

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

January 28, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, January 28, 2004 from 5:30 to 6:30 and from 8:00 p.m. to 8:30 p.m. in the 2nd Floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, British Columbia.

| ATTENDANCE: | | |
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| JURISDICTION: | LMTAC ELECTED REPRESENTATIVE: | LMTAC STAFF REPRESENTATIVE: |
| Greater Vancouver RD | Director Ralph Drew (Chair) | Marino Piombini |
| Maple Ridge, District of | Councillor Candace Gordon (Incoming 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 | |
| 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 | Councillor Lisa Turpin (arrived 5:50 p.m.) | |
| New Westminster, City of | Councillor Bob Osterman | |
| North Vancouver, City of | | Ken Tollstam |
| North Vancouver, District of | Councillor Alan Nixon | Steve Hardy |
| Pitt Meadows, District of | Councillor Janis Elkerton | |
| Port Moody, City of | Councillor Gerry Nuttall | Gerry vanderWolf Lani Schultz |
| Richmond, City of | | |
| Squamish, District of | Councillor Corinne Lonsdale | |
| Squamish Lillooet RD | Director John Turner | |
| Sunshine Coast RD | Director Adrian Belshaw | |
| Surrey, City of | Councillor Penny Priddy | |
| Vancouver, City of | Councillor Ellen Woodsworth | Rhys Williams (arrived 5:50 p.m.) |
| White Rock, City of | Councillor Mary Wade Anderson | |
| LMTAC STAFF ATTENDANCE: | | |
| Kirstie Pirie, Manager | | |
| Regan Schlecker, Aboriginal Affairs Analyst | | |
| Jean Baird, LMTAC Staff | | |
| GUESTS: | | |
| Ian Batey, B.C. Treaty Negotiations Office (arrived 8:27 p.m.) | | |
| Bronwen Beedle, B.C. Treaty Negotiations Office (arrived 8:27 p.m.) | | |
| Lorne Brownsey, B.C. Treaty Negotiations Office (arrived 8:27 p.m.) | | |
| Tannys Munro, Federal Treaty Negotiations Office | | |
| 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 5:43 p.m.

2003 ELECTIONS – ANNUAL ELECTION OF LMTAC REPRESENTATIVES

- Welcome and Roundtable Introductions**
LMTAC document titled "Voting Members List".

Chair Drew welcomed attendees, provided information regarding LMTAC and led the meeting in a round table of introductions.

2. Overview of LMTAC

Document titled "LMTAC Mission Statement, Roles and Project Screening Guidelines" updated May 28, 2003.

Chair Drew referenced key accomplishments of LMTAC over the previous five years, including development of the LMTAC Mission Statement and LMTAC First Principles, which represented key issues of importance to local governments. The provincial treaty negotiating team's positive relationship with LMTAC was acknowledged, and their role in LMTAC discussions, was reviewed.

3. 2003 Year in Review

Document titled "Workplan 2003 - A Summary of Key LMTAC Milestones".

a) Report from Chair

Chair Drew acknowledged the completion of nineteen of the twenty-one activities contained within the Workplan 2003, and recognized the completion of ten additional projects.

b) Report from Manager

Kirstie Pirie, Manager, referenced the workplans and reviewed the establishment of the Finance and Administration Sub Committee, a result of recent LMTAC restructuring endorsed by the membership in November 2004.

5:50 p.m.

Councillor Lisa Turpin and Rhys Williams arrived at the meeting.

4. 2004 Workplan Looking Ahead

Document titled "Workplan 2004 – A Summary of Key LMTAC Milestones".

Kirstie Pirie, Manager, reviewed the activities included on the Workplan 2004 and discussed the LMTAC Organizational Chart.

