were presented, other than those dealt with earlier in the meeting.

### **6. OTHER BUSINESS**

#### **6.1 LMTAC Draft Discussion Paper: "Regional Governance & Governance in the Region"**

Kirstie Pirie, LMTAC Manager, reported that the discussion paper had been distributed to Councils and other organizations.

Mayor Ralph Drew provided an update on plans for the proposed follow-up workshop in October 2002, and suggested that the matter be added to the September Board meeting agenda to allow for addressing comments from Board members in preparation for the October workshop.

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

THAT the LMTAC Executive Committee:

- a) direct the LMTAC Manager and Finance and Organizational Sub-committee Chair to report back on a budget for the October Follow-up Governance Workshop; and
- b) direct that the discussion paper be distributed to other provincial TACS, and posted on the LMTAC website.

**CARRIED UNANIMOUSLY**

#### **6.2 Building Better Relationships**

Marino Piombini, GVRD staff representative, provided an overview of recent correspondence received noting that the BC Treaty Commission had approved in principle Katzie's proposal. Members were

informed that a planning meeting would be held in September 2002 to speak to logistics around the three-day proposal.

**7. INFORMATION**

The LMTAC Executive Committee received for information the following:

- 7.1 Mission Statement, Roles and Project Screening Guidelines
- 7.2 Correspondence – General
- 7.3 Agenda Deadlines 2002
- 7.4 Honorarium and Expense Form.

**8. NEW BUSINESS**

**8.1 LMTAC Manager – Vacation**

Chair Bell brought forward a vacation request by the Manager for the next contract period. No objections were raised.

**8.2 First Nations Land Management Act**

The Committee discussed possible implications of different scenarios. During the negotiaion of a treaty, there is an agreement between the Parties for an incremental land transfer. Upon transfer of the lands, the First Nation then applies to the Federal Government to have the First Nations Land Management Act apply to these newly transferred lands. Members felt that clarification was needed on whether or not the province had a role to play, such as approving Federal action to place First Nation lands under the FNLMA.

**9. CONCLUSION**

The Regular Meeting of the LMTAC Executive held July 10, 2002 concluded at 4:49 p.m.