

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

June 25, 2003

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, June 25, 2003, from 7:15 p.m. to 8:30 p.m. in the 2nd floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Squamish, District of	Mayor Corinne Lonsdale, Acting Chair	
Anmore, Village of	Councillor Ken Juvik	
Belcarra, Village of	Councillor Colin Richardson	
Bowen Island, Municipality of	Mayor Lisa Barrett (departed 7:59 p.m.)	
Burnaby, City of	Councillor Lee Rankin (departed 7:57 p.m.)	
Coquitlam, City of	Councillor Louella Hollington	Sonia Santarossa
Greater Vancouver RD		Marino Piombini
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Bob Long	Frank Clark-Jones
Lions Bay, Village of	Councillor Lisa Turpin (arrived 6:28 p.m.)	
Maple Ridge, District of	Councillor Candace Gordon	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor CR Keating	Ken Tollstam
Pitt Meadows, District of	Councillor Debra Eisel (departed 8:15 p.m.)	
Port Coquitlam, City of Port Moody, City of	Councillor Mike Forrest	Gerry vanderWolf
Richmond, City of	Councillor Harold Steves	David Brownlee
Squamish-Lillooet RD	Director John Turner	
Sunshine Coast RD	Mayor Barry Janyk, (arrived 7:26 p.m.)	
Surrey, City of	Councillor Penny Priddy (arrived 5:56 p.m.)	
City of Vancouver	Councillor Ellen Woodsworth (arrived 6:16 p.m.)	Rhys Williams (departed 7:57 p.m.)
West Vancouver, District of	Councillor Jean Ferguson	
City of White Rock	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
GUESTS:		
Cory Herrera, Negotiator, BC Treaty Negotiations Office (arrived 5:56 p.m., departed 8:15 p.m.)		
Frances Statham, Legal Counsel, BC Ministry of Attorney General (arrived 5:56 p.m., departed 8:15 p.m.)		
PREPARATION OF MEETING MINUTES:		
Rae Ratslef, President, Raincoast Ventures		

CALL TO ORDER

Given the absence of the Chair and Vice Chair, Councillor Lonsdale assumed the Chair, confirmed a quorum was in attendance, and called the meeting to order at 5:55 p.m.

1. **AGENDA FOR ADOPTION**

1.1 **June 25, 2003**

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled June 25, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

2. **MINUTES FOR ADOPTION**

2.1 **May 28, 2003**

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held May 28, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

MINUTES FOR INFORMATION

2.2 **June 11, 2003 Executive**

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Executive Committee Regular Meeting held June 11, 2003 be received for information.

CARRIED UNANIMOUSLY

5:56 p.m.

Councillor Penny Priddy, Cory Herrera and Frances Statham arrived at the meeting.

3. **DELEGATION**

No items presented.

4. **REPORTS**

4.1 **Additions to Reserve: Implications for Local Government**

Report dated June 11, 2003 from Regan Schlecker, Aboriginal Affairs Analyst, providing background information on the Federal Additions to Reserve (ATR) Policy, implications for local governments, and the linkage between the ATR Policy and treaty negotiations.

It was MOVED and SECONDED

That the LMTAC Board receive for information the report titled "Additions to Reserve: Implications for Local Government", dated June 11, 2003.

CARRIED UNANIMOUSLY

Agenda Varied

The order of the Agenda was varied at the meeting to consider Item 6.1 prior to Item 4.2.

6. **SUB-COMMITTEE REPORTS**

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

6.1.1 **2004 LMTAC Budget Planning**

Councillor Candace Gordon, FOSC Chair, reported that a FOSC meeting to consider the budget would be held in early July 2003, and that the preliminary draft budget would be presented to the Board at its July 2003 meeting.

6.1.2 **Board Meeting Catering**

Councillor Candace Gordon, FOSC Chair, acknowledged complaints received regarding catering services at past Board meetings. She noted that LMTAC's limited financial ability and catering delivering opportunities in the area were contributing factors, and offered assurance that efforts would be made to ensure quality services within LMTAC's budget at future meetings.

Meeting Adjourned

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held June 25, 2003 be adjourned.

CARRIED UNANIMOUSLY

(Time: 6:00 p.m.)

