

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

July 12, 2006

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:15 to 4:30 p.m. on Wednesday, July 12, 2006, in the 2nd Floor Café East Meeting Room, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	Marino Piombini
Squamish, District of	Councillor Corinne Lonsdale (Vice Chair)	
Bowen Island, Municipality of	Councillor Lisa Barrett	
Langley, Township of	Councillor Mel Kositsky	Eric Britton
North Vancouver, District of	Councillor Alan Nixon	
Squamish/Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk	
Richmond, City of	Councillor Harold Steves	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker	Managing Director	
Mark Kirsop	Research and Communications Coordinator	
PREPARATION OF MINUTES:		
Karen Miller	Recording Secretary, Raincoast Ventures Ltd.	

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 4:32 p.m.

1. AGENDA FOR ADOPTION

1.1 July 12, 2006

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled July 12, 2006 be adopted with amendment to defer consideration of Items 4.1-4.4 to a future full Board meeting.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 May 17, 2006

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held May 17, 2006 be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 FASC June 7, 2006

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the Finance and Administration Sub-Committee (FASC) held June 7, 2006 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegation was received.

4. REPORTS

4.1 2006 Workplan Status Report

- a) Report titled: "2006 Workplan Status Report" dated July 4, 2006; and
b) Workplan 2006 A Summary of Key LMTAC Milestones.

4.2 Summary of Results – Monthly Board Feedback Form

Report titled: "Summary of Results – LMTAC Monthly Board Feedback Form, May 2006" dated June 27, 2006 and related attachment.

4.3 Treaty Provisions for Resource Harvest Allocations

Report titled: "Treaty Provisions for Resource Harvest Allocations" dated June 9, 2006.

4.4 Implications of Haida on Local Government Duties to Consult with First Nations

Report titled: "Implications of Haida on local government duties to consult with First Nations" dated May 31, 2006 and related attachments:

- a) Summary of BC Court of Appeal Decision in *Haida Nation v. Minister of Forests and Weyerhaeuser* and implications for local governments; and
b) Summary of Supreme Court of Canada Decision in *Haida Nation v. British Columbia (Minister of Forests)* and implications for local governments.

5. STANDING REPORTS

5.1 Negotiation Table Reports

No items were presented.

6. OTHER BUSINESS

6.1 Finance and Administration Sub-Committee (FASC)

A] Draft 2007 Budget

- a) LMTAC 2007 Budget Preparations – Discussion Points;
b) Draft LMTAC 2007 – Project Budget; and
c) Draft LMTAC 2007 Budget Option E.

The meeting recognized that the budgeting perspective was dynamic, and activity was increasing, however an annual \$40,000 contribution could not be assumed. All TACs and the UBCM were endeavoring to exert pressure on the provincial government to confirm consistent funding; and with the terms of office being three years it was suggested that the wording be "three year rolling".

Request for Action

It was requested that the term honoraria be used in place of honorarium on the budget table.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee:

- a) endorse the Draft 2007 budget (option E) with amendment to remove the second and fourth bulleted point in Option E relative to honoraria, and to add the following bullet: "exploring mechanisms to hold costs within the 9% increase envelope";
- b) request the LMTAC Chair to send correspondence to the Minister and UBCM requesting a rolling two-year provincial funding arrangement for \$40,000 annually;
- c) recommend the Draft 2007 Budget (option E) as amended for Board endorsement as the basis for preliminary regional district funding requests; and
- d) recommend that the Board consider the implementation of LMTAC Board meal requisitions in the amount of \$7.50 for each jurisdiction's official and/or staff, pre-invoiced in January 2007.

CARRIED UNANIMOUSLY

7. INFORMATION

7.1 Chair's Report

- a) *Lower Mainland Roundtable on First Nations/Local Government Relations Agenda;*
- b) *Chart: Master – Service Agreement Negotiations District of West Vancouver and Squamish Nation; and*
- c) *Terms of Reference – Advisory Committee The District of West Vancouver and Squamish Nation Master Service Agreement Negotiations.*

Chair Drew reported on the June 8, 2006 Meeting of the Lower Mainland Roundtable on First Nations-Local Government Relations. The primary focus was on the initiative between the District of West Vancouver and the Squamish First Nation.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive for information the Chair's report.

CARRIED UNANIMOUSLY

7.2 Staff Report

No report presented.

8. MISCELLANEOUS REPORTS

8.1 GVRD Aboriginal Relations Committee

Aboriginal Affairs Update Bulletin No. 9 April 2006

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

The meeting was informed that principle review workshops were undertaken.

8.3 Union of British Columbia Municipalities (UBCM)

A First Nations Relations Committee meeting was scheduled July 20, 2006. A legal opinion on the specified lands approach relative to the term "reasonable" was received.

8.4 Federation of Canadian Municipalities (FCM)

Restructuring was taking place and new committee structure would be announced in the near future.

9. OTHER BUSINESS

The meeting was informed that Squamish invited the District of North Vancouver to appoint a representative to its Design Panel or Planning Commission.

10. INFORMATION

It was MOVED and SECONDED

THAT LMTAC Executive Committee receive for information the following items:

- 10.1 Correspondence; and
- 10.2 BCTC Update Newsletter – June 2006.

CARRIED UNANIMOUSLY

11. NEXT MEETING DATE

The next Regular Meeting of the LMTAC Executive Committee was scheduled July 26, 2006 if required.

12. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held July 12, 2006 be concluded.

CARRIED UNANIMOUSLY

(Time: 4:47p.m.)