5. Elections – Annual Election of LMTAC Representatives

LMTAC documents titled:

- i) "Election Procedures";*
- ii) "Information Sheet – LMTAC Executive Committee";*
- iii) "Information Sheet – LMTAC Table Representation";*
- iv) "Information Sheet – LMTAC Finance and Administration Sub Committee (FASC);*
- v) "Information Sheet – LMTAC Observer to Fraser Valley TAC (FVTAC);*
- vi) "Information Sheet – LMTAC Technical and Strategic Working Group (TSWG); and*
- vii) Technical and Strategic Working Group – Terms of Reference".*

Kirstie Pirie, Manager and Chief Election Officer, provided an overview of distributed documents, reviewed the Elections Procedures, and welcomed comments from attendees in this regard.

LMTAC Chair

Ms. Pirie called for nominations for the position of LMTAC Chair.

Mayor Ralph Drew was nominated, and consented to the nomination.

Ms. Pirie called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Mayor Ralph Drew was acclaimed to the position of LMTAC Chair for a one-year term.

LMTAC Vice Chair and Finance and Administration Sub Committee (FASC) Chair

Ms. Pirie called for nominations for the positions of LMTAC Vice Chair and Finance and Administration Sub Committee (FASC) Chair.

Councillor Candace Gordon was nominated, and consented to the nomination.

Ms. Pirie called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Candace Gordon was acclaimed to the positions of LMTAC Vice Chair and Finance and Administration Sub Committee (FASC) Chair for a one-year term.

Tsleil-Waututh Table Representative

Ms. Pirie called for nominations for the position of LMTAC's Tsleil-Waututh Table Representative.

Councillor Jean Ferguson was nominated, and had provided prior written consent to the nomination.

Ms. Pirie called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Jean Ferguson was acclaimed to the position of LMTAC's Tsleil-Waututh Table Representative for a two-year term.

LMTAC Executive Committee – Two At Large Members

Ms. Pirie called for nominations for the two at large positions on the LMTAC Executive Committee.

Mayor Lisa Barrett and Councillor Lee Rankin were nominated, and consented to the nominations.

Ms. Pirie called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Mayor Lisa Barrett and Councillor Lee Rankin were acclaimed to the two at large positions on the LMTAC Executive Committee for a one-year term.

Regional District Representation on the Executive Committee

Ms. Pirie advised that the LMTAC Board's regional district representatives were automatically acclaimed to the Executive Committee for three year terms as follows:

- Director Ralph Drew, Greater Vancouver Regional District
- Director John Turner, Squamish-Lillooet Regional District
- Director Barry Janyk, Sunshine Coast Regional District.

Finance and Administration Sub Committee (FASC) Vice Chair

Ms. Pirie called for nominations for the position of Finance and Administration Sub Committee Vice Chair.

Director John Turner was nominated, and consented to the nomination. Councillor Lonsdale was also nominated but declined the nomination.

Ms. Pirie called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Director John Turner was acclaimed to the position of Finance and Administration Sub Committee Vice Chair for a one-year term.

Finance and Administration Sub Committee (FASC) – Three At Large Members

Ms. Pirie called for nominations for the three at large positions on the LMTAC Finance and Administration Sub Committee.

Councillors Mary Wade Anderson, Corinne Lonsdale and Lee Rankin were nominated, and consented to the nominations.

Ms. Pirie called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillors Mary Wade Anderson, Corinne Lonsdale and Lee Rankin were acclaimed to the three large member positions on the LMTAC Finance and Administration Sub Committee.

LMTAC Observer to Fraser Valley TAC

Ms. Pirie called for nominations for the position of LMTAC Observer to the Fraser Valley TAC.

Councillor Candace Gordon was nominated, and consented to the nomination.

Ms. Pirie called a second and third time for nominations. Given that no further nominations were received, the call for nominations was closed, and Councillor Candace Gordon was acclaimed to the position of LMTAC Observer to Fraser Valley TAC.

Technical and Strategic Working Group (TSWG) Appointments – General Call to Staff

Ms. Pirie referenced the 2003 TSWG Participant List and welcomed additional staff member volunteers to participate on LMTAC's Technical and Strategic Working Group. The Board was informed that the next meeting of the TSWG was scheduled February 5, 2004.

