

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

February 27, 2008

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Board** scheduled Wednesday, February 27, 2008 from 8:00 to 8:30 p.m. in the 2nd Floor Boardroom, Metro Vancouver Offices, 4330 Kingsway, Burnaby, British Columbia.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Metro Vancouver (RD)	Director Ralph Drew (Chair)	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	David Clutton
Langley, City of	Councillor Ted Schaffer	
Langley, Township of	Councillor Mel Kositsky	
Lions Bay, Village of	Councillor Lisa Turpin	
Maple Ridge, District of	Councillor Craig Speirs	
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Sam Schechter	Ken Tollstam
North Vancouver, District of	Councillor Alan Nixon	
Pitt Meadows, City of	Councillor Debra Eisel	Laurie Darcus
Port Moody, City of	Councillor Shannon Watkins	
Richmond, City of	Councillor Linda Barnes	
Squamish, District of	Corinne Lonsdale	
Sunshine Coast RD	Director Barry Janyk	
Surrey, City of		Rob Costanzo
Vancouver, City of		Barbara Pearce
West Vancouver, District of	Councillor Jean Ferguson	Rick Beauchamp (departed 7:35 p.m.)
White Rock, City of	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker, Managing Director		
Mark Kirsop, Research and Communications Coordinator		
PREPARATION OF MEETING MINUTES:		
Karen Miller, Recording Secretary, Raincoast Ventures Ltd.		

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 7:33 p.m.

1. AGENDA FOR ADOPTION

1.1 February 27, 2008

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled February 27, 2008, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION / MINUTES FOR INFORMATION

2.1 January 23, 2008 Board

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Board held January 23, 2008, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 January 9, 2008 and January 23, 2008 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Executive Committee held January 9, 2008 and January 23, 2008 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegation was received.

4. REPORTS

No reports

5. TABLE PROGRESS REPORTS

a) Katzie

The meeting was notified of an upcoming April 16, 2008 community information meeting. Mark Kirsop, Research and Communications Coordinator, agreed to circulate details and results of Band elections.

7:35 p.m.

Rick Beauchamp departed the meeting.

b) Musqueam

No items presented.

c) Squamish

Director Janyk commented on opportunities for provision of services to developments.

Councillor Lonsdale advised that the Squamish Nation was mourning the recent loss of an elder.

d) Tsawwassen

No items presented.

e) Tsleil-Waututh

Context Summary – Status Update – Tsleil-Waututh Agreement-in-Principle (AIP) Negotiations dated February 27, 2008.

f) Other

No items presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

Councillor Lonsdale reported that the next meeting of FASC would be held March 13, 2008.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

Chair Drew advised that a meeting was being coordinated between the LMTAC Executive and Minister Chong. Desire to include Minister deJong in the meeting as well was noted.

7.2 Staff Report

Managing Director Report dated February 19, 2008 regarding "Activities from January 16 – February 20, 2008".

Regan Schlecker, Managing Director, advised that at the request of the Executive Committee she registered to attend a Pacific Business and Law Institute conference on the Tsilhqot'in decision March 4-5, 2008, with materials to be provided to LMTAC.

Further, the meeting was apprised that the Province was interested in holding a workshop during the next Board meeting on comprehensive master agreements to discuss the facilitation of negotiations between First Nations and local governments.

8. MISCELLANEOUS REPORTS

8.1 Metro Vancouver Aboriginal Relations Committee

Metro Vancouver Media Release titled Joint Program Plans to Return Sockeye Salmon to Coquitlam Lake Reservoir, dated February 4, 2008.

Marino Piombini advised that there were four additional members on the Aboriginal Relations Committee, with the first meeting of 2008 scheduled to occur March 7, 2008.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

A joint FVRAC/FVRD Board Workshop was held February 26, 2008.

8.3 Union of British Columbia Municipalities (UBCM)

- *UBCM First Nations Relations Update dated February 14, 2008;*
- *UBCM Joint Treaty Advisory Committee Chairs and Administrators Meeting notes of November 7, 2007 meeting; and*
- *Information Sharing and Relationship Building Activities Chart dated July 2007.*

The meeting was apprised that applications were available on a competition basis for \$300,000 community education and knowledge transfer initiatives. The next meeting of the First Nation Relations Committee was scheduled April 9, 2008, in Victoria.

8.4 Federation of Municipalities (FCM)

Councillor Kositsky commented on transit and affordable housing issues, noting there was no talk about BC-specific issues.

Chair Drew indicated that First Nations issues were not being considered at the federal level (FCM).

9. OTHER BUSINESS

No items were presented.

10. INFORMATION

It was MOVED and SECONDED

The LMTAC Board received for information the following items:

- 10.1 Correspondence
- 10.2 Website Statistics
- 10.3 2008 Meeting Schedule
- 10.4 Honorarium and Expense / Feedback Form

CARRIED UNANIMOUSLY

Chair Drew requested LMTAC members to communicate their feedback via email as a form was not included in the agenda package.

11. CONCLUSION

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Board held February 27, 2008 be now concluded.

CARRIED UNANIMOUSLY

(Time: 7:50 p.m.)