

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

January 26, 2000

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 6:35 p.m. Wednesday, January 26, 2000, in the 2nd Floor Board Room, 4330 Kingsway, Burnaby, BC.

JURISDICTION:	ATTENDANCE: LMTAC REPRESENTATIVE:	ALTERNATE:
Corporation of Delta	Councillor Vicki Huntington (Interim Chair)	Dave Ellenwood Claudia Choroszewski
Village of Anmore	Mayor Hal Weinberg	
Village of Belcarra	Councillor Jamie Ross	
Municipality of Bowen Island	Mayor Lisa Barrett	
City of Burnaby	Councillor Barbara Der	
City of Coquitlam	Councillor Louella Hollington	Norm Cook
Greater Vancouver RD	Mayor Ralph Drew	Ken Cameron Marino Piombini
Township of Langley	Councillor Mel Kositsky	
Village of Lions Bay	Councillor Peter Stevenson	
District of Maple Ridge	Councillor Candace Gordon	Councillor Jon Harris Trevor Wingrove
City of New Westminster	Councillor Bob Osterman	Leslie Gilbert
City of North Vancouver		Ken Tollstam
District of North Vancouver	Mayor Don Bell	Councillor Lisa Muri Dennis Back Cameron Thorn
District of Pitt Meadows	Councillor Janis Elkerton	
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	Councillor Harold Steves Jim Bruce
District of Squamish	Mayor Corinne Lonsdale	Grant McRadu
Squamish-Lillooet RD	Director Susan Gimse	
Sunshine Coast RD	Director Bruce Milne	
City of Surrey	Councillor Jeanne Eddington	Robert Costanzo
City of Vancouver	Councillor Sam Sullivan	Paul Hancock
Resort Municipality Whistler	Mayor Hugh O'Reilly	
City of White Rock	Councillor James Coleridge	
ABSENT		
Village of Belcarra		Moira McGregor
Municipality of Bowen Island		Rick Page
City of Burnaby		Karen Basi
City of Langley	Councillor Terry Smith	
Village of Lions Bay		Bernice Pullen
City of North Vancouver	Mayor Barbara Sharp	
District of Pitt Meadows		Nancy Gomerich
Squamish-Lillooet RD	Director Pam Tattersfield	Rick Beauchamp
Sunshine Coast RD		Brian Chambers
District of West Vancouver	Councillor Alan Williams	David Stuart
City of White Rock		Diane Middler

OBSERVERS:		
Fraser Valley RD		Tamara Little
Electorial Area A	Tom Blom	
UBCM	Alison McNeil	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Coordinator	
Melanie Taylor Carrie Peacock	LMTAC Administration Recording Secretary, Raincoast Ventures	
Rae Ratslef	Recording Secretary, Raincoast Ventures	
GUESTS:		
Sandra Kilmartin	Ministry of Aboriginal Affairs	
Gerry Thorne	Ministry of Aboriginal Affairs	
Cory Herrera	Ministry of Aboriginal Affairs	
Vera Vukelich	Ministry of Aboriginal Affairs	
Juanita Berkhout	Ministry of Aboriginal Affairs	
Tom Isaac	Ministry of Aboriginal Affairs	

1. Registration and Sign In

2. Welcome and Round Table Introductions

3. Orientation (For Both New and Returning Members)

Document titled "Lower Mainland Treaty Advisory Committee Orientation 2000 Agenda".

David Didluck, Executive Director, reviewed voting procedures noting alternates may only vote in the absence of a member.

7.2 Introduction to Treaty Process and LMTAC Activities

David Didluck, Executive Director and Kirstie Pirie, Coordinator provided a brief introduction and historical overview of the Lower Mainland Treaty Advisory Committee, and reviewed its current structure, roles and interests in negotiations.

Cameron Thorn, District of North Vancouver, reviewed LMTAC's relationships and linkages to external bodies.

Chair provided comments regarding the nature of the First Principles document and reviewed how treaty negotiation information is communicated to local governments.

Tom Isaac, Chief Negotiator, Provincial Negotiating Team, commented regarding his mandate and reviewed the status of treaty negotiations at lower mainland tables. The importance of local government participation and openness of treaty negotiations was noted. Mr. Didluck commended local government representatives for their efforts regarding treaty negotiations and commented regarding the negotiating team's availability.

