

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

**November 10, 2004**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:00 p.m. to 4:00 p.m. on Wednesday, November 10, 2004, in the Café East Boardroom, 4330 Kingsway, Burnaby, B.C.

<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
Maple Ridge, District of	Councillor Candace Gordon ( <b>Vice Chair</b> )	
Bowen Island, Municipality of	Mayor Lisa Barrett (via teleconference)	
Burnaby, City of	Councillor Lee Rankin	
Richmond, City of	Councillor Linda Barnes	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish/Lillooet RD	Director John Turner	
West Vancouver, District of	Councillor Jean Ferguson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
<b>PREPARATION OF MINUTES:</b>		
Carrie Peacock	Recording Secretary, Raincoast Ventures	

**Call to Order**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 3:35 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 November 10, 2004**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled November 10, 2004, be adopted with the following additions:

- Item 6.1a) Provincial Funding to LMTAC; and
- Item 9.3 Treaty Negotiations and LMTAC Fisheries Interests.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 October 14, 2004 LMTAC Executive Committee Meeting**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held October 14, 2004 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

No delegations were received at the meeting.

#### **4. LMTAC REPORTS**

##### **4.1 2004 Workplan Status Update**

*LMTAC Report titled "Workplan 2004 Status Report", dated November 1, 2004, and attached "Workplan 2004" dated November 1, 2004.*

Kirstie Pirie, Manager, led the meeting in a review of the "Workplan 2004 Status Report" and acknowledged that 15 of the 16 projects outlined in the report were ongoing or completed. It was noted that although the Governance Workshop had not occurred, members had been encouraged to meet with their neighbouring First Nations. Ms. Pirie recognized the need to set aside some projects in order to address more critical issues that occurred.

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

That the LMTAC Executive Committee receive for information the "2004 Workplan Status Update".

**CARRIED UNANIMOUSLY**

##### **4.2 2004 Member Survey Results**

*Document titled "2004 LMTAC Member Survey Summary of Results".*

Kirstie Pirie, Manager, acknowledged comments collected through the LMTAC Member Survey process. It was noted that some of the topics identified had been incorporated into the 2005 Workplan.

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

That the LMTAC Executive Committee receive for information the "2004 Member Survey Results".

**CARRIED UNANIMOUSLY**

##### **4.3 2005 Workplan – Final Draft**

*LMTAC Report titled "2005 Workplan Report", dated November 1, 2004 and attached "Workplan 2005"*

Kirstie Pirie, Manager, led the meeting in a review of the items contained within the "Treaty Negotiations Policy" and the "Finance, Organizational, Communications" sections of the 2005 Workplan. Chair Drew acknowledged anticipated impacts on LMTAC staff's workloads over the coming months.

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

That the LMTAC Executive Committee:

- a) receive for information the "2005 Workplan Report";
- b) endorse the 2005 Workplan; and
- c) recommend the LMTAC Board endorse the 2005 Workplan.

**CARRIED UNANIMOUSLY**

##### **4.4 Briefing Note – Fiscal Interests and Treaty Negotiations**

- a) *Chart titled "Report Flow Summary – Fiscal Interests and Treaty Negotiations Briefing Note";*
- b) *Chart titled "Compiled Comments to LMTAC Briefing Note – Fiscal Interests and Treaty Negotiations"; and*
- c) *Document titled "Fiscal Interests and Treaty Negotiations, Background Briefing Note to LMTAC First Principle #36" and attached "Proposed Fiscal Compensation Model to Local Government".*

Kirstie Pirie, Manager, noted that the LMTAC Board had endorsed in principle, the Briefing Note relative to fiscal interests and treaty negotiations. A compilation of comments received by members relative to the Briefing Note, was also acknowledged.

**It was MOVED and SECONDED**

That the LMTAC Executive Committee recommend that the LMTAC Board endorse the "Fiscal Interests and Treaty Negotiations, Background Briefing Note to LMTAC First Principle #36" as presented.

**CARRIED UNANIMOUSLY**

***Request for Action***

*It was requested that staff make clarifying textual amendments to the "Fiscal Interests and Treaty Negotiations, Background Briefing Note to LMTAC First Principle #36" to avoid further misinterpretations particularly relative to the annual calculation process and draft compensation formula for addressing local government's lost revenues.*

**5. TABLE PROGRESS REPORTS**

**5.1a) Katzie**

*Context Summary for the Katzie Table, dated November 10, 2004.*

No additional items were presented.

