

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

February 25, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, February 25, 2004 from 5:30 to 6:30 and from 7:45 p.m. to 8:30 p.m. in the 2nd Floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, British Columbia.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Director Ralph Drew (Chair)	Marino Piombini
Maple Ridge, District of	Councillor Candace Gordon (Vice Chair)	
Anmore, Village of	Councillor Ken Juvik	
Belcarra, Village of	Councillor Colin Richardson	
Bowen Island, Municipality of	Mayor Lisa Barrett	
Burnaby, City of	Councillor Lee Rankin	Kimberly Flick
Coquitlam, City of	Councillor Maxine Wilson	
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Mel Kositsky	Frank Clark-Jones
Lions Bay, Village of	Councilor Lisa Turpin	
North Vancouver, District of	Councillor Alan Nixon	
Pitt Meadows, District of	Councillor Debra Eisel	
Port Coquitlam, City of	Councillor Mike Forrest Councillor Darrell Penner	Jim Maitland
Port Moody, City of		Gerry vanderWolf
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet RD	Director John Turner Director Susan Gimse	
Sunshine Coast RD	Director Barry Janyk	
Surrey, City of		Rob Costanzo
Vancouver, City of	Councillor Ellen Woodsworth	
West Vancouver, District of	Councillor Jean Ferguson	Rick Beauchamp
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
GUESTS:		
Chief Kim Baird, Tsawwassen First Nation (departed 6:00 p.m.) Ian Batey, B.C. Treaty Negotiations Office (departed 7:15 p.m.) Bronwen Beedle, B.C. Treaty Negotiations Office (departed 7:15 p.m.) Robin Dodson, Federal Treaty Negotiations Office (departed 6:00 p.m.) Ellen Frisch, B.C. Treaty Negotiations Office (departed 7:15 p.m.) Cory Herrera, Treaty Negotiations Office (departed 7:15 p.m.) Tanyss Munro, Federal Treaty Negotiations Office (departed 7:15 p.m.) Margo Novak, Federal Treaty Negotiations Office (departed 6:00 p.m.)		
PREPARATION OF MEETING MINUTES:		
Carrie Peacock, Recording Secretary, Raincoast Ventures		

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 5:40 p.m.

1. AGENDA FOR ADOPTION

1.1 February 25, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled February 25, 2004, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 January 28, 2004 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held January 28, 2004, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 February 11, 2004 Executive Committee

February 3, 2004 FASC Meeting

It was MOVED and SECONDED

THAT the Minutes of the Regular Meetings of the LMTAC Executive Committee held February 11, 2004, and the Minutes of February 3, 2004 Finance and Administration Subcommittee, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

Chief Negotiators' Presentation on Tsawwassen Treaty Table

Bronwen Beedle, Treaty Negotiation Office, acknowledged the December 2003 community ratification of the Tsawwassen First Nation's (TFN's) Agreement in Principle (AIP), and referenced a mid-March signing ceremony in this regard. It was suggested that a Final Agreement was anticipated from the TFN table within approximately twelve months, after a tremendous amount of additional policy work.

Robin Dodson, Federal Treaty Negotiations Office (FTNO), advised that the Minister of Indian Affairs and Northern Development had received authority from Cabinet to sign the draft AIP and would hopefully be present at the signing ceremony in mid-March. It was noted that the previous few months had included planning for Final Agreement negotiations, and that consideration had been given to the nature of issues and the degree of technical detail that would need to be addressed, in order to resolve and agree on details within the AIP. The commitment from all parties at the table towards completing the Final Agreement within approximately one year was acknowledged.

Chief Kim Baird invited LMTAC members to attend the signing ceremony scheduled mid-March, and referenced recent discussions concerning Treaty Related Measures (TRMs). Issues considered relative to fish, land information and the Intergovernmental Relations Technical Working Group (IGRTWG) were referenced.

Chair Drew acknowledged discussions at the inaugural meeting of the Intergovernmental Relations Technical Working Group (IGRTWG) held earlier in the day, intended to outline issues to be discussed and to identify outcome objectives.

In response to questions raised, Ms. Beedle noted that governance issues were being addressed, that resolution in this regard was anticipated, and that the IGRTWG would not be tasked with addressing this particular issue. Mr. Dodson added that an agreement would not be finalized, until outstanding issues had been completed.

6:00 p.m.

Chief Kim Baird, Robin Dodson and Margo Novak departed the meeting.

5. TABLE PROGRESS REPORTS

a) **Katzie**

Ian Batey, Treaty Negotiation Office, advised that a teleconference was held to discuss a Treaty Related Measure relative to archeological sites. Mr. Batey added that meetings had been scheduled February 26 and 27, 2004 to discuss the status of the four chapters to date, and the balance of the workplan for the remainder of 2004.

b) **Musqueam**

Ian Batey, Treaty Negotiations Office, referenced a Musqueam Table Meeting held January 30, 2004, which focused on Agreement in Principle negotiations. It was noted that the table was scheduled to meet again on March 30, 2004.

c) **Squamish**

Ian Batey, Treaty Negotiations Office, advised that the status of the Squamish Table remained unchanged.

d) **Tsawwassen**

Tsawwassen Context Summary and related attachments:

