

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

March 22, 2000

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 7:45 p.m. Wednesday, March 22, 2000, in the 2nd Floor Board Room, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
District of North Vancouver	Mayor Don Bell (Chair)	Councillor Lisa Muri Cameron Thorn
Village of Anmore	Mayor Hal Weinberg	Councillor Rob Boies
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta	Councillor Vicki Huntington (departed 8:40 p.m.)	
Greater Vancouver RD	Director Ralph Drew	Marino Piombini
Township of Langley	Councillor Mel Kositsky	Frank Clark-Jones
Village of Lions Bay	Councillor Peter Stevenson	
District of Maple Ridge	Councillor Candace Gordon (departed 8:30 p.m.)	
City of New Westminster	Councillor Bob Osterman	
City of North Vancouver		Fred Smith
City of Port Moody	Councillor Meghan Lahti (departed 8:40 p.m.)	
City of Richmond	Mayor Greg Halsey-Brandt (departed 8:25 p.m.)	
District of Squamish	Mayor Corinne Lonsdale	
Squamish-Lillooet RD	Director Pam Tattersfield	
City of Surrey City of Vancouver	Councillor Jeanne Eddington Councillor Sam Sullivan (arrived 7:50 p.m.)	Rob Costanzo
ABSENT:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
District of North Vancouver		Dennis Back
Village of Belcarra	Councillor Jamie Ross	Moira McGregor
Municipality of Bowen Island	Mayor Lisa Barrett	Rick Page
City of Burnaby	Councillor Barbara Der	
Corporation of Delta		Dave Ellenwood
Greater Vancouver RD		Ken Cameron
City of Langley	Councillor Terry Smith	
Village of Lions Bay		Bernice Pullen
District of Maple Ridge		Trevor Wingrove
City of New Westminster		Leslie Gilbert
City of North Vancouver	Mayor Barbara Sharp	Ken Tollstam
District of Pitt Meadows	Councillor Janis Elkerton	Nancy Gomerich
City of Port Coquitlam City of Port Moody	Councillor Michael Wright	Jim Maitland Colleen Rohde
City of Richmond		Jim Bruce
District of Squamish		Grant Mc Radu
Squamish-Lillooet RD		Rick Beauchamp
Sunshine Coast RD	Director Bruce Milne	Brian Chambers
ABSENT:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:

City of Vancouver		Paul Hancock Pat Wotherspoon
District of West Vancouver	Councillor Alan Williams	Steve Nicholls David Stuart
Resort Municipality Whistler	Mayor Hugh O'Reilly	Jim Godfrey
City of White Rock	Councillor James Coleridge	Diane Middler
OBSERVERS:		
Tamara Little, Fraser Valley Regional District		
LMTAC STAFF ATTENDANCE:		
David Didluck	Executive Director	
Kirstie Pirie	Coordinator	
Carrie Peacock	Recording Secretary, Raincoast Ventures	
GUESTS:		
Julie Balfour, Federal Treaty Negotiations Office		
Katherine Gordon, Chief Negotiator, BC Team South		
Cory Herrera, BC Team South		
Vera Vukelich, BC Team South		

1. Approval of Agenda

It was MOVED (Drew) and SECONDED (Weinberg)

THAT the Agenda for the Regular Meeting of LMTAC scheduled March 22, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

2. Approval of Minutes

2.1 Minutes of the Full LMTAC Meeting February 23, 2000

It was MOVED (Osterman) SECONDED (Stevenson)

THAT the minutes of the Regular Meeting of LMTAC held February 23, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

3. Key Issues for Discussion

3.1 Interests Identification – Update

- a) *Excerpt from the minutes of the LMTAC Executive Committee regular meeting held March 8, 2000 regarding Item 3.2.2, "Comments from Delta's Treaty Advisory Task Force";*
- b) *document titled "Historical Outline of LMTAC Policy Document Development: 'Considerations' Paper and First Principles" and;*
- c) *letter dated March 9, 2000 to Mayor and Council, City of Burnaby regarding "Additional Amended Principles for LMTAC First Principles" and attachment.*

David Didluck, Executive Director, reviewed the development of LMTAC's policy documents, noting that comments are anticipated by April 12, 2000 regarding the eight proposed additional first principles that were recently circulated to municipal Councils and regional district for review.

It was MOVED (Osterman) and SECONDED (Tattersfield)

That the LMTAC Board receive for information the report relative to agenda item 3.1.

CARRIED UNANIMOUSLY

3.1 (a) Delta Treaty Advisory Task Force Comparison Report

On-table document titled "Delta Treaty Advisory Task Force Comparison Report".

Chair Bell referred to the advisory role of Delta's Treaty Advisory Task Force (DTATF), acknowledged their review of LMTAC's 1998 Considerations Paper; and noted the attendance of a task force member at the previous LMTAC Board meeting. The updated version of the considerations paper will be reviewed at the next LMTAC Board meeting.

