

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

**June 26, 2002**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled 8:00 p.m. to 9:00 p.m. on Wednesday, June 26, 2002, in the 2<sup>nd</sup> floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC ELECTED REPRESENTATIVE:</b>	<b>LMTAC STAFF REPRESENTATIVE:</b>
North Vancouver, District of	Mayor Don Bell, <b>Chair</b>	
Anmore, Village of	Councillor Tony Frei	
Coquitlam, City of	Councillor Louella Hollington	Sonia Durham
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	
North Vancouver, District of	Mayor Don Bell	
Port Coquitlam, City of	Councillor Mike Forrest	
Port Moody, City of	Councillor Ann Hulbert	Gerry vanderWolf
Richmond, City of	Councillor Harold Steves	
Squamish Lillooet RD	Director Pam Tattersfield	
Surrey, City of	Councillor Jeanne Eddington	Robert Costanzo
City of White Rock	Councillor Mary-Wade Anderson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
<b>GUESTS:</b>		
Sandeep Bains, Treaty Negotiation Office, BC South Regional Team		
Margo Elewonibi, Negotiator, Treaty Negotiation Office, BC South Regional Team		
Cory Herrera, Negotiator, Treaty Negotiation Office, BC South Regional Team		
<b>PREPARATION OF MEETING MINUTES:</b>		
Vivian Guthrie, Associate, Raincoast Ventures		

**CALL TO ORDER**

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 8:30 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 June 26, 2002**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled June 26, 2002, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 May 22, 2002**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Board held May 22, 2002, be adopted as circulated.

**CARRIED UNANIMOUSLY**

## MINUTES FOR INFORMATION

- 2.2 May 22, 2002 FOSC  
May 15, 2002 Executive  
June 12, 2002 Executive

**It was MOVED and SECONDED**

THAT the Minutes of the Finance and Organizational Sub-committee meeting held May 22, 2002 and the LMTAC Executive Committee regular meetings held May 15, 2002 and June 12, 2002, and be received for information.

**CARRIED UNANIMOUSLY**

### 3. DELEGATION

No delegations were received at the meeting.

### 4. REPORTS

#### 4.1 Regional Visioning Proposal for Building Better Relationships

*Memorandum dated June 4, 2002, from Marino Piombini, Senior Planner, GVRD Policy and Planning, providing an update on the regional visioning project and seeking a letter of support for the proposal to the BC Treaty Commission.*

Chair Bell presented the related June 12, 2002 recommendation from the Executive Committee.

**It was MOVED and SECONDED**

That the LMTAC Board endorse the following Executive Committee recommendation:

- a) that the report dated June 4, 2002, titled "A Regional Visioning Proposal for Building Better Relationships be received for information"; and
- b) direct that the LMTAC Chair forward a letter of support for the concept for inclusion with Director Tom Blom's proposal for "Building Better Relationships to the British Columbia Treaty Commission".

**CARRIED UNANIMOUSLY**

#### 4.2 Summary: Draft Community Charter

*Report dated May 29, 2002, from Regan Schlecker, Aboriginal Affairs Analyst, providing an overview of the Draft Community Charter*

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information the report titled "Summary: Draft Community Charter", dated May 29, 2002.

**CARRIED UNANIMOUSLY**

#### 4.3 Summary of "Improving the Treaty Process", Report of the Tripartite Working Group

*Report dated May 28, 2002, from Regan Schlecker, Aboriginal Affairs Analyst, providing an overview of the recommendations contained in the Tripartite Report for achieving efficiencies in the treaty process and options for building treaties incrementally in British Columbia.*

**It was MOVED and SECONDED**

That the LMTAC Board receive for information the report titled "Summary of Improving the Treaty Process Report of the Tripartite Working Group", dated May 28, 2002.

**CARRIED UNANIMOUSLY**

### 5. STANDING REPORTS

#### 5.1 Chair's Report

*On-table document dated June 24, 2002, titled Workplan 2002 providing a status report on key LMTAC milestones to date.*

Chair Bell reviewed the report and noted that 13 of the 27 listed projects had been completed to date. It was further indicated that some projects would be affected by the results of the provincial referendum and possible changes in mandate.

