

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

**March 12, 2003**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held Wednesday, March 12, 2003, in the 2nd floor Café East Boardroom, 4330 Kingsway, Burnaby, BC.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC ELECTED REPRESENTATIVE:</b>	<b>LMTAC STAFF REPRESENTATIVE:</b>
Greater Vancouver RD	Mayor Ralph Drew ( <b>Chair</b> )	Marino Piombini
North Vancouver, District of	Mayor Don Bell ( <b>Vice Chair</b> ) (departed 4:33 p.m.)	
Burnaby, City of	Councillor Lee Rankin	Kimberly Flick
Coquitlam, City of	Councillor Louella Hollington	
Maple Ridge, District of	Councillor Candace Gordon	
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish-Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
<b>GUESTS:</b>		
Katherine Gordon, Chief Negotiator, Provincial Treaty Negotiations Office (Item 1)		
<b>PREPARATION OF MINUTES:</b>		
Vivian Guthrie, Recording Secretary, Raincoast Ventures		

**Call to Order**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 2:18 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 March 12, 2003**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled March 12, 2003, be amended to consider Items 3, 'Delegation' and Item 4.1, Withdrawal of Delta from LMTAC', at an in-camera meeting.

**CARRIED UNANIMOUSLY**

**Adjournment**

The meeting adjourned to in-camera at 2:19 p.m. and reconvened at 3:25 p.m.

**2. MINUTES FOR ADOPTION**

**2.1 February 26, 2003**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held February 26, 2003 be adopted as circulated.

**CARRIED UNANIMOUSLY**

### 3. DELEGATION

#### Delta Withdrawal from LMTAC

Pursuant to Item 1.1, this item was moved to an in-camera meeting.

### 4. LMTAC REPORTS

#### 4.1 Withdrawal of Delta from LMTAC

*Report dated March 4, 2003, from Kirstie Pirie, Manager, titled "Withdrawal of Delta from the Lower Mainland Treaty advisory Committee (LMTAC" and attached materials.*

Pursuant to Item 1.1, this item was moved to an in-camera meeting.

#### 4.2 Rights of Representation Backgrounder to First Principle #27

*Documents dated March 6, 2003 from the Technical and Strategic Working Group, titled "Democracy and First Nation Self-government: Considering Rights of Representation for Non-member Residents in First Nation Jurisdictions".*

Regan Schlecker, Aboriginal Affairs Analyst introduced the documents and noted the timeliness of the issue non-member representation in light of the current discussions taking place at the Tsawwassen treaty table during both governance and taxation meetings. She also noted that the issue of how to provide representation to non-member residents on Treaty Settlement Lands was highlighted as a priority issue of both Canada and the Province at the Tsawwassen negotiations. Discussion ensued amongst Executive members on the subject of developing conceptual models or mechanisms for non-member representation in relation to First Nation governance and whether models should be dealt with in a process separate from the background paper.

Clarification was provided on the differences between LMTAC backgrounder and discussion papers; backgrounder papers are created for information purposes and to elaborate upon established/endorsed LMTAC First Principles. Discussion papers are a method of exploring policy issues not yet addressed by LMTAC First Principles.

Concerns were expressed in regard to the fundamental rights of leaseholders on treaty settlement lands. The concepts of 'no taxation without representation', and 'representation without taxation' as they pertained to local governments were explored.

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

THAT the LMTAC Executive Committee:

- a) receive the backgrounder titled, 'Democracy and First Nation Self-government: Considering Rights of Representation for Non-member Residents in First Nation Jurisdictions'; and
- b) direct that the backgrounder be distributed to the Board, the UBCM and the province for information.

**CARRIED UNANIMOUSLY**

#### 4.3 Draft #7 of Regional Governance and Governance in the Region Draft Discussion Paper

- a) *Document dated March 4, 2003 titled "Regional Governance and Governance in the Region – Draft Document (Draft #7)" and supporting materials.*
- b) *On-table document titled "Highlights from LMTAC's Regional District member Workshop on Draft 7 of the discussion paper Regional Governance and Governance in the Region ("Shirt Sleeve Session") held March 11, 2003.*

Executive members present at the March 11 second shirt sleeve session on Regional Governance provided highlights on the meeting and methods on how each of LMTAC's three regional district members would be reviewing the issues of regional governance.