The committee discussed some significant issues raised by DTATF's, including issues regarding fisheries and environment. It was requested that Delta-specific terms included in DTATF's recommendations be amended where appropriate to apply to the lower mainland area in general.

It was MOVED (Drew) and SECONDED (Huntington)

That the LMTAC Board:

- i) receive for information the report relative to agenda item 3.1(a); and
- ii) schedule a further review of the comparison paper at the Board's next meeting in conjunction with the updated considerations/interest papers.

CARRIED UNANIMOUSLY

3.2 Protocol Agreement and Tripartite Meeting

- a) *Letter dated March 3, 2000 to the Chief Negotiator BC Team South seeking his review and comment concerning the attached document titled "Role and Function of Main Tables, Side Tables and Technical Working Groups";*
- b) *letter dated February 16, 2000 to the LMTAC Chair from the Chief Negotiator BC Team South responding to a February 2, 2000 letter regarding clarity on protocol agreements and tripartite meetings;*
- c) *letter dated February 2, 2000 to the Chief Negotiator BC Team South seeking clarity on the role and function of Main Tables, Side Tables and Technical Working Groups; and*
- d) *on-table letter dated March 20, 2000 from Katherine Gordon, Chief Negotiator, BC Team South, relative to TAC representation at the Tsawwassen Treaty Table.*

Chair Bell provided a brief history regarding the number of LMTAC representatives permitted at the Tsawwassen Negotiations Table, and acknowledged provincial support in this regard. The treaty table structure was displayed for the meeting, indicating the participants and intention of the main table, side table, technical working groups, and legal drafting group. Comments were provided regarding informal bi-lateral discussions, and the openness of treaty negotiations.

3.3 Dispute Resolution

- a) *Letter dated February 28, 2000 to Sandra Kilmartin, Ministry of Aboriginal Affairs, seeking comments regarding the attachment, "LMTAC Dispute Resolution Flow Chart"; and*
- b) *on-table letter dated March 20, 2000 from Katherine Gordon, Chief Negotiator, BC Team South relative to LMTAC's Dispute Resolution Flow Chart.*

Chair Bell commented regarding dispute resolution mechanisms and Cory Herrera, BC Team South, referred to other dispute resolution processes. The Board suggested consideration of other options including UBCM involvement, and the distinction between mandate and process issues.

It was MOVED (Gordon) and SECONDED (Lahti)

That the LMTAC Board:

- i) receive for information the LMTAC Dispute Resolution Flow Chart; and
- ii) direct staff to prepare a flow chart revised based on the Board's discussion for presentation at the next Board meeting.

CARRIED UNANIMOUSLY

4. Business Arising

4.1 Amendments to LMTAC Operating Procedures

Excerpt from the minutes of the LMTAC Finance and Organizational Subcommittee regular meeting held February 21, 2000 regarding Item 3.1, "Review Draft FOSC Terms of Reference".

David Didluck, Executive Director, provided comments relative to the quorum adjustment for LMTAC's Finance and Organizational Subcommittee.

It was MOVED (Lahti) and SECONDED (Gordon)

That the LMTAC Board amend its Operating Procedures as follows:

- i) section 7.2, to allow ex-officio members to constitute quorum; and
- ii) removal of the requirement of 50% + one member to constitute quorum for the Finance and Organizational Subcommittee.

CARRIED UNANIMOUSLY

4.2 BC Hydro Aboriginal Affairs Information Session

Kirstie Pirie, Coordinator, provided comments regarding the session. LMTAC members will be advised of date and time of upcoming session.

It was MOVED (Gordon) and SECONDED (Weinberg)

That the LMTAC Board receive for information the oral report provided relative to agenda item 4.2.

CARRIED UNANIMOUSLY

5. Standing Reports

5.1 Chair

- a) *Memorandum dated March 13, 2000 from the Aboriginal Affairs Office, UBCM, regarding "Aboriginal Affairs Update"; and*
- b) *letter dated February 27, 2000 to the LMTAC Chair from the UBCM regarding "Invitation to Present at UBCM Aboriginal Affairs Pre-Conference Session"; and*
- c) *on-table correspondence dated March 16, 2000 from LMTAC Chair introducing the attached document titled "LMTAC Workplan 2000";*

Chair Bell referred to the LMTAC Workplan 2000 and reviewed the intention to provide focus to the committee.

It was MOVED (Weinberg) and SECONDED (Gordon)

That the LMTAC Board endorse the LMTAC Workplan 2000 with an amendment such that a new first item be inserted in the list of Treaty Negotiation Policy Action Items, stating:

"Identify and attempt to resolve differences with the provincial government regarding first principles".