3.2 Role of LMTAC Members

3.3 Negotiations and Local Government Interests Overview

3.4 Questions and Answers

4. Election of LMTAC Subcommittees

- a) Document titled "Voting Members List" providing a summary of the membership; and
- b) document titled "Lower Mainland Treaty Advisory Committee Election Procedures: January 26, 2000".

4.1 Executive Committee (EC)

a) **LMTAC Musqueam Table Representative**

David Didluck, Executive Director, called a first time for nominations for the position of Musqueam table representative.

Mayor Halsey-Brandt was nominated for the position of Musqueam table representative and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Musqueam table representative.

Mr. Didluck called a third time for nominations for the position of Musqueam table representative.

It was MOVED (Coleridge) and SECONDED (Cameron)

THAT nominations for the position of Musqueam table representative be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Mayor Halsey -Brandt acclaimed to the position of Musqueam table representative.

b) **Tsawwassen Table Representative**

David Didluck, Executive Director, called a first time for nominations for the position of Tsawwassen table representative.

Councillor Huntington was nominated for the position of Tsawwassen table representative and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Tsawwassen table representative.

Mr. Didluck called a third time for nominations for the position of Tsawwassen table representative.

It was MOVED (Drew) and SECONDED (Bell)

THAT nominations for the position of Tsawwassen table representative be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Huntington acclaimed to the position of Tsawwassen table representative.

c) **Squamish Table Representative**

David Didluck, Executive Director, called a first time for nominations for the position of Squamish table representative.

Mayor Lonsdale was nominated for the position of Squamish table representative and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Squamish table representative.

Mr. Didluck called a third time for nominations for the position of Squamish table representative.

It was MOVED (Hollington) and SECONDED (Lonsdale)

THAT nominations for the position of Squamish table representative be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Mayor Lonsdale acclaimed to the position of Squamish table representative.

d) Tsleil-Waututh/Burrard Table Representative

David Didluck, Executive Director, called a first time for nominations for the position of Tsleil-Waututh/Burrard table representative.

Mayor Bell was nominated for the position of Tsleil-Waututh/Burrard table representative and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Tsleil-Waututh/Burrard table representative.

Mr. Didluck called a third time for nominations for the position of Tsleil-Waututh/Burrard table representative.

It was MOVED (Gordon) and SECONDED (Huntington)

THAT nominations for the position of Tsleil-Waututh/Burrard table representative be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Mayor Bell acclaimed to the position of Tsleil-Waututh/Burrard table representative.

e) Katzie Table Representative

David Didluck, Executive Director, called a first time for nominations for the position of Katzie table representative.

Councillor Gordon was nominated for the position of Katzie table representative and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Katzie table representative.

Mr. Didluck called a third time for nominations for the position of Katzie table representative.

It was MOVED (Lonsdale) and SECONDED (Huntington)

THAT nominations for the position of Katzie table representative be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Gordon acclaimed to the position of Katzie table representative.

f) At Large Executive Committee Members (2)

David Didluck, Executive Director, called a first time for nominations for the two positions as At Large Executive Committee members.

Councillors Coleridge and Hollington and Mayor Weinberg were nominated for the two At Large Executive Committee member positions and consented to the nomination.

Mr. Didluck called a second time for nominations for the two positions as At Large Executive Committee members.

Mr. Didluck called a third time for nominations for the two positions as At Large Executive Committee members.

It was MOVED (Bell) and SECONDED (Coleridge)

THAT nominations for the two positions as At Large Executive Committee members be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared as there were more candidates for the two positions as At Large Executive Committee members than there were to be elected for those positions, that an election by secret ballot be held with the following individuals being nominated:

- * Councillor Coleridge
- * Councillor Hollington
- * Mayor Weinberg

It was MOVED (Eddington) and SECONDED (Hollington)

THAT voting members receive two individual blank ballot forms to vote for the two At Large Executive Committee member positions, with instruction that the name of one candidate be printed on each ballot form, and that both forms be collected and counted in the election.

