

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

February 23, 2000

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 7:12 p.m. Wednesday, February 23, 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
Municipality of Bowen Island	Mayor Lisa Barrett (departed 8:59 p.m.)	
City of Coquitlam		Robin Hicks
Corporation of Delta	Councillor Vicki Huntington	Claudia Choroszewski
Greater Vancouver RD	Director Ralph Drew	Marino Piombini
City of Langley	Councillor Terry Smith	
Township of Langley	Councillor Mel Kositsky	Frank Clark-Jones
Village of Lions Bay	Councillor Peter Stevenson	
District of Maple Ridge	Councillor Candace Gordon	Trevor Wingrove
City of New Westminster	Councillor Bob Osterman	
City of North Vancouver	Mayor Barbara Sharp	Ken Tollstam
District of Pitt Meadows	Councillor Janis Elkerton (departed 8:59 p.m.)	
City of Port Coquitlam	Councillor Michael Wright	Jim Maitland
City of Port Moody	Councillor Meghan Lahti	Colleen Rohde
City of Richmond	Mayor Greg Halsey-Brandt	
District of Squamish	Mayor Corinne Lonsdale (departed 8:59 p.m.)	
Squamish-Lillooet RD	Director Susan Gimse	
Sunshine Coast RD	Director Bruce Milne	
City of Surrey	Councillor Jeanne Eddington	Rob Costanzo
City of Vancouver	Councillor Sam Sullivan	
ABSENT:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
Village of Anmore		Councillor Heather Anderson
Village of Belcarra	Councillor Jamie Ross	Moira McGregor
Municipality of Bowen Island		Rick Page
City of Burnaby	Councillor Barbara Der	Karen Basi
City of Coquitlam	Councillor Louella Hollington	Councillor Jim Stangier Norm Cook
Corporation of Delta		Dave Ellenwood
Greater Vancouver RD		Ken Cameron
Village of Lions Bay		Bernice Pullen
City of New Westminster		Leslie Gilbert
District of North Vancouver		Dennis Back
District of Pitt Meadows		Nancy Gomerich
City of Richmond		Jim Bruce
District of Squamish		Grant McRadu
Squamish-Lillooet RD	Director Pam Tattersfield	Rick Beauchamp
Sunshine Coast RD		Brian Chambers

City of Vancouver		Pat Wotherspoon
District of West Vancouver	Councillor Alan Williams	David Stuart
Resort Municipality Whistler	Mayor Hugh O'Reilly	
City of White Rock	Councillor James Coleridge	Diane Middler
OBSERVERS ATTENDANCE:		
Fraser Valley RD	Mayor Clint Hames	Tamara Little
LMTAC STAFF ATTENDANCE:		
David Didluck	Executive Director	
Kirstie Pirie	Coordinator	
Rae Ratslef	Recording Secretary, Raincoast Ventures	
GUESTS:		
Tom Isaac, Chief Negotiator, BC Team South		
Cory Herrera, Negotiator, BC Team South		
Sandra Kilmartin, Consultation Manager, BC Team South		

1. Approval of Agenda

It was MOVED (Weinberg) and SECONDED (Drew)

THAT the Agenda for the Regular Meeting of LMTAC scheduled February 23, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

2. Approval of Minutes

2.1 Minutes of the Full LMTAC Meeting January 26, 2000

It was MOVED (Elkerton) SECONDED (Lonsdale)

THAT the minutes of the Regular Meeting of LMTAC held January 26, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

3. Key Issues for Discussion

3.1 LMTAC Executive Recommendations to Full TAC re: Outstanding First Principles

- a) *Document titled "Extracted from First Principles – Appendices (pp 51-3)";*
- b) *document dated December 1999 titled "Lower Mainland Treaty Advisory Committee (LMTAC) First Principles".*

It was MOVED (Lonsdale) and SECONDED (Lahti)

That LMTAC endorse the Executive Recommendations as contained in the document titled "Extracted from First Principles – Appendices (pp 51-3)".

REFERRED

Referral Motion

It was MOVED (Halsey-Brandt) and SECONDED (Eddington)

That the document titled "Extracted from First Principles – Appendices (pp 51-3)" be referred to municipal councils for comment prior to LMTAC giving consideration to a motion to endorse the document.

AMENDED

Amendment to the Referral Motion

It was MOVED (Eddington) and SECONDED (Weinberg)

That the referral motion be amended by inserting "within four to six weeks" between "comment" and "prior to".

CARRIED UNANIMOUSLY

In response to a question raised, Tom Isaac, Chief Negotiator, BC Team South, advised the province is available to provide feedback further to its initial response regarding the LMTAC First Principles at LMTAC's earliest convenience.