**5.1b) Musqueam**

No items were presented.

**5.1c) Squamish**

No items were presented.

**5.1d) Tsawwassen**

Kirstie Pirie, Manager, acknowledged that a public TFN meeting had been scheduled November 23, 2004.

**5.1e) Tsleil-Waututh**

No items were presented.

**5.1f) Other**

No items were presented.

**6. SUBCOMMITTEE REPORTS**

**6.1 Finance and Administration Sub-committee (FOSC)**

**6.1 a) Provincial Funding to LMTAC**

*On-table draft correspondence addressed to the Attorney General and Minister Responsible for Treaty Negotiations from the LMTAC Chair, regarding 'Provincial Funding to LMTAC', dated November 10, 2004.*

The meeting agreed that the draft correspondence from the LMTAC Chair to the Attorney General and Minister Responsible for Treaty Negotiations, be finalized and sent as presented.

**7. CHAIR AND STAFF REPORTS**

**7.1 Chair's Report**

Chair Drew acknowledged discussion topics of a recent UBCM First Nations Relations Committee meeting including LMTAC correspondence, and the hastening pace of progress at the Tsawwassen Treaty Table. Correspondence from the UBCM Chair confirming UBCM's position relative to additions to treaty settlement lands was referenced.

## 7.2 Staff Report

Kirstie Pirie, Manager, acknowledged that a joint meeting of the Treaty Advisory Committees had been scheduled by UBCM during the upcoming week.

## 8. MISCELLANEOUS REPORTS

### 8.1 UBCM

No items were presented.

### 8.2 Federal of Canadian Municipalities (FCM)

No items were presented.

### 8.3 Lower Mainland Municipal Association (LMMA)

No items were presented.

## 9. OTHER BUSINESS

### 9.1 Preparations for November 24, 2004 LMTAC Board Meeting

Kirstie Pirie, Manager, acknowledged that the November 24, 2004 LMTAC Board Meeting would be the last Board Meeting of the year, and that the chief negotiators from the Tsawwassen table had been invited to attend to provide updates. The need for an Executive Committee meeting in December was acknowledged. Mayor Drew recognized correspondence items sent to the Attorney General and the Minister Responsible for Treaty Negotiations, which had not yet been responded to.

### 9.2 October 29, 2004 GVRD Board Meeting

Discussions and resolutions of the October 29, 2004 GVRD Board Meeting relative to treaty negotiations and support for LMTAC were acknowledged, and the critical need for member municipalities to voice their concerns relative to the treaty process, was recognized.

### 9.3 Treaty Negotiations and LMTAC Fisheries Interests

*On-table LMTAC Report regarding "Treaty Negotiations and LMTAC Fisheries Interests" dated November 10, 2004; and related attachments:*

- a) *LMTAC Report regarding "Treaty Negotiations and LMTAC Fisheries Interests" dated July 11, 2003;*
- b) *Correspondence jointly addressed to the Ministers of Fisheries and Oceans, and Agriculture, Food and Fisheries regarding "Pearse-McRae Joint Task Force Group Report on Post-Treaty Fisheries", dated May 14, 2004;*
- c) *Correspondence addressed to the LMTAC Chair from John Cummins, MP, Delta-South Richmond, dated October 22, 2004 accompanied by the report titled "2004 Fraser River Sockeye Escapement Crisis"; and*
- d) *Vancouver Sun newspaper article from the November 3, 2004 edition, titled "Where have all the salmon gone?"*

Chair Drew acknowledged that due diligence at the treaty table required a basis of good information, and suggested the need for an inquiry to obtain information relative to BC's salmon stocks.

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

That the LMTAC Executive Committee request that a letter be sent to the federal Minister of Fisheries and copied to the provincial Minister of Fisheries, Attorney General and Minister Responsible for Treaty Negotiations, and the federal treaty negotiator, urging the federal government to undertake an independent inquiry into the Fraser River salmon stocks for all users; and to press the federal government to address the shortage of salmon stocks prior to finalizing any commercial fishery agreements as part of BC treaty negotiations.

**CARRIED UNANIMOUSLY**

**10. INFORMATION**

**It was MOVED and SECONDED**

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

- 10.1 Correspondence;
- 10.2 Newspaper Article; and
- 10.2 Honorarium and Expense Form.

**CARRIED UNANIMOUSLY**

**11. CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Executive Committee held November 10, 2004 be concluded.

**CARRIED UNANIMOUSLY**

(Time: 4:18 p.m.)