CARRIED UNANIMOUSLY

It was MOVED (Ross) and SECONDED (O'Reilly)

THAT candidates be afforded the opportunity to address the meeting regarding their candidacy prior to the election.

CARRIED UNANIMOUSLY

Secret ballots were distributed, collected and counted for the two positions as At Large Executive Committee members.

Mr. Didluck announced that the result of the secret ballot election for the two positions as At Large Executive Committee members for a one year term was a majority vote for Councillors Coleridge and Hollington.

It was MOVED (Hollington) and SECONDED (Milne)

THAT the ballots for the two positions as At Large Executive Committee members be destroyed and that the ballot account sheet for the position be retained for viewing in the LMTAC office.

CARRIED UNANIMOUSLY

h) Executive Committee and LMTAC Chair

David Didluck, Executive Director, called a first time for nominations for the position of Executive Committee and LMTAC Chair.

Mayor Bell and Councillor Coleridge were nominated for the position of Executive Committee and LMTAC Chair and consented to the nominations.

Mr. Didluck called a second time for nominations for the position of Executive Committee and LMTAC Chair.

Mr. Didluck called a third time for nominations for the position of Executive Committee and LMTAC Chair.

It was MOVED (Lonsdale) and SECONDED (Elkerton)

THAT nominations for the position of Executive Committee and LMTAC Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared as there were more candidates for the position of Executive Committee and LMTAC Chair than there were to be elected for that position, that an election by secret ballot be held with the following individuals being nominated:

- * Mayor Bell

* Councillor Coleridge

It was MOVED (Ross) and SECONDED (Bell)

THAT candidates be afforded the opportunity to address the meeting regarding their candidacy prior to the election.

CARRIED UNANIMOUSLY

Secret ballots were distributed, collected and counted for the position of Executive Committee and LMTAC Chair.

Mr. Didluck announced that the result of the secret ballot election for the position of Executive Committee and LMTAC Chair for a one-year term was a majority vote for Mayor Bell.

It was MOVED (Hollington) and SECONDED (Coleridge)

THAT the ballots for the position of Executive Committee and LMTAC Chair be destroyed and that the ballot account sheet for the position be retained for viewing in the LMTAC office.

CARRIED UNANIMOUSLY

i) Executive Committee and LMTAC Vice Chair

David Didluck, Executive Director, called a first time for nominations for the position of Executive Committee and LMTAC Vice Chair.

Councillors Coleridge and Huntington, and Mayor Weinberg were nominated for the position of Executive Committee and LMTAC Vice Chair and consented to the nominations.

Mr. Didluck called a second time for nominations for the position of Executive Committee and LMTAC Vice Chair.

Mr. Didluck called a third time for nominations for the position of Executive Committee and LMTAC Vice Chair.

It was MOVED (Halsey Brandt) and SECONDED (Ross)

THAT nominations for the position of Executive Committee and LMTAC Vice Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared as there were more candidates for the position of Executive Committee and LMTAC Vice Chair than there were to be elected for that position, that an election by secret ballot be held with the following individuals being nominated:

- * Councillor Coleridge
- * Councillor Huntington
- * Mayor Weinberg

Secret ballots were distributed, collected and counted for the position of Executive Committee and LMTAC Vice Chair.

Mr. Didluck announced that the result of the secret ballot election for the position of Executive Committee and LMTAC Vice Chair for a one-year term was a majority vote for Councillor Coleridge.

It was MOVED (Elkerton) and SECONDED (Lonsdale)

THAT the ballots for the position of Executive Committee and LMTAC Vice Chair be destroyed and that the ballot account sheet for the position be retained for viewing in the LMTAC office.

CARRIED UNANIMOUSLY

Councillor Coleridge then resigned from the position of At Large Executive Committee Member.

It was MOVED (Eddington) and SECONDED (Elkerton)

THAT Councillor Coleridge's resignation as At Large Executive Committee Member be received.

CARRIED UNANIMOUSLY

David Didluck, Executive Director, called a first time for nominations for the position as At Large Executive Committee member.

Mayor Weinberg was nominated for the position of an At Large Executive Committee member and consented to the nomination.

Mr. Didluck called a second time for nominations for the position as At Large Executive Committee member.