Meeting Reconvened

The In-camera Meeting of the LMTAC Board held June 25, 2003 reconvened at 8:16 p.m. with the same persons in attendance as well as Councillor Ellen Woodsworth (arrived 6:16 p.m.), Councillor Lisa Turpin (arrived 6:28 p.m.), Director Barry Janyk (arrived 7:26 p.m.), and less Councillor Lee Rankin and Rhys Williams (departed 7:57 p.m.), Mayor Lisa Barrett (departed 7:59 p.m.) and Councillor Debra Eisel, Cory Herrera, and Frances Statham (departed 8:15 p.m.).

4.2 LMTAC 2003 Workplan – 1/2 Year Status Report

Report dated June 16, 2003 from Kirstie Pirie, Manager, providing a status report on the implementation of the LMTAC Workplan for the year 2003.

Kirstie Pirie, Manager, presented the quarterly report on the workplan for member's information.

5. TABLE PROGRESS REPORTS

a) Katzie

Councillor Candace Gordon, Katzie Table representative, advised that the Katzie continued to meet and work towards draft chapters on culture and heritage, parks and protected areas, environmental assessment, and environmental management and wildlife. She noted that the Katzie were hosting a spring salmon BBQ to which the Mayor and councils within their statement of intent areas were invited to attend.

As well, Councillor Gordon reported on a meeting of the Table with the Fraser Port Authority that included a tour of the shoreline from the river. The serious intention of Katzie to look at economic opportunities in the area of tourism utilizing the river was noted.

b) Musqueam

No items presented.

c) Squamish

No items presented.

d) Tsawwassen

The parties at the Tsawwassen table continue to make progress towards an AIP. They have released a number of chapters for public consultation purposes. By the time of LMTACs meeting, the parties hope to have provided publicly-available drafts (or updated drafts) of all the chapters underway. These documents are available at the TFN website or by requesting them from the BC Treaty Negotiations Office.

e) Tsleil-Waututh

No items presented.

f) Other

Kirstie Pirie, Manager, advised that there were presently four draft Agreements in Principle (AIPs) in BC, and reported that the Union of BC Municipalities (UBCM) and LMTAC would undertake a comparison of the AIPs in areas of interest to local government.

Councillor Gordon reported that the Kwantlen First Nation had presented IR#5 development plans to the District of Maple Ridge Council, and indicated of plans to discuss servicing options.

Councillor Hollington reported the City of Coquitlam had received a community to community forum grant and would meet with the Kwikwetlem October 2003.

6. SUB-COMMITTEE REPORTS

6.2 Communications Sub-Committee (CSC)

Councillor Louella Hollington, CSC Chair, reported that there had not been a meeting of the CSC since the Board's last meeting, but that there would be a meeting convened in July 2003.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items presented.

7.2 Staff Report

Report dated June 16, 2003 from Kirstie Pirie, Manager, titled "Manager Report: May 16 – June 16, 2003 Activities".

Received for information.

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

FVTAC document titled "Summary of Current Issues, May 31, 2003 – Treaty Negotiation Updates".

Councillor Candace Gordon, FVTAC Observer, reported on tentative plans for the FVTAC to hold a meeting in July 2003. It was noted that three tables in the FVTAC area had recently become active.

8.2 UBCM

Union of BC Municipalities (UBCM) memorandum dated May 30, 2003 from Alison McNeil, Senior Policy Analyst, regarding "Aboriginal Affairs Update".

Kirstie Pirie, Manager, advised of a UBCM teleconference call with Treaty Advisory Committee (TAC) Chairs to discuss the recent draft Agreements in Principles (AIPs); implementation of the new Memorandum of Understanding; and underutilization of the UBCM's TAC website.

It was MOVED and SECONDED

That the LMTAC Board receive for information all reports presented at the meeting.

CARRIED UNANIMOUSLY

9. OTHER BUSINESS

No items presented.

10. INFORMATION

The LMTAC Board received for information the following:

- 10.1 Correspondence
- 10.2 Web Site Statistical Summary
- 10.3 Mission Statement, Roles and Project Screening Guidelines
- 10.4 Schedule of Meetings for 2003
- 10.5 Honorarium and Expense Form.

11. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held June 25, 2003 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:27 p.m.)