Recess

The meeting adjourned at 6:15 p.m. and reconvened at 8:27 p.m.

1. AGENDA FOR ADOPTION

1.1 January 28, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled January 28, 2004, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 November 26, 2003 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held November 26, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 December 10, 2003 Executive Committee

January 14, 2004 Executive Committee

December 10, 2003 FOSC Meeting

It was MOVED and SECONDED

THAT the Minutes of the Regular Meetings of the LMTAC Executive Committee held December 10, 2003 and January 14, 2004, and the Minutes of December 10, 2003 Finance and Organizational Subcommittee, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were presented.

4. REPORTS

4.1 Table Representation Discussion

Kirstie Pirie, Manager, introduced and reviewed the intent of the suggested recommendation, noting an increase in treaty table negotiations in the Lower Mainland.

It was MOVED and SECONDED

THAT the LMTAC Board recommend that the Finance and Administration Sub-Committee review the current LMTAC Operating Procedures and provide suggestions on how to integrate elected *alternate* table representatives into LMTAC's organizational structure given that:

- a) table activity in the Lower Mainland area was anticipated to increase significantly in 2004, especially with the ratification of the Tsawwassen Agreement-in-Principle; and
- b) LMTAC members were interested in providing sufficient support and information exchange amongst those jurisdictions that fall within a particular Statement of Intent.

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

a) Katzie

Katzie Context Summary accompanied by the documents:

- i) "Record of Decision: Katzie First Nation Treaty Negotiations, Main Table Working Group, December 17 and 18, 2003"; and

ii) *“Record of Decision: Katzie First Nation Treaty Negotiations, Main Table Working Group, November 27 and 28, 2003”.*
Received for information.

b) Musqueam

Musqueam Context Summary accompanied by the documents:

- i) *"Musqueam Framework Agreement" labeled "Draft 2 – for Initialing" dated October 10, 2003; and*
- ii) *"British Columbia's Interests in Land – Including Land Selection, Land Title, Land Use Planning, and Subsurface Resources" labeled "Without Prejudice", dated December 10, 2003.*

Received for information.

c) Squamish

Squamish Context Summary.

Received for information.

d) Tsawwassen

Tsawwassen Context Summary.

Received for information.

e) Tsleil-Waututh

Tsleil-Waututh Context Summary.

Received for information.

f) Other

No items presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

Councillor Gordon, Chair, Finance and Administration Sub Committee requested an opportunity to meet briefly with FASC members following the LMTAC Board Meeting.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items presented.

7.2 Staff Report

Report dated January 19, 2004 from Kirstie Pirie, Manager regarding "November 18, 2003 – January 19, 2004 Activities".

Kirstie Pirie, Manager, referenced the subject report and extended thanks to members for their attendance and participation at the recent LMTAC Orientation Session. Ms. Pirie also referenced the correspondence dated December 11, 2003 addressed to the UBCM relative to "Canada-BC Agreement on Resource Revenue Sharing for First Nations Treaties".

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

No items presented.

8.2 Union of British Columbia Municipalities (UBCM)

No items presented.

8.3 Federation of Canadian Municipalities (FCM)

Councillor Mel Kositsky referenced the Centre For Municipal-Aboriginal Relations in Ottawa, Ontario, serving as a forum for providing information and advice on municipal-Aboriginal issues.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the miscellaneous reports.

CARRIED UNANIMOUSLY

9. OTHER BUSINESS

9.1 Next Meeting Dates

Chair Drew advised that the next LMTAC Board Meeting was scheduled February 25, 2004.

10. INFORMATION

It was MOVED and SECONDED

That the LMTAC Board receive for information the following:

- 10.1 Review of LMTAC Survey re: Electronic Agenda Distribution
- 10.2 Correspondence
- 10.3 Website Statistical Information
- 10.4 Website 2002-2003 Comparison Statistics
- 10.5 Honorarium and Expense Form
- 10.6 2004 Meeting Schedule.

CARRIED UNANIMOUSLY

11. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held January 28, 2004 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:33 p.m.)