Further Chair Bell also reported on recent meetings of the UBCM and noted that negotiations with the province to include local governments in the treaty process had commenced.

**It was MOVED and SECONDED**

That the LMTAC Board receive for information the report from the LMTAC Chair relating to Item 5.1.

**CARRIED UNANIMOUSLY**

**5.2 Staff Report**

*Manager Report dated June 17, 2002, from Kirstie Pirie, Manager, providing highlights of LMTAC Staff projects and activities – May 13 to June 17, 2002.*

**It was MOVED and SECONDED**

That the LMTAC Board receive for information the report from the Manager relating to Item 5.2.

**CARRIED UNANIMOUSLY**

**5.3 Communications Sub-committee (CSC)**

Councillor Hollington, Communications Sub-committee Chair, referred to the status report on Workplan 2002 and commented that three projects were on hold pending results of the referendum. As well, she advised that the Sub-committee was currently revising the annual LMTAC survey.

**It was MOVED and SECONDED**

That the LMTAC Board receive for information the report from the LMTAC Communications Sub-committee Chair relating to Item 5.3.

**CARRIED UNANIMOUSLY**

**5.4 Finance and Organizational Sub-Committee (FOSC)**

Councillor Gordon, Finance and Organizational Sub-committee Chair, reported on continuing work on the budget for the upcoming fiscal year.

**It was MOVED and SECONDED**

That the LMTAC Board receive for information the report from the LMTAC Finance and Organizational Sub-committee Chair relating to Item 5.4.

**CARRIED UNANIMOUSLY**

**5.5 Negotiation Table Reports**

*Public Document dated April 24, 2002, labeled "Without Prejudice", titled "British Columbia Wildlife Interest Paper", providing information to the Katzie First Nation Treaty Table regarding the Province's interests in provincial wildlife and wildlife management.*

Councillor Gordon, LMTAC representative to the Katzie table, reported on a successful tour of the City of Coquitlam by the Intergovernmental Working Group and advised that the next tour would be to the City of Langley.

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Cory Herrera, Negotiator, Treaty Negotiation Office, BC South Regional Team, reported that the Tsawwassen First Nation Community Planning Report had been forwarded for circulation and comment.

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

*Document from the Fraser Valley Treaty Advisory Committee titled "Summary of Current Issues May 1 - 31, 2002".*

**It was MOVED and SECONDED**

That the LMTAC Board receive for information the report from the Fraser Valley Treaty Advisory Committee liaison relating to Item 5.6.

**CARRIED UNANIMOUSLY**

**5.7 UBCM**

- a) Letter dated May 15, 2002, from UBCM Aboriginal Affairs Committee, advising on the request for a TAC meeting on fisheries
- b) Letter dated May 23, 2002, from Union of British Columbia Municipalities regarding LMTAC's position opposing any further expansion of fish farming in the Southwest coastal water systems.

Received for information.

**6. OTHER BUSINESS**

There was no other business presented at the meeting.

**7. INFORMATION**

**It was MOVED and SECONDED**

That the LMTAC Board receive for information the following:

- 7.1 Message from the Province: Privatization of Heritage Sites
- 7.2 Web Site Statistical Summary - positive
- 7.3 LMTAC Mission Statement, Roles and Project Screening Guidelines
- 7.4 Correspondence
- 7.5 Agenda Deadlines 2002; and
- 7.6 Honorarium and Expense Form.

**CARRIED UNANIMOUSLY**

A member brought attention to an item of correspondence received June 11, 2002, from the Minister of Fisheries and Oceans in response to LMTAC concerns on harvest agreements. In general it was considered that the letter reflected that the Ministry was out of touch with current practices and public opinion.

***Request of Staff***

*Staff was requested to, with the aid of Councillor Forrest, draft a response letter to the Minister of Fisheries and Oceans' letter dated June 11, 2002.*

**8. CONCLUSION**

**It was MOVED and SECONDED**

That the Regular Meeting of the LMTAC Board held June 26, 2002 be concluded.

**CARRIED UNANIMOUSLY**

(Time: 8:58 p.m.)