

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

April 14, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held Wednesday, April 14, 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	
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	
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 3: 45 p.m.

1. AGENDA FOR ADOPTION

1.1 April 14, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled April 14, 2004, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 March 10, 2004

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

3. DELEGATION

There was no delegation at the meeting.

4. LMTAC REPORTS

Report dated April 2, 2004, from Kirstie Pirie, Manager, titled "Workplan 2004 Status Report" with attachment, "Workplan 2004, A Summary of Key LMTAC Milestones"

Kirstie Pirie, Manager, reviewed the documents and noted that Treaty Negotiation/Policy, Item 4, Governance Workshop (application for Community to Community Forum funding) was pending the

availability of more material on governance from the Province. The proposed schedule would be for September/October 2004.

By general consensus the LMTAC Executive received for information the Workplan 2004 Status Report.

5. NEGOTIATION TABLE PROGRESS REPORTS

5.1a) Katzie

Vice Chair Gordon, LMTAC Representative to the Katzie Table, reported that meetings had been held April 1 and 2, 2004 in regard to further chapter reviews and updates. Issues of note included: the right to harvest for non-Katzie members; Katzie's request to meet with Chief Negotiators at the Tsawwassen Table; and, serious concerns regarding the Fraser River crossing infringements on Katzie territories. It was noted that Katzie had been dealing with TransLink and not the province in regard to compensation for the possible crossing easements of the Fraser River Crossing design/build/operate project.

Members were further informed that the new provincial negotiator at the Katzie Table was Trevor Proverbs.

5.1b) Musqueam

No items presented.

5.1c) Squamish

Director Turner reported on a meeting of the Squamish First Nation (SFN) and the Squamish-Lillooet Regional District. It was clarified that compensation had been afforded the SFN to facilitate an environmental assessment of previously compensated land (for land appropriated from the SFN reserve for transportation and utility easements).

5.1d) Tsawwassen

- a) *Report titled "Context Summary – LMTAC Executive Public Agenda – April 14, 2004";*
- b) *Intergovernmental Relations Technical Working Group Concept March 23, 2004 labeled 'Draft', outlining four workshops;*
- c) *On-table letter dated April 14, 2004, from Chair Drew, regarding Tsawwassen Treaty Negotiations - Intergovernmental Relations Technical Working Group (IGRTWG), labeled 'Sample'; and,*
- d) *On-table Report dated April 7, 2004, TFN Final Agreement Negotiations – Main Table Working Group Report, containing a Summary of Milestones established by Chief Negotiators at the Main Table Working Group.*

Councillor Steves, LMTAC Representative to the Tsawwassen First Nation (TFN) Table, announced a meeting to be held over the next few months with the Chief Negotiators at Tsawwassen and the Land Commission in regard to the re-designation of provincially owned lands currently within the Agricultural Land Reserve.

In reference to the documents Councillor Steves noted that the government would provide funding for a consultant to compile information on governance with some assistance from LMTAC and GVRD staff. Further a renewed interest in self-governance indicated by the TFN was acknowledged.

Request of Staff

Staff was requested to circulate to all Mayors and Councils the report dated April 7, 2004, TFN Final Agreement Negotiations – Main Table Working Group Report.

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)

- a) *Report dated April 2, 2004, from Kirstie Pirie, Manager, regarding a revision to the LMTAC Budget; and,*
b) *Revised 2004 LMTAC Budget.*

Vice Chair Gordon, FASC Chair, advised of the receipt of funds to hire a consultant to research and compile local government information for use by IGRTWG participants, and discussed the consequent revisions to the budget.

It was MOVED and SECONDED

THAT the LMTAC Executive endorse the revisions to the 2004 LMTAC budget based on recent funding from the Province and additional expenditures required for work associated with the Intergovernmental Relations Technical Working Group.

CARRIED UNANIMOUSLY

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)

No items presented.

8.2 Federation of Canadian Municipalities (FCM)

No items presented.

8.3 Lower Mainland Municipal Association (LMMA)

Kirstie Pirie, Manager, advised that the LMMA was providing booth space at no charge for LMTAC at the upcoming LMMA Annual General Meeting scheduled May 12, 2004.

9.0 OTHER BUSINESS

Director Janyk advised that Toby Baker had been scheduled to make a presentation to the Town of Gibsons.

10. INFORMATION

The LMTAC Executive Committee received for information the following:

- 10.1 Correspondence
10.2 Honorarium and Expense Form; and,
10.3 Meeting Dates 2004. Of note, the regular meeting of the LMTAC Executive scheduled May 12, 2004 was cancelled and will be re-scheduled if required.

11. NEXT MEETING

The next meeting of the LMTAC Executive was scheduled April 28, 2004, if required.

12. CONCLUSION

The Regular Meeting of the LMTAC Executive held April 14, 2004 concluded at 4:10 p.m.