

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

**November 14, 2007**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:00 p.m. – 4:00 p.m. on Wednesday, November 14, 2007, in the 2<sup>nd</sup> Floor Café East 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>
Metro Vancouver	Mayor Ralph Drew ( <b>Chair</b> ) (arrived 3:45 p.m.)	Marino Piombini
Bowen Island, Municipality of	Councillor Lisa Barrett (arrived 3:30 p.m.)	
Langley, Township of	Councillor Mel Kositsky	Eric Britton
North Vancouver, District of	Councillor Alan Nixon (arrived 3:45 p.m.)	
Richmond, City of	Councilor Linda Barnes	
Squamish Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk	
Squamish, District of	Councillor Corinne Lonsdale	
West Vancouver, City of	Councillor Jean Ferguson	
White Rock, City of	Councillor Mary-Wade Anderson (arrived 3:45 p.m.)	
<b>LMTAC STAFF ATTENDANCE:</b>		
Mark Kirsop	Research and Communications Coordinator	
Regan Schlecker	Managing Director	
<b>PREPARATION OF MINUTES:</b>		
Vivian Guthrie	Recording Secretary, Raincoast Ventures Ltd.	

**Call to Order**

In the absence of Chair Drew, Councillor Lonsdale confirmed a quorum was in attendance and called the meeting to order at 3:10 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 November 14, 2007**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled November 14, 2007, be adopted as presented.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION / INFORMATION**

**2.1 October 10, 2007**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held October 10, 2007 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATION**

No delegation was received.

#### 4. LMTAC REPORTS

##### 4.1 2007 Workplan Status Report

*Document titled "2007 Workplan Status Report", dated November 5, 2007*

Regan Schlecker, Managing Director, reviewed the status of the workplan items and noted the only project pending (a presentation by Ministry of Attorney General to the LMTAC Board) was scheduled to occur on November 28, 2007.

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

THAT the LMTAC Executive Committee receive the 2007 Workplan Status Report dated November 5, 2007 for information.

**CARRIED UNANIMOUSLY**

##### 4.2 Summary of Results – Monthly Board Feedback Form

*Document titled "Summary of Results – Monthly Board Feedback Form", dated October 29, 2007.*

Mark Kirsop, Research and Communications Coordinator, reviewed feedback received from LMTAC representatives including staff recommendations.

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

THAT the LMTAC Executive Committee:

- a) receive the Monthly Board Feedback report for information;
- b) direct staff to refer all LMTAC members to *Building Relations with First Nations: A Handbook for Local Government* as a contact resource for First Nations throughout the Lower Mainland; and,
- c) continue to support efforts to work directly with the Minister on the development of a *New Relationship* policy, including the proposed renegotiation of the Memorandum of Understanding between the Union of BC Municipalities and the Province on providing a role for local government in the *New Relationship*.

**CARRIED UNANIMOUSLY**

Discussion ensued regarding the items included in the agenda package and support was expressed to continue with the current procedures.

Members were informed that the Sechelt Indian Band recently appointed Marita Paul-Franke as the acting Chief.

Members discussed the feasibility of scheduling a photo session with Chief Kim Baird at the November 28, 2007 LMTAC Board Meeting. Further suggestions included using photographs in the newsletter; an annual photo of the LMTAC Board; and, procuring permission to use Metro Vancouver photographic equipment.

##### ***Request for Action***

*Staff was requested to confirm Chief Baird's attendance at the November 28, 2007 LMTAC Board Meeting before making arrangements for a photograph to be taken of the Chief with the LMTAC Board.*

#### 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**  
Mark Kirsop, Research and Communications Coordinator, informed members that the Main Table Working Group was scheduled to meet on November 15, 2007.

**6. SUB-COMMITTEE REPORTS**

**6.1 Finance & Administrative Sub-Committee (FASC)**

The next Finance & Administrative Sub-Committee (FASC) meeting was scheduled December 5, 2007, if required.