Mr. Didluck called a third time for nominations for the positions as At Large Executive Committee member.

It was MOVED (Coleridge) and SECONDED (Huntington)

THAT nominations for the position as At Large Executive Committee member be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Mayor Weinberg acclaimed to the position of an At Large Executive Committee member.

4.2 Finance and Organizational Subcommittee (FOSC)

a) Finance and Organizational Subcommittee Chair

David Didluck, Executive Director, called a first time for nominations for the position of Finance and Organizational Subcommittee Chair.

Councillor Gordon was nominated for the position of Finance and Organizational Subcommittee Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Finance and Organizational Subcommittee Chair.

Mr. Didluck called a third time for nominations for the position of Finance and Organizational Subcommittee Chair.

It was MOVED (Cameron) and SECONDED (Lonsdale)

THAT nominations for the position of Finance and Organizational Subcommittee Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Gordon acclaimed to the position of Finance and Organizational Subcommittee Chair.

b) Finance and Organizational Subcommittee Vice Chair

David Didluck, Executive Director, called a first time for nominations for the position of Finance and Organizational Subcommittee Vice Chair.

Councillor Huntington was nominated for the position of Finance and Organizational Subcommittee Vice Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Finance and Organizational Subcommittee Vice Chair.

Mr. Didluck called a third time for nominations for the position of Finance and Organizational Subcommittee Vice Chair.

It was MOVED (Hollington) and SECONDED (Milne)

THAT nominations for the position of Finance and Organizational Subcommittee Vice Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Huntington acclaimed to the position of Finance and Organizational Subcommittee Vice Chair.

c) At Large Finance and Organizational Subcommittee Members (2)

David Didluck, Executive Director, called a first time for nominations for the two positions as At Large Finance and Organizational Subcommittee members.

Mayor Lonsdale was nominated for the position of an At Large Finance and Organizational Subcommittee member and consented to the nomination.

Mr. Didluck called a second time for nominations for the two positions as At Large Finance and Organizational Subcommittee members.

Mr. Didluck called a third time for nominations for the two positions as At Large Finance and Organizational Subcommittee members.

It was MOVED (Hollington) and SECONDED (Bell)

THAT nominations for the two positions as At Large Finance and Organizational Subcommittee members be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Mayor Lonsdale acclaimed to the position of an At Large Finance and Organizational Subcommittee member. The second At Large Finance and Organizational Subcommittee member position will be noted as vacant.

4.3 Communications Subcommittee (CSC)

Document dated September 3, 1999 titled "LMTAC Communications Subcommittee Terms of Reference".

a) Communications Subcommittee Chair

David Didluck, Executive Director, called a first time for nominations for the position of Communications Subcommittee Chair.

Councillor Coleridge was nominated for the position of Communications Subcommittee Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Communications Subcommittee Chair.

Mr. Didluck called a third time for nominations for the position of Communications Subcommittee Chair.

It was MOVED (Bell) and SECONDED (Hollington)

THAT nominations for the position of Communications Subcommittee Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Coleridge acclaimed to the position of Communications Subcommittee Chair.

b) Communications Subcommittee Vice Chair

David Didluck, Executive Director, called a first time for nominations for the position of Communications Subcommittee Vice Chair.

Mayor Weinberg was nominated for the position of Communications Subcommittee Vice Chair and consented to the nomination.

Mr. Didluck called a second time for nominations for the position of Communications Subcommittee Vice Chair.

Mr. Didluck called a third time for nominations for the position of Communications Subcommittee Vice Chair.

It was MOVED (Elkerton) and SECONDED (Eddington)

THAT nominations for the position of Communications Subcommittee Vice Chair be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Mayor Weinberg acclaimed to the position of Communications Subcommittee Vice Chair.

c) At Large Communications Subcommittee Members (4)

David Didluck, Executive Director, called a first time for nominations for the four positions as At Large Communications Subcommittee members.

Councillors Eddington and Lahti were nominated for positions as At Large Communications Subcommittee members and consented to the nominations.

Mr. Didluck called a second time for nominations for the four positions as At Large Communication Subcommittee members.

Mr. Didluck called a third time for nominations for the four positions as At Large Communication Subcommittee members.

