

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

November 12, 2003

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:00 p.m. to 4:15 p.m. on Wednesday, November 12, 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
North Vancouver, District of	Mayor Don Bell (Vice-Chair)	Steve Hardy
Coquitlam, City of	Councillor Louella Hollington	
Maple Ridge, District of	Councillor Candace Gordon (arrived 3:30 p.m.)	
Richmond, City of	Councillor Harold Steves (arrived 3:24 p.m.)	
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:		
Carrie Peacock	Recording Secretary, Raincoast Ventures	

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 3:15 p.m.

1. AGENDA FOR ADOPTION

1.1 November 12, 2003

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled November 12, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 October 8, 2003

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held October 8, 2003, be adopted with an amendment to the third page, replacing the word "Inchuk" with "In-SHUCK-ch".

CARRIED UNANIMOUSLY

3. DELEGATIONS

No items presented.

4. LMTAC REPORTS

4.1 2003 Workplan Status Report

Memorandum dated November 1, 2003 titled "Workplan 2003 Status Report" and attached "Workplan 2003 – a Summary of Key LMTAC Milestones".

Kirstie Pirie, Manager, referenced the subject document noting that the report would be brought forward to the November 26, 2003 LMTAC Board meeting. It was further noted that Chair Drew would be informing local government Councils regarding the document at year's end.

It was MOVED and SECONDED

That the LMTAC Executive Committee receive for information the memorandum titled "Workplan 2003 Status Report", dated November 1, 2003.

CARRIED UNANIMOUSLY

4.2 2003 Member Survey Results

Document titled "2003 LMTAC Member Survey Summary of Results".

Kirstie Pirie, Manager, acknowledged the results of the 2003 LMTAC Member Survey that was distributed at the previous LMTAC Board meeting. Members were advised that the summarized results would be presented at the November 26, 2003 LMTAC Board meeting, and that interest had increased regarding LMTAC communications with local government Councils.

It was MOVED and SECONDED

That the LMTAC Executive Committee receive for information the document titled "2003 LMTAC Member Survey Summary Results".

CARRIED UNANIMOUSLY

3:24 p.m.

Councillor Steves arrived at the meeting.

4.3 New Sub Committee Name and Terms of Reference

- a) *Recommendation from the November 6, 2003 Joint FOSC/CSC Meeting; and*
- b) *Memorandum and recommendations dated November 1, 2003 regarding "New LMTAC Sub Committee Name and Terms of Reference" and related attachments.*

Councillor Louella Hollington introduced the proposed new name of a consolidated LMTAC Sub Committee offering that it best described the committee's function. Members were informed that a committee meeting schedule would be distributed and also posted on the LMTAC website.

It was MOVED and SECONDED

That the LMTAC Executive Committee recommend that the Board endorse the joint Finance and Organizational and Communication subcommittees' recommendation that the new subcommittee be named "Finance and Administration Subcommittee (FASC)".

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That the LMTAC Executive Committee recommend that the Board endorse the joint Finance and Organizational and Communication subcommittees' recommendation that the terms of reference for the Finance and Administration Sub Committee (FASC) be approved with an amendment to Item 2.J, omitting the words "and developing".

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That the LMTAC Executive Committee recommend that the Board endorse the joint Finance and Organizational and Communication subcommittees' recommendation that the proposed changes to Sections 4.0 (b), 7.2 (e), 12.0 (h), 13 (a) & (b), 14.0 (a) of the LMTAC Operating Procedures as a result of creating the Finance and Administration Sub Committee (FASC), be approved as presented.

CARRIED UNANIMOUSLY

4.4 2004 Workplan – Final Draft

Memorandum and recommendations dated October 31, 2003 regarding "2004 Workplan Report" and attached "Workplan 2004 – a Summary of Key LMTAC Milestones".

Kirstie Pirie, Manager, noted that the initial draft of the subject document had been reviewed at the previous LMTAC Board meeting, and that the project screening guidelines had been incorporated into the final draft to

provide context relative to the workplan. Comments were also provided regarding the intent and structure of the document.

It was MOVED and SECONDED

That the LMTAC Executive Committee:

- a) receive the memorandum titled "2004 Workplan Report", dated October 31, 2003;
- b) endorse the 2004 Workplan as presented in the memorandum; and
- c) recommend that the LMTAC Board adopt the 2004 Workplan.

CARRIED UNANIMOUSLY

3:30 p.m.

Councillor Gordon arrived at the meeting.

5. TABLE PROGRESS REPORTS

5.1a) Katzie

Report titled "Context Summary – LMTAC Executive Public Agenda – November 12, 2003.