**7. CHAIR & STAFF REPORTS**

**7.1 Chair's Report**

No report provided.

**7.2 Staff Report**

Regan Schleckler, Managing Director, advised the annual regional district presentations would be completed in November 2007. A meeting with Minister Ida Chong was anticipated early in 2008.

**8. MISCELLANEOUS REPORTS**

**8.1 Metro Vancouver Aboriginal Relations Committee**

*Information items from the November 9, 2007 Metro Vancouver Aboriginal Relations Committee Meeting:*

*a) 2008 Program & Priorities*

*b) Bill 40 - Tsawwassen First Nation Final Agreement Act*

*c) Progress Report*

Marino Piombini, Metro Vancouver, summarized the different objectives of the Metro Vancouver Aboriginal Relations Committee and LMTAC, and clarified that 'SRI' was an acronym for Sustainable Region Initiative.

**3:30 p.m.**

Councillor Barrett arrived at the meeting.

Members discussed recent settlements made by the provincial government outside treaty tables. It was noted that the Metro Vancouver Board would meet on November 23, 2007 and would make an official statement in regard to the recent Musqueam Reconciliation Agreement. Concern was expressed about the lack of consultation with LMTAC regarding outside settlements. Members were advised that the Integrated Land Management Bureau met with SLRD, where representatives were able to discuss local government issues regarding in-camera negotiations between the province and First Nations. It was suggested that a meeting with the Minister of Agriculture and Land would be beneficial.

Mr. Piombini referenced issues regarding Bills 40 and 41 related to the Tsawwassen First Nation Final Agreement Act, and acknowledged there were now 52 overlapping First Nations; not 48 as previously indicated by the Province. It was noted that meetings were planned between Metro Vancouver and Tsawwassen First Nation (TFN) to develop working groups scheduled to commence December 2007.

**3:45 p.m.**

Mayor Drew arrived at the meeting and assumed the Chair. Councillors Anderson and Nixon also arrived.

In response to a query regarding efforts to include First Nations in the public consultations on the Regional Growth Strategy, Mr. Piombini assured members that letters had been sent to all

member Councils and to ten of the First Nations in the region (in addition to some First Nations outside of the region).

**Request for Action**

*It was requested that Mr. Piombini inform LMTAC's other regional district members of Metro Vancouver's communications regarding the public consultation(s) on the Regional Growth Strategy.*

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee receive the reports from the meeting of the Metro Vancouver Aboriginal Relations Committee held November 9, 2007, for information.

**CARRIED UNANIMOUSLY**

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

Councillor Kositsky advised that the next FVTAC Board Meeting was scheduled November 27, 2007.

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

Chair Drew reported that he would be attending the UBCM Aboriginal Relations Committee scheduled November 29, 2007.

**8.4 Federation of Canadian Municipalities (FCM)**

The meeting was informed that the next FCM meeting would be held next week in Ottawa.

**9. OTHER BUSINESS**

There was no further business.

**10. INFORMATION**

The LMTAC Executive Committee received for information the following items:

10.1 Correspondence from:

- a) Mayor Ralph Drew, Chair LMTAC to Chief Kim Baird, Tsawwassen First Nation dated November 5, 2007;
- b) Mayor Ralph Drew, Chair LMTAC to Mr. Jim Rusnak, Chief Financial Officer, GVRD, dated October 29, 2007;
- c) Mayor Ralph Drew, Chair LMTAC to Mr. John France, Chief Administrative Officer, Sunshine Coast Regional District dated October 29, 2007; and,
- d) Mayor Ralph Drew, Chair LMTAC to Mr. Paul Edgington, Chief Administrative Officer, Squamish-Lillooet Regional District dated October 29, 2007.

**11. NEXT MEETING**

The next Regular Meeting of the LMTAC Executive Committee was scheduled November 28, 2007 (only as required).

**12. CONCLUSION**

**It was MOVED and SECONDED**

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

**CARRIED UNANIMOUSLY**

(Time: 3:55 p.m.)