

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

February 11, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held Wednesday, February 11, 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) (departed 5:06 p.m.)	
Bowen Island, Municipality of	Mayor Lisa Barrett	
Burnaby, City of	Councillor Lee Rankin	Kimberly Flick
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish-Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk	
West Vancouver, District of	Councillor Jean Ferguson (departed 5:06 p.m.)	
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 4:49 p.m.

1. AGENDA FOR ADOPTION

1.1 February 11, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled February 11, 2004, be adopted as revised to include the following:

- a) Item 6.1, Review of LMTAC Elected Alternate Table Representation Options;
- b) Item 8.3, Fraser Valley Treaty Advisory Committee;
- c) Item 9.1, Process to Revise or Add LMTAC First Principles; and,
- d) Information Items 10.3, 10.4, and 10.5.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 January 14, 2004

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

3. DELEGATION

There was no delegation at the meeting.

4. LMTAC REPORTS

No reports presented.

5. NEGOTIATION TABLE PROGRESS REPORTS

There were no reports for the following items:

- 5.1a) Katzie
- 5.1b) Musqueam
- 5.1c) Squamish
- 5.1d) Tsawwassen
- 5.1e) Tsleil-Waututh
- 5.1f) Other

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

Memo dated February 2, 2004, from Kirstie Pirie, Manager, regarding the "Review of LMTAC Elected Alternate Table Representation Options", with attachments:

- a. *Memo dated January 30, 2004, from Mayor Ralph Drew, LMTAC Chair, regarding "Lower Mainland Treaty Table Representation" together with an excerpt from LMTAC Operating Procedures*
- b. *LMTAC Table Representation – Elected Alternate Considerations Chart*
- c. *MOU between BC Government and UBCM regarding "Local Government Participation in the Negotiation of Treaties and Agreements"*

Vice Chair Gordon, FASC Chair, provided an update on issues relating to time management for table representation.

Kirstie Pirie, Manager, reviewed the documents provided and noted that on occasion there have been three table related meetings held simultaneously.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee endorse the recommendation dated February 3, 2004, from FASC that:

- a) Councillor Harold Steves continue to be the Primary Table Representative to the Tsawwassen treaty table with Regan Schlecker as the LMTAC staff backup representative; and
- b) a Table Representative or Executive Member be chosen as additional backup.

CARRIED UNANIMOUSLY

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items presented.

7.2 Staff Report

Kirstie Pirie, Manager, advised that a general information meeting for LMTAC Table Representatives was scheduled at 4:00 p.m., February 25, 2004.

8. MISCELLANEOUS REPORTS

8.1 Union of BC Municipalities (UBCM)

No items presented.

8.2 Federation of Canadian Municipalities (FCM)

Kirstie Pirie, Manager, advised that LMTAC had been offered to attend the FCM Standing Committee on Aboriginal Affairs at a meeting to be held March 4, 2004. She noted that a further report on the presentation would be forthcoming.

8.3 Fraser Valley Treaty Advisory Committee (FVTAC)

Vice Chair Gordon advised of a recent meeting between FVTAC, provincial negotiators and the In-SHUCK-ch Council noting that the composition of the Council had changed. (Note: The In-SUCK-ch Council was originally comprised of the N'Quat'qua, Douglas, Samahquam, and Skatin first nations and was now constituted of the latter three bands.) The In-SHUCK-ch table is working towards obtaining an Agreement-In-Principle (AIP) by 2005.

Discussion ensued in regard to primary considerations at the In-SHUCK-ch table as well as table meeting processes. Further, it was reported that the Yale table anticipated an AIP by April 2004.

5:06 p.m.

Councillor Ferguson and Vice Chair Gordon departed the meeting.

9.0 OTHER BUSINESS

9.1 Process to Revise or Add LMTAC First Principles

On-table document titled "Process to Revise or Add LMTAC First Principles" outlining a proposed schedule for completion.

Kirstie Pirie, Manager, noted the advisability of reviewing the LMTAC First Principles for revision or addition and cautioned members in regard to the length of the process.

Regan Schlecker, Aboriginal Affairs Analyst, noted that suggestions were brought forward from the LMTAC Technical & Strategic Working Group for consideration at the January 2004 Executive meeting, as well as potential new principles to address items such as governance. It was clarified that the principles were not being edited, but were being expanded upon (with the possible addition of briefing notes).

10. INFORMATION

The LMTAC Executive Committee received for information the following items:

- 10.1 Honarium and Expense Form;
- 10.2 Meeting Dates 2004;
- 10.3 LMTAC Media Release, January 30, 2004, Election Results;
- 10.4 Correspondence; and,
- 10.5 List of 2004 Appointments to LMTAC.

11. NEXT MEETING (NEW BUSINESS)

The next meeting of the LMTAC Executive Committee was scheduled February 25, 2004, if required. A general information meeting for LMTAC Table Representatives was scheduled at 4:00 p.m. February 25, 2004.

12. CONCLUSION

The Regular Meeting of the LMTAC Executive held February 11, 2004 concluded at 5:10 p.m.