

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

July 25, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 8:17p.m. on Wednesday, July 25, 2001, in the 2nd floor Boardroom, GVRD Offices 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
North Vancouver District	Mayor Don Bell (Chair)	
Greater Vancouver RD	Director Ralph Drew (Vice Chair)	Marino Piombini
Village of Anmore	Mayor Hal Weinberg	
Village of Belcarra	Councillor Bruce Drake (departed 8:42 p.m.)	
Bowen Island	Mayor Lisa Barrett (departed 8:45 p.m.)	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta Township of Langley	Councillor Vicki Huntington Councillor Bob Long	Frank Clark-Jones
Village of Lions Bay	Councillor Peter Stevenson	
District of Maple Ridge	Councillor Candace Gordon	Ron Riach
City of New Westminster	Councillor Bob Osterman (departed 8:33 p.m.)	
City of North Vancouver		Ken Tollstam
District of Pitt Meadows	Councillor Janis Elkerton	
City of Port Coquitlam	Councillor Mike Forrest	
City of Port Moody	Councillor Meghan Lahti	
City of Richmond		Jim Bruce
Squamish-Lillooet RD	Director Pam Tattersfield	
City of Surrey		Robert Costanzo
City of White Rock	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications/Operations Manager	
Joy Smith	LMTAC Administrative Assistant	
Malcolm Smith	Consultant	
Vivian Guthrie	Recording Secretary, Raincoast Ventures	
GUESTS:		
Bill Seymour, Manager, Treaty Consultation, BC Team South, Aboriginal Affairs		

1. ADOPTION OF THE AGENDA

1.1 July 25, 2001 LMTAC Board Agenda

It was MOVED (Barrett) and SECONDED (Tattersfield)

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled July 25, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 June 27, 2001 LMTAC

It was MOVED (Barrett) and SECONDED (Tollstam)

THAT the Minutes of the Regular Meeting of the LMTAC Board held June 27, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 Minutes for Information

July 6, 2001, Finance and Organizational Subcommittee Minutes

It was MOVED (Barrett) and SECONDED (Tollstam)

THAT the Minutes of the LMTAC Finance and Organizational Subcommittee Meeting held July 6, 2001, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

There was no delegation received at the meeting.

4.0 REPORTS

4.1 Joint FVTAC/LMTAC Taxation & Fiscal Issues Technical Working Group – Treaty Adjustment Funding

Discussion Guide dated July 16, 2001, from Tamara Little, FVTAC and David Didluck LMTAC, titled, "Joint FVTAC/LMTAC Taxation & Fiscal Issues Technical Working Group – Treaty Adjustment Funding".

David Didluck, Executive Director, provided a background report relative to the proposed initiative and explained the need to address treaty adjustment funding in order that communities be compensated for costs incurred relevant to treaty negotiations.

In discussion it was considered timely for local governments to focus on fundamental agreements and to conduct a technical meeting that would address the need to be fully informed about treaty adjustment funding. In support, it was noted that this focused on the First Principles of LMTAC and would precipitate proactive communication with other levels of government concerning LMTAC needs.

It was also understood that, while there are monies in place for the fund, the allotments would not meet the already substantial costs incurred by the local governments during the treaty process. Bill Seymour, Manager, Treaty Consultation, BC Team South, advised that at present the treaty adjustment fund allows for no more than \$2 million dollars per treaty for treaty specific, non-legal interests. Members were advised of the importance of in-kind contribution tracking by LMTAC Financial and Organizational Sub-Committee.

It was MOVED (Huntington) and SECONDED (Elkerton)

THAT the LMTAC Board endorse the recommendation from LMTAC/FVTAC Staff that a joint FVTAC-LMTAC Taxation and Fiscal Issues Technical Working Group meet to discuss Treaty Adjustment Funding and related compensation issues, and that this meeting occur at LMTAC's annual joint meeting with FVTAC at the 2001 UBCM Convention.

CARRIED UNANIMOUSLY

8:33 p.m.

Councillor Bob Osterman departed the meeting.

4.2.1 LMTAC Representation on FCM Standing Committee on Municipal/Aboriginal Relations

Chair Don Bell explained the background of the proposal to maintain LMTAC representation on the FCM Standing Committee on Municipal/Aboriginal Relations.

Councillor Candace Gordon, Financial and Organizational Sub-Committee Chair, noted that the necessary finances would be available but that the resources had not been allocated for this specific need.

In discussion it was suggested that LMTAC is in a period of transition on a number of fronts and that there would be some value in maintaining representation on the FCM's Standing Committee.

8:42 p.m.

Councillor Bruce Drake departed the meeting.

It was MOVED (Stevenson) and SECONDED (Tollstam)

THAT the LMTAC Board endorse the recommendation of the Finance and Organizational Sub-Committee that the LMTAC Chair, or the Chair's designate, be funded to attend the next three meetings of the FCM Standing Committee on Municipal-Aboriginal Relations on behalf of LMTAC.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair

Chair Don Bell announced that a survey had been prepared that would be distributed to members during August 2001.

5.2 Executive Director

No report from the Executive Director was received at the meeting.

5.3 Communications Subcommittee

Kirstie Pirie, Communications/Operations Manager, advised that the completed LMTAC display boards could be viewed in the anteroom and that they were available on loan for events.

5.4 Finance and Organizational Subcommittee

No report from the Finance and Organizational Subcommittee was received at the meeting.

5.5 Negotiation Table Reports

5.5.1 Katzie

No report on the Katzie Table was received at the meeting.

5.5.2 Musqueam

No report on the Musqueam Table was received at the meeting.

