

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

**April 26, 2006**

Minutes of the **Meeting** of the **Lower Mainland Treaty Advisory Committee (LMTAC)** scheduled 7:40 p.m. to 8:30 p.m. on Wednesday, April 26, 2006 in the 2<sup>nd</sup> floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

| <b>ATTENDANCE:</b>   |  |  |
|--|--|--|
| <b>JURISDICTION:</b>                                       | <b>LMTAC<br/>ELECTED REPRESENTATIVE:</b> | <b>LMTAC STAFF<br/>REPRESENTATIVE:</b> |
| Greater Vancouver RD                                       | Director Ralph Drew ( <b>Co-Chair</b> )  | Marino Piombini                        |
| Anmore, Village of   | Councillor Ken Juvik                     |  |
| Belcarra, Village of                                       | Councillor Colin Richardson              |  |
| Bowen Island, Municipality of                              | Councillor Lisa Barrett                  |  |
| Burnaby, City of   | Councillor Sav Dhaliwal                  | Kimberley Flick                        |
| Delta, Corporation of                                      | Mayor Lois Jackson                       | Cheryl Hall                            |
| Langley, City of   | Councillor Ted Schaffer                  |  |
| Langley, Township of                                       | Councillor Mel Kositsky                  | Frank Clark-Jones                      |
| Lions Bay, Village of                                      | Councillor Lisa Turpin                   |  |
| Maple Ridge, District of                                   | Councillor Ken Stewart                   |  |
| New Westminster, City of                                   | Councillor Bob Osterman                  |  |
| North Vancouver, City of                                   | Councillor Bob Heywood                   | Ken Tollstom                           |
| North Vancouver, District of                               | Councillor Alan Nixon                    | Dennis Back                            |
| Pitt Meadows, District of                                  | Councillor Debra Eisel                   |  |
| Port Coquitlam, City of                                    | Councillor Darrell Penner                | Jim Maitland                           |
| Port Moody, City of  | Councillor Karen Rockwell                | Kelly Kenney                           |
| Richmond, City of  | Councillor Harold Steves                 |  |
| Squamish Lillooet RD                                       | Chair John Turner                        |  |
| Sunshine Coast RD  | Mayor Barry Janyk                        |  |
| Surrey, City of  |  | Robert Constanzo                       |
| Vancouver, City of   | Councillor George Chow                   | Barb Pearce                            |
| West Vancouver, District of                                |  | Rick Beauchamp                         |
| White Rock, City of  | Councillor Mary-Wade Anderson            |  |
| <b>LMTAC STAFF ATTENDANCE:</b>                             |  |  |
| Regan Schlecker, Managing Director                         |  |  |
| Mark Kirsop, Research and Communications Coordinator       |  |  |
| <b>PREPARATION OF MEETING MINUTES:</b>                     |  |  |
| Karen Miller, Recording Secretary, Raincoast Ventures Ltd. |  |  |

**Call to Order**

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 8:01 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 April 26, 2006**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled April 26, 2006, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Board held March 22, 2006 be adopted as presented.

**CARRIED UNANIMOUSLY**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive held March 8, 2006 be received for information.

**CARRIED UNANIMOUSLY**

**3. DELEGATION**

No delegation was received.

**4. LMTAC REPORTS**

**4.1 2006 Workplan Status Report**

- a) Report titled "2006 Workplan Status Report", dated April 3, 2006; and
- b) Workplan 2006: A Summary of Key LMTAC Milestones.

Regan Schlecker, Managing Director, reviewed the status report provided noting that of the 20 workplan items identified 75% of the activities were ongoing or complete; and five items were pending. Additionally, three found policy items were noted within the workplan. Upcoming activities include compiling member profiles – a one page summary on population, First Nations, service agreements and relationship building exercises. A note was sent to members' staff for assistance with submission and the deadline was set at May 19, 2006.

The upcoming Lower Mainland Municipal Association Annual General Meeting activities would occur on the morning of May 11, 2006. Additionally, an information booth would be arranged.

**4.2 Questions Related to the Yale AIP**

*Report titled "Questions Related to the Yale Agreement-in-Principle", dated April 4, 2006.*

Mark Kirsop, Research and Communications Coordinator, reviewed questions and responses related to the Yale Agreement in Principle. The topics of Emory Park and commercial fisheries were discussed; and further, media reports were noted as incorrect relative to Canada purchasing fishery licenses for the Yale First Nation. Clarification was that Yale can take the capital transfer and purchase the licenses but Canada will not purchase the licenses for them.

**8:06 p.m.**

Councillor Karen Rockwell departed the meeting.

**5. TABLE PROGRESS REPORTS**

**5.1 Negotiation Table Reports**

**5.1a) Katzie**

No items were presented.

**5.1b) Musqueam**

Councillor Steves informed the meeting that the Agricultural Land Commission (ALC) met in Richmond to hear the application for removal of 136 acres of land, from which the Musqueam would receive 29 acres for high density housing. A decision was anticipated within the next few weeks. A proposal was made to the ALC that Canada set up a no net loss arrangement to make up for loss of agricultural land.

