

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

September 27, 2000

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 8:25 p.m. Wednesday, September 27, 2000, in the 2nd Floor Board Room, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
District of North Vancouver	Mayor Don Bell (Chair)	Cameron Thorn
Village of Anmore	Mayor Hal Weinberg	
Village of Belcarra	Councillor Jamie Ross	
Municipality of Bowen Island	Mayor Lisa Barrett	Isabell Hadford
City of Coquitlam		Councillor Jim Stangier Robin Hicks
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	
City of New Westminster	Councillor Bob Osterman	
City of North Vancouver	Mayor Barbara Sharp	Ken Tollstam
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	
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Bruce Milne	
City of Surrey	Councillor Jeanne Eddington	Rob Costanzo
City of Vancouver		Pat Wotherspoon
LMTAC STAFF ATTENDANCE:		
David Didluck	Executive Director	
Carrie Peacock	Recording Secretary, Raincoast Ventures	
GUESTS:		
Ellen Frisch, Consultation Manager, BC Team South		
Cory Herrera, Negotiator, BC Team South, Ministry of Aboriginal Affairs		
Hally Hofmeyr, Information Branch, Ministry of Aboriginal Affairs		
Gerry Thorne, Negotiator, BC Team South, Ministry of Aboriginal Affairs		

1. ADOPTION OF THE AGENDA

1.1 September 27, 2000 Full LMTAC Agenda

It was MOVED (Kositsky) and SECONDED (Gordon)

THAT the Agenda for the Regular Meeting of LMTAC scheduled September 27, 2000, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 July 26, 2000 Full LMTAC Regular Minutes

It was MOVED (Barrett) SECONDED (Sharp)

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

CARRIED UNANIMOUSLY

- 2.2 **September 13, 2000 Executive Minutes**
July 26, 2000 Executive Minutes
September 6, 2000 Communications Subcommittee Minutes
September 1, 2000 Finance and Organizational Subcommittee Minutes

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

THAT the Minutes of the LMTAC Executive Committee Meetings held September 13 and July 26, 2000 and Minutes of the LMTAC Communications and Finance and Organizational Subcommittee meetings held September 6 and September 1, 2000 be received for information.

CARRIED UNANIMOUSLY

3. **DELEGATIONS**

There were no delegations received at the meeting.

3.1 **Launch of New LMTAC Web Site**

3.1.1 **Introduction by Chair, Communications Subcommittee and LMTAC Staff**

Document titled "Status Report – LMTAC Communications Plan".

David Didluck, Executive Director introduced Rob Fenger, rjf Productions, present at the meeting to provide a demonstration of LMTAC's Web Site.

3.1.2 **Presentation by Web Contractor Rob Fenger, rjf Productions**

Document titled "More links, more maps, more information! www.lmtac.bc.ca".

Rob Fenger, rjf Productions, presented a demonstration of LMTAC's Web Site, and commented regarding its development. It was suggested that the number of site hits be clearly indicated at the top of the web site. The future availability of electronic LMTAC agendas was suggested.

4. **REPORTS**

4.1 **Membership on the Technical and Strategic Working Group**

Report dated July 26, 2000 from David Didluck, Executive Director, seeking an increase in the number of the Technical and Strategic Working Group (TSWG) members to the maximum membership of ten.

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

That the LMTAC Board appoint up to two additional staff members to the Technical and Strategic Working Group (TSWG).

CARRIED UNANIMOUSLY

4.2 **Workplan 2000 Status Report**

Report dated July 26, 2000 from David Didluck, Executive Director, providing a status report on the implementation of the LMTAC Workplan for the year 2000.

Chair Bell acknowledged various activities identified in the Workplan 2000, and commended LMTAC and municipal staff for their implementation of Workplan activities to date.

It was MOVED (Stevenson) and SECONDED (Smith)

That the LMTAC Board receive for information the report dated July 26, 2000 titled "Workplan 2000 Status Report".

CARRIED UNANIMOUSLY

4.3 **Review of LMTAC Budget 2001 Assumptions**

Report dated September 1, 2000 from the Finance and Organizational Subcommittee providing a summary of budget 2001 assumptions identified by FOSC and providing an opportunity for LMTAC member review.

Councillor Gordon, Finance and Organizational Subcommittee Chair, reviewed the budget assumptions as presented, and welcomed questions in this regard. LMTAC's subcommittees were requested to in future submit budget requirements for consideration to the Finance and Organizational Subcommittee.

It was MOVED (Gordon) and SECONDED (Weinberg)

That the LMTAC Board, in late September 2000, review and approve the budget assumptions identified by FOSC for 2001 as contained in the report dated September 1, 2000 titled "Review of LMTAC Budget 2001 Assumptions".

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair

Memorandum to the Standing Committee on Municipal-Aboriginal Relations dated August 11, 2000 regarding "Resolutions for Consideration at the September 2000 Meeting".

Chair Bell referred to the resolutions appended to the subject memorandum, and congratulated Councillor Gordon for her assistance relative to the recent signing of the Katzie Framework Agreement. It was noted that documentation was received and reviewed at the Executive Committee, regarding the Squamish Agreement.

5.2 Executive Director

Report dated September 15, 2000 from David Didluck titled "Executive Director Report – July 15 to Sept 15, 2000 Activities".

David Didluck, Executive Director, referred to a document from UBCM, regarding land use coordination, which will be discussed during the UBCM Conference.

5.3 Communications Subcommittee

No additional Communications Subcommittee reports were received at the meeting.

5.4 Finance and Organizational Subcommittee

Councillor Gordon, Finance and Organizational Subcommittee Chair, acknowledged the efforts of LMTAC regarding the new agenda package format, and welcomed comments from the Board in this regard.

5.5 Fraser Valley TAC

It was noted that the Fraser Valley TAC has suggested meeting with LMTAC representatives during the UBCM Conference. A member noted that LMTAC should consider the recent progress of the Yale Table, specifically as it relates to governance issues.

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

That the LMTAC Board receive for information the verbal reports relative to Item 5.

CARRIED UNANIMOUSLY

6. OTHER BUSINESS

6.1 Community to Community Forum Debrief – An Opportunity for Members to Reflect on the Event

Document dated September 14, 2000 titled "Lower Mainland Community-to-Community Forum CKNW Radio Transcript".

The success of the Open Space Technology format utilized at the recent Community to Community Forum was discussed.

7. **INFORMATION ITEMS**

It was MOVED (Smith) and SECONDED (Gordon)

That the LMTAC Board receive the following for information:

- 7.1 LMTAC Response to UBCM Land Use Coordination Paper;
- 7.2 Correspondence – various;
- 7.3 UBCM Aboriginal Affairs Update;
- 7.4 LMTAC Update Bulletin;
- 7.5 Provincial Government Treaty Update August 2000;
- 7.6 Agenda Reform – New Deadlines for Agenda Production;
- 7.7 Members Honorarium and Expense Form;
- 7.8 Media Clippings; and
- 7.9 First Nations Media Monitor.

CARRIED UNANIMOUSLY

8. **CONCLUSION**

It was MOVED and SECONDED

That the LMTAC Board September 27, 2000 Regular Meeting be concluded.

CARRIED
(Time 9:10 p.m.)