

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

October 23, 2002

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** held Wednesday, October 23, 2002, at the Century House, Room ABC, 620 Eighth Street, New Westminster, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Director Ralph Drew, Vice Chair	Marino Piombini
Anmore, Village of	Councillor Tony Frei	
Bowen Island, Municipality of	Mayor Lisa Barrett (arrived 6:28 p.m.)	
Burnaby, City of		Kimberley Flick
Coquitlam, City of	Councillor Louella Hollington (departed 6:29 p.m.)	
Corporation of Delta		Claudia Jesson
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Bob Long	Frank Clark-Jones
Lions Bay, Village of	Councillor Peter Stevenson	
Maple Ridge, District of	Councillor Candace Gordon	
New Westminster, City of	Councillor Bob Osterman	
Port Coquitlam, City of	Councillor Mike Forrest	Jim Maitland
Port Moody, City of	Councillor Ann Hulbert	
Richmond, City of	Councillor Harold Steves	
Squamish Lillooet RD	Director Pam Tattersfield (arrived 6:19 p.m.)	
Sunshine Coast RD	Director Lee Turnbull (arrived 6:19 p.m.)	Brian Chambers
Surrey, City of	Councillor Jeanne Eddington	
City of Vancouver		Pat Wotherspoon
West Vancouver, District of		Rick Beauchamp
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
GUESTS:		
Diane Gielis, Federal Treaty Negotiation Office		
Cory Herrera, Negotiator, BC South Regional Team (arrived 6:24 p.m.)		
Brain Mehaffey, City of Nanaimo		
Martha Reeve-McCracken, Federal Treaty Negotiation Office		
PREPARATION OF MEETING MINUTES:		
Rae Ratslef, President, Raincoast Ventures		

CALL TO ORDER

Given that the Chair was unable to attend the meeting, Vice Chair Drew confirmed a quorum was in attendance and called the meeting to order at 6:06 p.m.

1. AGENDA FOR ADOPTION

1.1 September 24, 2002 and October 23, 2002

It was MOVED and SECONDED

THAT the Agendas for the Regular Meetings of the LMTAC Board scheduled September 24, 2002 and October 23, 2002, be consolidated and adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 July 24, 2002

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held July 24, 2002, be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

2.2 September 4, 2002 and October 2, 2002 CSC

August 8, 2002, September 6, 2002 and October 3, 2002 FOSC

September 11, 2002 and October 11, 2002 Executive

It was MOVED and SECONDED

THAT the Minutes of the Communications Sub-committee meetings held September 4, 2002 and October 2, 2002; the Minutes of the Finance and Organizational Sub-committee meetings held August 8, 2002, September 6, 2002 and October 3, 2002; and the Minutes of the LMTAC Executive Committee regular meetings held September 11, 2002 and October 11, 2002, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

3.1 Summary of 2002 Member Survey Results

Councillor Hollington, Communications Sub-committee Chair, introduced the summary of 2002 member survey results.

Kirstie Pirie, Manager, referencing an overhead presentation titled "LMTAC 2002 Member Survey – Summary of Results – How Did We Do?", discussed:

- survey sections;
- successes and challenges identified by the members with respect to organizational and operational issues, and communication/member services;

6:19 p.m.

Directors Pam Tattersfield and Lee Turnbull arrived at the meeting.

- LMTAC-hosted meetings and events that were identified as most useful;
- overall greatest achievements and challenges; and
- activities identified for the year ahead.

6:24 p.m.

Cory Herrera arrived at the meeting.

Subcommittee Chair Hollington requested comments from members regarding whether the Subcommittee had interpreted the members responses correctly and had addressed the concerns raised. No suggestions for improvements were offered.

6:28 p.m.

Mayor Lisa Barrett arrived at the meeting.

6:29 p.m.

Councillor Louella Hollington departed the meeting.

