

ENDORSED
LOWER MAINLAND TREATY ADVISORY COMMITTEE
EXECUTIVE COMMITTEE
REGULAR MEETING

July 13, 2011

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** occurring from 4:14p.m. to 4:28p.m. on Wednesday, July 13, 2011, 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	Mayor Ralph Drew (Chair)	Marino Piombini Heather Schoemaker
Squamish, District of	Councillor Corinne Lonsdale (Vice Chair)	
Delta, Corporation of	Councillor Anne Peterson	
Langley, Township of	Councillor Mel Kositsky	
North Vancouver, District	Councillor Alan Nixon	
Richmond, City of	Councillor Linda Barnes	
SCRD	Director Lee Turnbull	
SLRD	Director Jordan Sturdy	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Agnes Rosicki	Managing Director	
Steven Shovar	Policy Analyst	
PREPARATION OF MINUTES:		
Rae Ratslef	Recording Secretary, Raincoast Ventures Ltd.	

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 4:14p.m.

1. AGENDA FOR ADOPTION

- 1.1 Agenda for the July 13, 2011 LMTAC Executive Committee Regular Meeting**
- 1.2 Agenda Materials for the July 13, 2011 LMTAC Executive Committee Regular Meeting**

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled July 13, 2011 be adopted; and, that all agenda materials provided for information at the Regular Meeting of the LMTAC Executive Committee scheduled July 13, 2011, including reports, delegations, correspondence and other items, be received for information.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

- 2.1 June 8, 2011 LMTAC Executive Committee Regular Meeting**

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held June 8, 2011 be adopted as presented.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No delegations were received.

4. LMTAC REPORTS

No items presented.

ENDORSED

5. STANDING REPORTS

5.1 Negotiation Table Reports

No items presented.

5.2 Technical and Strategic Working Group (TSWG)

No items presented.

6. CHAIR AND STAFF REPORTS

6.1 Chair's Report

Chair Drew advised:

- draft LMTAC Discussion Paper titled "Voting in Local Government Elections and Referenda by Residents Living on Indian Reserves" would be forwarded to the Hon. Ida Chong, Minister of Community, Sport and Cultural Development for consideration; and
- staff followed up on the LMTAC Discussion Paper on Education Taxes sent to Minister Abbott three months prior and learned it had been referred to Ministry of Finance for comment.

6.2 Staff Report

Agnes Rosicki, Managing Director, advised:

- LMTAC Discussion Paper on Service Agreements would be revised to include information provided at the LMTAC Board meeting on June 29, 2011;
- Katzie Treaty 101 update meeting was scheduled September 28, 2011 with attendance limited to the affected member jurisdictions;
- meetings had been requested with Ministers Polak and Chong at the UBCM Conference to discuss LMTAC's Discussion Paper titled "Voting in Local Government Elections and Referenda by Residents Living on Indian Reserves";
- the first FNCIDA - Technical Working Group meeting was scheduled September 21, 2011 from 1:30-3:30 p.m. with attendance limited to the affected member jurisdictions; and
- LMTAC staff would alternate vacation times during the month of August 2011.

7. MISCELLANEOUS REPORTS

7.1 Metro Vancouver Intergovernmental Relations Committee (MVIRC)

Heather Schoemaker advised that the next MVIRC meeting would be held July 20, 2011.

7.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Kositsky advised that the last FVTAC meeting occurred on June 28, 2011.

7.3 Union of British Columbia Municipalities (UBCM)

Chair Drew advised that the next UBCM First Nations Relations Committee meeting would occur July 21, 2011, and noted planned discussion topics.

7.4 Federation of Canadian Municipalities (FCM)

Councillor Kositsky commented on FCM Board and Committee membership changes, noting the next Board meeting was likely to occur in September 2011.

7.5 Treaty Implementation

No items presented.

8. OTHER BUSINESS

8.1 Updated LMTAC Operating Procedures

It was MOVED and SECONDED

THAT the LMTAC Executive Committee recommend that the Board:

- a) endorse a revision to the LMTAC Operating Procedures to eliminate honoraria payment for annual orientation session attendance; and
- b) endorse the LMTAC Operating Procedures as revised.

CARRIED UNANIMOUSLY

ENDORSED

9. INFORMATION

The following items were received for information:

- 9.1 Correspondence
- 9.2 Media Article : Rise in Aboriginal enterprise (Business in Vancouver, July 5, 2011)
- 9.3 Media Article: Katzie First Nation taking over Grant Narrows Park (Maple Ridge News, June 23, 2011)
- 9.4 Media Article: Clark, Dix layout their visions for First Nations (Globe and Mail, June 10, 2011)
- 9.5 LMTAC Financial Statement as of May 31st, 2011
- 9.6 Revised LMTAC Meeting Schedule for 2011
- 9.7 Honoraria and Expense Form.

10. NEXT MEETING DATE

Members were informed that the next Regular Meeting of the LMTAC Executive Committee would be held September 14, 2011, if required.

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held July 13, 2011 be now concluded.

CARRIED UNANIMOUSLY

(Time: 4:28p.m.)