

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

September 27, 2006

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, September 27, 2006 from 7:50 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 Regional District	Director Ralph Drew (Chair)	Marino Piombini
Anmore, Village of	Councillor Ken Juvik	
Belcarra, Village of	Councillor Colin Richardson	
Burnaby, City of	Councillor Sav Dhaliwal	
Bowen Island, Municipality of	Councillor Lisa Barrett (departed 8:02 p.m.)	
Coquitlam, City of	Councillor Barrie Lynch	
Delta, Corporation of	Mayor Lois Jackson	Cheryl Hall
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Mel Kositsky	
Maple Ridge, District of	Councillor Ken Stewart	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, District of	Councillor Mike Little	Dennis Back
Pitt Meadows, District of	Councillor Debra Eisel	
Port Moody, City of		Kelly Kenney
Richmond, City of	Councillor Harold Steves	
Squamish Lillooet Regional District	Director John Turner	
Sunshine Coast Regional District	Director Lee Turnbull	
Squamish, District of	Councillor Patricia Heintzman	
Surrey, City of	Councillor Barbara Steele	Rob Costanzo
Vancouver, City of		Barbara Pearce
West Vancouver, District of	Councillor Jean Ferguson	Rick Beauchamp
Whistler, Resort Municipality of	Councillor Ralph Forsyth	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Mark Kirsop, Research and Communications Coordinator		
Regan Schlecker, Managing Director		
PREPARATION OF MEETING MINUTES:		
Carrie Peacock, Recording Secretary, Raincoast Ventures Ltd.		

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 7:50 p.m.

1. AGENDA FOR ADOPTION

1.1 September 27, 2006

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled September 27, 2006, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 July 26, 2006 Board Meeting

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Board Meeting held July 26, 2006 be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 July 12, 2006 Executive Committee Meeting

2.3 June 28, 2006 Finance and Administration Sub-Committee Meeting

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Executive Committee Meeting held July 12, 2006, and the Minutes of the Finance and Administration Sub-Committee Meeting held June 28, 2006 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received.

4. LMTAC REPORTS

4.1 Draft Servicing Discussion Paper: *Towards a Model Local Government Service Agreement with Lower Mainland First Nations*

a) LMTAC briefing note regarding "*Final Revised Draft Discussion Paper: Towards a Model Local Government Service Agreement with Lower Mainland First Nations*", dated September 13, 2006; and

b) LMTAC report titled "*Towards a Model Local Government Service Agreement with Lower Mainland First Nations*", dated September 2006.

Mark Kirsop, Research and Communications Coordinator, reported that the previously presented LMTAC report, had been further revised. He acknowledged the Technical and Strategic Working Group's recommendation to endorse the paper in full, and to release the document to the public. LMTAC staff members were commended for their careful efforts in compiling the report.

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the LMTAC report titled "*Towards a Model Local Government Service Agreement with Lower Mainland First Nations*", dated September 2006; and

THAT the discussion paper "*Towards a Model Local Government Service Agreement with Lower Mainland First Nations*" be endorsed in-full for broad public distribution.

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

a) Katzie

No items presented.

b) Musqueam

No items presented.

c) Squamish

No items presented.

d) Tsawwassen

No items presented.

e) Tsleil-Waututh

- a) *North Shore newspaper article titled "Groups come together to manage B.C. park", dated September 18, 2006; and*
- b) *BC Parks brochure titled "Park Management Plan Process".*

Dennis Back, on behalf of Councillor Alan Nixon, Table Representative to the Tsleil-Waututh Table, referenced the newspaper article provided relative to the Indian Arm Co-Management Agreement. Councillor Mike Little added that the unveiling of the plan was attended by the Vancouver Port Authority, who recognized opportunities for marine co-management.

f) Other

No items presented.

6. SUBCOMMITTEE REPORTS

6.1 Finance and Administration Subcommittee (FASC)

a) Draft 2007 Budget

- a) *Statement of Revenue and Expenditure Budget for the Years Ended December 31, 2007 and 2006; and*
- b) *Budget Details for the Years Ended December 31, 2007 and 2006.*

Director John Turner, Acting Chair, Finance and Administration Subcommittee, referenced the documents related to the Draft 2007 Budget. He acknowledged that the 2007 Budget would balance, and reported that the Executive Committee had recommended the Board endorse the budget as presented.

LMTAC staff was encouraged to consult with FVTAC regarding their recent board resolution to seek funding from the federal government. Their reference to: "...the financial realities of building relationships..", was acknowledged.

It was MOVED and SECONDED

THAT the LMTAC Board endorse the Draft 2007 Budget as presented.

CARRIED UNANIMOUSLY

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

Chair Drew reported that staff had been successful in arranging a meeting between the LMTAC Executive Committee and the Minister of Aboriginal Relations and Reconciliation, on October 24, 2006 at the UBCM Convention. He noted that LMTAC had been invited to present at a UBCM study session on treaty settlements.

8:02 p.m.

Councillor Lisa Barrett left the meeting.

Annual presentations recently provided by LMTAC representatives to the three regional district members, were acknowledged. A recent resolution of the SLRD, urging the provincial government to reinstate funding to LMTAC at 2002 and 2003 year grant levels, was referenced.

7.2 Staff Report

Managing Director Report dated September 19, 2006 regarding "July 19, 2006 – September 19, 2006 Activities".

No additional comments were provided.

8. MISCELLANEOUS REPORTS

8.1 GVRD Aboriginal Relations Committee

GVRD Aboriginal Affairs Update Bulletin, dated April 2006.

Marino Piombini referenced the September 15, 2006 GVRD Aboriginal Affairs Committee's discussions relative to the Intergovernmental Relations Chapter. He noted that the next meeting was scheduled November 10, 2006, at which Squamish Nation and District of West Vancouver would be providing presentations.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Kositsky acknowledged that the FVTAC had extended appreciation to LMTAC, for continuing to keep them informed regarding treaty related issues. He noted that a report regarding settlements within the FVTAC area could be compiled for the next LMTAC meeting.

8.3 Union of British Columbia Municipalities (UBCM)

LMTAC "List of Aboriginal and Treaty-Related Events at UBCM Convention 2006".

Mark Kirsop, Research and Communications Coordinator, informed the meeting that a revised list of UBCM Activities would be distributed to members closer to the convention. Chair Drew reminded members of an afternoon UBCM session relative to treaties, on September 23, 2006.

8.4 Federation of Canadian Municipalities (FCM)

No items presented.

9. OTHER BUSINESS

9.1 Summary of Results – Monthly Board Feedback Form (July 26, 2006)

Mark Kirsop, Research and Communications Coordinator, referenced requests for information received in prior feedback forms. He noted that the LMTAC Executive Committee requested staff to follow up on a suggestion submitted regarding a workshop on First Nations consultation. He added that comments would be provided at the November 22, 2006 Board meeting, in response to a request for clarification relative to the sharing of confidential LMTAC information.

10. INFORMATION

It was MOVED and SECONDED

That the LMTAC Board receive for information the following items:

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

CARRIED UNANIMOUSLY

11. OTHER BUSINESS

Recent out-of-treaty negotiations relative to land transfer agreements in the SLRD were referenced, and discussions with the Integrated Land Management Bureau, relative to land selection and land use plans, were acknowledged. Director Turner offered to provide a briefing note to LMTAC regarding out-of-treaty efforts that were proceeding, and the apparent differences between out-of-treaty and treaty processes.

12. NEXT MEETING DATE

The next Regular Meeting of the LMTAC Board was scheduled November 22, 2006.

13. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held September 27, 2006 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:10 p.m.)