

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

October 14, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 2:00 p.m. to 3:00 p.m. on Thursday, October 14, 2004, in the 10th Floor North Boardroom, 4330 Kingsway, Burnaby, B.C.

| 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 |
| Squamish, District of | Councillor Corinne Lonsdale | |
| 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 2:42 p.m.

1. AGENDA FOR ADOPTION

1.1 October 14, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled October 14, 2004, be adopted with the following additions:

- Item 9.1: Social Event Date; and
- Item 9.2: Update Regarding Musqueam Table Representative Appointment.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 September 29, 2004 LMTAC Executive Committee Meeting

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held September 29, 2004 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No delegations were received at the meeting.

4. LMTAC REPORTS

4.1 Update - Fiscal Compensation Model

Chair Drew acknowledged that the preceding Special Technical Meeting had been helpful towards the development of a draft fiscal compensation model.

Request for Action

It was requested that LMTAC Staff with assistance from Marino Piombini, GVRD, develop a background paper relative to a draft fiscal compensation formula, inclusive of supportive examples and scenarios, for review by the TSWG and the Executive Committee, for subsequent distribution to LMTAC Members and the province.

The meeting discussed the need to seek clarification from the province regarding compensation for any regional planning costs associated with provincial projects on lands that could subsequently be transferred through the treaty process. Further discussion with Federation of Canadian Municipalities representatives in this regard, at a subsequent meeting, was suggested. The importance of addressing financial impacts resulting from loss of amenities was also acknowledged.

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.

Agenda Varied

The order of the Agenda was varied at the meeting to consider Item 5.1d) following Item 5.1f).

5.1e) Tsleil-Waututh

No items were presented.

5.1f) Other

No items were presented.

5.1d) Tsawwassen

On-table report from Councillor Rankin, regarding the October 7, 2004 Public Meeting.

Councillor Rankin, LMTAC Representative to the Tsawwassen Treaty Table, led the meeting in a review of his report of the October 7, 2004 Public Meeting, which offered responses provided by federal, provincial and TFN representatives, regarding the following issues:

- applicability of federal/provincial laws post-treaty;
- agricultural land that could be transferred to TFN;
- concerns that Delta would lose tax revenue to TFN;
- concerns regarding a "race-based" fishery;
- taxation and representation on TFN settlement land;
- future application to the Agricultural Land Commission to exclude land from the Agricultural Land Reserve;
- time line for the treaty, including anticipated Final Agreement, ratification and implementation dates; and
- future community consultation relative to TFN's land use plans.

Regan Schlecker, Aboriginal Affairs Analyst, referenced a Public Main Table Meeting held at the TFN reserve prior to the public meeting, at which a Public Main Table Working Group Report and five draft final agreement chapters were received.

6. SUBCOMMITTEE REPORTS

6.1 Finance and Administration Sub-committee (FOOSC)

Updated 2005 Budget

Document titled "LMTAC Statement of Revenue and Expenditure Budget for 12 Months Ended December 31, 2005".

It was MOVED and SECONDED

That the LMTAC Executive Committee recommend that the LMTAC Board endorse the "Statement of Revenue and Expenditure Budget for the 12 Months Ended December 31, 2005", as presented.

CARRIED UNANIMOUSLY

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

- a) *Meeting Notes and Agenda of the September 23, 2004 Meeting of the Aboriginal Affairs Committee with Treaty Advisory Committee Members; and*
- b) *Agenda for the October 5, 2005 Workshop on Regional Districts with the UBCM.*

The meeting discussed recent UBCM meetings held, and acknowledged a joint meeting of TAC Chairs scheduled November 18, 2004.

Chair Drew acknowledged his recent presentation to the GVRD Corporate and Intergovernmental Committee regarding LMTAC's 2004 activities, workplan and budget, and reviewed subsequent supportive comments received. GVRD's intent to pursue additional funding for LMTAC was also acknowledged.

Request for Action

It was requested that copies of GVRD's letters pursuing funding for LMTAC that were sent to various recipients be provided to the LMTAC Executive Committee for information.

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 Social Event Date

The meeting referenced Councillor Steves' recent resignation from LMTAC, and agreed to schedule an event to acknowledge his contributions to LMTAC. Kirstie Pirie, LMTAC Manager, noted that as per the September 29 Executive Committee request, Councillor Steves had been contacted and had suggested November 10 as the best time to coordinate a gathering. The social event is scheduled immediately following the November 10, 2004 Executive Committee Meeting.

9.2 Update Regarding Musqueam Table Representative Appointment

Chair Drew advised that the LMTAC Board needed to appoint a LMTAC Representative to the Musqueam Table, and further noted that the appointment would include membership on the LMTAC Executive Committee.

Kirstie Pirie, Manager, added that the Musqueam Table Meetings occurred once or twice monthly.

Request for Action

It was requested that the LMTAC Manager contact Richmond Councillor Linda Barnes to seek her participation as LMTAC Representative to the Musqueam Table.

10. INFORMATION

It was MOVED and SECONDED

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

- 10.1 Correspondence;
- 10.2 LMTAC News Release;
- 10.3 Honorarium and Expense Form; and
- 10.4 Meeting Dates 2004.

CARRIED UNANIMOUSLY

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held October 14, 2004 be concluded.

CARRIED UNANIMOUSLY
(Time: 3:20 p.m.)