Councillor Gordon, LMTAC Representative to the Katzie table, advised that the Katzie table held MTWG meetings on October 30 and 31, 2003. The October 30 discussion focused on Parks and Katzie stated a strong interest in overseeing day-use management of Golden Ears Park. Katzie was disappointed with the timeline terms of a contract they signed with the Provincial government. Katzie will have to confirm interest in contract again in 2005/2006 and then await a further 4 years before undertaking a management role.

The October 31 MTWG meeting focused on Environmental Management. Members were informed that a Maple Ridge municipal staff had met with Katzie representatives to discuss environmental management and land development issues. Benefits of similar staff discussions with other First Nations were discussed.

5.1b) Musqueam

No items presented.

5.1c) Squamish

No items presented.

5.1d) Tsawwassen

Councillor Harold Steves, LMTAC Representative to the Tsawwassen table, reported that the draft AIP was soon to be approved by provincial cabinet. It was noted that three-day table meetings would be scheduled every two weeks, from January through December 2004, at locations alternating between the Lower Mainland and Victoria. Members were advised that meetings would proceed with a detailed chapter-by-chapter review, and that Tsawwassen was given a number of various assignments to complete relative to the process (i.e. non-salmon species). The next set of MTWG meetings for Final Agreement negotiations are scheduled for mid January 2004.

5.1e) Tseil-Waututh

Steve Hardy, District of North Vancouver staff representative, referenced recent meetings with Tseil-Waututh. Mayor Bell, LMTAC Representative to the Tseil Waututh table, noted that improved access to full information prior to meetings would be pursued.

5.1f) Other

Director John Turner recognized a number of solutions and relief efforts that were discussed with the Squamish Nation in response to recent flooding in the community. Remembrance Day ceremonies held by Squamish and Squamish First Nation communities were also acknowledged.

6. SUBCOMMITTEE 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 - LMTAC Presentation Updates

Chair Drew acknowledged recent LMTAC presentations to the District of West Vancouver Council and to the Sunshine Coast Regional District Board, and advised of an upcoming presentation to the City of Coquitlam Council. Members were informed that LMTAC would receive a report from the Sunshine Coast forum in CD format, and gratitude was expressed to Director Janyk for his support at the Sunshine Coast meeting.

7.2 Staff Report

Kirstie Pirie, Manager, advised that a LMTAC social event would be scheduled immediately following the two-hour November 26, 2003 LMTAC Board meeting.

8. MISCELLANEOUS REPORTS

8.1 UBCM – UBCM Comparative Analysis of 2003 Agreements in Principle

Memorandum dated October 30, 2003, addressed to the Treaty Advisory Committee Chairs and Administrators, regarding "UBCM Comparative Analysis of 2003 Agreements in Principle" and attached report titled "UBCM Comparative Analysis of 2003 Agreements in Principle and Local Government Interests" dated October 2003.

Members were encouraged to review the subject document and to submit any comments to staff prior to December 20, 2003.

Request of Staff

Staff was requested to distribute the report titled "UBCM Comparative Analysis of 2003 Agreements in Principle" to local government Mayors and Councils, requesting that any comments be forwarded to LMTAC staff through their appropriate TAC representatives.

8.2 Federal of Canadian Municipalities (FCM)

Councillor Gordon advised that she planned to attend the upcoming FCM meetings at the end of November.

9. OTHER BUSINESS

9.1 Upcoming GVRD Workshops

Chair Drew referenced his forthcoming presentation at the Council-of-Councils, and acknowledged an upcoming GVRD Board workshop, which would include presentations by GVRD and LMTAC staff. It was noted that the Corporation of Delta had been invited to the workshop to provide comments regarding the Tsawwassen AIP.

Request of Staff

Staff was requested to develop for future workshops, a simple visual graphic that would clearly identify differences between LMTAC and the GVRD Board.

It was MOVED and SECONDED

That the LMTAC Executive Committee authorize the LMTAC Chair to approve honorarium payments to non-GVRD Board Executive Committee members for their attendance at the November 27 special GVRD Board and November 22 Council-of-Councils meetings.

CARRIED UNANIMOUSLY

10. INFORMATION

It was MOVED and SECONDED

That the LMTAC Executive Committee receive for information the following items:

- 10.1 Meeting Notes from October 10, 2003 GVRD Workshop
- 10.2 Correspondence
- 10.3 Honorarium and Expense Form.

CARRIED UNANIMOUSLY

11. CONCLUSION

The Regular Meeting of the LMTAC Executive held November 12, 2003 concluded at 4:20 p.m.