

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

**May 15, 2002**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 2:30 p.m. to 4:00 p.m. on Wednesday, May 15, 2002, in the 2<sup>nd</sup> Floor Café East Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC ELECTED REPRESENTATIVE:</b>	<b>ALTERNATE:</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	
Lions Bay, Village of	Councillor Peter Stevenson (departed 4:27 p.m.)	
Maple Ridge, District of	Councillor Candace Gordon	
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Mayor Corrine Lonsdale (via teleconference)	
Squamish-Lillooet RD	Director Pam Tattersfield (via teleconference)	
Sunshine Coast RD	Director Lee Turnbull (departed 4:17 p.m.)	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
<b>PREPARATION OF MINUTES:</b>		
Vivian Guthrie, Raincoast Ventures		

**Call to Order**

Chair Don Bell confirmed a quorum was in attendance and called the meeting to order at 4:08 p.m.

**1. ADOPTION OF THE AGENDA**

**1.1 May 15, 2002**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled May 15, 2002, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. ADOPTION OF THE MINUTES**

**2.1 April 10, 2002**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive held April 10, 2002 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2.2 April 24, 2002, Finance and Organizational Sub-Committee**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Finance and Organizational Sub-Committee held April 24, 2002 be received for information.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

There were no delegations at the meeting.

**4. REPORTS**

**4.1 Technical Workshop Discussion on Urban Aboriginal and First Nation Issues**

*Document dated April 30, 2002, titled "Notes from the Technical Workshop Discussion on Local Governments and Urban Aboriginal Issues"*

Kirstie Pirie, LMTAC Manager, presented the document and advised that emphasis would be placed on the proposed 'Next Steps' component.

**It was MOVED and SECONDED**

THAT the document titled "Notes for the Technical Workshop Discussion on Local Governments and Urban Aboriginal Issues" be received for information.

**CARRIED UNANIMOUSLY**

***Request of Staff***

*Staff was requested to distribute the document to member Councils for information.*

**4.2 Updated Operating Procedures**

*Document dated May 15, 2002, titled "Lower Mainland Treaty Advisory Committee, Operating Procedures", regarding proposed amendments.*

Councillor Gordon, FOSC Chair presented the recommendations of the LMTAC Finance and Organizational Sub-Committee of April 24, 2002:

(i) That, based on restructuring of the BC negotiation office, the following changes be made to the LMTAC Operating Procedures:

- *Section 3.0 (a)* - Delete: "as defined by the Provincial Ministry of Aboriginal Affairs,"
- *Section 10.0 (b)* - Delete and replace with:  
"As of April 1, 2002, we were advised that regular annual funding to TACs ceased. It is expected that the Province, however, will consider specific requests for funding related to particular projects and/or tables."
- *Section 10.0 (c)* - Delete: "Any budgeted" and "not borne by the Province"  
Add to beginning: "In the absence of annual Provincial funding, expense"

**AND**

(ii) That, as per the LMTAC Workplan, FOSC Item #3 (Policy to deal with unbudgeted items), the following changes be made to the LMTAC Operating Procedures:

- *Section 13.0* – Split in to subsections (a) and (b):
  - (a) Add at end of first sentence: "or other Board authorized expenditure"
  - (b) Begin with sentence: (In cases where..."; Add to end of sentence: ", with an accompanying FOSC recommendation."

**It was MOVED and SECONDED**

THAT the Lower Mainland Treaty Advisory Committee Executive recommend that the Board endorse the recommendations of FOSC regarding amendments to LMTAC Operating Procedures.

**CARRIED UNANIMOUSLY**

#### 4.3 Regional Governance

*Document dated May 2002, titled, "Draft Outline, LMTAC TSWG Discussion Paper on Governance"*

Chair Bell presented the document and explained that it would address local government issues of governance within the region. Members reviewed proposed amendments to the document and discussed the timeline for completion.

4:17 p.m.

Director Turnbull departed the meeting.

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

THAT the Lower Mainland Treaty Advisory Committee Executive direct that staff prepare a background paper on governance in accordance with the draft outline as amended.

**CARRIED UNANIMOUSLY**

Regan Schlecker, Aboriginal Affairs Analyst, advised that the Federal government has provided a facilitator at the Snuneymuxw negotiations to assist in side-table discussions on issues of municipal interest. The City of Nanaimo, the Regional District of Nanaimo, the Islands Trust and the Snuneymuxw First Nation will have their first joint meeting on municipal issues on June 5, 2002. As well, she noted that the recently purchased Gabriola lands for the Snuneymuxw First Nation would be held in trust by the senior governments pending a final treaty.

#### 5. STANDING REPORTS

##### 5.1 Chair

Chair Don Bell had LMTAC reported on attending an LMMA conference and suggested it would be valuable to participate on future agendas.

##### 5.2 LMTAC Staff

Kirstie Pirie, Manager, reported that staff had manned a LMTAC booth at the LMMA conference.

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

No Communications Sub-committee reported was received at the meeting.

##### 5.4 Finance and Organizational Sub-Committee (FOSC)

*Auditors' Report dated March 22, 2002, from KPMG Chartered Accountants, titled "Schedules of Eligible and Non-eligible Expenditures of Lower Mainland Treaty Advisory Committee, Years ended December 2001 and 2000."*

Councillor Gordon, FOSC Chair, presented the document for consideration.

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

THAT the Auditors' Report for the years ended December 2001 and 2000 be received for information.

**CARRIED UNANIMOUSLY**

##### 5.5 Negotiation Table Reports

###### a) Katzie

*Document dated April 24, 2002, from Katzie First Nation, titled, "Parks and Protected Areas", regarding Katzie First Nation (KFN) role in management of existing and future parks and protected areas in KFN territory; and, KFN rights within parks and protected areas.*

Councillor Candace Gordon, LMTAC representative to the Katzie table, reported that recent discussions included topics regarding the Barnston Island bridge crossing; the Port Kells solid waste management program; and, a revised version of the educational course by Tom

Blom. The Province presented a paper on wildlife in response to Katzie First Nation concerns and the first public open house was held on May 9, 2002.

4:27 p.m.

Councillor Stevenson departed the meeting.

Councillor Gordon further advised that Katzie First Nation had proposed to present a land component for treaty negotiation in Fall 2002, and that work was proceeding on a treaty related measure on governance.

**b) Musqueam**

Councillor Harold Steves, LMTAC representative to the Musqueam table, advised that Musqueam First Nation was proceeding with several projects outside the treaty process, and that further reports would be made as information became available.

**6. OTHER BUSINESS**

There was no other business considered at the meeting.

**7. INFORMATION**

**It was MOVED and SECONDED**

THAT LMTAC Executive receive for information the following:

- 7.1 LMTAC Mission Statement, roles and Project Screening Guidelines
- 7.2 Correspondence
- 7.3 Agenda Deadlines 2002
- 7.4 Honorarium and Expense Form

**CARRIED UNANIMOUSLY**

**7. CONCLUSION**

The Regular Meeting of the LMTAC Executive held May 15, 2002 concluded at 4:30 p.m.