Kirstie Pirie, Manager, introduced the documents and queried the necessity of dispersing Draft #7 of the document titled "Regional Governance and Governance in the Region – Draft Document", when Draft #8 would incorporate further revision and was forthcoming. Members commented that it was prudent to complete the revisions and disperse Draft #8.

In further discussion members reviewed the purpose of the discussion paper. Members also noted the move by the provincial government to implement intergovernmental side tables to address governance issues. It was also of concern that amendments to the Community Charter and other authorities would have influence in regard to interaction with those groups in receipt of delegated powers.

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee receive the document titled "Regional Governance and Governance in the Region – Draft Document (Draft #7)" revised March 3003, for information and direct that its distribution to the Board be postponed pending completion of Draft #8.

**CARRIED UNANIMOUSLY**

**4.4 LMTAC Workplan Status Report**

*Document dated March 3, 2003, titled "Workplan 2003, A Status Report on Key LMTAC Milestones"*

Kirstie Pirie, Manager, presented the status of the LMTAC Workplan for information in preparation of the quarterly report due at the end of March 2003.

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee receive the document titled "Workplan 2003, A Status Report on Key LMTAC Milestones" revised March 3003, for information.

**CARRIED UNANIMOUSLY**

**5. TABLE PROGRESS REPORTS**

**5.1 Table Representation Memorandum: Questions and Clarification**

*Memorandum dated February 12, 2003 from Mayor Ralph Drew, LMTAC Chair to Table Representatives titled "Lower Mainland Treaty Table Representation"*

Kirstie Pirie, Manager, presented the document and addressed the issue of 'Treaty Table Attendance'. Members voiced concern that the elected alternates might not be the ideal candidates to replace the Table Representatives at the Treaty Tables, and that the most appropriate alternate should be appointed to fill this role.

***Request for Action***

*Staff was requested to present wording for a proposed amendment to the LMTAC Operating Procedures (to provide that appropriate representation at the Treaty Tables be arranged in the event that the elected representative was unable to attend a meeting of the Table) for consideration at the next LMTAC Executive Board Meeting.*

**5.2 Katzie**

*Document dated January 2003, titled "Katzie First Nation – Economic Development Strategy Report Business Outlines"*

Councillor Gordon, LMTAC representative to the Katzie table, summarized the contents of the report that focused on four main areas of economic opportunity for the Katzie: fisheries; forestry; tourism; and, commercial land development. Members were requested to provide comments on the document by early April 2003.

4:33 p.m.

Vice Chair Bell departed the meeting.

**5.3 Tsawwassen**

*Context Summary dated March 12, 2003, titled "Context Summary" containing a report of an Open Main Table Meeting held February 27, 2003; and supporting documents titled, "Eligibility and Enrolment AIP chapter Consultation Draft #1" (February 27, 2003); Cover sheet for the "Chapter*

*Related to Eligibility and Enrolment Under the Final Agreement”; and, “Chief Negotiators Letter to the Editor” (February 19, 2003)*

Regan Schlecker, Aboriginal Affairs Analyst, reviewed the material included within the agenda package on eligibility and enrolment. She commented that this was a consultation draft chapter and that members of the public had the opportunity to provide comments to the negotiation parties through the contact persons named on the chapter cover letter or through LMTAC. The next Tsawwassen Open Main Table meetings are scheduled for the evenings of March 20<sup>th</sup> and April 3<sup>rd</sup>, 2003, and members were encouraged to attend if possible.