CARRIED UNANIMOUSLY

5.2 Communications Subcommittee

- a) *Webpage <http://www.gvrd.bc.ca/lmtac> dated March 15, 2000 titled "LMTAC Welcome – Lower Mainland Treaty Advisory Committee (LMTAC);*
- b) *on-table document marked "Draft" dated March 15, 2000 titled "LMTAC Communications Plan 2000"; and*
- c) *on-table minutes of the March 15, 2000 LMTAC Communications Subcommittee meeting.*

Mayor Weinberg, Vice-Chair, Communications Subcommittee, commented regarding the LMTAC Communications Plan 2000 and the new LMTAC web site. Councillor Gordon, Chair, Finance and Organizational Subcommittee noted that the plan is compatible with LMTAC's budget.

It was MOVED (Weinberg) and SECONDED (Gordon)

That the LMTAC Board endorse the Communications Plan 2000 as presented.

CARRIED UNANIMOUSLY

It was MOVED (Weinberg) and SECONDED (Drew)

That the LMTAC Board express gratitude to GVRD staff for their cooperation and assistance in developing and updating LMTAC's website.

CARRIED UNANIMOUSLY

5.3 Finance and Organizational Subcommittee

- a) Document dated March 1, 2000 titled "Lower Mainland Treaty Advisory Committee Statement of Revenue and Expenditure Budget – Revised (includes 1999 year end) for 12 Months Ended December 31, 1999";
- b) letter dated February 24, 2000 to the Consultation Manager, BC Team South requesting that LMTAC funding for 2000/2001 be increased to \$90,000 dollars;
- c) excerpt from the minutes of the LMTAC Finance and Organizational Subcommittee regular meeting held February 21, 2000 regarding Item 3.6, "Develop New Financial Policies"; and
- d) document dated February 24, 2000 titled "LMTAC Finance and Organizational Subcommittee Terms of Reference".

Councillor Gordon, Chair, Finance and Organizational Subcommittee commented regarding the revised LMTAC 2000 Budget.

It was MOVED (Weinberg) and SECONDED (Stevenson)

That the LMTAC Board endorse the LMTAC 2000 Budget as presented.

CARRIED UNANIMOUSLY

5.4 Executive Director

- a) Document faxed February 23, 2000 from the BC Treaty Commission titled "Law Commission of Canada – British Columbia Treaty Commission – Speaking Truth to Power - Agenda";
- b) On-table letter dated March 16, 2000 from Director Jim Abram, Chair, UBCM Aboriginal Affairs Committee; and
- c) On-table letter dated March 14, 2000, from Robert Nault, MP, regarding the development regulations for Bill C-49.

David Didluck, Executive Director reviewed UBCM's response regarding attendance of a UBCM representative at a future LMTAC meeting to explain the role and mandate of the UBCM Aboriginal Affairs Committee.

It was MOVED (Weinberg) and SECONDED (Drew)

That the LMTAC Board invite Director Jim Abram, Chair, UBCM Aboriginal Affairs Committee, to a future Board meeting.

CARRIED UNANIMOUSLY

David Didluck, Executive Director reviewed correspondence relative to Bill C42 legislation, and referred to rezoning requirements. It was suggested that BC's Caucus be invited to a LMTAC meeting, to encourage greater understanding of LMTAC's issues.

David Didluck, Executive Director referred to a proposal by the Tseil-Watuth Nation for a Community-to-Community forum with North Vancouver, and discussed funding and planning required in this regard.

It was MOVED (Wright) and SECONDED (Kositsky)

That the LMTAC Board receive for information the report provided relative to agenda item 5.4.

CARRIED UNANIMOUSLY

5.5 Fraser Valley TAC

- a) Document from the Fraser Valley Treaty Advisory Committee (FVTAC) titled "Sto:lo Maintable, Wednesday, April 5, 2000"; and
- b) FVTAC Update, Vol. 2, No. 2, dated March 2000.

Tamara Little, FVTAC noted that FVTAC's website is currently operational and includes a link to LMTAC's website.

It was MOVED (Drew) and SECONDED (Gordon)

That the LMTAC Board receive for information the report relative to agenda item 5.5.

CARRIED UNANIMOUSLY

6. Information Items

It was MOVED (Drew) and SECONDED (Stevenson)

That the LMTAC Board receive the following for information:

- a) Minutes of the LMTAC Executive meeting March 8, 2000;
- b) Correspondence (various);
- c) GVRD Aboriginal Affairs and Electoral Area Committee Update and Treaty Progress Report;
- d) Treaty Negotiations in BC Update;
- e) Media Releases;
- f) Members Expense Form;
- g) Media Clippings; and
- h) First Nations Media Monitor.

CARRIED UNANIMOUSLY

7. On-Table Items

Information concerning on-table items presented at the meeting is documented under items 3.1, 3.2, 3.3, 5.1, 5.2, 5.4 and 6 of the minutes.

8. Other Business

No other business items were presented at the meeting.

9. Adjournment

It was MOVED (Osterman) and SECONDED (Gordon)

That the LMTAC Board March 22, 2000 Regular Meeting be adjourned.

CARRIED
(Time 9:05 p.m.)