

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

September 18, 2007

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 4:30 p.m. – 5:00 p.m. on Tuesday, September 18, 2007, in the 2nd Floor Café East Meeting Room, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES to LMTAC:	STAFF REPRESENTATIVES to LMTAC:
Metro Vancouver (GVRD)	Mayor Ralph Drew (Chair)	Marino Piombini
Langley, Township of	Councillor Mel Kositsky	
North Vancouver, District of	Councillor Alan Nixon	
Squamish Lillooet RD	Director John Turner	
West Vancouver, City of	Councillor Jean Ferguson	
White Rock, City of	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Mark Kirsop	Research and Communications Coordinator	
Regan Schlecker	Managing Director	
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 5:02 p.m.

1. AGENDA FOR ADOPTION

1.1 September 18, 2007

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled September 18, 2007, be adopted as amended with the addition of: Item 9.1 Improving the Municipal-Aboriginal Urban Interface.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 August 15, 2007

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held August 15, 2007 be adopted as circulated.

CARRIED UNANIMOUSLY

With respect to business arising from the minutes, Director John Turner advised that the SLRD Board passed a motion to send a letter to area MLAs in support of predictable funding for TACs.

Further, Chair Drew noted that he raised the question of predictable funding with the Provincial Chief Negotiator, indicating that funding was dependent on the active treaty tables, and recognizing some reluctance on the part of the Ministry to commit to predictable funding into the distant future. Two year predictable funding was suggested as a discussion topic with the Minister. A fixed amount per table was suggested as a discussion point with consideration to predictable funding. Additionally the New Relationship tie-in may be substantial and may form part of the dialogue with the Minister.

3. DELEGATIONS

No delegations were received.

4. LMTAC REPORTS

4.1 Notification of Provincial Legislation in the draft Tsleil-Waututh AIP and the Tsawwassen and Nisga'a Final Agreements

Report dated August 28, 2007 on the subject: Notification of Provincial Legislation in the draft Tsleil-Waututh AIP and the Tsawwassen and Nisga'a Final Agreement and related attachments.

On-table documents:

- *Attachment A – Notification of Provincial Legislation, Clauses 26-35, draft Tsleil-Waututh AIP Governance Chapter (Revised);*
- *Attachment B: Notification of Changes to Provincial Legislation, Clauses 29-38, Tsawwassen Final Agreement governance Chapter (Revised); and*
- *Attachment C: Amendment of Provincial Legislation, Clauses 30-31, Nisga'a Final Agreement Government Chapter (Revised).*

Mark Kirsop, Research and Communications Coordinator, advised that the on-table report contained the most up-to-date information. The purpose of the Notification of Provincial Legislation was reviewed, noting that clauses indicated that BC would provide notification to a First Nation similarly to that provided to local government. A comparison of clauses was led by Mr. Kirsop.

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.

6. SUB-COMMITTEE REPORTS

6.1 Finance & Administrative Sub-Committee (FASC)

Chair Drew advised that the next meeting of FASC was scheduled for October 3, 2007.

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

No report was presented.

7.2 Staff Report

Regan Schlecker, Managing Director, provided an update and indicated that staff performance review and contract renewals were ongoing. She requested that comments relative to Mark Kirsop and Regan Schlecker were desired in September in advance of an in-person meeting.

8. MISCELLANEOUS REPORTS

8.1 Metro Vancouver Aboriginal Relations Committee

The next meeting of the Metro Vancouver Aboriginal Relations Committee was scheduled for November 9, 2007. Additionally, an LMTAC delegation request for the Finance Meeting was anticipated in October to provide an update on LMTAC's funding request and priority activities for 2008.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Kositsky offered that a meeting was scheduled for 5:30 p.m. on September 18, 2007 where some in-camera discussion with provincial representatives was expected on intergovernmental relations, additions to Treaty Settlement Lands, overlap and foreshore agreements.

8.3 Union of British Columbia Municipalities (UBCM)

Notice of First Nation and Treaty-Related Events at UBCM Convention 2007.

8.4 Federation of Canadian Municipalities (FCM)

Councillor Kositsky noted that the FCM held a Board Meeting and feedback was requested by November 15, 2007 relative to improving the municipal-Aboriginal urban interface.

9. OTHER BUSINESS

9.1. Improving the Municipal-Aboriginal Urban Interface

On-table: University of Saskatchewan report on Improving the Municipal-Aboriginal Urban Interface – Areas of Highest Priority, Opportunities & Challenges, prepared for the Federation of Canadian Municipalities August 2007.

Request for Action

It was requested that the topic of 'Improving the Municipal-Aboriginal Urban Interface' be discussed at a future LMTAC meeting.

10. INFORMATION

The LMTAC Executive Committee received for information the following items:

- 10.1 Correspondence; and
- 10.2 Honorarium and Expense Form.

11. NEXT MEETING

The next Regular Meeting of the LMTAC Executive Committee was scheduled for October 10, 2007 (only as required).

12. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held September 18, 2007 be concluded.

CARRIED UNANIMOUSLY

(Time: 5:18 p.m.)