It was MOVED (Bell) and SECONDED (Milne)

THAT nominations for the four positions as At Large Communication Subcommittee members be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillors Eddington and Lahti acclaimed to the positions as At Large Communication Subcommittee members. The remaining two At Large Finance and Organizational Subcommittee member positions will be noted as vacant.

4.4 LMTAC Observer to Fraser Valley TAC

David Didluck, Executive Director, called a first time for nominations for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee.

Councillor Gordon was nominated for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee and consented to the nomination.

Mr. Didluck called a second time for nominations for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee.

Mr. Didluck called a third time for nominations for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee.

It was MOVED (Coleridge) and SECONDED (Hollington)

THAT nominations for the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee be closed.

CARRIED UNANIMOUSLY

Mr. Didluck declared Councillor Gordon acclaimed to the position as LMTAC Observer to the Fraser Valley Treaty Advisory Committee.

4.5 Technical and Strategic Working Group (TSWG)

Document dated July 15, 1999 titled "LMTAC Technical and Strategic Working Group Terms of Reference".

Mr. Didluck called for volunteers for the eight staff member positions on the Technical and Strategic Working Group.

The following individuals volunteered and were acclaimed to the Group: Cameron Thorn, David Ellenwood, Robert Costanzo, Marino Piombini and Colleen Rohde.

It was MOVED (Coleridge) and SECONDED (Bell)

THAT gratitude be expressed to Councillor Huntington for participating as LMTAC's Interim Chair.

CARRIED UNANIMOUSLY

Mayor Don Bell assumed the Chair.

5. Approval of Agenda

It was MOVED (Huntington) and SECONDED (Lonsdale)

THAT the Agenda for the Regular Meeting of LMTAC scheduled January 26, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

6. Approval of LMTAC Minutes dated November 24, 1999

It was MOVED (Lonsdale) SECONDED (O'Reilly)

THAT the minutes of the Regular Meeting of LMTAC held November 24, 1999, be adopted as circulated.

CARRIED UNANIMOUSLY

7. Business Arising

7.1 Review of Outstanding First Principles

- a) Memorandum dated December 22, 1999 from David Didluck, Executive Director, titled "Linking LMTAC First Principles to Other LMTAC Documents"; and
- b) document titled "Lower Mainland Treaty Advisory Committee First Principles Appendices".

Consideration of these items was deferred to a future meeting.

7.2 Standing Item – Report from BC South Team

Tom Isaac, Chief Negotiator, Provincial Negotiating Team, commented regarding his mandate relative to property and the Heritage Conservation.

7.3 Standing Item – Report from UBCM

It was noted that a 'Spring 2000 Aboriginal Issues Conference' is tentatively scheduled April 5-7, 2000. Further information in this regard will be forwarded upon receipt.

8. LMTAC Reports and Updates

- a) Lower Mainland Treaty Advisory Committee Update Bulletin Volume 1, Issue 9 dated January 2000;
- b) document dated December 10, 1999 titled "Lower Mainland TAC Workplan – Board Development"; and

- c) memorandum dated December 14, 1999 from the Chair, Aboriginal Affairs Committee regarding "Aboriginal Issues Conference and Additional Funding for Community to Community Forums".

Consideration of these items was deferred to a future meeting.

9. Other Business

9.1 Request of LMTAC Chair

LMTAC Chair was requested to prepare a letter of gratitude to Nancy Chiavario for her hard work with the LMTAC over the past three years.

10. Information Items

It was MOVED (Weinberg) and SECONDED (Tollstam)

THAT the LMTAC Board receive the following for information:

- a) January 18, 2000 LMTAC Executive Meeting Minutes;
- b) December 8, 1999 LMTAC Executive Meeting Minutes;
- c) UBCM Aboriginal Affairs Update;
- d) Correspondence;
- e) FVTAC Update;
- f) Delta's Public Education Program;
- g) Snuneymuxw (Naniamo) First Nation Joint Offer;
- h) Members Expense Form; and
- i) First Nations Media Monitor – Edition January 14, 2000.

CARRIED

11. Adjournment

The LMTAC Board Regular Meeting scheduled January 26, 2000 adjourned at 9:15 p.m.