

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

**September 29, 2004**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 4:15 p.m. to 5:00 p.m. on Wednesday, September 29, 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	
Burnaby, City of	Councillor Lee Rankin	Kimberly Flick
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	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs 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 4:30 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 September 29, 2004**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled September 29, 2004, be adopted as presented.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 September 15, 2004 LMTAC Executive Committee Meeting**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held September 15, 2004 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

No delegations were received at the meeting.

**4. LMTAC REPORTS**

No items were presented.

**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**

*On-table research titled "A Synopsis Of The Saskatchewan Treaty Land Entitlement Framework Agreement".*

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee request that the following recommendation of its September 29, 2004 In-camera meeting, be brought forward to the LMTAC Board Meeting, for information:

*"THAT the LMTAC Executive Committee appoint Councillor Lee Rankin as LMTAC representative to the Tsawwassen Treaty Table, and Vice-Chair Candace Gordon as his alternate."*

**CARRIED UNANIMOUSLY**

Chair Drew referenced a recommendation received at the September 2004 UBCM Convention to research Saskatchewan tax law relative to fiscal compensation. It was suggested that ideas on how to approach a model for compensation be communicated to the TSWG, as it was incumbent on LMTAC to provide suggestions on formula/strategy for compensation.

Regan Schlecker, Aboriginal Affairs Analyst, noted that in Saskatchewan, some First Nations did not receive the amount of land they were promised under Treaties. It was noted that as a result, a Rural Municipal Compensation Fund was established whereby the Province contributed 30% and Canada contributed 70% to a fund, to offset the anticipated loss of tax revenues which occurred when First Nations purchased fee simple and crown lands and made them into reserve lands. Ms. Schlecker noted that the issue of fiscal relations was preliminary at the Tsawwassen Treaty Table, and that the province was waiting for Canada to further consider compensation.

Chair Drew noted that LMTAC should be proactive in this regard, and put forward a proposal on behalf of local government. It was noted that land zoning/classification had been flagged as key issues.

***Request for Action:***

*It was requested that TSWG be asked to start crafting a fiscal compensation model, for the Executive Committee's review and input.*

Funding formulas were discussed relative to the research available within the Saskatchewan Treaty Land Entitlement Framework Agreement. In response to questions relative to Jim Lornie's role in local government, Kirstie Pirie, Manager, agreed to forward copies of his job description to Executive Committee members for information. Tax implications were referenced and clarification was offered relative to the terms "electoral area" and "regional district". Loss of opportunity was also discussed, relative to OCPs and planning issues.

***Request for Action:***

*It was requested that expert advice be sought from financial administrators at the Squamish-Lillooet Regional District, Sunshine Coast Regional District, the GVRD and others to assist in the development of a first draft compensation model, for consideration at the next Executive Committee meeting.*

**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)**

#### **6.1a) Draft 2005 Budget**

Vice-Chair Gordon, FASC Chair, led the meeting in a review of the Draft 2005 Budget.

#### **It was MOVED and SECONDED**

THAT the LMTAC Executive Committee direct staff to amend the 2005 LMTAC Budget to replace "\$25,000" indicated as revenue from the Province of British Columbia with "\$40,000", to reflect LMTAC's participation at the Tsawwassen Table; and further

That the 2005 LMTAC Budget be presented to the LMTAC Board for consideration at the October 2004 meeting.

**CARRIED UNANIMOUSLY**

#### **6.1b) Review of Operating Procedures**

#### **It was MOVED and SECONDED**

THAT the LMTAC Executive Committee recommend the LMTAC Board endorse the revisions presented, to the following sections of the Lower Mainland Treaty Advisory Committee Operating Procedures: 4(b), 7(b), 10(d), and 11.2(h).

**CARRIED UNANIMOUSLY**

Councillor Gordon noted that the LMTAC presentation to the SLRD had gone well and that delegations to the SCR and GVRD would be complete by the middle of October.

## **7. CHAIR AND STAFF REPORTS**

### **7.1 Chair's Report**

Chair Drew acknowledged recent discussions with Minister Plant regarding financial and other issues indicated in prior correspondence.

### **7.2 Staff Report**

No items were presented.

## **8. MISCELLANEOUS REPORTS**

### **8.1 UBCM**

Chair Drew acknowledged that a Joint TAC Meeting received a briefing by Alison McNeil, UBCM, with regards to the work of the Governance Technical Team. A process of consultation and communication with the province in this regard was discussed. Benefits of Joint TAC Meetings were referenced, and the value of interfacing with the UBCM representative was acknowledged. Chair Drew also noted that the LMTAC Executive meeting with Minister Plant went well.

### **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**

Chair Drew noted that the Executive Committee meeting scheduled for October 13 would need to be changed and likely to October 14. Staff would email members for availability.

## **10. INFORMATION**

The LMTAC Executive Committee received for information the following items:

- 10.1 Honorarium 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 29, 2004 be concluded.

**CARRIED UNANIMOUSLY**

(Time: 5:06 p.m.)