It was MOVED (Weinberg) and SECONDED (Huntington)

That the LMTAC Board request staff to contact the BC Team South to schedule an appropriate time for discussions between the Board and the province regarding LMTAC's First Principles.

CARRIED UNANIMOUSLY

David Didluck provided information concerning the process underway to amalgamate the First Principles with LMTAC's previous interest papers. A draft document will be presented to the Board at its March 2000 meeting.

4. Business Arising

4.1 Appointment of Councillor Stevenson to CSC and FOSC

It was MOVED and SECONDED

That the LMTAC Board appoint Councillor Stevenson as a member of the Communications and the Finance and Organizational subcommittees.

CARRIED UNANIMOUSLY

5. Standing Reports

5.1 Chair

Chair Bell reported concerning applications made by the LMMA and by the District of North Vancouver and Tsleil Waututh to the UBCM for sponsorship of Community-to-Community forum meetings.

Information was provided concerning a Delta Treaty Advisory Committee (DTAC) attended by Chair Bell and Councillor Huntington. Some concerns were raised at the meeting. Efforts will be made to bring DTAC's concerns in written form before the Board.

Members were advised of changes that will be made to the format of future LMTAC meeting agendas and were requested to submit any table reports in writing for inclusion in the Agenda package. Efforts will be made to further open the LMTAC meeting process through greater interaction with provincial and federal representatives and through receipt of delegations.

5.2 Communications Subcommittee

Minutes of the LMTAC Communications Subcommittee meeting regular held February 9, 2000.

David Didluck, Executive Director, on behalf of the Subcommittee, advised the Subcommittee has begun the process of prioritizing its communications activity options and will be coming forward with recommendations.

5.3 Finance and Organizational Subcommittee

Minutes of the LMTAC Finance and Organizational Subcommittee regular meeting held February 1, 2000.

It was MOVED (Gordon) and SECONDED (Elkerton)

That the LMTAC Board:

- i) receive for information the minutes of the Finance and Organizational Subcommittee regular meeting held February 1, 2000; and
- ii) approve the submission of a letter to Sandra Kilmartin, Consultation Manager, Ministry of Aboriginal Affairs requesting an increase in funding for 2000/2001.

CARRIED UNANIMOUSLY

5.4 Executive Director

Document faxed January 31, 2000 from the UBCM regarding "Aboriginal Issues Conference" scheduled April 5-7, 2000.

It was MOVED (Weinberg) and SECONDED

That the LMTAC Board receive for information document faxed January 31, 2000 from the UBCM regarding "Aboriginal Issues Conference" scheduled April 5-7, 2000.

CARRIED UNANIMOUSLY

5.5 Fraser Valley TAC

Release dated February 8, 2000 from the Fraser Valley Treaty Advisory Committee reporting on the Committee's membership, appointment of table representatives and key priorities for 2000.

Mayor Clint Hames, FVTAC, reported regarding negotiating tables in the Fraser Valley and commented concerning related taxation issues pertaining to hospitals and schools that may be of interest to local governments.

It was MOVED and SECONDED

That the LMTAC Board received for information the verbal report from Mayor Hames regarding Agenda Item 5.5.

CARRIED UNANIMOUSLY

6. Information Items

It was MOVED (Weinberg) and SECONDED

That the LMTAC Board receive the following for information:

- a) Minutes of the LMTAC Executive meeting February 10, 2000;
- b) Revised LMTAC Meeting Schedule;
- c) UBCM Aboriginal Affairs Update;
- d) LMRAC – North Shore Consultation Group;
- e) Correspondence (various);
- f) Media Releases;
- g) Members Expense Form;
- h) Media Clippings; and
- i) First Nations Media Monitor.

CARRIED

7. On-Table Items

No on-table items were presented at the meeting.

8. Other Business

8.1 Reminder for LMTAC Members to Share Information

Chair Bell provided reminder that LMTAC representatives are to advise the LMTAC office if their respective municipalities or districts are distributing any public materials relating to treaties. The office will ensure copies are distributed to all members for information.

8.2 Expression of Appreciation to Tom Isaac

Chair Bell, on behalf of the LMTAC Board, expressed appreciation to Tom Isaac, Chief Negotiator, BC Team South, for his past cooperation and communications efforts with LMTAC during his term as Chief Negotiator. A LMTAC Team Player jacket was presented in gratitude to Mr. Isaac.

9. Adjournment

It was MOVED and SECONDED

That the LMTAC Board February 23, 2000 Regular Meeting be adjourned.

CARRIED
(Time 7:49 p.m.)