

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

June 9, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held Wednesday, June 9, 2004, 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
Maple Ridge, District of	Councillor Candace Gordon (Vice Chair)	
Bowen Island, Municipality of	Mayor Lisa Barrett (departed 4:47p.m.)	
Burnaby, City of	Councillor Lee Rankin	
Richmond, City of	Councillor Harold Steves	
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 4:34 p.m.

1. AGENDA FOR ADOPTION

1.1 June 9, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled June 9, 2004, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 May 11, 2004

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held May 11, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATION

There was no delegation at the meeting.

4. LMTAC REPORTS

No items presented.

5. NEGOTIATION TABLE PROGRESS REPORTS

5.1a) Katzie

No items presented.

5.1b) Musqueam
No items presented.

5.1c) Squamish
No items presented.

5.1d) Tsawwassen
Kirstie Pirie, Manager, advised that an independent facilitator would conduct the next Intergovernmental Relations Technical Working Group Workshop scheduled June 23, 2004, at the GVRD Head Office. The workshop will focus on First Nation Relationship with Local Government.

5.1e) Tsleil-Waututh
No items presented.

5.1f) Other
No items presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

Finance and Administration Sub-Committee (FASC) Chair Gordon advised that there had been no FASC meeting in June 2004.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report
No items presented.

7.2 Staff Report
No items presented.

8. MISCELLANEOUS REPORTS

8.1 Union of BC Municipalities (UBCM)

Kirstie Pirie, Manager, advised that LMTAC staff is continuing to participate along with the GVRD and Delta regarding the Tsawwassen table on the UBCM Governance Technical Team that will present recommendations to the province. The latest UBCM monthly report included a complete listing of interim measures throughout the province and was distributed to LMTAC members.

Request for Action

Members were requested to keep the LMTAC staff apprised of scheduled Community-to-Community Forums.

In discussion concerns were expressed regarding items not addressed in the UBCM list of interim measures, specifically issues concerning the Squamish First Nation.

Request of Staff

Staff was requested to clarify outstanding issues Squamish First Nation related issues with Councillor Lonsdale and to make specific inquiries to the UBCM and Provincial Government regarding outstanding (unlisted) interim measures.

8.2 Federation of Canadian Municipalities (FCM)

Vice Chair Gordon advised of a reorganization of the FCM Regional Aboriginal Affairs Committee (combining the work of three committees into one), noting that she awaited confirmation of her application for reappointment to the committee.

8.3 Lower Mainland Municipal Association (LMMA)

Chair Drew advised that a letter was sent to LMMA President, Councillor Terry Smith, thanking him for Including LMTAC at the AGM held May 12 – 14, 2004, and indicating that LMTAC would appreciate the opportunity to present at future LMMA events.

9.0 OTHER BUSINESS

9.1 Temporary Tsawwassen Table Representative for Councillor Steves

Excerpt from LMTAC Board Meeting held February 25, 2004, regarding a "Review of LMTAC Elected Alternate Table Representation Options"

Chair Drew advised that Councillor Rankin would assume the duties of the LMTAC Table Representative at the Tsawwassen Table during Councillor Steves' upcoming vacation.

4:47 p.m.

Mayor Barrett departed the meeting.

9.2 Draft Letter to Minister of Sustainable Resources re Bill 27

Draft letter dated May 27, 2004, to Honourable George Abbott, Minister of Sustainable Resource Management, regarding Bill 27, Agricultural Land Commission Amendment Act.

Chair Drew presented the document and requested feedback from the Board.

In discussion it was clarified that the regulations that would govern Bill 27 were still under consideration and that these regulations would determine public consultation during the process of First Nations applying for land to be removed from the Agricultural Land Reserve.

It was agreed by general consensus to alter the request to specify that 'Bill 27 regulations address the above concerns.'

AGENDA VARIED

There being no objection the order of the Agenda was varied at the meeting to include Item 9.3.

9.3 Yale First Nations Treaty Table update

Councillor Gordon advised that parties to the Yale First Nations treaty table would be going into 'lockdown' mode for two weeks in Victoria to conclude outstanding Agreement in Principle issues.

10. INFORMATION

The LMTAC Executive Committee received for information the following:

10.1 Correspondence.

11. NEXT MEETING

The next meeting of the LMTAC Executive was scheduled June 23, 2004, if required.

Kirstie Pirie, Manager, advised that the full board meeting scheduled for the same date would likely be cancelled (subject to notification) due to lack of agenda items. She confirmed that the board meeting scheduled for July would proceed with a full agenda.

12. CONCLUSION

The Regular Meeting of the LMTAC Executive held June 9, 2004 concluded at 4:55 p.m.