

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

October 8, 2003

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held Wednesday, October 8, 2003, in the 2nd floor Café East Boardroom, 4330 Kingsway, Burnaby, BC.

| ATTENDANCE: | | |
|---|--|------------------------------------|
| JURISDICTION: | LMTAC ELECTED REPRESENTATIVE: | LMTAC STAFF REPRESENTATIVE: |
| Greater Vancouver RD | Mayor Ralph Drew (Chair) | Marino Piombini |
| Burnaby, City of | Councillor Lee Rankin (departed 4:00 p.m.) | Kimberly Flick |
| Coquitlam, City of | Councillor Louella Hollington | |
| Maple Ridge, District of | Councillor Candace Gordon | |
| Squamish, District of | Councillor Corinne Lonsdale | |
| Squamish-Lillooet RD | Director John Turner | |
| Sunshine Coast RD | Director Barry Janyk | |
| LMTAC STAFF ATTENDANCE: | | |
| Kirstie Pirie | LMTAC Manager | |
| Regan Schlecker | Aboriginal Affairs Analyst | |
| PREPARATION OF MINUTES: | | |
| Vivian Guthrie, Recording Secretary, Raincoast Ventures | | |

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 3:39 p.m.

1. AGENDA FOR ADOPTION

1.1 October 8, 2003

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled October 8, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 September 10, 2003

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held September 10, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATION

There was no delegation at the meeting.

4. LMTAC REPORTS

4.1 Review of the LMTAC Sub Committee Structure

- a) *Memo dated September 29, 2003, from Kirstie Pirie Manager, titled "Review of LMTAC Sub Committee Structure".*
- b) *On Table Document recommendation from Joint FOSC/CSC Meeting held October 7, 2003*

Councillor Gordon, FOSC Chair, presented the recommendation of the Joint Finance and Organizational Sub Committee / Communications Sub-committee (FOSC/CSC) for consideration.

It was MOVED and SECONDED

THAT the LMTAC Executive endorse the joint FOSC/CSC recommendation as follows,
THAT the:

- a) FOSC and CSC join into one sub committee focusing on Finance and Organizational issues and addressing Communication issues when they arise;
- b) new committee will consist of five members;
- c) incoming Vice-Chair of LMTAC will automatically be Chair of the new sub committee;
- d) revised sub committee structure will commence on January 1, 2004; and,
- e) name and terms of reference for the new committee will be determined at a later date.

CARRIED UNANIMOUSLY

4.2 Final Draft of 2003 LMTAC Member Survey

On Table recommendation and document brought forward from the Joint FOSC/CSC Meeting held October 7, 2003

Councillor Hollington, CSC Chair, presented the amended 2003 LMTAC Member Survey for information.

It was MOVED and SECONDED

That the LMTAC Executive release the 2003 Member Survey as amended at the next board meeting.

CARRIED UNANIMOUSLY

4.3 Final Draft of 2003 LMTAC WorkPlan

On Table recommendation and document brought forward from the Joint FOSC/CSC Meeting held October 7, 2003, with attached Workplan 2004: A Summary of Key LMTAC Milestones

Kirstie Pirie, Manager, presented the LMTAC Workplan and noted that the focus would be on governance issues.

It was MOVED and SECONDED

That the LMTAC Executive endorse the joint FOSC/CSC recommendation to adopt the LMTAC Workplan 2004.

CARRIED UNANIMOUSLY

4.4 Lower Mainland Municipal Association (LMMA)

On Table recommendation and document brought forward from the Joint FOSC/CSC Meeting held October 7, 2003.

Councillor Lonsdale spoke in regard to the benefits of LMTAC becoming a member in the Lower Mainland Municipal Association.

It was MOVED and SECONDED

That the LMTAC Executive endorse the joint FOSC/CSC recommendation that a letter be written to the Lower Mainland Municipal Association (LMMA) requesting that LMTAC become an affiliate association given the shared membership.

CARRIED UNANIMOUSLY

5. NEGOTIATION TABLE PROGRESS REPORTS

5.1a) Katzie

Councillor Gordon, LMTAC Representative to the Katzie table reported in regard to continued chapter discussions.

5.1b) Musqueam

There was no Musqueam table report provided at the meeting.

5.1c) Squamish

There was no Squamish table report provided at the meeting.

5.1d) Tsawwassen

- a) *Context Summary containing a general update of the progress at the Tsawwassen First Nation table.*
- b) *Notice of Information Meeting from BC Treaty Commission regarding "The Tsawwassen Draft Agreement-in-Principle", scheduled October 17, 2003*
- c) *Document dated February 27, 2003, titled "Prospective Tsawwassen Treaty Table Intergovernmental Relations Technical Working Group (IGRTWG)", containing discussion points for terms of reference and treaty related measure (TRM)*

Regan Schlecker, Aboriginal Affairs Analyst, presented the documents for information and noted the following meetings:

- a) Delta Treaty Advisory Task Force scheduled October 8, 2003; and,
- b) Tripartite Information Session, October 17, 2003.

5.1e) Tsleil-Waututh

There was no Tsleil-Waututh table report provided at the meeting.

5.1f) Other

Regan Schlecker, Aboriginal Affairs Analyst, reported that Sliammon First Nation had ratified the AIP on October 4, 2003 and that the Westbank First Nation and Canada had signed a self-government agreement October 3, 2003.

Director Turner reported on a recent Community to Community workshop hosted by Pemberton and provided the agenda to staff and members. Next steps resulting from the event included a proposed joint agreement regarding fire services (Mount Currie and Pemberton) and an information session regarding the In-SHUCK-ch heritage and culture.

Councillor Janyk will report on the Community to Community workshop hosted in the Sunshine Coast Regional District at a future LMTAC meeting.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Organizational Sub-Committee (FOSC)

No items presented.

6.2 Communications Sub-Committee (CSC)

No items presented.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items presented.

4:00 p.m.

Councillor Rankin departed the meeting.

7.2 Staff Report

Kirstie Pirie, Manager, advised that the current BC Treaty Commission annual report containing a summary of all treaty tables in the province was available. Members commented that Commissioner Mike Harcourt brought a municipal dynamic to the table.

Further, members were advised that the Chief Negotiators would be present at the next Full Board meeting of the LMTAC.

8. MISCELLANEOUS REPORTS

8.1 Union of BC Municipalities (UBCM)

No items presented.

9. OTHER BUSINESS

Councillor Hollington advised that she would not be standing for the LMTAC next year.

10. INFORMATION

The LMTAC Executive Committee received for information Item 10.1, Honorarium and Expense Form.

11. NEXT MEETING (NEW BUSINESS)

The next meeting of the LMTAC Executive was scheduled October 22, 2003, if required.

12. CONCLUSION

The Regular Meeting of the LMTAC Executive held October 8, 2003 concluded at 4:20 p.m.