

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

May 11, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 12:45 p.m. to 1:30 p.m. on Wednesday, May 11, 2004, in the 10th floor 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 (via teleconference)	
Burnaby, City of		Kimberly Flick
Richmond, City of	Councillor Harold Steves	
Squamish-Lillooet RD	Director John Turner	
West Vancouver, District of	Councillor Jean Ferguson	
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 1:08 p.m.

1. AGENDA FOR ADOPTION

1.1 May 11, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled May 11, 2004, be adopted with the addition of Item 4.2, "Draft Letter Regarding the Joint Task Group Report on Post-Treaty Fisheries".

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 April 14, 2004

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

3. DELEGATIONS

No items presented.

4. LMTAC REPORTS

4.1 Agricultural Land Reserve (ALR) and Treaty Negotiations Briefing Note

- a) *LMTAC Briefing Note labeled "Draft" titled "Agricultural Land Reserve and Treaty Negotiations, Background Briefing Note to LMTAC First Principle #19" dated April 2004; and*
- b) *"In The House" UBCM release titled "Treaty Related ALC Act Amendments; New Bylaw Adjudication Process Launched" dated April 2004.*

Regan Schlecker, Aboriginal Affairs Analyst, noted that the briefing note had been previewed by the Technical and Strategic Working Group (TSWG), and that revisions were required in recognition of Bill 27, which passed during the drafting of the document. It was further noted that UBCM documented concerns regarding the amendment to the *Agricultural Land Commission Act*, which had been subsequently distributed to LMTAC.

It was noted that with the new amendment, if a First Nation had reached Agreement in Principle (AIP), they had the ability to seek a Band Council resolution to apply for an exclusion to the Agricultural Land Commission (ALC). Ms. Schlecker added that the ALC would then consider the application and make a tentative determination regarding the likelihood of the exclusion requested, although the agricultural land reserve (ALR) designation would remain until after final treaty. The First Nation government would then need to hold a vote to proceed with the tentative decision, implementing the ALC's decision. It was noted that some form of consultation with adjacent landowners, municipalities and the public, would be required. (The process for notification would be the same process that local government was required to adhere to.)

Ms. Schlecker added that the ALC had the final determination relative to ALR lands, and noted that the intent of the amendment, was to provide certainty to First Nations, to assist in lands discussions. The meeting acknowledged that the former process specified that the First Nation could apply through local government prior to going to the ALC. A copy of a correspondence item from the City of Richmond extending objections to the amendments to the *Agricultural Land Commission Act* was submitted to staff for information.

It was MOVED and SECONDED

That the LMTAC Executive Committee direct staff to present the revised "Agricultural Land Reserve and Treaty Negotiations Background Briefing Note to LMTAC First Principle #19" to the LMTAC Board for their consideration and endorsement.

CARRIED UNANIMOUSLY

4.2 Draft Letter Regarding the Joint Task Group Report on Post-Treaty Fisheries

On-table letter labeled "Draft" addressed to Minister Regan, Minister, Fisheries and Oceans and Minister van Dongen, Minister of Agriculture, Food and Fisheries regarding "Joint Task Group Report on Post-Treaty Fisheries", dated May 11, 2004.

The meeting was informed that Councillor Forrest may also provide comments for consideration regarding the draft letter, noting that it would be re-circulated to the LMTAC Executive Committee prior to its submission. Chair Drew noted that further amendments to the letter were anticipated. It was suggested that the letter indicate LMTAC was "favorably disposed to the concept of quotas". The meeting acknowledged that salmon fisheries were currently not quota based, and that concerns regarding quotas for salmon fisheries, had been previously received.

5. TABLE PROGRESS REPORTS

5.1a) Katzie

- a) *Report titled "Context Summary – LMTAC Executive Public Agenda – May 11, 2004"; and*
- b) *Record of Decision from the Katzie First Nation Treaty Negotiations Main Table Working Group Meeting held April 28 and 29, 2004.*

No additional items were presented.

5.1b) Musqueam

No items presented.

5.1c) Squamish

No items presented.

5.1d) Tsawwassen

On-table agenda for the May 12, 2004 Tsawwassen Treaty Negotiation Intergovernmental Technical Working Group.

Kirstie Pirie, Manager, reviewed the May 12, 2004 Agenda, noting that items received at the meeting would be distributed to LMTAC and meeting participants for information.

5.1e) Tsleil-Waututh

No items presented.

5.1f) Other

No items presented.

6. SUBCOMMITTEE REPORTS

6.1 Finance and Administration Sub-committee (FOSC)

6.1a) Staffing Review

On-table report from LMTAC Manager regarding "Staffing Review" dated April 26, 2004 and attached LMTAC Organizational Chart, last updated January 1, 2004.

Vice Chair Gordon, Chair, Finance and Administration Sub-committee, acknowledged the intent to maintain the present staffing levels, until otherwise required.

6.1b) Preliminary April 30, 2004 Actuals

On-table "Statement of Expenses and Recoveries from January 1, 2004 to April 30, 2004 labeled "Preliminary".

Vice Chair Gordon, Chair, Finance and Administration Sub-committee, referenced the information presented and its sound indications.

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 UBCM

No items presented.

8.2 Federal of Canadian Municipalities (FCM)

No items presented.

8.3 Lower Mainland Municipal Association (LMMA)

No items presented.

9. OTHER BUSINESS

No items presented.

10. INFORMATION

No items presented.

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held May 11, 2004 be concluded.

CARRIED UNANIMOUSLY

(Time: 1:40 p.m.)