## **6. SUB-COMMITTEE REPORTS**

### **6.1 Finance and Organizational Sub-Committee (FOSC)**

#### **LMTAC Operating Procedures: Expenses**

Councillor Gordon, FOSC Chair, presented the recommendations from the FOSC meeting held March 4, 2002, in regard to Section 11.0, 'Expenses of the LMTAC Operating Procedures', Sub-sections 11.0 (b), 11.0 (f) and 11.0 (g), and provided the rationale regarding the eligibility for expenses.

Director Janyk advised that the Sunshine Coast Regional District had recommended to the province that funding be renewed to LMTAC. It was also advised that at a recent FOSC meeting it had been agreed to pursue funding from the Province with renewed vigor. A concern was voiced that the request for funding be specific rather than general in nature.

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

That the LMTAC Executive recommend that the Board approve the following amendments to Section 11.0, 'Expenses', of the LMTAC Operating Procedures:

- a) That Sub-section 11.0 (b) be amended to read:  
*'LMTAC may provide a per diem meal and incidental allowance for up to \$50.00 per day maximum while traveling outside the geographic area of the LMTAC membership for the table representatives only. Receipts are not required for claim. Per diems are to be coded under account segment 18000-100-8559 ("catering/meals").'*
- b) That Sub-section 11.0 (f) be amended to read:  
*'LMTAC will pay for only the most reasonable accommodation for table representatives while traveling on LMTAC or related business.'*
- c) That Sub-section: 11.0 (g) be added:  
*'Any exceptions to all LMTAC expense policies will be at the discretion of the LMTAC Chair or by resolution of the Executive.'*

**CARRIED UNANIMOUSLY**

Further, it was advised that FOSC was working on the budget for next year and had determined that three different sets of assumptions could be undertaken concurrently as follows:

- i) seek alternative funding sources;
- ii) examine possibility of increased funding from regional district members; and,
- iii) review possibilities to reduce current expenses.

### **6.2 Communications Sub-Committee (CSC)**

*On-table document dated March 12, 2003, titled 'CSC Terms of Reference'*

Councillor Hollington, CSC Chair, provided information in regard to the proposed amendment to the CSC Terms of Reference.

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

That the LMTAC Executive recommend that the Board approve the following amendment of Section 2.0, 'Key Roles of the CSC Terms of Reference' by substituting:

*'The role of the CSC is to facilitate and assist LMTAC in its key roles at the request of the CSC Chair or call of the Executive Committee and/or the LMTAC Board.'*

**CARRIED UNANIMOUSLY**

**It was MOVED and SECONDED**

That the LMTAC Executive recommend that an email message be sent on behalf of the CSC to all LMTAC member jurisdictions encouraging the individual municipalities and districts to work with their neighbouring First Nation communities to hold a Community to Community Forum with the funding provided by UBCM. The email message would include the UBCM funding application kit and suggestions for discussion topics.

**CARRIED UNANIMOUSLY**

**7. CHAIR AND STAFF REPORTS**

**7.1 Chair's Report**

There was no report at the meeting.

**7.2 Staff Report**

There was no report at the meeting.

**8. MISCELLANEOUS REPORTS**

**8.1 UBCM**

Chair Drew reported that he had attended the UBCM Aboriginal Affairs Committee at which the main agenda item was a discussion on the fisheries paper. He noted that the Committee had decided to encourage the province to take a position in regard to the issues facing communities with fishing interests. Members were advised that a Joint TAC Chair's meeting on fisheries was planned, and reminded that the province-wide Community to Community forum was being held on March 14, 2003.

**9. OTHER BUSINESS**

**9.1 Timing of 2<sup>nd</sup> Wednesday Executive Meetings**

Consideration of this item was postponed to the next LMTAC Executive meeting.

**10. INFORMATION**

The LMTAC Executive Committee received for information the following:

- 10.1 Correspondence; and,
- 10.2 Honarium and Expense Form.

**11. NEW BUSINESS**

The next meeting of the LMTAC Executive is scheduled March 26, 2003, if required.

**12. CONCLUSION**

The Regular Meeting of the LMTAC Executive held March 12, 2003 concluded at 4:54 p.m.