- a) *Invitation to the Inaugural Meeting of the Tsawwassen Treaty Negotiation Intergovernmental Technical Working Group scheduled February 25, 2004;*
- b) *Agenda for the Inaugural Meeting of the Tsawwassen Treaty Negotiation Intergovernmental Technical Working Group scheduled February 25, 2004;*
- c) *Document labeled "Tsawwassen Treaty Negotiation – Without Prejudice" titled "Intergovernmental Relations Technical Working Group Concept – January 22, 2003"; and*
- d) *Electronic mail from the LMTAC Aboriginal Affairs Analyst regarding "LMTAC Request for Feedback – Tsawwassen Intergovernmental Information", dated February 5, 2004.*

Councillor Steves, LMTAC Representative to the Tsawwassen Table, referenced the need for federal and provincial funding relative to the Tsawwassen Treaty Table process.

e) **Tsleil-Waututh**

Ian Batey, Treaty Negotiations Office, referenced a recent meeting, which focused on understanding Tsleil-Waututh's interests and expectations. It was noted that the negotiator was able to confirm a strategy regarding a focus on governance, and that the table was committed to continue meeting.

f) **Other**

No items presented.

Recess

The meeting adjourned at 6:08 p.m. and reconvened at 7:15 p.m.

6. SUB-COMMITTEE REPORTS

6.1 **Finance and Administration Sub-Committee (FASC)**

a) **Review of LMTAC Elected Alternate Table Representation Options***

- a) *Document titled "Report Flow Summary" regarding the "Review of LMTAC Elected Alternate Table Representation Options";*
- b) *Report regarding "Review of LMTAC Elected Alternate Table Representation Options" dated February 2, 2004;*
- c) *Memorandum from LMTAC Chair regarding "Lower Mainland Treaty Table Representation" dated January 30, 2004;*
- d) *Chart titled "LMTAC Table Representation – Elected Alternate Considerations Chart"; and*

- e) *Memorandum of Understanding between the Province of British Columbia and the Union of British Columbia Municipalities on Local Government Participation in the Negotiation of Treaties and Agreements.*

Vice Chair Gordon, Finance and Administration Sub-Committee (FASC) Chair, acknowledged the significant workload of the Tsawwassen Treaty Table. She reviewed FASC's determination that Councillor Steves would continue as the primary LMTAC Table Representative to the Tsawwassen Treaty Table with LMTAC's Aboriginal Affairs Analyst attending in his absence, noting that an alternate Table Representative would be chosen in the event that neither could attend.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the report from the Finance and Administration Sub-Committee via the Executive Committee presented under Item 6.1(a) of the Agenda, RECOMMENDING that:

- Councillor Harold Steves continue to be the Primary Table Representative to the Tsawwassen treaty table with Regan Schlecker as the LMTAC staff backup representative; and
- a Table Representative or Executive Member be chosen as additional backup.

CARRIED UNANIMOUSLY

b) 2003 LMTAC Year-end Financial Statement

On-table memorandum regarding "2003 LMTAC Year-end Financial Statement (Unaudited)", dated February 16, 2004 and attached "LMTAC Statement of Expenses and Recoveries from January 1, 2003 to December 30, 2003".

Vice Chair Gordon, Finance and Administration Sub-Committee (FASC) Chair, reviewed the LMTAC Year-end Financial Statement.

Chair Drew acknowledged that the final expenditures were less than budgeted for, and recognized the efforts of the FASC Chair and LMTAC Manager in this regard.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the memorandum from the Finance and Administration Sub-Committee regarding the "2003 LMTAC Year-end Financial Statement (Unaudited)" dated February 16, 2004, and the appended draft "LMTAC Statement of Expenses and Recoveries (from January 1, 2003 to December 30, 2003)".

CARRIED UNANIMOUSLY

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items presented.

7.2 Staff Report

Report dated February 16, 2004 from Kirstie Pirie, Manager regarding "January 20 – February 16, 2004 Activities".

Kirstie Pirie, Manager, referenced the Manager's Report and acknowledged some upcoming treaty-related meetings (BCTC and FCM).

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

Document titled "Concepts Presupposed in First Nation Law".

Vice Chair Gordon referenced a recent meeting she and the LMTAC Manager attended with Chief Negotiators from the In-SHUCK-ch Table, and discussed their interest in a highway connection between the Fraser Valley and Pemberton.

8.2 Union of British Columbia Municipalities (UBCM)

Electronic mail message from the LMTAC Manager providing an update regarding UBCM Aboriginal Affairs, February 2004.

Kirstie Pirie, Manager, referenced the update presented, and reviewed items addressed in the January 2004 UBCM Aboriginal Affairs update.

8.3 Federation of Canadian Municipalities (FCM)

No items presented.

9. OTHER BUSINESS

Councillor Kositsky referenced the Lower Mainland Municipal Association's Annual Meeting scheduled May 12 to 14, 2004, and acknowledged a forthcoming invitation to LMTAC to provide a presentation at the meeting.

10. INFORMATION

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the following:

- 10.1 LMTAC Media Release, January 30, 2004 / Election Results
- 10.2 List of 2004 Appointments to LMTAC
- 10.3 Correspondence
- 10.4 Website Statistical Summary
- 10.5 Honorarium and Expense Form
- 10.6 2004 Meeting Schedule
- 10.7 Summary of Feedback – Orientation / Refresher Session.

CARRIED UNANIMOUSLY

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Board held February 25, 2004 be concluded.

CARRIED UNANIMOUSLY

(Time: 7:29 p.m.)