**5.1c) Squamish**

No items were presented.

**5.1d) Tsawwassen**  
No items were presented.

**5.1e) Tsleil-Waututh**  
No items were presented.

**5.1f) Other**  
No items were presented.

**6. SUB-COMMITTEE REPORTS**

**6.1 Finance and Administrative Sub Committee (FASC)**

Chair Drew announced that the request for funding from the province was approved for the full amount of and therefore contingency planning would not need to be put into effect. A prudent approach was being taken to seek opportunities to save on expenditures to ensure the table fund reserve was maintained at a minimal level.

**7. CHAIR & STAFF REPORTS**

**7.1 Chair's Report - Steering Committee Update – Lower Mainland Round Table on First Nation-Local Government Relations**

- a) *Lower Mainland Roundtable on First Nations/Local Government Relations Agenda, dated April 4, 2006; and*
- b) *GVRD Staff Notes from the Meeting of the Steering Committee for the Lower Mainland Round Table on First Nations-Local Government Relations held on April 4, 2006 at the BC Treaty Commission Offices.*

Chair Drew provided an update on the first meeting of the Lower Mainland Round Table held April 4, 2006 noting that a thorough summary report compiled by GVRD staff was provided in the agenda package. Representatives were in attendance from the Squamish, Tsawwassen, and Katzie First Nations; in addition to staff from the province, LMTAC and GVRD. The meeting was chaired by Commissioner Harcourt. First Nations see the round table as a venue to discuss GVRD issues; and First Nations were very clear in noting that they wanted to see political representation from the GVRD with a mandate for their participation in carrying on the dialogue. Efforts were being made to organize a follow up meeting.

Mayor Jackson, GVRD Chair, advised of having met with Commissioner Harcourt following the steering committee meeting on April 4. Concerns were expressed relative to fisheries, the Agricultural Land Reserve, governance, and servicing solutions. A dinner invitation was provided for further discussions with a view to breaking down barriers. Mayor Jackson indicated that she had expressed concerns on behalf of local government.

Chair Drew suggested that there was a need to prepare for a next meeting and to discuss representation. He shared various perspectives noting that First Nations were candid on a number of issues relative to servicing and land use. Potential to foster dialogue was commented on noting that a delicate approach was required as there were large implications for the region.

Motivation for First Nations to move towards treaty versus taking advantage of the Province's New Relationship policy and resource rights was commented on; as a treaty would end various benefits for some First Nations; while other First Nations required a treaty in order to move forward.

Further, Squamish Lillooet Regional District Chair, John Turner, positively noted a recent forum of elected officials to discuss the Regional Growth Strategy that included participation by First Nations. The need for partnership on projects with local governments in order to achieve economic aspirations was expressed by the Squamish First Nation. Comment was offered that this indicates a change in recognition for working with local government.

Councillor Alan Nixon, District of North Vancouver, commented on community engagement with the Squamish First Nation and the opportunity provided through the need for local government capacity and expertise in order to go forward.

**7.2 Staff Report**

*Managing Director Report dated April 18, 2006 on March 15, 2006 – April 18, 2006 Activities.*

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information the report titled: Managing Director Report dated April 18, 2006.

**CARRIED UNANIMOUSLY**

**8. MISCELLANEOUS REPORTS**

**8.1 GVRD Aboriginal Relations Committee**

Marino Piombini advised that the Katzie First Nation would attend a GVRD Aboriginal Relations Committee meeting May 19, 2006 as a delegation, and LMTAC staff were providing a presentation on the context of treaty making in BC.

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

Councillor Kositsky advised that he had attended a FVTAC meeting April 25, 2006; an orientation to the formation of TACs was provided; and a half day workshop was being planned.

A member referenced media briefs and questioned illegal dumping on a Nanaimo reserve and contaminated soils being moved to a qualified dump site in the Lower Mainland. Jim Maitland offered to share information he receives with LMTAC staff to share with Board members for information.

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

Chair Drew noted a TAC chair's conference call was scheduled June 1, 2006.

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

No items were presented.

**9. OTHER BUSINESS**

**9.1 Summary of Results – Monthly Board Feedback Form (March 22, 2006)**

Mark Kirsop, Research and Communications Coordinator, advised that the first trial of the monthly Board feedback form occurred in March 2006. He shared questions posed in the forms, and noted that staff was working on providing responses to questions raised. He encouraged members to complete the April feedback form and to submit it before departing the meeting.

**10. INFORMATION**

**It was MOVED and SECONDED**

THAT the LMTAC Board receive for information the following items:

- 10.1 Correspondence
- 10.2 Website Statistical Summary;
- 10.3 Honorarium and Expense/Monthly Board Feedback Form; and
- 10.4 2006 Meeting Schedule.

**CARRIED UNANIMOUSLY**

For staff information, Councillor Lisa Turpin advised that Lyons Bay had a new CAO – Don Reid.

**11. CONCLUSION**

**Next Meeting: May 24, 2006**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Board held April 26, 2006 be concluded.

**CARRIED UNANIMOUSLY**

(Time: 8:33 p.m.)