

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

**May 26, 2004**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, May 26, 2004 from 7:15 p.m. to 8:30 p.m. in the 2<sup>nd</sup> Floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, British Columbia.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC ELECTED REPRESENTATIVE:</b>	<b>LMTAC STAFF REPRESENTATIVE:</b>
Greater Vancouver RD	Director Ralph Drew <b>(Chair)</b>	Marino Piombini
Maple Ridge, District of	Councillor Candace Gordon <b>(Vice Chair)</b> (arrived 5:50 p.m.)	
Anmore, Village of	Councillor Ken Juvik	
Belcarra, Village of	Councillor Colin Richardson	
Bowen Island, Municipality of	Mayor Lisa Barrett (arrived 7:35 p.m.)	
Burnaby, City of	Councillor Lee Rankin	Kimberley Flick
Coquitlam, City of	Councillor Maxine Wilson	
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Mel Kositsky	
Lions Bay, Village of	Councillor Lisa Turpin	
North Vancouver, City of	Councillor Craig Keating	
Pitt Meadows, District of	Councillor Debra Eisel	
Port Coquitlam, City of	Councillor Mike Forrest	
Port Moody, City of		Kelly Head
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Councillor Corinne Lonsdale	
Sunshine Coast RD	Director Barry Janyk (departed 6:35 p.m.)	
Surrey, City of		Robert Costanzo
Vancouver, City of		Rhys Williams
West Vancouver, District of	Councillor Jean Ferguson	Rick Beauchamp
White Rock, City of	Councillor Mary-Wade Anderson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
<b>GUESTS:</b>		
John Carline, CAO, GVRD		
John Balogh, B.C. Treaty Negotiations Office (departed 7:50 p.m.)		
Bronwen Beedle, B.C. Treaty Negotiations Office (departed 7:50 p.m.)		
Cory Herrera, B.C. Treaty Negotiations Office (departed 7:50 p.m.)		
<b>PREPARATION OF MEETING MINUTES:</b>		
Carrie Peacock, Recording Secretary, Raincoast Ventures		

**CALL TO ORDER**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 7:23 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 May 26, 2004**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled May 26, 2004, be adopted with the following addition: Item 9.1: September Board Meeting Date.

**CARRIED UNANIMOUSLY**



## 2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

### 2.1 April 28, 2004 Board

#### **It was MOVED and SECONDED**

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

**CARRIED UNANIMOUSLY**

### 2.2 May 11, 2004 Executive Committee

### 2.3 May 5, 2004 Finance and Administration and Sub-Committee

#### **It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held May 11, 2004 and the Minutes of the Meeting of the Finance and Administration Sub-committee held May 5, 2004, be received for information.

**CARRIED UNANIMOUSLY**

## 3. DELEGATION

No delegations were received.

## 4. LMTAC REPORTS

### 4.1 Agricultural Land Reserve (ALR) and Treaty Negotiations Briefing Note

- a) *LMTAC Report regarding "Agricultural Land Reserve (ALR) and Treaty Negotiations Briefing Note" revised May 13, 2004; and*
- b) *On-table correspondence from the City of Richmond Mayor, to the Premier of British Columbia regarding "Proposed BC Bill 27 – 2004 – Agricultural Land Commission Amendment Act" dated May 5, 2004.*

Regan Schlecker, Aboriginal Affairs Analyst, reviewed the intent of the briefing note to address the preservation of agricultural lands. It was noted that recent amendments to the *Agricultural Land Commission (ALC) Act*, allowed First Nations with approved Agreements-in-Principle (AIPs) to seek exclusions from the ALC for Treaty Settlement Lands (TSLs). Ms. Schlecker added that the Union of BC Municipalities (UBCM) and others had expressed concerns regarding the amendment, particularly relative to the issue of consultation.

After the presentation the following comments were provided:

- a) the briefing note should indicate that local government is operating with different requirements under the *Local Government Act*, than those operating under the *ALC Act*. There needs to be a level playing field;
- b) the *ALC Act* is subject to change as an act of provincial legislation;
- c) Official Community Plans require a process of consultation with neighbouring municipalities; and
- d) TSLs cannot be isolated from the process of determining what should be protected.

### 7:35 p.m.

Mayor Barrett arrived at the meeting.

A recent Richmond City Council resolution relative to First Nations requesting land exclusions from the Agricultural Land Reserve (ALR) was reviewed.

