

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

**December 8, 2004**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:15 p.m. – 4:00 p.m. on Wednesday, December 8, 2004, in the 2<sup>nd</sup> floor Café West 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 (via teleconference)	
Squamish-Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk (arrived 2:13 p.m.)	
West Vancouver, District of	Councillor Jean Ferguson (arrived 2:13 p.m.)	Rick Beauchamp (arrived 2:29 p.m.)
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
<b>ALSO PRESENT:</b>		
UBCM	Director Ted Armstrong, Chair, UBCM First Nations Relations Committee (departed 3:40 p.m.)	
UBCM	Director Aaron Dinwoodie, UBCM President	
UBCM	Joanne Gauci, Policy Analyst	
UBCM	Alison McNeil, Senior Policy Analyst	
<b>PREPARATION OF MINUTES:</b>		
Karen Miller	Recording Secretary, Raincoast Ventures	

**Call to Order**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 3:55 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 December 8, 2004**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled December 8, 2004, be adopted as presented.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 November 10, 2004 LMTAC Executive Committee Meeting**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held November 10, 2004 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

No delegations were received at the meeting.

**DRAFT**

**4. LMTAC REPORTS**

**4.1 2005 Orientation/Refresher Session**

*LMTAC Manager's report dated December 1, 2004 "2005 Orientation/Refresher Session" and related attachments:*

- a) *LMTAC 2004 Orientation/Refresher Session Agenda – Friday, January 23, 2004*
- b) *LMTAC Orientation/Refresher Session 2004 – Summary – Feedback Form*
- c) *Draft Outline – 2005 LMTAC Orientation/Refresher Session*

Kirstie Pirie, Manager, reviewed Attachment C: Draft Outline – 2005 LMTAC Orientation/Refresher Session, noting that the 2005 session would likely be scheduled for the week before, or the day of, the January 26, 2005 LMTAC Inaugural Meeting.

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee receive the LMTAC Manager's 2005 Orientation/Refresher Session report for information.

**CARRIED UNANIMOUSLY**

**4.2 LMTAC Briefing Note #4: Servicing and Infrastructure**

*On-table item: Servicing Interests in Treaty Negotiations: Draft Background Briefing Note to LMTAC First Principle #35: Respect Service Agreements, dated December 2004.*

Kirstie Pirie, Manager, provided an update on items being discussed at treaty table relative to key points of a servicing agreement. She advised that further consideration of Servicing and Infrastructure by the LMTAC Executive was anticipated in January 2005.

**5. TABLE PROGRESS REPORTS**

**5.1a) Katzie**

No items were presented.

**5.1b) Musqueam**

No items were presented.

**5.1c) Squamish**

No items were presented.

**5.1d) Tsawwassen**

*Context Summary dated December 8, 2004 and related attachments:*

- a) *Staff Summary Notes – November 23, 2004*
- b) *Media Article: "Politics could delay final treaty", South Delta Leader, November 26, 2004*

*On-table items:*

- a) *Compiled Comments from Member Council Meetings in response to LMTAC November 5, 2004 Letter re LMTAC Concerns and Pace of Negotiations;*
- b) *Vancouver Sun, page A14, November 30, 2004 Article: First nations developers are best to get neighbours onside; and*
- c) *Business in Vancouver, page 1 and 4, November 16-22, 2004 Article: Attorney General Plant lauds progress in B.C. treaty process.*

Kirstie Pirie, Manager, provided an overview of responses from member Council meetings, and of related correspondence indicating support of LMTAC's concerns.

**5.1e) Tsleil-Waututh**

No items were presented.

**5.1f) Other**

No items were presented.

**D R A F T**

**6. SUBCOMMITTEE REPORTS**

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

No items were presented.

**7. CHAIR AND STAFF REPORTS**

**7.1 Chair's Report**

No items were presented.

**7.2 Staff Report**

No items were presented.

**8. MISCELLANEOUS REPORTS**

**8.1 UBCM**

No items were presented.

**8.2 Federation of Canadian Municipalities (FCM)**

No items were presented.

**8.3 Lower Mainland Municipal Association (LMMA)**

No items were presented.

**9. OTHER BUSINESS**

**9.1 First Principle Review – Status Update**

Kirstie Pirie, Manager, acknowledged that the First Principle Review was a project that was initiated in the current year and would be moved into the next year's work plan for completion by June or July.

**10. INFORMATION**

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee received for information the following items:

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

**CARRIED UNANIMOUSLY**

Chair Drew acknowledged that the next meeting of the LMTAC Executive Committee would be held January 12, 2005.

**11. CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Executive Committee held December 8, 2004 be now concluded.

**CARRIED UNANIMOUSLY**

(Time: 4:00 p.m.)