4. REPORTS

4.1 Summary of Member Comments on LMTAC Draft Discussion Paper on Regional Governance and Governance in the Region (Draft #4): Update and Next Steps

- Document titled "Summary of Comments: LMTAC's Draft Discussion Paper on Regional Governance and Governance in the Region";*
- Report dated October 17, 2002 from Regan Schlecker, Aboriginal Affairs Analyst, compiling comments received to date from LMTAC members on the June 2002*

Draft #4 version of the LMTAC Discussion Paper on Regional Governance and Governance in the Region; and

- c) *On-table document titled "Regional Governance and Governance in the Region – Draft Document (Draft #5)" revised October 2002.*

It was MOVED and SECONDED

That the LMTAC Board:

- a) receive the on-table document titled "Regional Governance and Governance in the Region – Draft Document (Draft #5)" revised October 2002; and
b) direct that Draft #5 of the Discussion Paper be distributed to the membership and other government bodies for their consideration and comment.

CARRIED UNANIMOUSLY

4.2 Update: Haida Nation v. BC Minister of Forests & Weyerhaeuser

Report dated August 28, 2002 from Regan Schlecker, Aboriginal Affairs Analyst, titled "Update: Haida Nation v. BC Minister of Forests & Weyerhaeuser".

Regan Schlecker, Aboriginal Affairs Analyst, reviewed highlights of the report for members' information.

4.3 Amendments to the GVRD Principles for Treaty Negotiations

Letter dated August 13, 2002 from the GVRD Chair presenting a resolution passed by the GVRD Board at its meeting held July 26, 2002 relative to amendments to the GVRD principles for treaty negotiations.

Marino Piombini, Greater Vancouver Regional District staff representative, provided background information and reviewed the resolution for members' information.

4.4 Review of September 23rd UBCM Aboriginal Affairs Study Session

Kirstie Pirie, Manager, reported on the UBCM Aboriginal Affairs Study Session and advised that the revised Memorandum of Understanding had been endorsed at UBCM and was in the process of being signed.

4.5 Budget 2003

- a) *Document titled "LMTAC Budget 2003 Cover Notes" dated October 16, 2002;*
b) *Document titled "Draft Statement of Revenue and Expenditure Budget Lower Mainland Treaty Advisory Committee For 12 Months Ended December 31, 2003;*
c) *Document comparing Year 2002 Actuals to Draft 2003 budget figures; and*
d) *Document titled "LMTAC Honourarium Comparison – Prepared to Assist LMTAC 2003 Budget Planning".*

Councillor Gordon, Finance and Organizational Subcommittee Chair, presented the budget and the related recommendations from the Subcommittee and the Executive Committee. In response to questions, Subcommittee Chair Gordon discussed LMTAC's use of its reserve funds in past years and its anticipated use in future years.

It was MOVED and SECONDED

That the LMTAC Board adopt the 2003 LMTAC Budget as presented.

CARRIED UNANIMOUSLY

4.6 Workplan 2003

Report dated October 4, 2002 from Kirstie Pirie, Manager, titled "Draft 2003 Workplan Report" providing an overview of plans for the preparation and implementation of the LMTAC Workplan for 2003.

Kirstie Pirie, Manager, presented the proposed 2003 Workplan and, together with Vice Chair Drew, responded to questions regarding the anticipated process for reviewing the LMTAC First Principles.

It was MOVED and SECONDED

That the LMTAC Board:

- a) receive the report titled "Draft 2003 Workplan Report" dated October 4, 2002; and
- b) adopt the 2003 Workplan as presented.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Chair's Report

Document titled "Workplan 2002".

Received for information.

5.2 Staff Report

Reports dated September 17, 2002 and October 15, 2002 from Kirstie Pirie, Manager, titled "Manager Report – July 16 to September 17, 2002 Activities", and "Manager Report – September 17 to October 15, 2002 Activities".

Received for information.

5.3 Communications Sub-Committee (CSC)

- a) *Document titled "2002 LMTAC Member Survey Summary of Results"; and*
- b) *Sample of the Current and Proposed LMTAC Board Meeting Agenda formats.*

Item 5(a) was presented earlier in the meeting during Item 3.1, "Summary of 2002 Member Survey Results".

Councillor Stevenson, Communications Subcommittee Vice Chair, presented the proposed changes to the LMTAC Board Meeting Agenda format.