#### **It was MOVED and SECONDED**

That the LMTAC Board endorse in principle the "Background Briefing Note to LMTAC First Principle #19", dated May 2004, for subsequent distribution to the LMTAC membership for comments.

**CARRIED UNANIMOUSLY**

Bronwen Beedle, B.C. Treaty Negotiations Office, clarified that the province had made an application to have some provincially owned lands (in the Prince George area) removed from

the ALR, for the purpose of treaty settlement for a final agreement table. It was noted that a public hearing had been held which had identified some concerns.

5. **TABLE PROGRESS REPORTS**

a) **Katzie**

*Katzie Context Summary and related attachment:*

- a) *Document titled "Record of Decision, Katzie First Nation Treaty Negotiations, Main Table Working Group, April 28 and 29, 2004".*

No additional items were presented.

b) **Musqueam**

No items were presented.

c) **Squamish**

No items were presented.

d) **Tsawwassen**

*Tsawwassen Context Summary and related attachment:*

- a) *Sample correspondence from the Chair, LMTAC regarding "Tsawwassen Treaty Negotiations – Intergovernmental Relations Technical Working Group – Workshop #1 Report" dated May 14, 2004;*

Chair Drew referenced information items sent to Mayors and Chairs of member jurisdictions that provided details from the first Intergovernmental Relations Technical Working Group workshop. Members were encouraged to address these items with their respective jurisdictions.

e) **Tsleil-Waututh**

No items were presented.

f) **Other**

No items were presented.

7:50 p.m.

John Balogh, Bronwen Beedle, and Cory Herrera, Treaty Negotiations Office departed the meeting.

6. **SUB-COMMITTEE REPORTS**

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

a) **Staffing Review**

*Report from LMTAC Manager regarding "Staffing Review" dated April 26, 2004 and attached LMTAC Organizational Chart, last updated January 1, 2004.*

Vice Chair Gordon, Finance and Administration Sub-committee Chair, acknowledged the intent to maintain the present staffing levels, until otherwise required.

**It was MOVED and SECONDED**

That the LMTAC Board receive the "Staffing Review" report for information.

**CARRIED UNANIMOUSLY**

b) **April 30, 2004 Actuals**

*LMTAC Statement of Expenses and Recoveries from January 1, 2004 to April 30, 2004.*

Vice Chair Gordon, Finance and Administration Sub-committee Chair, referenced the information presented and its sound indications.

**It was MOVED and SECONDED**

That the LMTAC Board receive the LMTAC Statement of Expenses and Recoveries (April 30, 2004) for information.

**CARRIED UNANIMOUSLY**

**7. CHAIR AND STAFF REPORTS**

**7.1 Chair's Report**

No items were presented.

**7.2 Staff Report**

*Report dated May 11, 2004 from Kirstie Pirie, Manager regarding "April 19 – May 17, 2004 Activities".*

No other items were presented.

**8. MISCELLANEOUS REPORTS**

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

No items were presented.

**8.2 Union of British Columbia Municipalities (UBCM)**

No items were presented.

**8.3 Lower Mainland Municipal Association**

*Agenda for the May 13, 2004 LMMA Annual General Meeting.*

Vice Chair Gordon referenced the presentation she had provided at the Lower Mainland Municipal Association Annual General Meeting. Gratitude was extended to Councillor Kositsky for ensuring that the LMTAC presentation was included in the agenda.

**8.4 Federation of Canadian Municipalities (FCM)**

No items were presented.

**9. OTHER BUSINESS**

**9.1 September LMTAC Board Meeting**

Members agreed with the suggestion presented by Kirstie Pirie, Manager, that the September LMTAC Board Meeting be rescheduled to occur September 29, 2004 instead of September 22, 2004 in order to avoid scheduling conflicts with the UBCM Convention.

**10. INFORMATION**

A member expressed concerns regarding the Pearse McRae Report, which was developed without consultation with fisheries industry representatives. It was offered that quota management would not work, as salmon fishing was not the same as halibut fishing.

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information the following:

- 10.1 Correspondence – GVRD "An Overview of the Tsawwassen AIP and Potential Implications for GVRD";
- 10.2 Correspondence – General;
- 10.3 Web Site Statistical Summary;
- 10.4 Honorarium and Expense Form; and
- 10.5 2004 Meeting Schedule

**CARRIED UNANIMOUSLY**

**11. CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Board held May 26, 2004 be concluded.

**CARRIED UNANIMOUSLY**

(Time: 8:00 p.m.)