

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

**September 26, 2001**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held at 3:52 p.m. Wednesday, September 26, 2001, in the Malaspina Room, Lower Level, The Waterfront Hotel, 900 Canada Place, Vancouver, BC.

<b>JURISDICTION:</b>	<b>ATTENDANCE:</b>	
	<b>LMTAC REPRESENTATIVE:</b>	<b>ALTERNATE:</b>
District of North Vancouver	Mayor Don Bell ( <b>Chair</b> )	Steve Hardy
Greater Vancouver RD	Director Ralph Drew	Marino Piombini
Village of Anmore	Mayor Hal Weinberg	
Village of Belcarra		Bruce Drake
Municipality of Bowen Island	Mayor Lisa Barrett	
City of Burnaby	Councillor Nancy Harris	
City of Coquitlam		Robin Hicks
Corporation of Delta	Councillor Vicki Huntington	
City of Langley	Councillor Terry Smith	
Township of Langley	Councillor Mel Kositsky	
Village of Lions Bay	Councillor Brenda Broughton	
District of Maple Ridge	Councillor Candace Gordon	
City of North Vancouver	Mayor Bill Bell	
City of Richmond	Councillor Harold Steves	
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull	
City of White Rock	Councillor Mary-Wade Anderson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Joy Smith	Administrative Assistant	
Vivian Guthrie	Recording Secretary, Raincoast Ventures	
<b>GUESTS:</b>		
Katherine Gordon, BC South Team		
Ginny Hasselfield, Communications & Consultation Advisor, FTNO (arrived 3:54 p.m.)		
Bill Seymour, Consultation Manager, BC South Team		

**CALL TO ORDER**

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 3:52 p.m.

**1. AGENDA**

**1.1 September 26, 2001 – Adoption of Agenda**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled September 26, 2001, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 July 25, 2001**

**It was MOVED SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Board held July 25, 2001, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2.2 MINUTES FOR INFORMATION**  
**September 12, 2001 Executive**  
**September 7, 2001 FOSC**  
**September 5, 2001 CSC**

**It was MOVED and SECONDED**

THAT the Minutes of the LMTAC Executive Committee Meeting held September 12, 2001 and the Minutes of the LMTAC Finance and Organizational Subcommittee and Communications Subcommittee meetings held September 7 and 5, 2001 be received for information.

**CARRIED UNANIMOUSLY**

3:54 p.m.

Ginny Hasselfield, Communications & Consultation Advisor, FTNO arrived at the meeting

**3. DELEGATION**

No Delegations were received at the meeting.

**4. REPORTS**

**4.1 Strategic Planning Process Workshop Report**

*Report dated August 31, 2001 by Hemmera Envirochem titled "Lower Mainland Treaty Advisory Committee Strategic Planning Process Final Report".*

Kirstie Pirie, Manager, introduced the document and reported that all documents and forms of communication, including the LMTAC Web Site, had been updated to reflect the new mission statement and that all councils, regional districts, and related organizations had been notified of the change.

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information the final report of the LMTAC Strategic Planning Process dated August 31, 2001.

**CARRIED**

**4.2 Services, Service Agreements and Treaty Negotiations**

*Report dated August 20, 2001 from David Didluck, Executive Director exploring issues related to servicing and service agreements and discussing the implications of these issues for treaty negotiations.*

Chair Bell introduced the document and fielded comments from members on the high value placed on the contents.

**It was MOVED and SECONDED**

THAT the LMTAC Board:

- a) receive for information the report dated August 20, 2001, titled "Services, Service Agreements and Treaty Negotiations"; and
- b) adopt as a backgrounder to LMTAC First Principle #35 that "all existing and future service agreements must be respected to ensure Local Governments receive financial contributions from all users of Local Government programs, services and infrastructure".

**CARRIED UNANIMOUSLY**

Councillor Kositsky advised that the Township of Langley has service agreements in place with First Nations that are not currently listed in the report.

