

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

September 15, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 2:05 p.m. to 2:25 p.m. on Wednesday, September 15, 2004, in the 2nd floor Café West 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
Richmond	Councillor Harold Steves	
Squamish, District of	Councillor Corinne Lonsdale	
Sunshine Coast RD	Director Barry Janyk (arrived 2:11 p.m.)	
West Vancouver, District of		Rick Beauchamp
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
PREPARATION OF MINUTES:		
Carrie Peacock	Recording Secretary, Raincoast Ventures	
Karen Miller	Raincoast Ventures	

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 2:05 p.m.

1. AGENDA FOR ADOPTION

1.1 September 15, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled September 15, 2004, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 July 14, 2004 LMTAC Executive Committee Meeting

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

3. DELEGATIONS

No delegations were received at the meeting.

4. LMTAC REPORTS

4.1 Briefing Note – Fiscal Interests and Treaty Negotiations

On-table LMTAC report titled “Fiscal Interests and Treaty Negotiations Briefing Note”, September 10, 2004.

Regan Schlecker, Aboriginal Affairs Analyst, reviewed the development of the briefing note, and discussed parity in tax regimes between local government and First Nations. Additions to the “Local Government Fiscal Interests” and “Local Government Fiscal Concerns” sections of the Briefing Note, since its prior presentation to the Executive Committee, were also reviewed.

It was noted that municipalities had the ability to provide tax incentives to attract industry, and that anything provided to local government through legislation should be comparably offered to First Nations.

2:11 p.m. - Director Barry Janyk arrived at the meeting.

4.2 First Principle Review – Revised Workplan

Document titled "LMTAC Special Board Meeting: Review of LMTAC First Principles – WORKPLAN", dated September 2004.

Kirstie Pirie, Manager, suggested that the Executive Committee schedule a review of the LMTAC First Principles.

It was MOVED and SECONDED

That the LMTAC Executive Committee direct staff to identify dates in late October or early November 2004 for a review of the LMTAC First Principles.

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

5.1a) Katzie

Report titled "Context Summary – LMTAC Executive Public Agenda – September 15, 2004".
No additional items were presented.

5.1b) Musqueam

Councillor Steves, LMTAC Representative to the Musqueam Table, noted that prior to proceeding with Richmond's plans for a major park in Terra Nova, archaeologists were retained and had identified a traditional longhouse and village site in the northwest corner of Lulu Island. The Tsawwassen First Nation's involvement in the search process was referenced, and a future interpretive centre at the site, was suggested.

5.1c) Squamish

No items were presented.

5.1d) Tsawwassen

No items were presented.

5.1e) Tsleil-Waututh

No items were presented.

5.1f) Other

No items were presented.

6. SUBCOMMITTEE REPORTS

6.1 Finance and Administration Sub-committee (FOSC)

No items were presented.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items were presented.

7.2 Staff Report

Kirstie Pirie, Manager, acknowledged scheduled attendance by representatives of the Business Council of BC at the September 2004 LMTAC Board Meeting, and federal taxation representatives at the October 2004 LMTAC Board Meeting.

8. MISCELLANEOUS REPORTS

8.1 UBCM - No items were presented.

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 ALR Briefing Note

LMTAC Documents titled:

a) "Report Flow Summary – ALR Briefing Note";

b) "Compiled Comments to LMTAC Briefing Note – Agricultural Land Reserve and Treaty Negotiations";
and

c) "Agricultural Land Reserve and Treaty Negotiations – Background Briefing Note to LMTAC First Principle #19 – Preserve Agricultural Lands".

Regan Schlecker, Aboriginal Affairs Analyst, noted that no comments had been received from LMTAC members relative to the ALR Briefing Note, distributed in June 2004.

It was MOVED and SECONDED

That the LMTAC Briefing Note titled "ALR Briefing Note" be received for information and forwarded to the LMTAC Board for endorsement.

CARRIED UNANIMOUSLY

9.2 Regional District Presentations

Regional District presentations scheduled September 27, 2004 at the Squamish Lillooet Regional District, and September 30, 2004 at the Sunshine Coast Regional District, were referenced. It was noted that Chair Drew would provide a presentation to the GVRD Corporate and Intergovernmental Committee at its October 8, 2004 meeting.

10. INFORMATION

The LMTAC Executive Committee received for information the following items:

- 10.1 Honarium and Expense Form; and
- 10.2 Meeting Dates 2004.

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held September 15, 2004 be concluded.

CARRIED UNANIMOUSLY

(Time: 2:20 p.m.)