5.5.3 Squamish

No report on the Squamish Table was received at the meeting.

5.5.4 Tsleil-Waututh

No Tsleil-Waututh Negotiation Table Report was received at the meeting.

5.5.5 Tsawwassen

No Tsawwassen Negotiation Table Report was received at the meeting.

8:45 p.m.

Mayor Lisa Barrett departed the meeting.

Meeting Adjourned

It was MOVED (Drew) and SECONDED (Tollstam)

THAT the Regular Meeting of the LMTAC Board held July 25, 2001 adjourn for an in-camera discussion.

CARRIED UNANIMOUSLY

(Time: 8:45 p.m.)

Meeting Resumed

It was MOVED (Stevenson) and SECONDED (Drew)

THAT the Regular Meeting of the LMTAC Board scheduled July 25, 2001 be resumed.

CARRIED UNANIMOUSLY

(Time: 8:55 p.m.)

5.6 Fraser Valley Treaty Advisory Committee

No report from the Fraser Valley Treaty Advisory Committee was received at the meeting.

5.7 UBCM

Chair Don Bell advised that the UBCM approved a significant contribution to fund the proposed urban forum, "Paddling Together". Chair Bell also announced that, in regard to the upcoming provincial referendum, the UBCM has decided to take no position. It was suggested that councils could be advised of this position and related concerns.

It was MOVED (Tollstam) and SECONDED (Hollington)

THAT the LMTAC Board receive for information the reports pertaining to Items 5.1 through 5.7.

CARRIED UNANIMOUSLY

6.0 OTHER BUSINESS

6.1 Lower Mainland Urban Forum Project

- a) *Memorandum dated Thursday July 16, 2001, from David Didluck, Executive Director and Kirstie Pirie, Communications and Operations Manager, LMTAC, titled "Urban Forum Project: LMTAC Workplan, Communications Project #1"*
- b) *On-table document: memorandum dated July 23, 2001, from Hal Weinberg, Communications Sub-committee Chair, regarding LMTAC Urban Forum (Paddling Together)*

Mayor Hal Weinberg, Communications Sub-committee Chair, referred to the documents and noted that the planned conference is to discuss various case studies for the purpose of understanding how municipalities and First Nations can establish mutually beneficial businesses. Mayor Weinberg clarified that it was never the intent to exceed LMTAC budget of \$5,000 for the conference and that the issue of postponing the conference brings into focus the need to define the mandates and responsibilities of sub-committees.

Councillor Candace Gordon, Finance and Organizational Sub-committee Chair, commented on related fiscal concerns. Suggestion was made that, as only \$5,000 had been approved by the LMTAC Board for the conference, securing sponsorship funding would be a prerequisite. Councillor Gordon advised there was a budget item for conference coordinating consultants.

In discussion members reviewed the options presented in the documentation and concerns were addressed as to whether the amount of time for organization of the conference by staff was within the LMTAC mandate. Additionally, the need to debate fundamental organizational issues, particularly concerning the role of subcommittees, was noted.

In discussion it was advised that in order to get funding partners for such events a longer time period for approvals would be expected. There was some debate as to the committee level of action and it was thought that if there was a Workplan and budget in place the committee should have full authority to act in the best interests of the LMTAC.

It was MOVED (Forrest) and SECONDED (Stevenson)

THAT the LMTAC Board of Directors approve Option 3 as presented by staff, to postpone the event (likely until Spring 2002) until funding partners and sponsors for the project are secured, and irregardless of the final LMTAC mandate, with the following stipulations:

- a) it gives clear authority to staff to proceed with the project, with an understanding the project may not proceed in the Spring if funding cannot be secured.;
- b) that the Urban Forum is a Board endorsed project, and as such, will remain part of the annual Workplan and not be cancelled arbitrarily at some later date;
- c) understanding that regular status reports on the project will be given to the Board at its regularly scheduled meeting each month;
- d) that any and all future changes to the project budget MUST be considered by and receive Board approval;
- e) that final dates for the venue (Spring 2002 target) be confirmed by staff, in consultation with the full LMTAC membership;
- f) that staff have the final authority to:
 - design and distribute promotional and information materials for the event;

- identify and confirm speakers and keynote presenters;
 - identify and confirm case studies relating to Forum themes;
 - confirm contracts and staffing resources;
- g) that all of the above tasks require operational decisions that will need to be attended to on a daily basis by staff, staff actions will be limited by the project workplan and budget, and
- h) that the budget be adjusted to reflect that the total budget is not exceed \$5,000 of the 2001 budget.

CARRIED UNANIMOUSLY

It was MOVED (Elkerton) and SECONDED (Huntington)

THAT the LMTAC Chair discuss with staff their accessibility for table issues in regard to their work load.

CARRIED UNANIMOUSLY

It was MOVED (Forrest) and SECONDED (Drew)

THAT the LMTAC Board receive for information the reports pertaining to Item 6.1.

CARRIED UNANIMOUSLY

7.0 INFORMATION

It was MOVED (Tattersfield) and SECONDED (Hollington)

THAT the LMTAC Board receive the following for information:

- 7.1 Correspondence – Letter from Philip Steenkamp, Deputy Minister
- 7.2 Web Site Statistical Summary
- 7.3 Correspondence – General
- 7.4 Agenda Deadlines 2001
- 7.5 Members Honorarium and Expense Form
- 7.6 Media Clippings

CARRIED UNANIMOUSLY

8. CONCLUSION

It was MOVED (Forest) and SECONDED (Drew)

That the LMTAC Board Regular meeting held July 25, 2001 be concluded.

CARRIED UNANIMOUSLY

(Time 9:53 p.m.)