***Request for Action:***

*Members were requested to inform Kirstie Pirie, Manager, of any municipal service agreements in place with First Nations for addition to the report.*

**4.3 Preliminary Budget Assumptions for 2002**

*Document titled "Excerpt for Full Tac Meeting Wed., Sept. 26, 2001 UBCM" presenting preliminary LMTAC Budget assumptions for 2002.*

Councillor Gordon, FOSC Chair, reviewed the document and added that feedback on minutes would be appreciated, as recording services had been identified as a costly item on the budget.

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information the document titled "Excerpt for Full Tac Meeting Wed., Sept. 26, 2001 UBCM" presenting preliminary LMTAC Budget assumptions for 2002.

**CARRIED UNANIMOUSLY**

In an aside Chair Bell discussed the inclusion of the names of the maker and seconder of the motion in the minutes. It was agreed by general consensus that unless requested by the makers of the motion, LMTAC cease affixing names of the maker and seconder in motions at all meetings.

**4.4 Lower Mainland Urban Forum**

Kirstie Pirie, Manager, advised of progress in acquiring partners for the Urban Forum and of continuing discussions in this regard with UBCM. The event is scheduled to occur between March and May 2002 and updates will be given at every full board meeting of LMTAC.

**4.5 Updated BC Response to LMTAC First Principles**

*Letter dated August 1, 2001 to the Chief Negotiator BC Team South, regarding "Updated Provincial Response to LMTAC First Principles".*

Katherine Gordon, BC Team South, advised she would be responding to LMTAC's request as soon as possible.

It was queried what the process would be should the provincial government not be in agreement with LMTAC's First Principles. Chair Bell clarified that LMTAC has a policy for dispute resolution that would be initiated should this be the case.

It was further queried whether the First Principles could be modified by the dispute process. Chair Bell explained that should there be a reason to modify a principle the Table representative would recommend a change to the principle for LMTAC's consideration.

**5. STANDING REPORTS**

**5.1 Chair**

Chair Bell reported on the introductory meeting with Minister Plant and further reported that LMTAC had been well received at meetings with Ministers Abbott and Plant and the UBCM Aboriginal Affairs Committee.

**5.2 LMTAC Staff Update**

*Report dated September 17, 2001 titled "Workplan 2001 – Manager's Report on Key Milestones Progress".*

Kirstie Pirie, Manager, reviewed the document and noted that 76% of projects had been completed to date. Ms. Pirie encouraged members to complete the member survey and return it to the LMTAC office. She further reported that the interviewing process for a new staff position was about to commence with a shortlist of nine people.

**5.2 Communications Subcommittee**

Mayor Weinberg, Chair CSC, reported that current projects included a workplan for 2002.

**5.3 Finance and Organizational Subcommittee**

There was no further report from the Finance and Organizational Subcommittee at the meeting.

**5.5 Negotiation Table Reports**

Katherine Gordon, Chief Negotiator, BC Team South, endorsed the request of Councillor Huntington for an alternate Table Representative during her absence from the Tsawwassen Table.

**5.6 Fraser Valley Treaty Advisory Committee (FVTAC) –**

Chair Bell announced that a representative from the Fraser Valley Treaty Advisory Committee had not yet been appointed.

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information reports contained in items 5.1 through 5.6.

**CARRIED UNANIMOUSLY**

**6. OTHER BUSINESS**

No Other Business items were considered at the meeting.

**7. INFORMATION**

**It was MOVED and SECONDED**

That the LMTAC Board receive the following for information:

- 7.1 Web Site Statistical Summaries;
- 7.2 Correspondence – General;
- 7.3 Agenda Deadlines 2001;
- 7.4 Members Honorarium and Expense Form; and
- 7.5 Media Clippings.

**CARRIED UNANIMOUSLY**

**8. CONCLUSION**

**It was MOVED and SECONDED**

That the LMTAC Board September 26, 2001 Regular Meeting be concluded.

**CARRIED**

(Time 4:27 p.m.)