

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

August 10, 2005

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 2:00 p.m. to 3:20 p.m. on Wednesday, August 10, 2005, in the 2nd Floor Café East Boardroom, GVRD Offices, 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)	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk (arrived 4:14 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	

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance, and called the meeting to order at 4:10 p.m.

1. AGENDA FOR ADOPTION

1.1 August 10, 2005

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled August 10, 2005, be adopted with the addition of the following items:

- 4.1 Status Update: Member Jurisdiction Responses Re: First Principle Review; and
- 10.2 Proposed Mainland Round Table on First Nation – Local Government Relations.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 July 13, 2005 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held July 13, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received.

4. REPORTS

4.1 Status Update: Member Jurisdiction Responses Re: First Principle Review

On-table chart titled "Review of First Principles – Member Jurisdiction Feedback", dated August 8, 2005.

Kirstie Pirie, Manager, referenced the on-table chart and acknowledged responses received to-date from member jurisdictions.

It was MOVED and SECONDED

That the LMTAC Executive Committee request that the LMTAC Chair write to the Mayor and Council (or Chair and Board) of the jurisdictions who had not yet provided their response or endorsement to the "Review of First Principles" document.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Negotiation Table 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

No items were presented.

5.1e) Tsleil-Waututh

No items were presented.

5.1f) Other

No items were presented.

4:14 p.m.

Director Janyk arrived at the meeting.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

6.1a) 2006 Budget Planning

- a) *"Preliminary LMTAC Budget 2006 Assumptions";*
- b) *"2006 Budget Details" labeled "Draft" and dated August 3, 2005;*
- c) *"Lower Mainland Treaty Advisory Committee, Statement of Revenue and Expenditure Budget for 12 Months Ended December 31, 2006"; and*
- d) *"LMTAC Regional District Contribution" labeled "Draft" and dated August 3, 2005.*

Vice Chair Gordon acknowledged LMTAC's regional district contributions, and reviewed the reasoning behind the sub-committee's suggestion to freeze the current rates for the SLRD and SCRD. Comments were offered regarding the regional districts' current contributions to the LMTAC, and some alternative calculations were considered.

It was MOVED and SECONDED

That the LMTAC Executive Committee recommend that the SLRD and SCRD's 2006 contributions be determined by increasing their 2005 contributions by half of the overall percentage increase to LMTAC's net budget.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT the LMTAC Executive Committee recommend the Board endorse the revised 2006 Budget.

CARRIED UNANIMOUSLY

During continued discussions, it was noted that:

- nothing had been allocated in the budget for communication consultation services;
- consultation may be required relative to issues such as sewer legislation, the *Local Government Act*, and the Community Charter; and
- GVRD and UBCM currently had in-house legal services.

6.1b) LMTAC Treaty Table Fund

Consideration of this item was deferred to the September 14, 2005 Executive Committee meeting.

6.1c) 2005 Annual Survey

LMTAC report regarding "2005 LMTAC Annual Member Survey", dated July 22, 2005, with attached "2005 LMTAC Member Survey".

Request for Action

It was requested that the Finance and Administration Sub-Committee (FASC) be tasked with developing a separate brief survey for distribution to all local government members (i.e. Mayors and Council Members), relative to broader communications issues.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee endorse the "2005 LMTAC Member Survey" for distribution and completion at the September 21, 2005 LMTAC Board Meeting.

CARRIED UNANIMOUSLY

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items were presented.

7.2 Staff's Report

No items were presented.

8. MISCELLANEOUS REPORTS

8.1 UBCM

No items were presented.

8.2 FCM

No items were presented.

8.3 LMMA

No items were presented.

9. OTHER BUSINESS

No items were presented.

10. INFORMATION

Comments were offered regarding the B.C. Government's "The New Relationship" document, which was currently accessible via the UBCM website.

It was MOVED and SECONDED

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

- 10.1 LMTAC correspondence regarding "City of Port Coquitlam and Kwikwetlem First Nation";
- 10.2 On-table LMTAC correspondence to the BCTC regarding "Proposed Lower Mainland Round Table on First Nation – Local Government Relations"; and
- 10.3 On-table copy of an electronic letter from the Council of Resource Community Mayors of BC.

CARRIED UNANIMOUSLY

Request for Action

Staff was requested to follow-up with Trish Balcaen, Ministry of Forests, Tenure and Revenue, relative to the Executive Committee's July 13, 2005 request for information regarding the public accessibility of the "audit by the provincial government" referenced in the fourth paragraph of the "Revenue Sharing" portion of the "Strategic Policy" document, distributed at the July 13, 2005 LMTAC Executive Committee Meeting.

11. NEXT MEETING

The next meeting of the LMTAC Executive Committee was scheduled September 14, 2005.

Kirstie Pirie, Manager, acknowledged her resignation as LMTAC Manager and extended gratitude for her experience with the organization. Members recognized their appreciation for her dedication and contributions to LMTAC over the past 5 1/2 years, and wished her success in her future endeavors. It was noted that details of a farewell luncheon on Wednesday, August 17, 2005, were forthcoming.

12. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held August 10, 2005 be concluded.

CARRIED UNANIMOUSLY

(Time: 4:45 p.m.)