

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

**April 11, 2007**

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:45 – 4:30 p.m. on Wednesday, April 11, 2007, in the 2<sup>nd</sup> Floor Café West Meeting Room, 4330 Kingsway Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>ELECTED REPRESENTATIVES TO LMTAC:</b>	<b>STAFF REPRESENTATIVES TO LMTAC:</b>
Greater Vancouver RD	Mayor Ralph Drew ( <b>Chair</b> )	Marino Piombini
Bowen Island, Municipality of	Councillor Lisa Barrett	
Langley, Township of	Councillor Mel Kositsky	Eric Britton
North Vancouver, District of	Councillor Alan Nixon	
Richmond, City of	Councillor Linda Barnes (departed 4:53 p.m.)	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish/Lillooet RD	Director John Turner	
West Vancouver, District of	Councillor Jean Ferguson	
White Rock, City of	Councillor Mary Wade Anderson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Regan Schlecker	Managing Director	
Mark Kirsop	Research and Communications Coordinator	
<b>PREPARATION OF MINUTES:</b>		
Carrie Peacock	Recording Secretary, Raincoast Ventures Ltd.	

**Call to Order**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 4:44 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 April 11, 2007**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled April 11, 2007 be adopted as presented.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 March 28, 2007 Executive Committee**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held March 28, 2007 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

No delegations were received.

**4. LMTAC REPORTS**

**4.1 Summary of Results – Monthly Board Feedback Form**

*LMTAC report regarding “Summary of Results – LMTAC Monthly Board Feedback Form, April 2007”, dated April 2, 2007 and related attachment.*

Regan Schlecker, Managing Director, referred members to the report provided, noting that six surveys had been returned at the March LMTAC Board Meeting. She added that the requests for

information related to issues including taxation, governance authorities, and health. Ms. Schlecker noted that staff would draft an email requesting clarification and/or feedback from provincial/federal representatives, regarding the inquiries.

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee receive for information the report titled "Summary of Results – LMTAC Monthly Board Feedback Form, April 2007".

**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**

Regan Schlecker, Managing Director, encouraged members to consider attending (and pre-registering for) a "Think City" information session scheduled April 19, 2007 from 7:00 p.m. to 9:00 p.m., on urban land claim issues. She noted that Tsawwassen Chief Kim Baird, Tsawwassen's Consultant on Fiscal Matters and SFU Public Policy Professor Doug McArthur, Richmond Councillor Steves and journalist Bill Tieleman, would be attending as forum panelists. The recent re-election of Chief Kim Baird was also acknowledged.

**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 (FASC)**

Councillor Lonsdale, Chair, Finance and Administration Sub-Committee, acknowledged the next meeting scheduled May 2, 2007.

**7. INFORMATION**

**7.1 Chair's Report**

Chair Drew reported that he was recently interviewed for a short documentary regarding the Tsawwassen treaty, intended for release in the fall of 2007 if the *Tsawwassen Final Agreement* was successfully ratified by the First Nation. He noted that although the interview captured his responses to three questions relative to local government's perspective, only a portion of his comments would likely be included in the finished product. The meeting discussed the provincial government's plans for a public relations program, following treaty ratification.

**4:53 p.m.**

Councillor Linda Barnes left the meeting.

A member noted that LMTAC representatives should acknowledge themselves as 'the voice of local government' in interviews.

## 7.2 Staff Report

Regan Schlecker, Managing Director, announced LMTAC meeting schedule changes, noting that the next Executive Committee Meeting would be held May 16, 2007, and the next Board Meeting would be held May 30, 2007 (if required and depending on members' availability).

### **Request for Action**

*Staff was requested to contact LMTAC Members via electronic mail, to determine their availability to attend a May 30, 2007 Board Meeting.*

Ms. Schlecker referenced the BC Treaty Commission's (BCTC's) communication strategy, and their advertising campaign to emphasize the clarity of ownership and management issues provided for in treaties. She noted that the BCTC hosted a session, at which it was recommended the Lheidli T'enneh members ratify their treaty, as they were 'emotionally and spiritually' ready.

Mark Kirsop, Research and Communications Coordinator, referenced the Westside Governance Committee's consideration of options for its future, including amalgamating with Kelowna, incorporating, or remaining as an Electoral Area. Although Kelowna had studied the impact of service agreements with the Westbank First Nation on the Westside and did not foresee any significant impacts. Westside's vote regarding whether to incorporate or amalgamate was pending.

## 8. MISCELLANEOUS REPORTS

### 8.1 GVRD Aboriginal Relations Committee

The meeting was informed that the next GVRD Aboriginal Relations Committee Meeting was scheduled May 4, 2007.

### 8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

The meeting was informed that a delegation from Sto:Lo would be attending the next meeting of the Fraser Valley Treaty Advisory Committee, scheduled April 24, 2007.

### 8.3 Union of British Columbia Municipalities (UBCM)

The meeting was informed that Vice-Chair Lonsdale would be attending the April 19, 2007 UBCM Meeting.

### 8.4 Federation of Canadian Municipalities (FCM)

No items were presented.

## 9. OTHER BUSINESS

### 9.1 Lheidli T'enneh Ratification Vote

- a) *Globe and Mail article titled "Treaty Rejection by Tiny Band Blow to Land Claims";*
- b) *Transcripts of 250 News articles titled "Lheidli T'enneh Treaty Rejected" and "City Issues Official Comment on Lheidli T'enneh Treaty".*

### 9.2 LMTAC's Role Relative to the New Relationship

Chair Drew requested that this Agenda item be considered at a future LMTAC Executive Committee Meeting.

## 10. INFORMATION

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

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

- 10.1 Correspondence; and
- 10.2 News Release.

**CARRIED UNANIMOUSLY**

## 11. NEXT MEETING DATE

The meeting was informed that the next Regular Meeting of the LMTAC Executive Committee was scheduled April 25, 2007 (if required).

12. **CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Executive Committee held April 11, 2007 be concluded.

**CARRIED UNANIMOUSLY**

(Time: 5:10 p.m.)