It was MOVED and SECONDED

That the LMTAC Board direct that future LMTAC Agenda cover pages be modified to distinguish Table, Subcommittee, Chair, and Staff reports to further enhance communication of material with members.

CARRIED UNANIMOUSLY

5.4 Finance and Organizational Sub-Committee (FOSC)

No items presented.

5.5 Negotiation Table Reports

Document titled "Update Bulletin Reporting on Recent LMTAC Activities – Volume 4, Issue 3", dated October 2002.

Cory Herrera, Negotiator, BC South Regional Team, discussed highlights of the LMTAC Update Bulletin, and offered clarification that the province would continue to simultaneously explore an incremental approach to treaty making, while maintaining the goal of reaching a comprehensive treaty at the Tsawwassen table.

Councillor Gordon, LMTAC Katzie Table representative, reported on the table's visit to an ethno-linguistic Coast Salish display of cultural items in Victoria, and on the Katzie's interest in the management of Golden Ears Park.

Councillor Gordon further reported that the BC Treaty Commission had agreed to fund a three-day, open space regional visioning session that the Katzie would take a lead in

organizing. Local government staff and political representatives were encouraged to attend the session scheduled February 5-7, 2003 in Pitt Meadows.

5.6 Fraser Valley Treaty Advisory Committee (FVTAC)

Fraser Valley Treaty Advisory Committee Summary of Current Issues – August 1st – 31st 2002.

Councillor Gordon, LMTAC Observer on the FVTAC, reported on issues discussed at the FVTAC's unofficial meeting (due to lack of quorum) held October 22, 2002. An update was provided on the In-SHUCK negotiations as they are ready to proceed into stage 4. The Sto:lo treaty negotiators are still contemplating a "time-out" for the table and a Band election is anticipated for December 2002. In addition, the Yale negotiations are proceeding steadily in regards to land-related issues.

5.7 UBCM

Memorandum dated August 30, 2002 from Alison McNeil, Aboriginal Affairs Office, regarding "Aboriginal Affairs Update".

It was MOVED and SECONDED

That the LMTAC Board receive for information the Standing Reports presented in Items 5.1 through 5.7.

CARRIED UNANIMOUSLY

6. OTHER BUSINESS

6.1 Joint Meeting Regarding Fraser River Fisheries Reminder

Letter dated September 3, 2002 to Members of the Fraser Valley, Prince George and Cariboo Treaty Advisory Committees regarding "Meeting of Treaty Advisory Committees with Interest in the Fraser River to discuss issues related to fisheries and treaty negotiations".

Received for information.

6.2 Follow-up: Joint TAC Fisheries Meeting

- a) *Slide presentation titled "Fraser Basin Council's Presentation for Joint TAC Fisheries Meeting, September 27, 2002"; and*
- b) *Letter dated October 2, 2002 to the Chair, UBCM Aboriginal Affairs Committee, regarding the Joint TAC Fisheries Information Meeting held September 27, 2002".*

Received for information.

6.3 BCTC Regional Visioning/Katzie First Nation

This item was considered earlier in the meeting under Item 5.5, "Negotiation Table Reports".

7. INFORMATION

It was MOVED and SECONDED

That the LMTAC Board receive for information the following:

- 7.1 Web Site Statistical Summary
- 7.2 Mission Statement, Roles, and Project Screening Guidelines
- 7.3 Correspondence;
- 7.4 Agenda Deadlines 2002;
- 7.5 Members Honourarium and Expense Form;
- 7.6 Media Clippings;
- 7.7 Correspondence;
- 7.8 Web Stats;

- 7.9 Operating Procedures Excerpt: Transition Procedures Between Municipal Election Day and the First Meeting of the New LMTAC Membership.

CARRIED UNANIMOUSLY

The Agenda confirmed that the next Regular Meeting of the LMTAC Board would be held November 27, 2002 with the location to be announced. Vice Chair Drew, on behalf of the Board, thanked Councillor Osterman for the use of the Century House facility in New Westminster to house the October Board meeting. Councillor Osterman offered the use of the facility in November if needed.

8. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held October 23, 2002 be concluded.

CARRIED UNANIMOUSLY

(Time: 7:03 p.m.)