

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

July 27, 2005

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, July 27, 2005 from 6:30 p.m. to 7:30 p.m. in the 2nd Floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, British Columbia.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Maple Ridge, District of	Councillor Candace Gordon (Vice Chair)	
Belcarra, Village of	Councillor Colin Richardson	
Bowen Island, Municipality of	Mayor Lisa Barrett (departed 7:25 p.m.)	
Burnaby, City of	Mayor Derek Corrigan	Kimberly Flick
Greater Vancouver RD		Marino Piombini
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Mel Kositsky	
Lions Bay, Village of	Councillor Lisa Turpin	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Bob Heywood	Ken Tollstom
Pitt Meadows, District of	Councillor Debra Eisel	
Port Coquitlam, City of		Jim Maitland
Port Moody, City of	Councillor Cynthia van Ginkel	Kelly Kenney
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk (departed 7:25 p.m.)	
Surrey, City of	Councillor Penny Priddy	
Vancouver, City of	Councillor Ellen Woodsworth	
West Vancouver, District of	Councillor Jean Ferguson	Rick Beauchamp
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
PREPARATION OF MEETING MINUTES:		
Carrie Peacock, Recording Secretary, Raincoast Ventures		

CALL TO ORDER

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

1. AGENDA FOR ADOPTION

1.1 July 27, 2005

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled July 27, 2005, be adopted with the inclusion of the on-table correspondence Items 4.1 and 10.1; and the BC Treaty Commission June 2005 "Update" publication.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 June 22, 2005 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held June 22, 2005, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 June 22, 2005 Executive Committee

July 13, 2005 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meetings of the LMTAC Executive Committee held June 22 and July 13, 2005 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received.

4. LMTAC REPORTS

4.1 Lower Mainland Round Table on First Nation-Local Government Relations

- a) *Report from the Technical and Strategic Working Group regarding the "Lower Mainland Round Table on First Nation-Local Government Relations", dated June 2, 2005 and attached "Draft Terms of Reference"; and*
- b) *On-table draft correspondence to the BC Treaty Commission (BCTC) regarding "Proposed Lower Mainland Round Table on First Nation – Local Government Relations"*

Regan Schlecker, Aboriginal Affairs Analyst, provided background information relative to the development of the report titled "Lower Mainland Round Table on First Nation – Local Government Relations". It was noted that the proposal would be forwarded to the BCTC, as LMTAC did not have the resources or capacity to take on the proposed round table project.

It was MOVED and SECONDED

THAT LMTAC Board:

- a) endorse the draft revised Terms of Reference for the "Lower Mainland Round Table on First Nation – Local Government Relations"; and
- b) send correspondence and the draft revised Terms of Reference, to the BC Treaty Commission (BCTC) requesting that it consider facilitating the establishment of the "Lower Mainland Round Table on First Nation – Local Government Relations", under the auspices of the BCTC.

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

a) Katzie

No items were presented.

b) Tsawwassen

No items were presented.

c) Musqueam

No items were presented.

d) Squamish

No items were presented.

e) Tsleil-Waututh

No items were presented.

f) Other

No items were presented.

7:25 p.m.

Mayor Barrett and Director Janyk departed the meeting.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

Vice Chair Gordon acknowledged the sub-committee's continued efforts on the budget.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items were presented.

7.2 Staff Report

Manager's Report dated July 18, 2005 regarding "June 14- July 18, 2005 Activities".

No other items were presented.

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

Memorandum of Understanding and Protocol Agreement between the In-SHUCK-ch Nation and the Fraser Valley Regional District, dated June 15, 2005.

No other items were presented.

8.2 Union of British Columbia Municipalities (UBCM)

Agenda for the UBCM "Regional District and First Nation Governments: Building Effective Relations Workshop" held June 29, 2005.

No other items were presented.

8.3 Federation of Canadian Municipalities (FCM)

No items were reported.

It was MOVED and SECONDED

The LMTAC Board receive for information the items presented under Agenda Items 7 (Chair and Staff Reports) and 8 (Miscellaneous Reports).

CARRIED UNANIMOUSLY

9. OTHER BUSINESS

No items were presented.

10. INFORMATION

It was MOVED and SECONDED

The LMTAC Board receive for information the following items:

- 10.1 Correspondence;
- 10.2 Website Statistical Summary;
- 10.3 Honorarium and Expense Form; and
- 10.4 2005 Meeting Schedule.

CARRIED UNANIMOUSLY

11. NEXT MEETING

The next meeting of the LMTAC Board was scheduled September 21, 2005.

12. **CONCLUSION**

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held July 27, 2005 be concluded.

CARRIED UNANIMOUSLY

(Time: 7:30 p.m.)